

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

Governing Board Agenda

Wednesday, September 6, 2017, 12 p.m. to 2:00 p.m.
50 Beale St., 12th 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 June 7, 2017 Meeting
 - b. Quality Improvement Committee (QIC) Minutes
 - c. Credentialing and Recredentialing Recommendations
2. (V) Approval of Year-End 2016-17 and Year-to-Date July 2017 Unaudited Financial Statements and Investment Income Reports (John Gregoire)
3. (V) Review and Approval of Organization Score for the Board-Approved FY16-17 Organizational Goals and FY 16-17 Year-End Staff Bonus (John F. Grgurina, Jr.)
4. (V) Review and Approval of SFHP FY 17-18 Organizational Goals and Success Criteria Measures (John F. Grgurina, Jr.)

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

5. (V) Review and Approval of Medi-Cal and Healthy Kids Provider Rate Changes (John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
6. (V) Review and Approve 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)
7. (V) Review and Approve Payment Changes to Zuckerberg San Francisco General Hospital Related to AB 85 to Cost Funding (John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

*******CLOSED SESSION FOR PERSONNEL EVALUATION*******

8. (V) Review and Approval of Annual Performance Evaluation of CEO
Pursuant to Government Code Section 54957

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

9. (D) Report on Closed Session Action Items (Chair)

- 10. Chief Medical Officer’s (CMO) Report (James Glauber, MD, MPH)
 - (D) a. Review CAHPS and HEDIS Scores
 - (D) b. Behavioral Health Access Dashboard
- 11. (D) Federal and State Updates on Affordable Care Act (ACA) Repeal/Replace Activities (Sumi Sousa)
- 12. (D) Member Advisory Committee Report (Maria Luz Torre & Irene Conway)
- 13. (D) CEO Report (John F. Grgurina, Jr.) – Medi-Cal Program updates, Analytic Data Warehouse, Annual Provider Recognition Dinner, Department of Managed Health Care Enforcement Action and Annual Employee Survey
- 14. (V) 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 Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: September 8, 2017 (1:00 pm – 3:00 pm)
- Quality Improvement Committee: October 12, 2017 (7:30 am – 9:00 am)
- Finance Committee: November 1, 2017 (11:00 am – 12:00 pm)
- Governing Board: November 1, 2017 (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.