

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

Governing Board Agenda

Wednesday, September 5, 2018, 12:00 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 13, 2018 Meeting
 - b. Quality Improvement Committee (QIC) Minutes
 - c. Credentialing and Recredentialing Recommendations
2. (V) Review and Approval of the Selected Recordkeeper for the 401(a) Employee Retirement Program (John Gregoire and Sageview Consultants, Bob Patton, Managing Director and Ann Cheu, Retirement Plan Consultant)
3. (V) Approval of Year-End 2017-18 and Year-to-Date July 2018 Unaudited Financial Statements and Investment Reports (John Gregoire)
4. (V) Review and Approval of the Organization Score for the Board-Approved FY17-18 Organizational Goals and FY 17-18 Year-End Staff Bonus (John F. Grgurina, Jr.)

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

5. (V) Review and Approval of Medi-Cal Provider Rate Changes (John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
6. (D) Discussion of Provider Corrective Action Plans with Jade Medical Group and Chinese Community Health Care Association
(Karen Andrews, James Glauber, MD, MPH, and Nina Maruyama)
Pursuant to Welfare and Institutions Code Section 14087.36(y)

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

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

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

8. (D) Report on Closed Session Action Items (Chair)
9. (V) Oral Report and Vote on Governing Board's CEO Compensation Recommendations (Chair)
10. (D) Review Administrative Contracts with Fusion Storm, Change Healthcare, and Insight Global with Current Calendar Year Expenditures (Sunny Cooper)

11. Chief Medical Officer's (CMO) Report (James Glauber, MD, MPH)
 - (D) a. Review CAHPS and HEDIS Scores for MY 2017 (Adam Sharma)
 - (D) b. 340B Drug Pricing Program Update (Lisa Ghotbi, Pharm.D.)
 - (D) c. Medi-Cal Health Homes Program Update
12. (D) Federal and State Legislative and Budget Updates (Sumi Sousa)
13. (D) Member Advisory Committee Report (Maria Luz Torre & Irene Conway)
14. (D) CEO Report (John F. Grgurina, Jr.) – Annual Provider Recognition Dinner, Annual Employee Survey, Board update, Staff update, Department of Managed Health Care Financial Solvency Board update
15. (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 7, 2018 (1:00 pm – 3:00 pm)
- Quality Improvement Committee: October 4, 2018 (7:30 am – 9:00 am)
- Finance Committee: November 7, 2018 (11:00 am – 12:00 pm)
- Governing Board: November 7, 2018 (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.