

FINANCE COMMITTEE AGENDA

Joint Meeting of the San Francisco Health Authority
and the San Francisco Community Health Authority
50 Beale Street, 12th Floor
San Francisco, CA 94105

Governing Board Agenda
Wednesday, June 18, 2025
12:00 PM to 2:00 PM

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

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

1. (V) **Approval of Consent Calendar:**
 - a. Review and Approval of Minutes from May 21, 2025, Board Meeting
 - b. Quality Improvement and Health Equity Committee (QIHEC) Minutes from February 20, 2025
 - c. CalPERS Salary Schedule for FY 2025-2026
 - d. FY 2024-2025 Semi Annual Program Integrity Report
2. (V) **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for April 30, 2025** (Anne Price & Rand Takeuchi)
3. (V) **Review and Approval of Combined Budget for San Francisco Health Authority and San Francisco Community Health Authority Fiscal Year (FY) 2025-2026** (Anne Price, Rand Takeuchi, and Yolanda R. Richardson)
4. (V) **Review and Approval of SFHP FY 2024-2025 Organizational Goals and Success Criteria Measures** (Yolanda R. Richardson)
5. **CEO Report**
 - (D) a. Operational Updates (Yolanda R. Richardson)
 - (D) b. State and Federal Updates (Yolanda R. Richardson)
 - (D) c. D-SNP Marketing Strategy (Jenn Moore)
6. **Member Advisory Committee (MAC) Report** (Abigail Alderson and Juthaporn Chaloeicheep)
7. **Adjourn**