

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

Governing Board Agenda

Wednesday, June 10, 2020, 12 p.m. - 2 p.m.

Call-In Information: (628) 220-4855 Conference Access Code: 9868672#

SPECIAL NOTICE: Coronavirus COVID-19

Due to the COVID-19 public health emergency and in accordance with Governor Newsom's Executive Order N-29-20, San Francisco Health Authority and San Francisco Community Health Authority Governing Board Members will be attending this meeting via teleconference. The meeting will be closed to in-person public attendance. This precaution is being taken to protect members of the Governing Board, staff and the public. All of the Board members will attend the meeting telephonically and will participate in the meeting to the same extent as if they were present.

Members of the Governing Board and public may connect to the meeting by dialing:
(628) 220-4855 Access Code: 9868672#

All votes in a teleconferenced meeting shall be conducted by roll call.

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

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Approval of Consent Calendar
 - a. Review and Approval of Minutes from May 6, 2020 Board Meeting
2. (D) State Budget – Governor Newsom's May Revision (Sumi Sousa)
3. (V) Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)
4. (V) Review and Approval of Combined Budget for San Francisco Health Authority and San Francisco Community Health Authority for Fiscal Year 2020-21 (Skip Bishop, Rand Takeuchi and John F. Grgurina, Jr.)
5. (V) Review and Approval of Capitation Advance Payments for SFHP Provider Groups (Skip Bishop and John F. Grgurina, Jr.)
6. (V) Review and Approval of SFHP FY 2020-21 Organizational Goals and Success Criteria Measures (John F. Grgurina, Jr.)
7. Chief Medical Officer's Report (Jim Glauber, MD, MPH)
 - (V) a. Review and Approval of Practice Improvement Program (PIP) Funding for FY2020-21 (Adam Sharma)

- (D) b. Practice Improvement Program Evaluation (Adam Sharma)
- 8. (D) Member Advisory Committee (MAC) Report (Maria Luz Torre & Irene Conway)
- 9. (D) CEO Report (John F. Grgurina, Jr.)
Highlighted Items – Healthy San Francisco, Operations, and Information Security Updates
- 10. 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

Please Note These Upcoming SFHA/SFCHA Meetings:

- Quality Improvement Committee: June 11, 2020 (7:30 a.m. – 9:00 a.m.)
- Member Advisory Committee: August 14, 2020 (1:00 p.m. – 3:00 p.m.)
- Finance Committee: September 2, 2020 (11:00 a.m. – 12:00 p.m.)
- Governing Board: September 2, 2020 (12:00 p.m. – 2:00 p.m.)
- Member Advisory Committee: September 11, 2020 (1:00 p.m. – 3:00 p.m.)

Public Comment:

Please note that members of the public will be allowed to make public comments. If a person wishes to make a public comment during the meeting, they must either 1) use Skype and will have the option to notify San Francisco Health Plan (SFHP) staff by alerting them via the “Chat” function or they can 2) contact SFHP staff via email at vhuggins@sfhp.org, in which staff would read the comment aloud during the public comment period. Public comments will be limited to two (2) minutes per comment.

If you plan to attend, please contact Valerie Huggins at (415) 615-4235.

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.