

HEALTH SERVICE BOARD CITY & COUNTY OF SAN FRANCISCO

### FINANCE AND BUDGET COMMITTEE

# Revised Notice and Agenda

## **Special Meeting**

Monday, February 8, 2016

### 2:00 PM

## City Hall, Room 416 1 Dr. Carlton B. Goodlett Place San Francisco, California 94103

- □ Call to order
- Roll call
  Committee Chair Wilfredo Lim
  Committee Member Sharon Ferrigno
  Committee Member Gregg Sass
- O2082016FB -01 Action item
  Approval of Health Service System FY 2016-17 and FY 2017-18 General Fund Administration Budget (Pamela Levin)
   Staff recommendation: Approve proposed budget.
   Documents provided to Board prior to meeting: HSS memorandum.
   Public comments: Action:

02082016FB -02	Action item	Approval of Health Service System FY 2016-17 and FY 2017-18 Budget for the Healthcare Sustainability Fund (Pamela Levin)
		Staff recommendation: Approve proposed budget.
		Documents provided to Board prior to meeting: HSS memorandum.
		Public comments:
		Action:
02082016FB -03	Discussion item	Opportunity to place items on future agendas Public comments:
02082016FB -04	Discussion item	Opportunity for the public to comment on any matters within the Committee's jurisdiction Public Comments:

□ Adjourn