

Here for you

Joint San Francisco Health Authority & San Francisco Community Health Authority Finance Committee Agenda

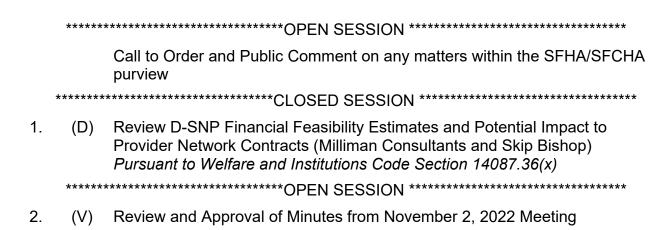
Wednesday January 11, 2023 10:30 am – 12:00 pm

SPECIAL NOTICE: Coronavirus COVID-19

Due to the COVID-19 public health emergency and in accordance with Governor Newsom's Executive Order N-29-20, San Francisco Health Authority (SFHA) and San Francisco Community Health Authority (SFCHA) Finance Committee members will be attending this meeting via video conference. The meeting will be closed to in-person public attendance. This precaution is being taken to protect members of the Finance Committee, staff and the public. All Finance Committee members will attend the meeting via video conference and will participate in the meeting to the same extent as if they were present.

Members of the Finance Committee and public may connect to the meeting by Microsoft Teams:

- TIME: 10:30 am to 12:00 pm
 LINK: Join on your computer, mobile app or room device
 <u>Click here to join the meeting</u>
 Or call in (audio only)
- 1 (323) 475-1528245 237 913



- 3. (V) Review and Approval of Year-To-Date Unaudited Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)
- 5. Adjourn
 - (V) Denotes an Action Item Requiring a Vote (D) Denotes Discussion Item

NOTE: NEXT FINANCE COMMITTEE MEETING IS MARCH 1, 2023

Please Note These Up Coming SFHA/SFCHA Meetings:

Member Advisory Committee:

Quality Improvement Committee:
Member Advisory Committee:
Member Advisory Committee:
February 13, 2023 (1:00 pm – 3:00 pm)
February 8, 2023 (7:30 am – 9:00 am)
February 10, 2023 (1:00 pm – 3:00 pm)
March 1, 2023 (1:00 pm – 2:00 pm)
March 1, 2023 (1:00 pm – 2:00 pm)

Please note that members of the public will be allowed to make public comments. If a person wishes to make a public comment during the meeting, they may either 1) use Microsoft Teams and will have the option to notify San Francisco Health Plan (SFHP) staff by alerting them via the "Chat" function or they can 2) contact SFHP staff via email at <a href="why.neg.neg.github.com/why.github.com/why.neg.github.com/w

If you plan to attend, please contact Valerie Huggins at (415) 615-4235.

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 (415) 615-4235.