



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

**Governing Board Agenda**

Wednesday May 3, 2006-12pm-2pm

201 Third Street, 7<sup>th</sup> Floor  
San Francisco, CA 94103

[www.sfhp.org](http://www.sfhp.org)

1. Public Comment on any matters within SFHA/SFCHA purview
2. (V) Approval of Minutes from March 1, 2006 Meeting
3. (I) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
4. (V) Approval of Appointment of Alma Castillo to Member Advisory Committee (Maria Luz Torre & Tracey Faulkner)
5. (I) CEO Report including Strategic Plan Update (Jean Fraser)
6. (I) Presentation of Results of Joint DMHC/DHS Medical Audit (Rich Rubinstein)
7. (V) Approval of Quality Improvement Committee Actions (Swati Awsare, M.D.)
8. (V) Approval of Evaluation of Quality Improvement Program for 2005 and Approval of Quality Improvement Program for 2006 (Dori Lange)
9. (I) Presentation and Discussion of Proposed Health Access Program (Mitch Katz)
10. (I) Discussion of Use of Remaining Fund Balance (Jean Fraser)
11. (I) Discussion of Contracting with Catholic Healthcare West (Jean Fraser)  
\*\*\*\*\*CLOSED SESSION FOR DISCUSSION OF MANAGED CARE RATES\*\*\*\*\*
12. (I) Year-To-Date Financial Statements (Scott Yturria)

**The San Francisco Health Authority and San Francisco Community Health Authority will meet concurrently.**

***(V) Denotes An Action Item Requiring A Vote      (I) Denotes An Information Item***

Please Note These Up Coming SFHA/SFCHA Meetings:

- Member Advisory Committee:      May 12, 2006 (1pm-3pm)
- Finance Committee:                      June 15, 2006 (11am-12pm)
- Governing Board:                      June 21, 2006 (12pm-2pm)
- Quality Improvement Committee:      June 28, 2006 (8am-9am)

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.