



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

**Governing Board Agenda**

Wednesday, November 7, 2018 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 5, 2018 Meeting
2. (V) Review and Approval of the Annual Independent Auditor's Report for FY 2017-18 (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)

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

4. (D) Discussion of 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\*\*\*\*\*

5. (D) Chair's Report on Closed Session Items (Chair, Steve Fugaro, MD)
6. (D) Discussion of the Performance of the Analytic Data Warehouse Contract and Next Steps (John F. Grgurina, Jr.)
7. (D) Member Advisory Committee Report (Maria Luz Torre & Irene Conway)
8. Chief Medical Officer's Report (James Glauber, MD, MPH)
  - (V) a. Review and Approval of Practice Improvement Program Funding and Fiscal Year Alignment (Adam Sharma)
  - (D) b. HEDIS and CAHPS Results Report (Adam Sharma)
  - (D) c. 340B Drug Pricing Program Update (Lisa Ghotbi, Pharm.D.)
  - (D) d. Pharmacy Benefit Manager Implementation Status (Lisa Ghotbi, Pharm.D.)
  - (D) e. Medi-Cal Health Homes Program Update (Courtney Gray and Fiona Donald, MD)
9. (D) Federal and State Election Updates (Sumi Sousa)
10. (D) CEO Report (John F. Grgurina, Jr.) - Highlighted Items – Annual Provider Recognition Dinner, Information Security Management, Operational 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 9, 2019**

**12:00 pm to 2:00 pm**

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

- Member Advisory Committee: November 2, 2018 (1:00 pm-3:00 pm)
- Member Advisory Committee: December 7, 2018 (1:00 pm-3:00 pm)
- Quality Improvement Committee: December 13, 2018 (7:30 am-9:00 am)
- Finance Committee: January 9, 2019 (11:00 am-12:00 pm)
- Governing Board: January 9, 2019 (12:00 pm-2:00 pm)

Public Comment: Members of the public are welcome to address the Governing Board on any matters within SFHA/SFCHA purview. 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, you will need to wait for Building Security to contact SFHP and admit you into the building.