



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

Governing Board Agenda

Wednesday January 3, 2018 12:00 pm – 2:00 pm
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) Election of Officers for San Francisco Health Authority and San Francisco Community Health Authority (John F. Grgurina, Jr.)
2. (V) Approval of Consent Calendar
 - a. Minutes from November 1, 2017 Meeting
 - b. Review and Approval of Quality Improvement Committee (QIC) Minutes
 - c. Review and Approval of Credentialing and Recredentialing Recommendations
3. (V) Review and Approval of Year-To-Date Unaudited Financial Statements and Investment Reports (John A. Gregoire)

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

4. (V) Review and Approval of Recommendation Regarding a Potential Qualified Health Plan Bid in 2019 (Sumi Sousa)
Pursuant to Welfare and Institutions Code Section 14087.36(y)
5. (V) Review and Approval of Recommendation Regarding a Potential Dual-Eligible Special Needs Plan Bid in 2020 (Craig B. Keizur, Milliman, John A. Gregoire and Nina Maruyama)
Pursuant to Welfare and Institutions Code Section 14087.36(y)

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

6. (D) Report on Closed Session Action Items (Chair)
7. (V) Review and Approval of Resolution to Establish an SFHP Retirement Plan Committee for Employee Retirement Investment Accounts (John F. Grgurina)
8. Chief Medical Officer's Report (Jim Glauber, MD, MPH)
 - (V) a. Review and Approval of Evaluation of SFHP's 2017 Quality Improvement Program

- (V) b. Review and Approval of SFHP's 2018 Quality Improvement Program Workplan
- (D) c. Review of 2018 Practice Improvement Program (PIP) Measures
- (D) d. Update on Teladoc Telemedicine Benefit
- 9. (V) Review and Approval of Contract with Reinsurance Vendor, RGA Reinsurance Company (John A. Gregoire)
- 10. (V) Review and Approval of Payment of CalPERS Unfunded Liability (John A. Gregoire)
- 11. (V) Review and Approval of Revisions to the 2018 Employee Handbook (Peggy McCrea)
- 12. (D) Member Advisory Committee Report (Maria Luz Torre & Irene Conway)
- 13. (D) Federal Affordable Care Act Repeal/Replace Activities and State Updates (Sumi Sousa)
- 14. (D) CEO Report (John F. Grgurina, Jr.)
Highlighted Items – Operations Updates, Analytic Data Warehouse and Security Update

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 Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: January 5, 2018 (1:00 pm – 3:00 pm)
- Member Advisory Committee: February 2, 2018 (1:00 pm – 3:00 pm)
- Quality Improvement Committee: February 8, 2018 (7:30 am – 9:00 am)
- Finance Committee: March 7, 2018 (11:00 am – 12:00 pm)
- Governing Board: March 7, 2018 (12:00 pm – 2:00 pm)

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. All meetings are wheelchair accessible. 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.