

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

**Governing Board Agenda**

Wednesday, June 13, 2018, 12 p.m. - 2 p.m.  
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. Review and Approval of Minutes from May 2, 2018 Board Meeting
2. (D) Federal and State Updates (Sumi Sousa)
3. (V) Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Reports (John Gregoire)
4. (V) Review and Approval of Combined Budget for San Francisco Health Authority and San Francisco Community Health Authority for Fiscal Year 2018-2019 (John Gregoire and John F. Grgurina, Jr.)
5. (V) Review and Approval of Staff Salary Ranges for FY18-19 (Kate Gormley)

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

6. (V) Review and Approval of Proposed Contract and Rates for Pharmacy Benefit Manager (Lisa Ghotbi, PharmD)  
*Pursuant to Welfare and Institutions Code Section 14087.36(x)*
7. (V) Review and Approval of Proposal to Adjust Provider Rates for the Medi-Cal Expansion Dual Eligibles (John Gregoire and John Grgurina, Jr.)  
*Pursuant to Welfare and Institutions Code Section 14087.36(x)*
8. (D) Review of Health Homes Program Provider Rates (John Gregoire, Courtney Gray and John Grgurina, Jr.)  
*Pursuant to Welfare and Institutions Code Section 14087.36(x)*
9. (V) Review and Approval of Increase for Community-Based Adult Services Rates (Nina Maruyama and John Grgurina, Jr.)  
*Pursuant to Welfare and Institutions Code Section 14087.36(x)*

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

10. (D) Report on Closed Session Action Items (Stephen Fugaro, MD)
11. (V) Review and Approval of SFHP FY 18-19 Organizational Goals and Success Criteria Measures (John F. Grgurina, Jr.)

12. (V) Review and Approval of Resolution 18-02 to Revise the Membership of the Finance Committee (John F. Grgurina, Jr.)
13. (V) Review and Approval of Amendment to San Francisco Health Authority and San Francisco Community Health Authority Bylaws for Clean Up Revisions and the Addition of the Finance Committee and Quality Improvement Committee (Nina Maruyama and John F. Grgurina, Jr.)
14. (V) Review and Approval of Appointment of New Member to the Finance Committee (John F. Grgurina, Jr.)
15. Chief Medical Officer's Report (Jim Glauber, MD, MPH)
  - (D) a. Hepatitis C Treatment Updates
16. (D) Member Advisory Committee (MAC) Report (Maria Luz Torre & Irene Conway)
17. (D) CEO Report (John F. Grgurina, Jr.)  
Highlighted Items – Updates on Hospital Contracts, Analytical Data Warehouse and State Audits
18. 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 Upcoming SFHA/SFCHA Meetings:**

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

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.