



Here for you

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

Governing Board Agenda

Wednesday, May 1, 2019, 12 p.m. - 2 p.m.
50 Beale St., 13th Floor
San Francisco, CA 94105

\*\*\*\*\*OPEN SESSION\*\*\*\*\*

Public Comment on any matters within SFHA/SFCHA purview

- 1. (V) Approval of Consent Calendar
a. Review and Approval of Minutes from March 6, 2019 Board Meeting
b. Review and Approval of Quality Improvement Committee Minutes
c. Review and Approval of Credentialed and Recredentialed Providers
2. (V) Review and Approval of 2019-20 Employee Health Benefit Contracts and Rates (Shawn Paxson, Consultant, Lockton and Brian Gentner)
3. (V) Approval of Year-to-Date Unaudited Financial Statements Reports Investment Income Reports (Skip Bishop and Rand Takeuchi)

\*\*\*\*\*CLOSED SESSION\*\*\*\*\*

- 4. (D) Review Corrective Action Plans with Jade Medical Group and Chinese Community Health Care Association (Nina Maruyama, Karen Andrews, and James Glauber, MD, MPH)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
5. (D) Review Long-Term CEO Succession Plan (John F. Grgurina, Jr.)
Pursuant to Government Code Section Code Section 54957 (b)(1)

\*\*\*\*\*OPEN SESSION\*\*\*\*\*

- 6. (D) Report on Closed Session Action Items (Stephen Fugaro, MD)
7. (V) Review and Approval of Approach to Purchasing Hardware and Software (Darin Moore)
8. Chief Medical Officer's Report (Jim Glauber, MD, MPH)
(V) a. Review and Approval of Renewal of Contract with Teladoc
9. (D) Review of SFHP's Role as Third-Party Administrator for the Healthy San Francisco and City Option Programs (Kerry Landry and Sumi Sousa)
10. (D) Member Advisory Committee (MAC) Report (Maria Luz Torre & Irene Conway)

- 11. (D) CEO Report – Department of Health Care Services' Focus on Encounter Data and Quality Improvement Monitoring, health plan updates and media summary (John F. Grgurina, Jr.)
- 12. Adjourn

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**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 June 12, 2019**

**(V) Denotes an Action Item Requiring a Vote      (D) Denotes Discussion Item**

**Please Note These Up Coming SFHA/SFCHA Meetings:**

- Member Advisory Committee: May 3, 2019 (1:00 p.m. – 3:00 p.m.)
- Member Advisory Committee: June 7, 2019 (1:00 p.m. – 3:00 p.m.)
- Finance Committee: June 12, 2019 (10:30 a.m. – 12:00 p.m.)
- Governing Board: June 12, 2019 (12:00 p.m. – 2:00 p.m.)
- Quality Improvement Committee: June 13, 2019 (7:30 a.m. – 9:00 a.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.