

**Joint Meeting of the San Francisco Health Authority  
and the San Francisco Community Health Authority  
50 Beale Street, 13<sup>th</sup> Floor  
San Francisco, CA 94105**

**Finance Committee Agenda**

Wednesday, June 28, 2023

10:30 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 3, 2023, Committee Meeting
2. (V) Review and Approval of CalPERS Salary Schedule for FY 2023-2024  
(Brian Gentner and Eva Hilliard)
3. (V) Review and Approval of Year-to-Date Unaudited Financial Statements and  
Investment Income Reports (Skip Bishop and Rand Takeuchi)
4. (V) Review and Approval of Combined Budget for San Francisco Health Authority  
and San Francisco Community Health Authority Fiscal Year (FY) 2023-2024  
(Skip Bishop, Rand Takeuchi, and Yolanda R. Richardson)
5. (D) Discussion of Proposed Change to SFHP Reserve Policy (Yolanda R.  
Richardson and Skip Bishop)
6. (D) Semi-Annual Compliance Report (Nina Maruyama)
7. Adjourn

**The San Francisco Health Authority and San Francisco  
Community Health Authority will meet concurrently.**

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**(V)** Denotes an Action Item Requiring a Vote

**(D)** Denotes a Discussion Item

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*NOTE: Next Finance Committee Meeting, September 2023*

**Please Note These Upcoming SFHA/SFCHA Meetings:**

- Quality Improvement Committee: June 29, 2023 (8:00am–10:00am)
- Finance Committee: September 2023 (10:30am–12:00pm)
- Governing Board: September 2023 (12:00pm–2:00pm)
- Member Advisory Committee: September 8, 2023 (1:00pm–3:00pm)

**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**.