AGENDA ITEM 1

Joint Meeting of the San Francisco Health Authority
and the San Francisco Community Health Authority
Finance Committee Minutes
March 1, 2023 (10:30 am – 12:00 pm)

Attendance: Eddie Chan, PharmD, Steven Fugaro, MD, Deneen Hadley, and Emily Webb. Greg Wagner was absent.
Staff: Skip Bishop, Rand Takeuchi, Yolanda R. Richardson, Kaliki Kantheti and Nina Maruyama
Guests: None

1. **Welcome.** Emily Webb, Chair, Finance Committee, welcomed all and opened the meeting as Chair. She noted that there were no public members or comments.

2. **Closed Session:** Ms. Webb adjourned the meeting to Closed Session.

3. **Resume Open Session.** Ms. Webb resumed the Open Session and stated there were no actions taken during the Closed Session.

4. **Minutes from January 11, 2023, Finance Committee Meeting.**
   Motion to approve the minutes of the January 11, 2023, Finance Committee meeting: Dr. Steven Fugaro.
   Second: Eddie Chan.
   Unanimous vote to approve.

5. **Year-To-Date Unaudited Financial Statements and Investment Reports.**
   Skip Bishop, Chief Financial Officer, and Rand Takeuchi, Director, Accounting, reviewed the year-to-date unaudited financial and investment reports for the period ending 1/30/2023.
   Motion to approve the year-to-date unaudited financial and investment reports: Eddie Chan.
   Second: Dr. Fugaro.
   Unanimous vote to approve.

6. **Contract with ZeOmega Vendor.**
   Kaliki Kantheti, Chief Operations Officer, reviewed the process SFHP used to select a vendor for the new case management system and the reasons for SFHP's recommendation to contract with ZeOmega. Ms. Kantheti recommended the contract with ZeOmega for the Finance Committee's approval.
   Motion to approve the contract with ZeOmega: Deneen Hadley
   Second: Eddie Chan.
   Unanimous vote to approve for forwarding to the full Board for approval.

7. **Annual Review of SFHP Administrative Contracts.**
   Ms. Kantheti reviewed the SFHP administrative contracts for discussion only. No action required.

Meeting adjourned.