

Here for you

**Joint Meeting of the San Francisco Health Authority
and the San Francisco Community Health Authority**

Governing Board Agenda

Wednesday, March 4, 2020, 12 p.m. - 2 p.m.

50 Beale St., 13th Floor

San Francisco, CA 94105

*****OPEN SESSION*****

Call to Order and Public Comment on any matters within SFHA/SFCHA purview

1. (V) Approval of Consent Calendar
 - a. Review and Approval of Minutes from January 8, 2020 Board Meeting
 - b. Review and Approval of Credentialing Recommendations
2. (D) Federal Updates and State Budget Updates (Sumi Sousa)
3. (V) Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports (Skip Bishop and Rand Takeuchi)

*****CLOSED SESSION*****

4. (V) Review and Approval of Medi-Cal Rate Changes for Provider Contracts (Skip Bishop and John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
5. (D) Discussion of Corrective Action Plans with Chinese Community Health Care Association (CCHCA) and Brown and Toland Physicians Medical Group (Nina Maruyama, James Glauber, MD, MPH, and Kaliki Kantheti)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

*****OPEN SESSION*****

6. (D) Report on Closed Session Action Items (Stephen Fugaro, MD)
7. (V) Review and Approval of Decision Not to Recover Funds from Medical Groups and Capitated Hospitals for Deceased Medi-Cal Enrollee Capitation Recoupments by the Department of Health Care Services (Skip Bishop and John F. Grgurina, Jr.)
8. (D) Member Advisory Committee (MAC) Report (Maria Luz Torre & Irene Conway)
 - (V) a. Review and Approval of 2020 MAC Goals
9. Chief Medical Officer's Report (Jim Glauber, MD, MPH)
 - (V) a. Review and Approval of Proposal for Undistributed Strategic Use of Reserves and Practice Improvement Program (PIP) Funds (Amy Peterson and Adam Sharma)
10. (V) Review and Approve Contract with KP, LLC for Printing Services (Valerie Miller and Kate Gormley)

11. (V) Review and Approval of Contract with Three Vendors, Insight Global, DevCool, and NTT, for ITS Staffing Agencies (Darin Moore)
12. (V) Review and Approve Contract Approach with Edifecs, a Health Care Data Interchange Vendor (Darin Moore)
13. (D) Annual Review of SFHP Administrative Contracts (Kaliki Kantheti)
14. (D) CEO Report (John F. Grgurina, Jr.)
Highlighted Items – Form 700

Adjourn

The San Francisco Health Authority and San Francisco Community Health Authority will meet concurrently.

(V) Denotes An Action Item Requiring A Vote (D) Denotes A Discussion Item

NOTE: NEXT GOVERNING BOARD MEETING IS May 6, 2020

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: March 13, 2020 (1:00 p.m. – 3:00 p.m.)
- Member Advisory Committee: April 10, 2020 (1:00 p.m. – 3:00 p.m.)
- Quality Improvement Committee: April 9, 2020 (7:30 a.m. – 9:00 a.m.)
- Finance Committee: May 6, 2020 (11:00 a.m. – 12:00 p.m.)
- Governing Board: May 6, 2020 (12:00 p.m. – 2:00 p.m.)

Public Comment: Members of the public are welcome to address the Governing Board on any item on the public meeting agenda. Please limit your comments to 3 minutes and to the specific subject under discussion. When attending these meetings, please accommodate persons with severe allergies, multiple chemical sensitivity and/or related disabilities by not wearing perfume.

If you plan to attend, please contact Valerie Huggins at (415) 615-4235. We must provide all visitors' names to the Building Security in advance of the meeting. If you arrive on the day of the Board meeting without having given prior notice, please allow time for the Building Security to contact SFHP and admit you into the building.

If you plan to attend and need to request disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, please contact Valerie Huggins at (415) 615-4235.