

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

Governing Board Agenda
Wednesday, March 2, 2022

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:

- **TIME: 12pm to 2pm**
- LINK: [Click here to join the meeting](#)
- Or call in (audio only)**
- [+1 323-475-1528,,931094116#](#)
- Phone Conference ID: 931 094 116#

*****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 5, 2022 Board Meeting
 - b. Review and Approval of Minutes from February 2, 2022 Board Meeting
 - c. Quality Improvement Committee (QIC) Appointment
 - d. Findings and Resolution That Establish the State of Emergency Continues to Impact the Ability of Governing Board and Committee Members to Meet Safely in Person and/or State or Local Officials Continue to Impose or Recommend Measures to Promote Social Distancing
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. (D) Member Advisory Committee (MAC) Report (Maria Luz Torre & Irene Conway)

- 5. Chief Medical Officer's Report (Fiona Donald, MD)
 - (D) a. CalAIM and Medi-Cal Rx Updates
 - (D) b. COVID-19 Vaccine Rates Update
 - (D) c. Department of Health Care Services Quality Strategy Update
- 6. (D) Annual Review of SFHP Administrative Contracts (Kaliki Kantheti)
- 7. (D) CEO Report (John F. Grgurina, Jr.)
Highlighted Items – Updates on SFHP Operations, Return-to-Office Status and Form 700 Reminder

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

- 8. (V) Review and Approval of Medi-Cal Provider Rates
(Skip Bishop and John F. Grgurina, Jr.)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
- 9. (D) Review of Medical Groups' Medical Loss Ratios and Discussion of Strategy to Plan and Provider Rates

(Skip Bishop, Kaliki Kantheti, 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 4, 2022

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: March 11, 2022 (1:00 p.m. – 3:00 p.m.)
- Member Advisory Committee: April 8, 2022 (1:00 p.m. – 3:00 p.m.)
- Special Governing Board: April 1, 2022 (12:00 p.m. – 12:10 p.m.)
- Special Governing Board: May 2, 2022 (12:00 p.m. – 12:10 p.m.)
- Finance Committee: May 4, 2022 (11:00 a.m. – 12:00 p.m.)
- Governing Board: May 4, 2022 (12:00 p.m. – 2:00 p.m.)
- Quality Improvement Committee: June 9, 2022 (7:30 a.m. – 9:00 a.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.