SAN FRANCISCO HEALTH PLAN
Here for you

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

Governing Board Agenda
Wednesday January 11, 2023
12:00 pm – 2:00 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) Governing Board 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 Governing Board, staff and the public. All Board members will attend the meeting by video conference and will participate in the meeting to the same extent as if they were present.

Members of the Governing Board and public may connect to the meeting with the following link on MS Teams:

- TIME**: 12pm to 2pm**
- LINK:

  Click here to join the meeting
  Meeting ID: 287 961 828 072, if needed
  Or call in (audio only)
  1 (323) 475-1528
  Phone Conference ID: 657 049 046#

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

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

1. (V) Election of Officers for San Francisco Health Authority and San Francisco Community Health Authority (Yolanda R. Richardson)
2. (V) Approval of Consent Calendar
   a. Minutes from November 2, 2022, December 2, 2022, and December 16, 2022 Meetings
   b. Quality Improvement Committee Minutes

c. Credentialing and Recredentialing Recommendations

d. Updates to 2023 SFHP Employee Handbook Effective on January 1, 2023

e. Review and Approval of Year-To-Date Unaudited Financial Statements and Investment Reports

f. Review and Approval of Reinsurance Vendor Contract

3. (D) CEO Report (Yolanda R. Richardson)

4. (D) Federal and State Updates (Sumi Sousa)

5. Interim Chief Medical Officer's Report (Eddy Ang, MD, MPH)

(V) a. Review and Approval of Evaluation of SFHP's 2022 Quality Improvement Program

(V) b. Review and Approval of SFHP's 2023 Quality Improvement Program Workplan

6. Member Advisory Committee (MAC) Report (Maria Luz Torre and Irene Conway)

(D) a. Report on MAC Meeting from Co-Chairs

(D) b. Review Department of Health Care Services 2024 Contract Requirements Relating to the MAC (Sarah Mueller Hesketh)

**********CLOSED SESSION**********

7. (D) Review D-SNP Financial Feasibility Estimates and Potential Impact to Provider Network Contracts (Skip Bishop)
Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

8. (D) Report on Closed Session Action Items (Chair)

9. Adjourn

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:

- Member Advisory Committee: January 13, 2023 (1:00 pm – 3:00 pm)
- Quality Improvement Committee: February 9, 2023 (7:30 am – 9:00 am)
- Member Advisory Committee: February 10, 2023 (1:00 pm – 3:00 pm)
- Finance Committee: March 1, 2023 (11:00 am – 12:00 pm)
- Governing Board: March 1, 2023 (12:00 pm – 2:00 pm)

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, 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.