



**Gavin Newsom**  
Mayor

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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

May 4, 2007; 10:00 am to 12:00 pm

101 Grove Street, Room 302

**AGENDA**

1. Introductions
2. Expectations and Goals for Meeting
3. Agenda Overview/Modifications
4. Agenda
  - a. Approve minutes from last meeting
  - b. Request for Community Benefit Assistance: Dr. Susan Fernyak, DPH; and Ted Fang, Asian Week, seek assistance with the testing and vaccination of Asian populations for Hepatitis B. The SF Board of Supervisors has endorsed this effort.
  - c. Status update from Julie Kirschbaum, SF MTA, on Muni's (time-limited) Transit Effectiveness Project (<http://www.sftep.com/>), which seeks input from health destinations.
  - d. Report from last meeting:
    - i. Update on new OHSPD DRG report (Alicia Neumann)
    - ii. Update on improved tracking/targeting of Charity Care services (Abbie Yant and others)
    - iii. Update on calculating Medi-Cal shortfall (Abbie Yant)
    - iv. Update on Marin physicians who take Medi-Cal (Ron Smith)
    - v. Update on interview of Medi-Cal physicians (Barry Lawlor and Alicia Neumann)
  - e. Refine Goals for This Year's Report
5. Conclusion/Set Agenda for Next Meeting

**Upcoming Meetings:**

- June 1<sup>st</sup>, 10:00 a.m. – 12:00 p.m., 101 Grove, Room 302