

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

**Governing Board Agenda**

Wednesday, March 1, 2017, 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 January 4, 2017 Board Meeting
  - b. Review and Approval of Quality Improvement Committee Minutes
  - c. Review and Approval of Credentialing and Recredentialing Recommendations
2. (D) Federal and State Affordable Care Act Update (Sumi Sousa)
3. (V) Approval of Year-to-Date Unaudited Financial Statements Reports Investment Income Reports (John Gregoire)

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

4. (V) Review and Approval of Proposed Medi-Cal Rates Reduction for the Medi-Cal Expansion Rate Category (Deena Louie and John F. Grgurina, Jr.)  
*Pursuant to Welfare and Institutions Code Section 14087.36(x)*
5. (V) Review and Approval of Provider Rate Increase for St. Luke's Hospital (Deena Louie and John F. Grgurina, Jr.)  
*Pursuant to Welfare and Institutions Code Section 14087.36(x)*

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

6. (D) Report on Closed Session Action Items (Stephen Fugaro, MD)
7. (V) Review and Approval of Proposal for Strategic Use of Reserves (Jim Glauber, MD, MPH and John F. Grgurina, Jr.)
8. (D) Annual Review of CY2016 SFHP Administrative Contracts (Deena Louie)
9. (D) Member Advisory Committee (MAC) Report (Maria Luz Torre & Irene Conway)
  - (V) a. Review and Approval of 2017 MAC Goals
10. Chief Medical Officer's Report (Jim Glauber, MD, MPH)
  - (V) a. Review and Approval of Extension of Specialty Pharmacy Contract
  - (D) b. Beacon Health Options Update
11. (D) Semi-Annual Compliance Report (Nina Maruyama, MPH, CHC)

12. (D) CEO Report (John F. Grgurina, Jr.)  
Highlighted Items – DHCS Quality Award, Update on Strategic Plan, Form 700,  
Analytic Data Warehouse; Health Homes Program, Whole Person Care  
Program  
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***

***NOTE: NEXT GOVERNING BOARD MEETING IS May 3, 2017***

**Please Note These Up Coming SFHA/SFCHA Meetings:**

- Member Advisory Committee:                      March 3, 2017 (1:00 p.m. – 3:00 p.m.)
- Member Advisory Committee:                      April 7, 2017 (1:00 p.m. – 3:00 p.m.)
- Quality Improvement Committee:                  April 6, 2017 (7:30 a.m. – 9:00 a.m.)
- Finance Committee:                                      May 3, 2017 (11:00 a.m. – 12:00 p.m.)
- Governing Board:                                        May 3, 2017 (12:00 p.m. – 2:00 p.m.)

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. 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.