



Here for you

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

Wednesday January 9, 2019
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 November 7, 2018 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 Recommendation Regarding a Potential Qualified Health Plan Bid in 2020 (Sumi Sousa)
Pursuant to Welfare and Institutions Code Section 14087.36(y)

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

- 4. (D) Report by Chair on Closed Session Action Items (Chair)
5. Review and Approval of Resolutions related to SFHP Employees Retirement Plan (John F. Grgurina, Jr.)
(V) a. Resolution 2019-01, Designation of Executive Level Employees
(V) b. Resolution 2019-02, Treatment of Mandatory Contributions
(V) c. Resolution 2019-03, Evergreen Employer Discretionary Contribution
6. (V) Review and Approval of Contract with Reinsurance Vendor (Skip Bishop)
7. (V) Review and Approval of Funding for FY18-19 Strategic Use of Reserves (John F. Grgurina, Jr.)
8. Adjourn

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

NOTE: NEXT FINANCE COMMITTEE MEETING IS MARCH 6, 2019

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: January 11, 2019 (1:00 pm – 3:00 pm)
- Member Advisory Committee: February 1, 2019 (1:00 pm – 3:00 pm)
- Quality Improvement Committee: February 14, 2019 (7:30 am – 9:00 am)
- Finance Committee: March 6 , 2019 (11:00 am – 12:00 pm)
- Governing Board: March 6, 2019 (12:00 pm – 2:00 pm)

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. 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.