

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

Governing Board Agenda

Wednesday, May 6, 2020, 12 p.m. - 2 p.m.

Call-In Information: 1 (628) 220-4855 Conference Access Code: 1492894#

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 and San Francisco Community Health Authority Governing Board Members will be attending this meeting via teleconference. 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 telephonically 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 by dialing:
1 (628) 220-4855 **Access Code:** 1492894#

All votes in a teleconferenced meeting shall be conducted by roll call.

*****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 March 4, 2020 Board Meeting
 - b. Review and Approval of Quality Improvement Committee Minutes
 - c. Review and Approval of Credentialing Recommendations
2. (D) Response to COVID-19 and Operational Impact to SFHP
(John F. Grgurina, Jr.)
3. (V) Review and Approval of Accelerated Funding for the SFHP Provider Network
During the COVID-19 Public Health Emergency (John F. Grgurina, Jr.)
4. Chief Medical Officer's Report (Jim Glauber, MD, MPH)
 - (V) a. Review and Approval of Modifications to \$1.79 Million Practice
Improvement Program and Strategic Use of Reserve Funds for Assistance
to Safety Net Providers During the COVID-19 Public Health Emergency
(Jim Glauber, MD, MPH and Adam Sharma)
 - (D) b. Review Impact of COVID-19 on SFHP HEDIS and CAHPS Measures
(Adam Sharma)
5. (D) Federal Updates and State Budget and Policy Updates (Sumi Sousa)

6. (V) Review and Approval of FY2020-21 Employee Health Benefit Contracts and Rates (Shawn Paxson, Consultant, Lockton and Brian Gentner)
7. (V) Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports (Skip Bishop and Rand Takeuchi)
8. (V) Review and Approval of Check Signing Policy Change (Skip Bishop)
9. (D) Member Advisory Committee (MAC) Report (Maria Luz Torre & Irene Conway)
10. (D) CEO Report (John F. Grgurina, Jr.)
Highlighted Items – Operational Updates, Semi-Annual Compliance Report
11. 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 June 10, 2020

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: Cancelled
- Member Advisory Committee: June 12, 2020 (1:00 p.m. – 3:00 p.m.)
- Quality Improvement Committee: June 11, 2020 (7:30 a.m. – 9:00 a.m.)
- Finance Committee: June 10, 2020 (10:30 a.m. – 12:00 p.m.)
- Governing Board: June 10, 2020 (12:00 p.m. – 2:00 p.m.)

Public Comment:

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 must either 1) use Skype 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.