

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

Governing Board Agenda
Wednesday, March 3, 2021

- TIME: **12pm to 2pm**
- LINK: [Click here to join the meeting](#) on Microsoft Teams

SPECIAL NOTICE: Coronavirus COVID-19

Due to the COVID-19 public health emergency and in accordance with Governor Newsom's Executive Order N-29-20, San Francisco Health Authority (SFHA) and San Francisco Community Health Authority (SFCHA) Governing Board Members will be attending this meeting via video conference. The meeting will be closed to in-person public attendance. This precaution is being taken to protect members of the Governing Board, staff and the public. All of the Board members will attend the meeting by video conference and will participate in the meeting to the same extent as if they were present.

Members of the Governing Board and public may connect to the meeting with the following link:

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*****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, 2021 Board Meeting
 - b. Review and Approval of Provider Credentialing Recommendations
2. (D) Federal Updates and State Budget Updates (Sumi Sousa)
3. (V) Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports (Skip Bishop and Rand Takeuchi)
4. (V) Review and Approval of Proposed Revisions to FY 20-21 Organizational Goals' Success Criteria (Fiona Donald, MD)
5. (D) Member Advisory Committee (MAC) Report (Maria Luz Torre & Irene Conway)
 - (V) a. Review and Approval of 2021 MAC Goals
6. Chief Medical Officer's Report (Fiona Donald, MD)
 - (D) a. COVID-19 Vaccine Update and SFHP Activities
 - (D) b. Department of Health Care Services' Updated CalAIM Proposal

7. (D) Annual Review of SFHP Administrative Contracts (Kaliki Kantheti)
8. (D) CEO Report (John F. Grgurina, Jr.)
Highlighted Items – Updates on SFHP Operations, Work from Home Extension and Form 700

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

9. (V/D) Review and Approval of No Changes to Medi-Cal Provider Rates
(Skip Bishop and John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

10. (D) Report on Closed Session Action Items (Stephen Fugaro, MD)
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 5, 2021

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: March 12, 2021 (1:00 p.m. – 3:00 p.m.)
- Member Advisory Committee: April 9, 2021 (1:00 p.m. – 3:00 p.m.)
- Quality Improvement Committee: April 8, 2021 (7:30 a.m. – 9:00 a.m.)
- Finance Committee: May 5, 2021 (11:00 a.m. – 12:00 p.m.)
- Governing Board: May 5, 2021 (12:00 p.m. – 2:00 p.m.)

Please note that members of the public will be allowed to make public comments. If a person wishes to make a public comment during the meeting, they may either 1) use Microsoft Teams and will have the option to notify San Francisco Health Plan (SFHP) staff by alerting them via the “Chat” function or they can 2) contact SFHP staff via email at vhuggins@sfhp.org, in which staff would read the comment aloud during the public comment period. Public comments will be limited to two (2) minutes per comment.

If you plan to attend, please contact Valerie Huggins at (415) 615-4235.

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.