



Here for you

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

Governing Board Agenda

Wednesday September 10, 2008 12pm-2pm
201 Third Street, 7th Floor
San Francisco, CA 94103

1. Public Comment on any matters within SFHA/SFCHA purview
2. (V) Approval of Minutes from June 18, 2008 Meeting
3. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
4. (D) Governing Board, Finance Committee and Member Advisory Committee 2009 Meeting Schedule (John Grgurina Jr.)
5. (D) CEO Report (John Grgurina Jr.)
6. (D) HEDIS Scores Report (Dori Lange)
7. (D) Discussion of Goals (John Grgurina Jr.)

*****CLOSED SESSION FOR DISCUSSION OF MANAGED CARE RATES *****

8. (D) Year-To-Date Financial Statements (Scott Yturria)
9. (D) Discussion of 5 Year Budget Projection (John Grgurina Jr. and Scott Yturria)

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

10. (V) Joint Resolution Approving Designation of \$3,000,000 of Reserves to Capital Acquisition Fund, \$1,000,000 of Reserves to New Program Development Fund and \$2,000,000 to Programmatic Use Fund (John Grgurina Jr. and Scott Yturria)
11. (V) Approval of Decision Regarding 2007-2008 Provider Year-End Distribution of \$2,000,000 (John Grgurina Jr.)
12. (V) Approval of proposed Staff Annual Bonus Program (John Grgurina Jr.)
13. (V) Approval of Personnel Committee Appointment

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 12, 2008 (1pm - 3pm)
- Member Advisory Committee: November 7, 2008 (1pm - 3pm)
- Quality Improvement Committee: December 12, 2008 (8am - 9am)
- Finance Committee (Audit Approval): October 29, 2008 (11am - 12pm)
- Governing Board: November 5, 2008 (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.