
JUNE 17, 2026 BOARD MINUTES



AGENDA ITEM 4A: BOARD MEETING MINUTES

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

June 17, 2026
(12:00pm to 2:00pm)

1. **Board Attendance.** In attendance at the Board meeting were Tangerine Brigham, Juthaporn Chaloeicheep, Eddie Chan, PharmD, Michael Chung, Steve Fugaro, MD, Johanna Liu, PharmD, MBA, Jeffrey Squier, Daniel Tsai and Joseph Woo, MD.

Absent: Abigail Alderson and Norlissa Cooper, PhD, MSN, BSN, RN

Guests: James Reilly, Counsel, Epstein, Becker, and Green and Victoria Navarro, Senior Director of Payor Relations, 24-Hour Home Care, attended as guests.

2. **Welcome.** Steven Fugaro, MD, Chair, Governing Board opened the meeting and welcomed Board members and guests. James Reilly, attorney from SFHP's external counsel, Epstein, Becker, and Green, and Victoria Navarro, Senior Director of Payor Relations, 24-Hour Home Care, attended as guests.
3. **Consent Calendar.** Dr. Fugaro reviewed the items on the consent calendar and informed the Board that any of the following consent items may be pulled for discussion if needed:
 - a. Minutes from May 20, 2026, Board Meeting
 - b. Compensation Analysis

Dr. Fugaro invited Johanna Liu, PharmD, MBA, Chair, Finance Committee to provide a report from the Finance Committee, regarding any comments or recommendations regarding the approval of the Compensation Analysis. Ms. Liu stated the Finance Committee did not have any issues and approved the Compensation Analysis to be forwarded to the full Board for approval.

Motion to approve the consent calendar: Johanna Liu, PharmD, MBA

Second: Eddie Chan, PharmD

Motion passed unanimously.

4. **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports.** Skip Bishop, Chief Financial Officer, and Rand Takeuchi, Controller, reviewed the financial results and investment reports for the period ending April 30, 2026.

The Board did not have any issues or concerns with the unaudited financial and investment reports. Dr. Fugaro invited Ms. Liu to provide comments or feedback from the Finance Committee. Ms. Liu stated the Finance Committee discussed the financials in detail and did not have any issues with the unaudited financials or investment reports. She stated the Committee recommended approval.

Motion to approve the year-to-date unaudited financial and investment reports:
 Johanna Liu, PharmD, MBA
 Second: Joseph Woo, MD

The Board approved the motion unanimously.

5. Review and Approval of Combined Budget San Francisco Health Authority and San Francisco Community Health Authority for Fiscal Year (FY) 2026-2027.

Yolanda R. Richardson, CEO, Mr. Bishop, and Mr. Takeuchi provided an overview of the combined budget for the San Francisco Health Authority and San Francisco Community Health Authority for Fiscal Year (FY) 2026-2027, which was also presented and discussed in detail during the Finance Committee.

Mr. Bishop and Mr. Takeuchi presented the assumptions and projected revenues and expenses for the FY 26-27 Operating and Capital Budgets. Mr. Bishop stated the proposed budget aligns with the resources and investment needs of SFHP and executes on the following goals:

- Maintains a strong financial position, mitigating the financial risk of declining Medi-Cal enrollment.
- Absorbs losses in the D-SNP product while working towards profitability.
- Allocates community reinvestment funds for collaborative partnership opportunities with providers and community stakeholders.

Mr. Bishop stated that SFHP expects to reforecast the budget later in the year. Dr. Fugaro invited Ms. Liu to provide any comments from the Finance Committee. She stated that the Finance Committee reviewed the budget in detail and stated SFHP staff developed a solid budget despite uncertainties at the state and federal levels. She stated the Finance Committee did not have any issues and recommended approval. The Board did not raise any concern with the budget as presented.

Motion to approve the combined budget for FY 26-27: Johanna Liu, PharmD, MBA
 Second: Juthaporn Chaloeicheep

The Board unanimously approved the combined budget for FY 26-27.
 Dr. Fugaro thanked the staff for the detailed and complete work on the budget.

6. CEO Report. Yolanda R. Richardson, CEO, provided the Board with highlights from her CEO report. She shared photos of the 43rd Anniversary Gala for the San Francisco Community Clinic Consortium (SFCCC) and congratulated Ms. Liu, CEO of SFCCC, on the event. She also shared photos of SFHP's "Summer of Service," which is an initiative for SFHP employees to volunteer at Project Open Hand and Glide throughout the summer to support not only SFHP members, but all San Francisco residents that obtain help from these organizations.

Ms. Richardson stated she would bring the results of the FY 2025-2026 organizational goals and the organizational goals for FY 26-27 to the September Board meeting. This shift ensures alignment with updated strategic plan guidelines, allowing for more integrated, forward-looking goal setting that reflects evolving organizational priorities, regulatory dynamics, and community health needs.

Ms. Richardson provided a detailed overview of upcoming Medi-Cal changes that will include work requirements, effective January 1, 2027. She also reviewed the mandatory transition of Medi-Cal beneficiaries with federally defined “unsatisfactory immigration status (UIS)” from Medi-Cal managed care plans to Medi-Cal fee-for-service, also effective January 1, 2027. For good news, she shared that acupuncture services would not be eliminated from Medi-Cal and will continue to be offered as a benefit.

She then introduced Alana Troutt, Chief of Staff, who provided an overview of the 2026 Employee Engagement Survey. Ms. Troutt also presented the membership retention outreach campaign, “Get Out the Care.” She explained that this strategic outreach campaign is designed to protect member coverage continuity by proactively engaging SFHP members at risk of losing Medicaid eligibility due to administrative barriers and evolving federal policy requirements, including those under the federal law, HR 1. There is strong city-wide support for the campaign.

Ms. Richardson then introduced Steve O’Brien, MD, Chief Medical Officer, who provided a presentation on the efforts by and role of Health Services to identify potential fraud, waste and abuse through review of outlier utilization patterns and other monitoring of services identified as high risk for potential fraud. Any potential cases of fraud, waste or abuse that are identified are then referred to the Compliance department for investigation.

7. **Member Advisory Committee (MAC) Report.** Juthaporn Chaloeicheep, Co-Chair of MAC, provided the MAC Committee report for the June 10, 2026, meeting. They stated Ms. Richardson attended and provided helpful updates. They stated SFHP staff presented information about SFHP cultural and linguistic services program and workplan for feedback from the MAC. They also reviewed and discussed the Community Health Improve Plan (CHIP) and Community Reinvestment fund. They also received an overview of the upcoming Medi-Cal changes. The new MAC provided helpful information and valuable perspectives on all topics.
8. **Adjourn.** Dr. Fugaro adjourned the meeting.