

**SAN FRANCISCO
HEALTH PLAN™**



Here for you

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

Governing Board Agenda

Wednesday January 8, 2020 12:00 pm – 2:00 pm
50 Beale St., 13th Floor
San Francisco, CA 94105

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

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

1. (V) Election of Officers for San Francisco Health Authority and San Francisco Community Health Authority (John F. Grgurina, Jr.)
2. (V) Approval of Consent Calendar
 - a. Minutes from November 6, 2019 Meeting
 - b. Quality Improvement Committee Minutes
 - c. Credentialing and Recredentialing Recommendations
 - d. 2020 Employee Handbook
3. (V) Review and Approval of Year-To-Date Unaudited Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)
4. (V) Review and Approval of Reinsurance Vendor Contract (Skip Bishop)
5. Chief Medical Officer's Report (Jim Glauber, MD, MPH)
 - (V) a. Review and Approval of Evaluation of SFHP's 2019 Quality Improvement Program (Adam Sharma)
 - (V) b. Review and Approval of SFHP's 2020 Quality Improvement Program Workplan (Adam Sharma)
 - (D) c. Review 2018 HEDIS and CAHPS Report (Jim Glauber, MD, MPH)
6. (D) Federal, State Policy and CalAIM Proposal Updates (Sumi Sousa)

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

7. (V) Review and Approval of Recommendation Regarding a Potential Qualified Health Plan Bid in 2021 (Sumi Sousa)
Pursuant to Welfare and Institutions Code Section 14087.36(y)
8. (D) Review of Future Medi-Cal Rate Changes for Provider Contracts (John F. Grgurina, Jr. and Skip Bishop)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

9. (D) Corrective Action Plans with Chinese Community Health Care Association
 Provider Contracts
 (Nina Maruyama, Jim Glauber, MD, MPH, and Kaliki Kantheti)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

10. (D) Report on Closed Session Action Items (Chair)
11. (D) Member Advisory Committee Report (Maria Luz Torre & Irene Conway)
12. (D) CEO Report (John F. Grgurina, Jr.)
 Highlighted Items – Healthy San Francisco and City Option Updates,
 Operations Updates, State audits, and Security Updates
13. 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: January 10, 2020 (1:00 pm – 3:00 pm)
- Member Advisory Committee: February 14, 2020 (1:00 pm – 3:00 pm)
- Quality Improvement Committee: February 13, 2020 (7:30 am – 9:00 am)
- Finance Committee: March 4 , 2020 (11:00 am – 12:00 pm)
- Governing Board: March 4, 2020 (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.