AGENDA ITEM 4

San Francisco Community Health Authority
Finance Committee Minutes
January 11, 2023 (10:30 am – 12:00 pm)

Attendance: Eddie Chan, PharmD, Steven Fugaro, MD, Deneen Hadley, Greg Wagner, and Emily Webb. No Finance Committee members were absent.
Staff: Skip Bishop, Rand Takeuchi, Yolanda R. Richardson, and Nina Maruyama Guests: Matt Kridgen, ASA, MAAA, Associate Actuary, Milliman and Nick Johnson, FSA, MAAA, Principal and Consulting Actuary, Milliman

3. **Welcome.** Emily Webb, Chair, Finance Committee, welcomed all and opened the meeting as Chair. She noted that there were no public members or comments but welcomed guest presenters from Milliman. She adjourned the meeting to Closed Session for the presentation from Milliman consultants regarding the financial feasibility of a Medicare Advantage Dual-Eligible Special Needs Plan (D-SNP).

4. **Resume Open Session.** Ms. Webb resumed the open session and noted there were no actions taken during the Closed Session.

5. **Minutes from November 2, 2022 Finance Committee Meeting.**
Motion to approve the minutes of the September 7, 2022 Finance Committee meeting: Dr. Steven Fugaro.
Second: Eddie Chan. Unanimous vote to approve.

6. **Year-To-Date Unaudited Financial Statements and Investment Reports.**
Skip Bishop, Chief Financial Officer, and Rand Takeuchi, Director, Accounting, reviewed the unaudited financials and investment reports for the period ending 11/30/2022.
Motion to approve the unaudited financials and investment report: Eddie Chan.
Second: Dr. Fugaro. Unanimous vote to approve.

7. **Contract with Reinsurance Vendor.**
Mr. Bishop reviewed the proposal to renew the contract with the current Reinsurance Vendor.
Motion to approve the contract with the existing reinsurance vendor: Dr. Fugaro.
Second: Eddie Chan. Unanimous vote to approve.

Meeting adjourned.