SAN FRANCISCO HEALTH PLAN
Here for you

Joint Meeting of the San Francisco Health Authority and
the San Francisco Community Health Authority
50 Beale Street, 13th Floor
San Francisco, CA 94105

Finance Committee Agenda
Wednesday, November 1, 2023
11:00 AM to 12:00 PM

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

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

1. (V) **Approval of Minutes from September 6, 2023 Meeting** (Chair)

2. (V) **Review and Approval of the Annual Independent Audit Report for FY 2022–2023** (Chris Pritchard and Rianne Suico of Moss Adams,LLP)

3. (V) **Review and Approval of Year-to-Date September 2023 Unaudited Financial Statements and Investment Income Reports** (Skip Bishop and Anne Price)

4. (V) **Review and Approval of Payment of CalPERS Unfunded Accrued Liability** (Skip Bishop and Anne Price)

5. (D) **Semi-Annual Program Integrity Report** (Nina Maruyama)

6. **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

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NOTE: Next Finance Committee Meeting Wednesday, January 17, 2024

Please Note These Upcoming SFHA/SFCHA Meetings:

- Quality Improvement Committee: November 2, 2023 (8:00 am – 10:00 am)
- Member Advisory Committee: December 8, 2023 (1:00 pm – 3:00 pm)
- Finance Committee: January 17, 2024 (11:00 am – 12:00 pm)
- Governing Board: January 17, 2024 (12:00 pm – 2:00 pm)

Public Comment: Members of the public are welcome to address the Governing Board on any item on the public meeting agenda. Please limit your comments to 3 minutes or less and stay on the specific subject under discussion. When attending these meetings, please accommodate persons with severe allergies, multiple chemical sensitivity and/or related disabilities by not wearing perfume.

If you plan to attend, please contact Valerie Huggins at **1(415) 615-4235.** We must provide all visitors' names to the Building Security in advance of the meeting. If you arrive on the day of the Board meeting without having given prior notice, please allow time for the Building Security to contact SFHP and admit you into the building.

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 **1(415) 615-4235.**