SAN FRANCISCO HEALTH PLAN
Here for you

**Joint San Francisco Health Authority &**
**San Francisco Community Health Authority**
**Finance Committee**
**Agenda**

Wednesday May 5, 2021 11:00 am – 12:00 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) Finance Committee 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 Finance Committee, staff and the public. All Finance Committee members will attend the meeting via video conference and will participate in the meeting to the same extent as if they were present.

Members of the Finance Committee and public may connect to the meeting by Microsoft Teams:

TIME: **11am to 12pm**

LINK: Click here to join the meeting

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

Call to Order and Public Comment on any matters within the SFHA/SFCHA purview

1. (V) Review and Approval of Minutes from March 3, 2021 Meeting
2. (V) Review and Approval of Minutes from April 7, 2021 Special Meeting
3. (V) Review and Approval of Year-To-Date Unaudited Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)
4. (D) Semi-Annual Compliance Report (Nina Maruyama)
5. Adjourn

**(V)** Denotes an Action Item Requiring a Vote **(D)** Denotes Discussion Item

***NEXT FINANCE COMMITTEE MEETING:***
***June 9, 2021***
***10:30 a.m. to 12:00 p.m.***

**Please Note These Up Coming SFHA/SFCHA Meetings:**

- Finance Committee: June 9, 2021 (10:30 a.m. – 12:00 p.m.)
- Governing Board: June 9, 2021 (12:00 p.m. – 2:00 p.m.)
- Quality Improvement Committee: June 10, 2021 (7:30 a.m. – 9:00 a.m.)
- Member Advisory Committee: June 11, 2021 (1:00 p.m. – 3:00 p.m.)
- Member Advisory Committee August 13, 2021 (1:00pm – 3:00pm)

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.