



Here for you

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

Governing Board Agenda

Wednesday January 4, 2017 12:00 pm – 2:00 pm
50 Beale St., 13th Floor
San Francisco, CA 94105

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

Call to Order and Public Comment on any matters within SFHA/SFCHA purview

- 1. (V) Election of Officers for San Francisco Health Authority and San Francisco Community Health Authority (John F. Grgurina, Jr.)
- 2. (V) Approval of Consent Calendar
 - a. Minutes from November 2, 2016 Meeting
 - b. Review and Approval of Quality Improvement Committee (QIC) Minutes
 - c. Review and Approval of Credentialing and Recredentialing Recommendations
- 3. (D) Post-Election - Federal and State Landscape (Sumi Sousa)
- 4. (V) Review and Approval of Year-To-Date Unaudited Financial Statements and Investment Reports (John A. Gregoire)

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

- 5. (V) Review and Approval of Recommendation for a Qualified Health Plan Potential 2018 Bid (Sumi Sousa)
Pursuant to Welfare and Institutions Code Section 14087.36(y)

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

- 6. (D) Report on Closed Session Action Items (Chair)
- 7. Chief Medical Officer's Report (Jim Glauber, MPH, M.D.)
 - (V) a. Review and Approval of Evaluation of 2016 Quality Improvement Program
 - (V) b. Review and Approval of 2017 Quality Improvement Program Workplan
 - (V) c. Review and Approval to Negotiate a One-Year Extension of Beacon Health Options Contract to June 30, 2018
 - (D) d. 2017 Practice Improvement Program (PIP) Measures

8. (V) Review and Approval of Contract with Reinsurance Vendor
(John A. Gregoire)
9. (V) Review and Approval of Payment of CalPERS Unfunded Liability
(John A. Gregoire)
10. (V) Review and Approval of Revisions to the 2017 Employee Handbook
(Peggy McCrea)
11. (D) Member Advisory Committee Report (Maria Luz Torre & Irene Conway)
12. (D) CEO Report (John F. Grgurina, Jr.)
Highlighted Items – Health Homes, Analytic Data Warehouse, Healthy Workers
Pharmacy

**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: January 6, 2017 (1:00 pm – 3:00 pm)
- Member Advisory Committee: February 3, 2017 (1:00 pm – 3:00 pm)
- Quality Improvement Committee: February 9, 2017 (7:30 am – 9:00 am)
- Finance Committee: March 1, 2017 (11:00 am – 12:00 pm)
- Governing Board: March 1, 2017 (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. 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.