



**Joint Meeting of the San Francisco Health Authority (SFHA)  
and the San Francisco Community Health Authority (SFCHA)**

**Finance Committee Agenda**

Wednesday, November 4, 2020 11 am-12 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: **11am to 12pm**
- LINK: [Click here to join the Finance Committee](#)
- CHANNEL NAME: ***Governing Board Team > Finance Committee Meetings channel***

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Review and Approval of Minutes from September 2, 2020 Meeting
2. (V) Review and Approval of the Annual Independent Audit Report for FY 2019-20 (Chris Pritchard and Rianne Suico, Moss Adams Consultants, LLP)
3. (V) Review and Approval of Unaudited Monthly Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)
4. (V) Review and Approval of Payment of CalPERS Unfunded Liability (Skip Bishop)
5. (D) City National Bank Discussion on Investments and Environment (Robert Harder, City National Bank)
6. (D) Semi-Annual Compliance Report (Nina Maruyama, MPH, CHC)
7. (V) Adjourn

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

**Next meeting: January 6, 2021**

**11:00 pm to 12:00 pm**

**Please Note These Upcoming SFHA/SFCHA Meetings:**

- Member Advisory Committee: November 13, 2020 (1:00 pm-3:00 pm)
- Quality Improvement Committee: December 10, 2020 (7:30 am-9:00 am)
- Member Advisory Committee: December 11, 2020 (1:00 pm-3:00 pm)
- Finance Committee: January 6, 2021 (11:00 am-12:00 pm)
- Governing Board: January 6, 2021 (12:00 pm-2:00 pm)

**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.