FINANCE COMMITTEE AGENDA

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, June 17, 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) **Review and Approval of Minutes from May 20, 2026 Finance Committee Meeting** (Chair)

2. (V) **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for April 30, 2026** (Skip Bishop and Rand Takeuchi)

3. (V) **Review and Approval of Combined Budget for San Francisco Health Authority and San Francisco Community Health Authority Fiscal Year (FY) 2026–2027** (Skip Bishop, Rand Takeuchi and Yolanda R. Richardson)

4. (V) **Compensation Analysis** (Alana Troutt)

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

6. **Adjourn**

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 Maria Vega 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, to participate in the public meeting, please contact Maria Vega at **1(415) 615-4235.**