

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

Governing Board Agenda

Wednesday, September 1, 2021, 12:00 p.m. to 2:00 p.m.

- CHANNEL NAME: *Governing Board Team > Open Session Meetings channel*
- TIME: **12pm to 2pm**
- LINK: [Join Microsoft Teams Meeting](#)

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 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 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 links:

- TIME: **12pm to 2pm**
- LINK: [Click here to join the meeting](#)
- Or call in (audio only)**
- [+1 323-475-1528](#)
- Phone Conference ID: 218 654 451#

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

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Approval of Consent Calendar
 - a. Minutes from June 9, 2021 Meeting
 - b. Quality Improvement Committee (QIC) Minutes
 - c. Year-End 2020-21 Unaudited Financial Statements and Investment Reports
 - d. Year-to-Date July 2021 Unaudited Financial Statements and Investment Reports
 - e. Credentialing and Recredentialing of Providers
 - f. Pharmacy & Therapeutics Committee Appointment
 - g. Juneteenth Holiday

2. (D) Member Advisory Committee Report (Maria Luz Torre & Irene Conway)
3. (V) Review and Approval of the Organization Score for the Board-Approved FY 20-21 Organizational Goals and FY 20-21 Year-End Staff Bonus (John F. Grgurina, Jr.)
4. Chief Medical Officer's Report (Fiona Donald, MD)
 - (D) a. CalAIM Updates
 - (D) b. Medi-Cal Rx and COVID-19 Vaccination Strategy Updates
5. (D) Review SFHP Return to Office Status (Kate Gormley and John F. Grgurina, Jr.)
6. (D) Federal and State Updates (Sumi Sousa)
7. (D) CEO Report (John F. Grgurina, Jr.) - Brown Act Flexibility Update, Work from Home Department Updates, Security Updates and Employee Satisfaction Survey

Adjourn to Closed Session

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

8. (V) Review and Approval of Proposed Zuckerberg San Francisco General Hospital Contract Change to Include a Risk Corridor (Skip Bishop and Kaliki Kantheti)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

9. (V) Review and Approval of Annual Performance Evaluation of CEO
Pursuant to Government Code Section 54957
10. (V) Review and Approval of Board Member Appointments to the Search Committee and Discussion of Search Committee Process (John F. Grgurina, Jr. and Kate Gormley)
Government Code section 54957 (b)(1)

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

11. (D) Report on Closed Session Action Items (Chair)
12. (V) Oral Report and Vote on Governing Board's Annual CEO Performance Evaluation and Compensation Recommendation (Chair)
13. 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

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee: September 10, 2021 (1:00 pm – 3:00 pm)
- Finance Committee: November 3, 2021 (11:00 am – 12:00 pm)
- Governing Board: November 3, 2021 (12:00 pm – 2:00 pm)
- Quality Improvement Committee: December 9, 2021 (7:30 am – 9:00 am)

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 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 yhuggins@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.