

**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, March 27, 2024  
11:00 AM to 12:00 PM

\*\*\*\*\* **OPEN SESSION** \*\*\*\*\*

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

1. (V) **Finance Committee Business**
  - a. Nomination of Deneen Hadley, Chief Contracting Officer, UCSF Health & VP, Health Plan Strategy, UCSF, for Secretary and Treasurer of the San Francisco Health Authority and San Francisco Community Health Authority Finance Committee (Steven Fugaro, MD)
  - b. Nomination of Jian Zhang, DNP, MS, FNP-BC, CEO, Chinese Hospital to San Francisco Health Authority and San Francisco Community Health Authority Finance Committee (Steven Fugaro, MD)
  - c. Review and Approval of Finance Committee Meeting Minutes from November 1, 2023
2. (V) **Review and Approval of Year-to-Date January 2024 Unaudited Financial Statements and Investment Income Reports** (Anne Price and Rand Takeuchi)
3. (V) **Review and Approval of Medi-Cal Provider Rates** (Anne Price)
4. (D) **Annual Review of SFHP Administrative Contracts** (Rand Takeuchi)
5. (V) **Review and Approval Employee Benefit Package for FY2024-2025** (Eva Hilliard)
6. **Adjourn**