## San Francisco Health Care for the Homeless (HCH) Co-Applicant Board

## **Draft 12-Month Presentation Calendar**

June 2022	HCH Quality of Care Measurements
	Conflict of Interest Training
	Sunshine Ordinance Training
July 2022	Review SFDPH inputs into SFCCC's HCH Grant Application
	Approve the SFDPH HCH Annual Budget
	Review City and County of San Francisco Audit Report
August 2022	Follow-up Presentation on HCH Quality of Care Suggestion
	Annual Evaluation of the HCH Project Director
	Recommend Selection, Continuation, or Dismissal of HCH
	Project Director in Project Role
September 2022	<ul> <li>Sliding Fee Discount Program and Nominal Fee</li> </ul>
	Health Center Services, Locations, and Hours
October 2022	<ul> <li>Patient Satisfaction and Patient Grievances</li> </ul>
	Efficiency and Effectiveness of the Health Centers
November 2022	Review Collaborative Relationships with FQHCs & Hospitals
	Review HCH Program Compliance
December 2022	<ul> <li>Policy Related to the Operations of the Health Centers</li> </ul>
January 2023	
February 2023	
March 2023	HCH Service Utilization Patterns
	Achievement of Project Objectives
April 2023	
May 2023	
Every 2 <sup>nd</sup> Year	Officer Elections January of Even Years
Once per 3 Years	Sliding Fee Discount Program Policy
	Quality Improvement/Assurance Program (incl. Grievances)
	Billing and Collections
	Long-range Strategic Planning for HCH (incl. Financial)
	Renew Co-Applicant Board Agreement
Of Interest?	Facilities Updates including Remodels
	Innovative Programs at Health Centers
	Individual Health Center Presentation(s)
	Patient Advisory Council Update
	Topics affecting Primary Care (e.g. COVID-19)
	HIV Programming for People Experiencing Homelessness