

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

Governing Board Agenda

Wednesday, March 6, 2019, 12 p.m. - 2 p.m.
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) Approval of Consent Calendar
 - a. Review and Approval of Minutes from January 6, 2019 Board Meeting
 - b. Review and Approval of Quality Improvement Committee Minutes
 - c. Review and Approval of Credentialing Recommendations
2. (D) Governor Newsom’s Health Care Proposals and Impact to SFHP (Sumi Sousa, Lisa Ghotbi, Pharm.D., and John F. Grgurina, Jr.)
3. (V) Review and Approval of Year-to-Date Unaudited Financial Statements Reports and Investment Income Reports (Skip Bishop and Rand Takeuchi)

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

4. (D) Discussion of Corrective Action Plan with CCHCA and Jade Medical Group (Nina Maruyama, James Glauber, MD, MPH, and Karen Andrews)
Pursuant to Welfare and Institutions Code Section 14087.36(y)

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

5. (D) Report on Closed Session Action Items (Stephen Fugaro, MD)
6. (D) Member Advisory Committee (MAC) Report (Maria Luz Torre & Irene Conway)
 - (V) a. Review and Approval of 2019 MAC Goals
7. (D) Annual Review of SFHP Administrative Contracts (Karen Andrews)
8. Chief Medical Officer’s Report (Jim Glauber, MD, MPH)
 - (V) a. Review and Approval of Proposal for Strategic Use of Reserves for Contracted Hospitals, Practice Improvement Program and Targeted Interventions (Jim Glauber, MD, MPH)
9. (D) Semi-Annual Compliance Report (Nina Maruyama, MPH, CHC)
10. (D) CEO Report (John F. Grgurina, Jr.)
Highlighted Items – Form 700

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

NOTE: NEXT GOVERNING BOARD MEETING IS May 1, 2019

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: March 1, 2019 (1:00 p.m. – 3:00 p.m.)
- Member Advisory Committee: April 5, 2019 (1:00 p.m. – 3:00 p.m.)
- Quality Improvement Committee: April 4, 2019 (7:30 a.m. – 9:00 a.m.)
- Finance Committee: May 1, 2019 (11:00 a.m. – 12:00 p.m.)
- Governing Board: May 1, 2019 (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.