

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

Governing Board Agenda

Wednesday, June 7, 2017, 12 p.m. - 2 p.m.
50 Beale St., 13th Floor
San Francisco, CA 94105

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

Public Comment on any matters within SFHA/SFCHA purview

1. (D) Recognition of John Gressman, CEO, San Francisco Community Clinic Consortium (John F. Grgurina, Jr.)
2. (V) Approval of Consent Calendar
 - a. Review and Approval of Minutes from May 3, 2017 Board Meeting
3. (D) Federal and State Updates on Affordable Care Act (ACA) Repeal/Replace Updates (Sumi Sousa)
4. (V) Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Reports (John Gregoire)
5. (V) Review and Approval of Combined Budget for San Francisco Health Authority and San Francisco Community Health Authority Fiscal Year 2017-2018 (John Gregoire and John F. Grgurina, Jr.)
6. (V) Review and Approval of Staff Salary Ranges (Peggy McCrea)

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

7. (D) Review of Proposed Changes to Contracted Medical Group Reciprocity Rates for Contracted Hospitals (Deena Louie and John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

8. (D) Report on Closed Session Action Items (Stephen Fugaro, MD)
9. (D) Review the Progress of SFHP Three-Year Operational Strategic Plan (Wendy Todd, Consultant, and John F. Grgurina, Jr.)
10. (V) Review and Approval of SFHP FY 17-18 Organizational Goals and Success Criteria Measures (John F. Grgurina, Jr.)
11. (D) Member Advisory Committee (MAC) Report (Maria Luz Torre & Irene Conway)

- 12. Chief Medical Officer's Report (Jim Glauber, MD, MPH)
 - (D) a. Telemedicine/Teladoc Update
 - (D) b. Behavioral Health Update – Non-Specialty and Specialty Mental Health Penetration Rates
 - (D) c. Opiate Utilization Trends
 - (D) d. Member Experience Dashboard
 - (D) e. Primary Care Access
- 13. (D) CEO Report (John F. Grgurina, Jr.)
 Highlighted Items – California FY17-18 State Budget Update (May Revision),
 Annual Provider Appreciation Dinner, SFHP Marketing Awards and
 Analytical Data Warehouse
- 14. Adjourn

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 4, 2017 (1:00 p.m. – 3:00 p.m.)
- Quality Improvement Committee: August 10, 2017 (7:30 a.m. – 9:00 a.m.)
- Finance Committee: September 6, 2017 (11:00 a.m. – 12:00 p.m.)
- Governing Board: September 6, 2017 (12:00 p.m. – 2:00 p.m.)
- Member Advisory Committee: September 8, 2017 (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.