

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

**Governing Board Agenda**

Wednesday, September 2, 2020, 12:00 p.m. to 2:00 p.m.

- CHANNEL NAME: *Governing Board Team > Open Session Meetings channel*
- TIME: **12pm to 2pm**
- LINK: [Join Microsoft Teams Meeting](#)

**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 video conference. 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 by video conference 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 with the following links:

- TIME: **12pm to 2pm**
- LINK: [Join Microsoft Teams Meeting](#)
- CHANNEL NAME: *Governing Board Team > Open Session Meetings channel*

\*\*\*\*\***OPEN SESSION**\*\*\*\*\*

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Approval of Consent Calendar
  - a. Minutes from June 10, 2020 Meeting
  - b. Quality Improvement Committee (QIC) Minutes
  - c. Appointment of Member to the QIC
  - d. Credentialing and Recredentialing of Practitioners and Ancillary Providers
  - e. Review and Approval of the Organization Score for the Board-Approved FY 19-20 Organizational Goals and No Cash Bonus Payments to SFHP Employees for FY 19-20
  - f. Review and Approval of Staff Salary Ranges and No Merit Increase for FY 20-21
2. (D) Federal and State Legislative and Budget Updates (Sumi Sousa)

3. (V) Approval of Year-End 2019-20 Unaudited Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)
4. (V) Approval of Year-to-Date July 2020 Unaudited Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)
5. (V) Review and Approval of Modifications to Practice Improvement Program Payments to Providers During the COVID-19 Public Health Emergency (John F. Grgurina, Jr. and Jim Glauber, MD, MPH)
6. (D) Member Advisory Committee Report (Maria Luz Torre & Irene Conway)
7. Chief Medical Officer's Report (Jim Glauber, MD, MPH)
  - (V) a. Review and Approval of Pharmacy Benefit Management Services for Healthy Workers and Healthy San Francisco (Lisa Ghotbi, Pharm.D.)
8. (D) CEO Report (John F. Grgurina, Jr.) – SFHP Employees Work from Home Status  
Adjourn to Closed Session

\*\*\*\*\***CLOSED SESSION**\*\*\*\*\*

9. (V) Review and Approval of Recommendation Not to Impose a 1.5% Rate Reduction for Medi-Cal Providers and Not to Pursue Litigation Against the Department of Health Care Services (John F. Grgurina, Jr. and Skip Bishop)  
*Pursuant to Welfare and Institutions Code Section 14087.36(x)*

\*\*\*\*\***CLOSED SESSION FOR PERSONNEL EVALUATION**\*\*\*\*\*

10. (V) Review and Approval of Annual Performance Evaluation of CEO  
*Pursuant to Government Code Section 54957*

\*\*\*\*\***OPEN SESSION**\*\*\*\*\*

11. (D) Report on Closed Session Action Items (Chair)
12. (D) Oral Report and Vote on Governing Board's Annual Performance Evaluation of CEO (Chair)
13. Adjourn

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**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: September 11, 2020 (1:00 pm – 3:00 pm)
- Quality Improvement Committee: October 8, 2020 (7:30 am – 9:00 am)
- Finance Committee: November 4, 2020 (11:00 am – 12:00 pm)
- Governing Board: November 4, 2020 (12:00 pm – 2:00 pm)

**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 may either 1) use Microsoft Teams 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](mailto: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.