



Gavin Newsom
Mayor

Mitchell H. Katz, MD
Director of Health

Charity Care Project

Emphasize individuals with disproportionate unmet health-related needs

Emphasize primary prevention

Build community capacity

Build a seamless continuum of care

Emphasize collaborative governance

April 7, 2006; 10:30 am to 12:30 pm

101 Grove Street, Room 205

AGENDA

1. Introductions
2. Expectations and Goals for Meeting
3. Agenda Overview/Modifications
4. Agenda
 - a. Update from Ron Smith on Bayview/Hunter's Point organizing.
 - b. Review Report and Recommendations on DPH Programs and Services in Bayview/Hunter's Point.
 - c. Set goals for growth of one or two programs in Bayview/Hunter's Point (include discussion of transportation provision a la <http://www.sfcta.org/Funding/TLCPPage.htm>).
 - d. Review possibilities for citywide charity care application.
 - e. Continue discussion on CIBISA and Operation Access reports as guidance for Community Benefit reporting.
 - f. Discuss development of a list of physician issues with regard to providing care.
 - g. Discuss expanding the annual Charity Care Report Summary to include patient experience with application and care (e.g., two patients from each hospital exemplifying the institution's strengths and challenges in providing charity care).
 - h. Update from Anne Kronenberg on Mayor Newsom's Defined Benefit Plan.
5. Conclusion/Set Agenda for Next Meeting

Upcoming Meetings:

- May 5th, 10 am – 12 pm