



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

Governing Board Agenda

Wednesday January 9, 2019 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 7, 2018 Meeting
 - b. Credentialing and Recredentialing Recommendations
 - c. 2019 Employee Handbook
 - d. Resolution 2019-01, Designation of Executive Level Employees
 - e. Resolution 2019-02, Treatment of Mandatory Contributions
 - f. Resolution 2019-03, Evergreen Employer Discretionary Contribution
- 3. (V) Review and Approval of Year-To-Date Unaudited Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)

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

- 4. (V) Review and Approval of Recommendation Regarding a Potential Qualified Health Plan Bid in 2020 (Sumi Sousa)
Pursuant to Welfare and Institutions Code Section 14087.36(y)
- 5. (D) Corrective Action Plans with Jade Medical Group and Chinese Community Health Care Association Provider Contracts
(Karen Andrews, James Glauber, MD, MPH, and Nina Maruyama)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

- 6. (D) Report on Closed Session Action Items (Chair)
- 7. (D) Transition of SFHP Members from Chinese Community Health Care Association to Jade Medical Group on March 1, 2019 (Karen Andrews)
- 8. (V) Review and Approval of Reinsurance Vendor Contract (Skip Bishop)

9. Chief Medical Officer's Report (Jim Glauber, MD, MPH)
 - (V) a. Review and Approval of Funding for FY18-19 Strategic Use of Reserves (James Glauber, MD, MPH)
 - (V) b. Review and Approval of Evaluation of SFHP's 2018 Quality Improvement Program (Adam Sharma)
 - (V) c. Review and Approval of SFHP's 2019 Quality Improvement Program Workplan (Adam Sharma)
 - (D) d. Review of 2019 Practice Improvement Program (PIP) Measures (Adam Sharma)
 - (D) e. 340B Drug Pricing Program Update (Lisa Ghotbi, PharmD)
10. (V) Review and Approval of Changes to the FY18-19 Organizational Success Criteria Measures for the Analytical Data Warehouse and Continuous Improvement Project Goals (John F. Grgurina, Jr.)
11. (D) Member Advisory Committee Report (Maria Luz Torre & Irene Conway)
12. (D) Federal, State and Local Policy and Election Updates (Sumi Sousa)
13. (D) CEO Report (John F. Grgurina, Jr.)
Highlighted Items – Operations Updates and Security Update
14. 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 Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: January 11, 2019 (1:00 pm – 3:00 pm)
- Member Advisory Committee: February 1, 2019 (1:00 pm – 3:00 pm)
- Quality Improvement Committee: February 14, 2019 (7:30 am – 9:00 am)
- Finance Committee: March 6 , 2019 (11:00 am – 12:00 pm)
- Governing Board: March 6, 2019 (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.