SAN FRANCISCO HEALTH PLAN

Here for you

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

Governing Board Agenda
Wednesday, September 11, 2024
12:00 PM to 2:00 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 Kearny 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) **Approval of Consent Calendar:**
   a. Minutes from June 26, 2024, Board Meeting
   b. Credentialing and Recredentialing Recommendations
   c. Quality Improvement and Health Equity Committee Minutes from May 16, 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. (D) **CEO Report:** (Yolanda R. Richardson)
   a. Operational Updates from the Office of the CEO
   b. San Francisco Health Plan D-SNP Implementation
   c. Policy Updates

10. (D) **MAC Report:**
   a. Report from the MAC Meetings by Co-Chairs (Abigail Alderson)
   b. Review and Approval of the MAC Selection Committee's Five New Appointments to SFHP's Member Advisory Committee

********** **CLOSED SESSION FOR PERSONNEL EVALUATION** **********

11. (V) **Review and Approval of Annual Performance Evaluation of CEO**

Pursuant to Government Code Section 54957

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

12. (V) **Oral Report and Vote on Governing Board's Annual CEO Performance Evaluation and Compensation Recommendation** (Chair)

13. **Adjourn**