



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

Governing Board Agenda

Wednesday November 5, 2008 12pm-2pm
201 Third Street, 7th Floor
San Francisco, CA 94103

1. Public Comment on any matters within SFHA/SFCHA purview
2. (V) Year End Financial Audit Results (Moss Adams)
3. (V) Approval of Minutes from September 10, 2008 Meeting
4. (D) Member Advisory Committee Report (Maria Luz Torre & Tracey Faulkner)
5. (V) Approval of Member Advisory Committee Appointment (Mitch Katz)
6. (D) CEO Report (John Grgurina Jr.)
7. (V) Approval of Quality Improvement Committee Minutes (Kelly Pfeifer, M.D.)
8. (V) Review and Approval of Revised Employee Handbook (John Grgurina, Jr.)
9. (V) SFHP Logo Update (Bob Menezes and Lisa Luke)

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

10. (D) Year-To-Date Financial Statements (Scott Yturria)
11. (D) Discussion of Medi-Cal Rate Realignment (John Grgurina Jr. and Scott Yturria)

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

12. (V) Annual Performance Evaluation of CEO

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

13. (D) Discussion of 2007-2008 Provider Year-End Distribution (John Grgurina Jr.)
14. (V) Approval of proposed Staff Annual Bonus Program (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: November 7, 2008 (1pm - 3pm)
- Member Advisory Committee: December 5, 2008 (1pm - 3pm)
- Quality Improvement Committee: December 12, 2008 (8am - 9am)
- Finance Committee: January 7, 2009 (11am - 12pm)
- Governing Board: January 7, 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.