



**HEALTH SERVICE BOARD**  
CITY & COUNTY OF SAN FRANCISCO

**F I N A N C E   A N D   B U D G E T   C O M M I T T E E**

## Notice and Agenda

### Special Meeting

Thursday, February 9, 2017

10:00 A.M.

1145 Market Street, First Floor  
Wellness Center  
San Francisco, California 94103

- Call to order
- Roll call                      Committee Chair Gregg Sass  
   Committee Member Sharon Ferrigno  
   Committee Member Wilfredo Lim
- 02092017FB -01    Action item                      Approval of Health Service System FY 2017-18 and  
   FY 2018-19 General Fund Administration Budget  
   (Pamela Levin)  
   Staff recommendation: Approve proposed budget.  
   Documents provided to Board prior to meeting:  
   HSS memorandum.  
   Public comments:  
   Action:

- 02092017FB -02 Action item Approval of Health Service System FY 2017-18 and FY 2018-19 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:
- 02092017FB -03 Discussion item Opportunity to place items on future agendas  
Public comments:
- 02092017FB -04 Discussion item Opportunity for the public to comment on any matters within the Committee's jurisdiction  
Public Comments:
- Adjourn