

Here for you

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

Wednesday March 4, 2020 11:00 am – 12:00 pm
50 Beale St., 13th Floor
San Francisco, CA 94105

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

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

1. (V) Review and Approval of Minutes from January 8, 2020 Meeting
2. (V) Review and Approval of Year-To-Date Unaudited Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)

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

3. (V) Review and Approval 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*****

4. (D) Report by Chair on Closed Session Action Items (Chair)
5. (V) Review and Approval of Decision Not to Recover Funds from Medical Groups and Capitated Hospitals for Deceased Medi-Cal Enrollee Capitation Recoupments by the Department of Health Care Services (Skip Bishop and John F. Grgurina, Jr.)
6. (V) Review and Approval of Contract with Three Vendors, Insight Global, DevCool, and NTT, for ITS Staffing Agencies (John F. Grgurina, Jr.)
7. (V) Review and Approval of Contract Approach with Edifecs, a Health Care Data Interchange Vendor (John F. Grgurina, Jr.)
8. (V) Review and Approval of Contract with KP, LLC for Printing Services (John F. Grgurina, Jr.)
9. (V) Review and Approval of Proposal for Undistributed Strategic Use of Reserves and Practice Improvement Program (PIP) Funds (John F. Grgurina, Jr.)
10. (D) Annual Review of SFHP Administrative Contracts (Kaliki Kantheti)
11. Adjourn

NOTE: NEXT FINANCE COMMITTEE MEETING IS May 6, 2020

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

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: March 13, 2020 (1:00 p.m. – 3:00 p.m.)
- Member Advisory Committee: April 10, 2020 (1:00 p.m. – 3:00 p.m.)
- Quality Improvement Committee: April 9, 2020 (7:30 a.m. – 9:00 a.m.)
- Finance Committee: May 6, 2020 (11:00 a.m. – 12:00 p.m.)
- Governing Board: May 6, 2020 (12:00 p.m. – 2:00 p.m.)

Public Comment: Members of the public are welcome to address the Governing Board on any item on the public meeting agenda. Please limit your comments to 3 minutes and to the specific subject under discussion. 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, please allow time for the Building Security to contact SFHP and admit you into the building.

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.