



*Here for you*

**Joint Meeting of the San Francisco Health Authority  
and the San Francisco Community Health Authority**

**Finance Committee Agenda**

Wednesday, September 7, 2022, 11:00 a.m. to 12:00 p.m.

**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 and San Francisco Community Health Authority Finance Committee 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: **11am to 12pm**  
**Join on your computer or mobile app**  
[Click here to join the meeting](#)
- Meeting ID: 270 413 574 815  
Passcode: Px4eU6  
**Or call in (audio only)**
- [+1 323-475-1528](#)
- Phone Conference ID: 876 698 652#

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

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Review and Approval of Minutes from June 8, 2022 Meeting
2. (V) Review and Approve Nominations for Secretary/Treasurer and Appointment to the Finance Committee
3. (V) Review and Approval of Year-End 2021-22 Unaudited Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)
4. (V) Review and Approval of Year-to-Date July 2022 Unaudited Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)

- 5. (V) Review and Approval of FY 21-22 Year-End Staff Bonus
- 6. (V) Review and Approval of Medi-Cal CalAIM Housing and Homelessness Incentive Program (HHIP) Investment Plan (Skip Bishop)
- 7. (V) Adjourn

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

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

**Please Note These Up Coming SFHA/SFCHA Meetings:**

- Special Governing Board Meeting:      October 7, 2022 (12:00 pm – 12:10 pm)
- Member Advisory Committee:            October 14, 2022 (1:00 pm – 3:00 pm)
- Finance Committee:                        November 2, 2022 (11:00 am – 12:00 pm)
- Governing Board:                          November 2, 2022 (12:00 pm – 2:00 pm)
- Quality Improvement Committee:        December 8, 2022 (7:30 am – 9:00 am)

**Public Comment:**

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 [vhuggins@sfhp.org](mailto:vhuggins@sfhp.org), in which staff would read the comment aloud during the public comment period. Public comments will be limited to two (2) minutes per comment.

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.