SAN FRANCISCO HEALTH PLAN
Here for you

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

Finance Committee Agenda
Wednesday, June 9, 2021
10:30 a.m. – 12:00 p.m.

SPECIAL NOTICE: Coronavirus COVID-19

Due to the COVID-19 public health emergency and in accordance with Governor Newsom's Executive Orders N-25-20 and N-29-20, San Francisco Health Authority and San Francisco Community Health Authority Finance Committee Members will be attending this meeting via teleconference. The meeting will be closed to in-person public attendance. This precaution is being taken to protect members of the Finance Committee, staff, and the public. All of the Finance Committee members will attend the meeting telephonically and will participate in the meeting to the same extent as if they were present.

Members of the Finance Committee and public may connect to the meeting by Microsoft Teams:

- TIME: **10:30 am to 12 pm**
  LINK: Click here to join the meeting

All votes in a teleconferenced meeting shall be conducted by roll call.

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

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Review and Approval of Minutes from May 5, 2021 Finance Committee Meeting
2. (V) Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)
3. (V) Review and Approval of Combined Budget for San Francisco Health Authority and San Francisco Community Health Authority Fiscal Year 2021-2022 (Skip Bishop, Rand Takeuchi and John Grgurina, Jr.)
4. (V) Review and Approval CalPERS Salary Schedule (Kate Gormley and John F. Grgurina, Jr.)
5. (V) Review and Approval of Practice Improvement Program (PIP) Funding for FY 20-21 (Skip Bishop)

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

6. (D) Review Medi-Cal Provider Contracting and Rate Setting Strategy (Kyle Edrington, Edrington Health Consulting, and Skip Bishop)

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

7. (D) Report by Chair on Closed Session Action Items (Chair)
8. 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:

- Quality Improvement Committee: June 10, 2021 (7:30 a.m. – 9:00 a.m.)
- Member Advisory Committee: June 11, 2021 (1:00 p.m. – 3:00 p.m.)
- Finance Committee: September 1, 2021 (11:00 a.m. – 12:00 p.m.)
- Governing Board: September 1, 2021 (12:00 p.m. – 2:00 p.m.)
- Member Advisory Committee: September 10, 2021 (1:00 p.m. – 3:00 p. m.)

Please note that members of the public will be allowed to make public comments. If a person wishes to make a public comment during the meeting, they may either 1) use Microsoft Teams and will have the option to notify San Francisco Health Plan (SFHP) staff by alerting them via the "Chat" function or they can 2) contact SFHP staff via email at vhuggins@sfhp.org, in which staff would read the comment aloud during the public comment period. Public comments will be limited to two (2) minutes per comment.

If you plan to attend, please contact Valerie Huggins at (415) 615-4235.

If you plan to attend and need to request disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, please contact Valerie Huggins at (415) 615-4235.