



**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, June 17, 2026

12:00 PM to 2:00 PM

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

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

1. (V) **Review and Approval of Consent Calendar**
 - a. Review and Approval of Minutes from May 20, 2026, Board Meeting
 - b. Compensation Analysis
2. (V) **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for April 30, 2026** (Skip Bishop and Rand Takeuchi)
3. (V) **Review and Approval of Combined Budget for San Francisco Health Authority and San Francisco Community Health Authority Fiscal Year (FY) 2026-2027** (Skip Bishop, Rand Takeuchi, and Yolanda R. Richardson)
4. **CEO Report** (Yolanda R. Richardson)
 - (D) a. Operational Updates from the Office of the CEO (Yolanda R. Richardson)
 - (D) b. FY 2025-2026 and FY 2026-2027 Organizational Goals Update (Yolanda R. Richardson)
 - (D) c. State and Federal Updates (Yolanda R. Richardson)
 - (D) d. 2026 Employee Engagement Survey Results (Alana Troutt)
 - (D) e. Membership Retention Outreach Campaign: Get Out the Care (Alana Troutt)
 - (D) f. Health Service Update (Steve O'Brien, MD)
5. (D) **Member Advisory Committee (MAC) Report** (Abigail Alderson and Juthaporn Chaloeicheep)
6. **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

NOTE: Next Governing Board Meeting September 16, 2026

Please Note These Upcoming SFHA/SFCHA Meetings:

- Member Advisory Committee: September 2, 2026 (10:00am–12:00pm)
- QIHEC Committee: September 3, 2026 (8:00am–10:00am)
- Finance Committee: September 16, 2026 (11:00am–12:00pm)
- Governing Board: September 16, 2026 (12:00pm–2:00pm)

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 Maria Vega 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, to participate in the public meeting, please contact Maria Vega at **1(415) 615-4235**.