

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

Governing Board Agenda

Wednesday, March 7, 2018, 12 p.m. - 2 p.m.
50 Beale St., 13th Floor
San Francisco, CA 94105

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

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Approval of Consent Calendar
 - a. Review and Approval of Minutes from January 3, 2018 Board Meeting
 - b. Review and Approval of Quality Improvement Committee (QIC) Minutes
 - c. Review and Approval of QIC Appointment and Reappointments
 - d. Review and Approval of Credentialing Recommendations
2. (D) Federal and State Affordable Care Act Update (Sumi Sousa)
3. (V) Approval of Year-to-Date Unaudited Financial Statements Reports Investment Income Reports (John Gregoire)

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

4. (V) Review and Approval of Proposed Medi-Cal Rate Reductions for the Medi-Cal Expansion Rate Category (John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
5. (V) Review and Approve Payment Changes to Zuckerberg San Francisco General Hospital Related to AB 85 to Cost Funding (John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
6. (V) Review and Approval to Authorize CEO to Contract with Dignity Health Systems (John F. Grgurina, Jr. and Karen Andrews)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

7. (D) Report on Closed Session Action Items (Stephen Fugaro, MD)
8. (V) Review and Approval of Proposal for Strategic Use of Reserves for CY2018 (Jim Glauber, MD, MPH and John F. Grgurina, Jr.)
9. (V) Review and Approval of Success Criteria Measures for the SFHP Operational Continuous Improvement Projects as Stated in the FY17-18 Organizational Goals (John F. Grgurina, Jr.)
10. (D) Member Advisory Committee (MAC) Report (Maria Luz Torre & Irene Conway)
 - (V) a. Review and Approval of 2018 MAC Goals

- (D) b. MAC Meeting Report
- 11. (D) Annual Review of SFHP Administrative Contracts (Karen Andrews)
- 12. Chief Medical Officer's Report (Jim Glauber, MD, MPH)
 - (D) a. Medi-Cal Palliative Care Benefit Update
 - (D) b. Strategic Use of Reserves Project Highlight- PreManage
- 13. (D) Semi-Annual Compliance Report (Nina Maruyama, MPH, CHC)
- 14. (D) CEO Report (John F. Ggurina, Jr.)
 - Highlighted Items – Health Homes Program, Analytic Data Warehouse, Update on the Strategic Plan, and 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 2, 2018

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: March 2, 2018 (1:00 p.m. – 3:00 p.m.)
- Quality Improvement Committee: April 5, 2018 (7:30 a.m. – 9:00 a.m.)
- Member Advisory Committee: April 6, 2018 (1:00 p.m. – 3:00 p.m.)
- Finance Committee: May 2, 2018 (11:00 a.m. – 12:00 p.m.)
- Governing Board: May 2, 2018 (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. 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. 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.