



**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, May 20, 2026

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. (D) **D-SNP Update** (Jenn Moore)

Pursuant to Welfare and Institutions Code Section 14087.36(y)

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

2. (D) **Report on Closed Session (Chair)**
3. (V) **Board Business**
 - a. Review and Approval of the following appointments to the Governing Board (Chair)
 1. Jeffrey Squier, Chief Contracting Officer, UCSF
4. (V) **Review and Approval of Consent Calendar**
 - a. Review and Approval of Minutes from March 18, 2026, Board Meeting
 - b. Quality Improvement and Health Equity Committee Minutes from December 11, 2025, Meeting
 - c. Credentialing and Recredentialing Recommendations
5. (V) **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for March 31, 2026** (Skip Bishop and Rand Takeuchi)
6. **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. Strategic Plan Assessment (Yolanda R. Richardson)
 - (D) d. Health Services Updates (Steve O'Brien, MD)
 - (D) e. Quality Update (Edwin Poon, PhD)
7. (D) **Member Advisory Committee (MAC) Report** (Abigail Alderson and Juthaporn Chaloeicheep)
8. **Adjourn**