

Here for you

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

Governing Board Agenda

Wednesday, June 12, 2019, 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 May 1, 2019 Board Meeting
2. (D) State Budget – Governor Newsom’s May Budget 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 2019-20 (Skip Bishop and John F. Grgurina, Jr.)
5. (V) Review and Approval of Staff Salary Ranges for FY19-20 (Kate Gormley)

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

6. (D) Chinese Community Health Care Association (CCHCA) Corrective Action Plan Update (Karen Andrews, Jim Glauber, MD, MPH, and Nina Maruyama)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
7. (V) Review and Approval of Strategic Use of Reserves Funding to Assist North East Medical Services with CCHCA Management Services Organization Implementation (John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
8. (D) Review Long-Term Succession Plan for the Chief Executive Officer - Part 2 (John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(y)

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

9. (D) Report on Closed Session Action Items (Roland Pickens, Vice-Chair)
10. (V) Review and Approval of SFHP FY 19-20 Organizational Goals and Success Criteria Measures (John F. Grgurina, Jr.)
11. (V) Review and Approval of Revision to SFHP Employee Bonus Program (John F. Grgurina, Jr.)

- 12. Chief Medical Officer's Report (Jim Glauber, MD, MPH)
 - (D) a. Update on Practice Improvement Program Clinical Quality Metrics (Adam Sharma)
- 13. (D) Member Advisory Committee (MAC) Report (Maria Luz Torre & Irene Conway)
- 14. (D) CEO Report (John F. Grgurina, Jr.)
Highlighted Items – Information Security Update, Employee Survey Results, Operations updates
- 15. 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:

- Member Advisory Committee: August 2, 2019 (1:00 p.m. – 3:00 p.m.)
- Quality Improvement Committee: August 8, 2019 (7:30 a.m. – 9:00 a.m.)
- Finance Committee: September 4, 2019 (11:00 a.m. – 12:00 p.m.)
- Governing Board: September 4, 2019 (12:00 p.m. – 2:00 p.m.)
- Member Advisory Committee: September 6, 2019 (1:00 p.m. – 3:00 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.