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**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, September 6, 2023  
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. Review and Approval of Contracts**

- (V) a. Health Management Associates (HMA) for Implementation of Medicare Advantage Dual-Eligible Special Needs Plan (Diane Sargent)
- (V) b. Modivcare for Non-Medical Transportation (NMT) and Non-Emergency Medical Transportation (NEMT) (Travis Tiani)
- (V) c. Office Lease Renewal for 50 Beale Street (Skip Bishop)

*Pursuant to Welfare and Institutions Code Section 14087.36(y)*

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

**2. (D) Report on Closed Session Action Items (Chair)**

**3. (V) Approval of Consent Calendar:**

- a. Review and Approval of Minutes from June 28, 2023, Board Meeting
- b. Review & Approval of QIC New Members from March 20, 2023
- c. Review and Approval of Credentialing and Recredentialing Recommendations
- d. Review and Approval of Year-End 2022-2023 Unaudited Financial Statements and Investment Reports (Skip Bishop and Rand Takeuchi)
- e. Review and Approval of Year-to-Date July 2023 Unaudited Financial Statements and Investment Income Reports

**4. CEO Report**

- (D) a. Operational Updates from the Office of the CEO (Yolanda R. Richardson)
- (D) b. Federal & State Updates (Yolanda R. Richardson)
- (D) c. ZeOmega Implementation Update (Darin Moore)
- (D) d. Review of DHCS 2024 Contract (Nina Maruyama)

(D) e. Quality & HEDIS Reporting (Dr. Eddy Ang)

5. (V) **Review and Approval of the Organization Score for the Board-Approved  
FY 22-23 Organizational Goals and FY 22-23 Year-End Staff Bonus**  
(Yolanda R. Richardson)

6. (V) **Member Advisory Committee (MAC)**  
Update on the MAC Selection Committee (Sarah Hesketh)

\*\*\*\*\* **CLOSED SESSION FOR PERSONNEL EVALUATION** \*\*\*\*\*

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

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

8. (V) **Oral Report and Vote on Governing Board's Annual CEO Performance  
Evaluation and Compensation Recommendation (Chair)**

9. **Adjourn**