



*Here for you*

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

**Governing Board Agenda**

Wednesday January 7, 2009 12pm-2pm  
201 Third Street, 7<sup>th</sup> Floor  
San Francisco, CA 94103

1. Public Comment on any matters within SFHA/SFCHA purview
2. (V) Approval of Minutes from November 5, 2008 Meeting
3. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
4. (D) CEO Report (John Grgurina Jr.)
5. (V) Election of Officers for San Francisco Health Authority and San Francisco Community Health Authority (Mitch Katz)
6. (V) Review and Approval of Quality Improvement Committee Minutes (Kelly Pfeifer, M.D.)
7. (D) Success Criteria for 2008-09 Goals (John Grgurina, Jr.)  
\*\*\*\*\*CLOSED SESSION FOR DISCUSSION OF MANAGED CARE RATES \*\*\*\*\*
8. (D) Year-To-Date Financial Statements (Scott Yturria)
9. (V) Medi-Cal Rate Realignment (John Grgurina Jr. and Scott Yturria)  
\*\*\*\*\*OPEN SESSION \*\*\*\*\*
10. (D) Discussion of 2007-2008 Provider Year-End Distribution (John Grgurina Jr.)

**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: January 9, 2009 (1pm - 3pm)
- Quality Improvement Committee: January 8, 2009 (7:30am - 9am)
- Finance Committee: March 4, 2009 (11am - 12pm)
- Governing Board: March 4, 2009 (12pm - 2pm)

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. All meetings are wheelchair accessible. When attending these meetings, please accommodate persons with severe allergies, multiple chemical sensitivity and/or related disabilities by not wearing perfume. Please call 615-4235 if you have any questions.