



Here for you

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

Finance Committee Agenda

Wednesday, September 4, 2019, 11 a.m. - 12 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 Minutes from June 12, 2019 Meeting

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

- 2. (D) Review of Future Medi-Cal Rate-Setting Process (Kyle Edrington, Actuarial Consultant, John F. Grgurina, Jr. and Skip Bishop) Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

- 3. (D) Report on Closed Session Action Items (Chair, Reece Fawley)
4. (V) a. Approval of Year-End 2018-19 Unaudited Financial Statements and Investment Reports (Skip Bishop)
(V) b. Approval of Year-to-Date July 2019 Unaudited Financial Statements and Investment Reports (Skip Bishop)
5. (V) Review and Approval of FY18-19 Year-End Staff Bonus (John F. Grgurina, Jr.)
6. (V) Review and Approval of Contracting Approach with Coordination of Benefits Vendor, HMS (Nina Maruyama and Skip Bishop)
7. (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 6, 2019 (1:00 pm – 3:00 pm)
- Quality Improvement Committee: October 10, 2019 (7:30 am – 9:00 am)
- Finance Committee: November 6, 2019 (11:00 am – 12:00 pm)
- Governing Board: November 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. 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.