San Francisco Health Plan

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, November 18, 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) **Review Member Grievances and Appeals Report (including logs)** (Steve O'Brien, MD

Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

2. (D) **Report on Closed Session Action Items** (Chair)
3. (V) **Review and Approval of the Annual Independent Audit Report for FY 2025-2026** (Rianne Suico, Chris Pritchard, and Gordon Lam of Baker Tilly US, LLP)
4. (V) **Review and Approval of Consent Calendar**
   a. Minutes from September 16, 2026, Board Meeting
   b. Organization Score for the Approved FY 2025-2026 Organizational Goals
   c. FY 2026-2027 Organizational Bridge Goals
   d. Minutes from June 11, 2026, Quality Improvement and Health Equity Committee (QIHEC) Meeting
   e. Credentialing and Recredentialing Recommendations
   f. Semi-Annual Program Integrity Report
5. **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)
6. (V) **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for September 30, 2026** (Johanna Liu, PharmD)
7. **CMO Report** (Steve O'Brien, MD)
   (V) a. Review and Approval of CY 2027 Primary Care Provider Quality Performance (PQP) Program Funding
   (V) b. Review and Approval of CY 2027 Specialty Care Provider Quality Performance (PQP) Program Funding
   (D) c. Quality and Health Equity Updates (Edwin Poon, PhD)
8. (D) **Member Advisory Committee (MAC) Report** (Abigail Alderson and Juthaporn Chaloeicheep)
9. **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

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NOTE: Next Governing Board Meeting January 20, 2027

Please Note These Upcoming SFHA/SFCHA Meetings:

- Member Advisory Committee: December 1, 2026 (10:00am–12:00pm)
- QIHEC Committee: December 10, 2026 (8:00am–10:00am)
- Finance Committee: January 20, 2027 (11:00am–12:00pm)
- Governing Board: January 20, 2027 (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.**