

**Joint Meeting of the San Francisco Health Authority (SFHA)
and the San Francisco Community Health Authority (SFCHA)**

Governing Board Agenda
Wednesday, November 2, 2022
12:00 pm-2:00 pm

SPECIAL NOTICE: Coronavirus COVID-19

Due to the COVID-19 public health emergency and in accordance with Governor Newsom's Executive Order N-29-20, San Francisco Health Authority (SFHA) and San Francisco Community Health Authority (SFCHA) Governing Board Members will be attending this meeting via video conference. The meeting will be closed to in-person public attendance. This precaution is being taken to protect members of the Governing Board, staff and the public. All of the Board members will attend the meeting by video conference and will participate in the meeting to the same extent as if they were present.

Members of the Governing Board and public may connect to the meeting with the following links:

- **TIME: 12pm to 2pm**
- Microsoft Teams meeting
Join on your computer, mobile app or room device
[Click here to join the meeting](#)
[Download Teams](#) | [Join on the web](#)
- **Or call in (audio only)**
- [+1 323-475-1528](tel:+13234751528)
- Phone Conference ID: 677 181 490#

*****OPEN SESSION*****

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Approval of Consent Calendar
 - a. Minutes from September 7, 2022 Meeting and Special Board Meeting on October 7, 2022
 - b. Quality Improvement Committee (QIC) Minutes
 - c. Credentialing and Recredentialing Recommendations
 - d. Review and Approval of Unaudited Monthly Financial Statements and Investment Reports
 - e. Findings and Resolution 2022-14 That Establish the State of Emergency Continues to Impact the Ability of Governing Board and Committee Members

to Meet Safely in Person and/or State or Local Officials Continue to Recommend Measures to Promote Social Distancing

2. (V) Review and Approval of the Annual Independent Auditor's Report for FY 2021-22 (Chris Pritchard and Rianne Suico, Moss Adams, LLP)
3. (D) CEO Report (Yolanda R. Richardson) - Highlighted Items – Changes to the Brown Act, Semi-Annual Compliance Report, IT Security Risk Assessment
4. (D) Federal, State, and Medi-Cal Program Updates (Sumi Sousa)
5. (D) Member Advisory Committee Report (Maria Luz Torre & Irene Conway)
6. Chief Medical Officer's Report (Eddy Ang, MD, MPH)
 - (D) a. CalAIM Updates
 - (D) a. HEDIS and CAHPS Results

*****CLOSED SESSION*****

7. (V) Review and Approval Change to Zuckerberg San Francisco General Hospital Contract (Skip Bishop and Kaliki Kantheti)
8. (D) Review Member Grievances and Appeals Report (including logs) (Eddy Ang, MD, MPH and Kaliki Kantheti)
Welfare and Institutions Code Section 14087.36(x)

*****OPEN SESSION*****

9. (D) Chair's Report on Closed Session Items (Steve Fugaro, MD)
10. Adjourn

The San Francisco Health Authority and San Francisco Community Health Authority will meet concurrently.

(V) Denotes an Action Item Requiring A Vote (D) Denotes A Discussion Item

Next meeting: January 4, 2023

12:00 pm to 2:00 pm

Please Note These Upcoming SFHA/SFCHA Meetings:

- Member Advisory Committee: November 11, 2022 (1:00 pm-3:00 pm)
- Special Board Meeting December 2, 2022 (12:00 pm to 12:10 pm)
- Quality Improvement Committee: December 8, 2022 (7:30 am-9:00 am)
- Member Advisory Committee: December 9, 2022 (1:00 pm-3:00 pm)
- Finance Committee: January 4, 2023 (11:00 am-12:00 pm)
- Governing Board: January 4, 2023 (12:00 pm-2:00 pm)

Public Comment:

Please note that members of the public will be allowed to make public comments. If a person wishes to make a public comment during the meeting, they may either 1) use Microsoft Teams and will have the option to notify San Francisco Health Plan (SFHP) staff by alerting them via the “Chat” function or they can 2) contact SFHP staff via email at vhuggins@sfhp.org, in which staff would read the comment aloud during the public comment period. Public comments will be limited to two (2) minutes per comment.

If you plan to attend, please contact Valerie Huggins at (415) 615-4235.

If you plan to attend and need to request disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, please contact Valerie Huggins at (415) 615-4235.