

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

**Governing Board Agenda**

Wednesday, September 4, 2019, 12:00 p.m. to 2:00 p.m.  
50 Beale St., 12<sup>th</sup> Floor  
San Francisco, CA 94105

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

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Approval of Consent Calendar
  - a. Minutes from June 12, 2019 Meeting
  - b. Quality Improvement Committee (QIC) Minutes
  - c. Pharmacy and Therapeutics Committee (P&T) Appointments
  - d. QIC Appointment
  - e. Credentialing and Recredentialing Recommendations
2. (V) a. Approval of Year-End 2018-19 Unaudited Financial Statements and Investment Reports (Skip Bishop)
- (V) b. Approval of Year-to-Date July 2019 Unaudited Financial Statements and Investment Reports (Skip Bishop)
3. (V) Review and Approval of the Organization Score for the Board-Approved FY18-19 Organizational Goals and FY 18-19 Year-End Staff Bonus (John F. Grgurina, Jr.)
4. (D) Federal and State Legislative and Budget Updates (Sumi Sousa)
5. (V) Review and Approval of Contract Approach with Coordination of Benefits Vendor, HMS (Nina Maruyama and Skip Bishop)
6. (V) Review and Approval of Resolution 19-004 to Surrender Knox-Keene License for the Managed Care Organization Tax and Combine Enrollees into Surviving Knox-Keene License (Nina Maruyama)

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

7. (D) Review of Future Medi-Cal Rate-Setting Process  
(Kyle Edrington, Actuarial Consultant, John F. Grgurina, Jr. and Skip Bishop)  
*Pursuant to Welfare and Institutions Code Section 14087.36(x)*
8. (D) Discussion of Provider Corrective Action Plans with Chinese Community Health Care Association and Implementation of its New Managed Services Organization Contract with North East Medical Services  
(Karen Andrews, James Glauber, MD, MPH, and Nina Maruyama)  
*Pursuant to Welfare and Institutions Code Section 14087.36(y)*

\*\*\*\*\***CLOSED SESSION FOR PERSONNEL EVALUATION**\*\*\*\*\*

9. (V) Review and Approval of Annual Performance Evaluation of CEO  
*Pursuant to Government Code Section 54957*

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

10. (D) Report on Closed Session Action Items (Chair)  
11. (V) Oral Report and Vote on Governing Board's CEO Compensation Recommendations (Chair)  
12. (D) Member Advisory Committee Report (Maria Luz Torre & Irene Conway)  
13. (D) Update on Medi-Cal Pharmacy Benefit Carve-Out and 340B Drug Pricing Program (John Grgurina, Jr. and Lisa Ghotbi, Pharm.D)  
14. (D) CEO Report (John F. Grgurina, Jr.) – Annual Provider Recognition Dinner, NCQA Health Plan Rating, and Power Outage Review  
15. (V) 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***

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

- Member Advisory Committee: September 6, 2019 (1:00 pm – 3:00 pm)
- Quality Improvement Committee: October 10, 2019 (7:30 am – 9:00 am)
- Finance Committee: November 6, 2019 (11:00 am – 12:00 pm)
- Governing Board: November 6, 2019 (12:00 pm – 2:00 pm)

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.