

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

Finance Committee Agenda
Wednesday, September 11, 2024
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. (V) **Review and Approval of Payment to the University of California, San Francisco (UCSF), Clinical Practice Group (CPG), in the amount of \$1,000,000 to support UCSF CPG financial hardship.** (Anne Price and Rand Takeuchi)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
2. (V) **Review and Approval for SFHP to Move Forward with D-SNP IT Applications that were Included in the FY 24-25 Budget.** (Anne Price and Rand Takeuchi)
Pursuant to Welfare and Institutions Code Section 14087.36(y)
3. (V) **Review and Approval of Office Lease Renewal for 550 Kearney Street.** (Anne Price and Rand Takeuchi)
Pursuant to Welfare and Institutions Code Section 14087.36(y)

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

4. (D) **Report on Closed Session Action Items.** (Chair)
5. (V) **Finance Committee Business:**
 - a. Review and Approval of Finance Committee Meeting Minutes from June 26, 2024
6. (V) **Review and Approval of Year-End 2023-2024 Unaudited Financial Statements and Investment Reports** (Anne Price and Rand Takeuchi)
7. (V) **Overview and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for July 31, 2024** (Anne Price and Rand Takeuchi)
8. (V) **Review and Approval of the Organization Score for the Board-Approved FY 23-24 Organizational Goals and FY 23-24 Year-End Staff Bonus** (Yolanda R. Richardson)
9. **Adjourn**