SAN FRANCISCO HEALTH PLAN

Here for you

Joint San Francisco Health Authority &
San Francisco Community Health Authority
Finance Committee
Agenda

Wednesday January 5, 2022
11:00 am – 12:00 pm

SPECIAL NOTICE: Coronavirus COVID-19

Due to the COVID-19 public health emergency and in accordance with Governor Newsom's Executive Order N-29-20, San Francisco Health Authority (SFHA) and San Francisco Community Health Authority (SFCHA) Finance Committee members will be attending this meeting via video conference. 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 Finance Committee members will attend the meeting via video conference 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: **11am to 12pm**
- LINK: Click here to join the meeting
- Or call in (audio only)
- +1 323-475-1528,,593023597#

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

Call to Order and Public Comment on any matters within the SFHA/SFCHA purview

1. (V) Review and Approval of Minutes from November 3, 2021 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 Contract with Reinsurance Vendor (Skip Bishop)
4. (D) Review Option to Purchase Employee Health Benefits from CalPERS (Brian Gentner and Skip Bishop)

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

5. (D) Review Status of Medi-Cal Rate Changes for Provider Contracts
(Skip Bishop and John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

6. (D) Report by Chair on Closed Session Action Items (Chair)
7. Adjourn

(V) Denotes an Action Item Requiring a Vote **(D)** Denotes Discussion Item

NOTE: NEXT FINANCE COMMITTEE MEETING IS MARCH 3, 2022

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: January 14, 2022 (1:00 pm – 3:00 pm)
- Governing Board Special Meeting February 2, 2022 (12:00 pm – 12:10 pm)
- Member Advisory Committee: February 11, 2022 (1:00 pm – 3:00 pm)
- Quality Improvement Committee: February 10, 2022 (7:30 am – 9:00 am)
- Finance Committee: March 2, 2022 (11:00 am – 12:00 pm)
- Governing Board: March 2, 2022 (12:00 pm – 2:00 pm)

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.