

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

**Governing Board Agenda**

Wednesday, November 6, 2019 12 pm-2 pm  
50 Beale St., 13<sup>th</sup> Floor  
San Francisco, CA 94105

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

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Approval of Consent Calendar
  - a. Minutes from September 4, 2019 Meeting
  - b. Quality Improvement Committee (QIC) Minutes
  - c. Credentialing and Recredentialing Recommendations
2. (V) Review and Approval of the Annual Independent Auditor's Report for FY 2018-19 (Chris Pritchard and Rianne Suico, Moss Adams, LLP)
3. (V) Review and Approval of Unaudited Monthly Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)
4. (V) Review and Approval of Payment of CalPERS Unfunded Liability (Skip Bishop)
5. (D) Federal and State Legislative and Medi-Cal Program Updates (Sumi Sousa)

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

6. (V) Review and Approval Extension of Non-Specialty Mental Health Contract with Beacon Health Options (Fiona Donald, MD)  
*Pursuant to Government Code Section Code Section 54956.87 (b), (f) and Welfare and Institutions Code section 14087.36(y)(1)(A)*
7. (V) Review and Approval for San Francisco Health Authority and San Francisco Community Health Authority to Enter the Multi-District Litigation Global Settlement Process with Opioid Drug Manufacturers (John F. Grgurina, Jr.)  
*Pursuant to Welfare and Institutions Code Section 14087.36(y)*
8. (D) Review of Moss Adams Follow-Up Security Risk Assessment of SFHP's Security Systems (Kevin Villanueva and Jeff Krippaehne, Moss Adams Consultants, Cecil Newton and Darin Moore)  
*Pursuant to Government Code Section Code Section 54957 (a)*
9. (D) Discussion of Corrective Action Plans with Chinese Community Health Care Association Provider Contract (Nina Maruyama and Fiona Donald, MD)  
*Pursuant to Welfare and Institutions Code Section 14087.36(x)*

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

10. (D) Chair's Report on Closed Session Items (Chair, Steve Fugaro, MD)

11. (V) Review and Approval of Revisions to the FY19-20 Organization Goals and Success Criteria (John F. Grgurina, Jr.)
12. (D) Member Advisory Committee Report (Maria Luz Torre & Irene Conway)
13. Chief Medical Officer's Report (Fiona Donald, MD, Medical Director)
  - (D) a. HEDIS and CAHPS Results Report (Adam Sharma)
14. (D) CEO Report (John F. Grgurina, Jr.) - Highlighted Items – Annual Provider Recognition Dinner, SFHP Department Updates, Compliance Report and Executive staff updates.

**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***  
**Next meeting: January 8, 2020**  
**12:00 pm to 2:00 pm**

**Please Note These Upcoming SFHA/SFCHA Meetings:**

- Member Advisory Committee: November 1, 2019 (1:00 pm-3:00 pm)
- Member Advisory Committee: December 6, 2019 (1:00 pm-3:00 pm)
- Quality Improvement Committee: December 12, 2019 (7:30 am-9:00 am)
- Finance Committee: January 8, 2020 (11:00 am-12:00 pm)
- Governing Board: January 8, 2020 (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. 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.