San Francisco Health Plan

Joint Meeting of the San Francisco Health Authority and the San Francisco Community Health Authority
50 Beale Street, 12th Floor
San Francisco, CA 94105

Finance Committee Agenda
Wednesday, January 21, 2026
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 November 19, 2025 Meeting** (Chair)

2. (V) **Review and Approval of Year-to-Date November 30, 2025, Unaudited Financial Statements and Investment Income Reports** (Skip Bishop and Rand Takeuchi)

3. (V) **Review and Approval of Contract with Reinsurance Vendor** (Skip Bishop and Rand Takeuchi)

4. (V) **Review and Approval of the San Francisco Health Plan Program Integrity Program Evaluation and Workplan** (Nina Maruyama)

5. **Adjourn**