



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, March 18, 2026
12:00pm to 2:00pm

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

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

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

1. (D) **SFHP D-SNP Update** (Skip Bishop)
Pursuant to Welfare and Institutions Code Section 14087.36(y)

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

2. (D) **Report on Closed Session** (Chair)
3. (V) **Review and Approval of Consent Calendar:**
 - a. Minutes from January 21, 2026, Board Meeting
4. (V) **Overview and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for January 31, 2026** (Skip Bishop and Rand Takeuchi)
5. (V) **Review and Approval of Employee Benefit Package for FY 2026-2027** (Alana Troutt)
6. (D) **Review of SFHP Administrative Contracts for 2025** (Jenn Moore)
7. **CEO Report** (Yolanda R. Richardson)
 - (D) a. Operational Updates from the Office of the CEO (Yolanda R. Richardson)
 - (D) b. State and Federal Updates (Yolanda R. Richardson)
 - (D) c. Health Services Update (Steve O'Brien, MD)
8. (D) **Member Advisory Committee (MAC) Report** (Abigail Alderson and Juthaporn Chaloeicheep)
9. **Adjourn**