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

Finance Committee Agenda
Wednesday, September 6, 2023
11:00 AM to 12:00 PM

***** **OPEN SESSION** *****

Call to Order and Public Comment on any matters within SFHA/SFCHA purview.

***** **CLOSED SESSION** *****

1. Review and Approval of Contracts

- (V) a. Health Management Associates (HMA) for Implementation of Medicare Advantage Dual-Eligible Special Needs Plan (Diane Sargent)
- (V) b. Modivcare for Non-Medical Transportation (NMT) and Non-Emergency Medical Transportation (NEMT) (Travis Tiani)
- (V) c. Office Lease Renewal for 50 Beale Street (Skip Bishop)

Pursuant to Welfare and Institutions Code Section 14087.36(y)

***** **OPEN SESSION** *****

- 2. (D) Report on Closed Session Action Items (Chair)**
- 3. (V) Approval of Minutes from June 28, 2023 Meeting (Chair)**
- 4. (V) Review and Approval of Year-End 2022-2023 Unaudited Financial Statements and Investment Report (Skip Bishop and Rand Takeuchi)**
- 5. (V) Review and Approval of the Year-to-Date Unaudited Financial Statements and Investment Report (Skip Bishop and Rand Takeuchi)**
- 6. (V) Review and Approval of the Organization Score for the Board-Approved FY 22-23 Organizational Goals and FY 22-23 Year-End Staff Bonus (Yolanda R. Richardson)**

- 8. Adjourn**