SAN FRANCISCO HEALTH PLAN
Here for you

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

Finance Committee Agenda
Wednesday, November 3, 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

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Review and Approval of Minutes from September 1, 2021 Meeting
2. (V) Review and Approval of the Annual Independent Audit Report for FY 2020-21 (Chris Pritchard and Rianne Suico, Moss Adams Consultants, LLP)
3. (V) Review and Approval of Unaudited Monthly Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)
4. (D) Semi-Annual Compliance Report (Nina Maruyama, MPH, CHC)

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

5. (D) Review Draft Calendar Year 2022 Medi-Cal Rates for San Francisco Health Plan (Skip Bishop)
   Welfare and Institutions Code Section 14087.36(x)

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

6. (D) Chair's Report on Closed Session Items (Chair, Reece Fawley)
7. (V) Adjourn

The San Francisco Health Authority and San Francisco Community Health Authority will meet concurrently.
Next meeting: January 5, 2022
11:00 am to 12:00 pm

Please Note These Upcoming SFHA/SFCHA Meetings:

- Member Advisory Committee: November 12, 2021 (1:00 pm-3:00 pm)
- Quality Improvement Committee: December 9, 2021 (7:30 am-9:00 am)
- Member Advisory Committee: December 10, 2021 (1:00 pm-3:00 pm)
- Finance Committee: January 5, 2022 (11:00 am-12:00 pm)
- Governing Board: January 5, 2022 (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.