

**Joint Meeting of the San Francisco Health Authority  
and the San Francisco Community Health Authority  
50 Beale Street, 13<sup>th</sup> Floor  
San Francisco, CA 94105**

**Governing Board Agenda**  
Wednesday, June 28, 2023  
12:00 PM to 2:00 PM

\*\*\*\*\* **OPEN SESSION** \*\*\*\*\*

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

1. (V) **Approval of Consent Calendar:**
  - a. Review and Approval of Minutes from May 3, 2023, Board Meeting
  - b. Review & Approval of QIC New Members
  - c. Review and Approval of Credentialing and Recredentialing Recommendations
  - d. Review and Approval of CalPERS Salary Schedule for FY 2023-2024
  - e. Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports
  
2. **CEO Report**
  - (D) a. Operational Updates from the Office of the CEO (Yolanda R. Richardson)
  - (D) b. Enhanced Care Management (ECM) & Community Supports (CS) (Sarah Hesketh)
  - (D) c. Quality & HEDIS Reporting (Dr. Eddy Ang)
  - (D) d. Medicare D-SNP Update & Guiding Principles (Diane Sargent)
  
3. (V) **Review and Approval of Combined Budget** for San Francisco Health Authority and San Francisco Community Health Authority Fiscal Year (FY) 2023-2024 (Skip Bishop, Rand Takeuchi, and Yolanda R. Richardson)
  
4. (V) **Review and Approval of SFHP FY 2023-24 Organizational Goals and Success Criteria Measures** (Yolanda R. Richardson)
  
5. (V) **Review and Approval of Practice Improvement Program (PIP)** (Dr. Eddy Ang, CMO)
  
5. (D) **Member Advisory Committee (MAC) Report** (Maria Luz Torre & Irene Conway)
  
6. **Adjourn**

**The San Francisco Health Authority and San Francisco  
Community Health Authority will meet concurrently.**

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**(V)** Denotes an Action Item Requiring a Vote

**(D)** Denotes a Discussion Item

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*NOTE: Next Governing Board Meeting September 2023*

**Please Note These Upcoming SFHA/SFCHA Meetings:**

- Quality Improvement Committee: June 29, 2023 (8:00am–10:00am)
- Finance Committee: September 2023 (10:30am–12:00pm)
- Governing Board: September 2023 (12:00pm–2:00pm)
- Member Advisory Committee: September 8, 2023 (1:00pm–3:00pm)

**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 Valerie Huggins 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, in order to participate in the public meeting, please contact Valerie Huggins at **1(415) 615-4235**.