

AGENDA ITEM 4A: BOARD MEETING MINUTES

Joint San Francisco Health Authority & San Francisco Community Health Authority Governing Board Minutes

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

Board Attendance. In attendance were the following board members: Tangerine Brigham, Juthaporn Chaloecheep, Michael Chung, Steven Fugaro, MD, Johanna Liu, PharmD, and Joseph Woo, MD. (Michael Chung and Joseph Woo, MD were recused from the Closed Session and joined at the start of the Open Session.)

Absent: Abigail Alderson, Eddie Chan, PharmD, Norlissa Cooper, PhD, MSN, MBS, RN, and Daniel Tsai

Guests: James Reilly, external counsel from Epstein, Becker, and Green

1. **Welcome.** Steven Fugaro, MD, Chair, opened the meeting and welcomed everyone. There were no public comments and Dr. Fugaro adjourned the meeting to Closed Session.

2. **Review and Discussion of the Dual Eligible Special Needs Program Pro Forma**

This item was discussed in Closed Session.

3. **Report on Closed Session Action Items**

Dr. Fugaro reported that the San Francisco Health Plan (SFHP) Governing Board did not take any actions in Closed Session. Dr. Fugaro also announced that Adina Safer's seat on the Board is now vacant since Mayor Daniel Lurie will be making a new appointment to the seat designated for the Mayoral appointment. Dr. Fugaro thanked Ms. Safer for her service on the Board since September 2023.

4. **Consent Calendar**

Dr. Fugaro introduced the item under the Consent Calendar and stated that the Board may request to remove the item from the Consent Calendar for a full discussion. The item was not removed, and the following item was presented for the Consent Calendar:

a. Review and Approval of Minutes from January 21, 2026, Board Meeting

Motion to approve the Consent Calendar: Johanna Liu, PharmD

Second: Juthaporn Chaloecheep

The motion passed unanimously.

5. Review and Approval of Unaudited Financial Statements and Investment Reports

Skip Bishop, CFO, and Rand Takeuchi, Controller, presented the unaudited financial statements and investment income reports for the period ending January 31, 2026.

Mr. Bishop reviewed key components of the unaudited financial statements.
Mr. Takeuchi also reviewed the tangible net equity ratio and investment reports.

There were no issues or concerns raised with the unaudited financials or investment reports.

Motion to approve the unaudited financial statements: Johanna Liu, PharmD
Second: Juthaporn Chaloecheep
The motion passed unanimously.

6. Review Employee Benefit Package for FY 2026-2027

Alana Troutt, Chief of Staff, who manages the Human Resources department, presented an overview of the employee benefit package and changes for benefit year 2026-2027, with an overall increase of 6.8% in medical insurance premiums.

There were no issues or concerns with the proposed employee benefit package for FY 2026-2027.

Motion to approve the FY 2026-27 employee benefits package:
Tangerine Brigham
Second: Juthaporn Chaloecheep
The motion passed unanimously.

7. Annual Review of SFHP Administrative Contracts.

Jenn Moore, Chief Operating Officer, provided the annual review of the SFHP administrative contracts in calendar year 2025 that were above and near \$1 million, which is aligned with the Board's contracting policy. This was for discussion only and there were no issues identified.

8. Chief Executive Officer's (CEO) Report

Yolanda R. Richardson, CEO, provided the Board with highlights from her CEO Report. The California State University, Sacramento, honored Ms. Richardson as part of their "Made at Sac State" campaign. Her alma mater featured a profile that included her work as the state's "vaccine czar" to being SFHP's CEO.

As part of SFHP's community partnership, SFHP was proud to sponsor the Community Forward Gala, which featured SFHP's Board member and Member Advisory Committee (MAC) Co-Chair, Juthaporn Chaloecheep as their keynote speaker. She shared her story about how Community Forward helped her get to where she is today. MAC Co-Chair and Board member, Abigail Alderson, also joined SFHP at the event.

Ms. Richardson reviewed the recent letters from the Centers for Medicare & Medicaid Services (CMS) to several states identifying concerns about alleged high spending on benefits such as durable medical equipment, hospice, autism, and home health. On January 27, 2026, California received a letter requesting detailed information on how the Department of Health Care Services (DHCS) conducts oversight of the Medi-Cal program to prevent, detect, and address fraud, waste, and abuse (FWA). DHCS responded to CMS, with a letter outlining the protocols, monitoring mechanisms, and program integrity safeguards currently in place to ensure compliance with federal requirements. The letters were provided to the Board in the meeting packet.

She shared with the Board that SFHP takes program integrity seriously and that we remain committed to ensuring that health care resources are used appropriately, responsibly, and efficiently. As CMS and DHCS continue to strengthen oversight and reign in unnecessary spending across federal health care programs, SFHP will focus on prioritizing strong internal controls, transparent reporting and ongoing monitoring of billing and utilization practices. These efforts will help guard against fraud waste and abuse while reinforcing our responsibility to deliver high-quality, cost-effective care to our members.

Ms. Richardson introduced Steve O'Brien, MD, Chief Medical Officer, to present the Board with information related to utilization rates and variations among the medical groups in the areas of inpatient admissions, length of stay, readmission rates, and other measurements. He also reviewed emergency department (ED) utilization rates and variability by medical groups, geographic residences of members, and top 10 ED diagnoses. He explained that the data would be shared with medical groups to encourage partnerships to work together to manage SFHP members' care with case management, increasing access to telehealth and urgent care, provider education, and other actionable strategies to improve quality of care.

9. Member Advisory Committee (MAC) Report.

Juthaporn Chaloeicheep, Co-Chair of MAC, provided a report from our MAC meeting on February 18, 2026. The committee re-elected the Co-Chairs and appointed two MAC members to the Quality Improvement and Health Equity Committee. The MAC committee also discussed potential topics for the MAC to discuss throughout the year. The MAC meeting was adjourned to enable the MAC members to complete the paperwork needed as new MAC members.

10. Adjourned. Dr. Fugaro adjourned the meeting.