



Joint Meeting of the San Francisco Health Authority  
and the San Francisco Community Health Authority  
50 Beale Street, 12<sup>th</sup> Floor  
San Francisco, CA 94105

Governing Board Agenda  
Wednesday, June 18, 2025  
12:00 PM to 2:00 PM

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

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

1. (V) **Approval of Consent Calendar:**
  - a. Review and Approval of Minutes from May 21, 2025, Board Meeting
  - b. Quality Improvement and Health Equity Committee (QIHEC) Minutes from February 20, 2025
  - c. CalPERS Salary Schedule for FY 2025-2026
  - d. FY 2024-2025 Semi Annual Program Integrity Report
2. (V) **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for April 30, 2025** (Anne Price & Rand Takeuchi)
3. (V) **Review and Approval of Combined Budget for San Francisco Health Authority and San Francisco Community Health Authority Fiscal Year (FY) 2025-2026** (Anne Price, Rand Takeuchi, and Yolanda R. Richardson)
4. (V) **Review and Approval of SFHP FY 2025-2026 Organizational Goals and Success Criteria Measures** (Yolanda R. Richardson)
5. **CEO Report**
  - (D) a. Operational Updates (Yolanda R. Richardson)
  - (D) b. State and Federal Updates (Yolanda R. Richardson)
  - (D) c. D-SNP Marketing Strategy (Jenn Moore)
6. **Member Advisory Committee (MAC) Report** (Abigail Alderson and Juthaporn Chaloeicheep)
7. **Adjourn**

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

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

**(D)** Denotes a Discussion Item

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*NOTE: Next Governing Board Meeting Wednesday, September 10, 2025*

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

- Quality Improvement Committee: August 21, 2025 (8:00 am – 10:00 am)
- Member Advisory Committee: September 3, 2025 (10:00 am – 12:00 pm)
- Finance Committee: September 10, 2025 (11:00 am – 12:00 pm)
- Governing Board: September 10, 2025 (12:00 pm – 2:00 pm)

**Public Comment:** Members of the public are welcome to address the Governing Board on any item on the public meeting agenda. Please limit your comments to 3 minutes or less and stay on the specific subject under discussion. When attending these meetings, please accommodate persons with severe allergies, multiple chemical sensitivity and/or related disabilities by not wearing perfume.

If you plan to attend, please contact Madyson Baker-Jones at **1(415) 615-4235**. We must provide all visitors' names to the Building Security in advance of the meeting. If you arrive on the day of the Board meeting without having given prior notice, please allow time for the Building Security to contact SFHP and admit you into the building.

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 Madyson Baker-Jones at **1(415) 615-4235**.