



**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 16, 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 FOR PERSONNEL EVALUATION** *****

1. (V) **Review and Approval of Annual Performance Evaluation of CEO**
Pursuant to Government Code Section 54957

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

2. (V) **Oral Report and Vote on Governing Board's Annual CEO Performance Evaluation and Compensation Recommendation** (Chair)
3. (V) **Board Business**
 - a. Review and Approval of the following appointments to the Governing Board (Chair)
 1. Mike Levine, Executive Director, San Francisco Department of Homelessness and Supportive Housing
4. (V) **Review and Approval of Consent Calendar**
 - a. Review and Approval of Minutes from June 17, 2026, Board Meeting
 - b. Credentialing and Recredentialing Recommendations
 - c. Quality Improvement and Health Equity Committee (QIHEC) D-SNP and Medi-Cal Program Minutes from May 15, 2026
5. (V) **Review and Approval of Year-End 2025-2026 Unaudited Financial Statements and Investment Income Reports** (Skip Bishop and Rand Takeuchi)
6. (V) **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for July 31, 2026** (Skip Bishop and Rand Takeuchi)
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)
8. (D) **FY 2025-2026 and FY 2026-2027 Organizational Goals Discussion** (Yolanda R. Richardson)
9. (D) **CMO Report** (Steve O'Brien, MD)
10. (D) **Member Advisory Committee (MAC) Report** (Abigail Alderson and Juthaporn Chaloeicheep)
11. **Adjourn**