

**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, January 17, 2024
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) **Update on Department of Health Care Services (DHCS) Auto Assignment Incentive Program Strategies** (Yolanda R. Richardson)

Pursuant to Welfare and Institutions Code Section 14087.36(y)

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

2. (D) **Report on Closed Session** (Chair)
3. **Board Business**
 - (V) a. Election of Officers for San Francisco Health Authority and San Francisco Community Health Authority (Yolanda R. Richardson)
 - (V) b. Review and Approval of the Reduction in the Number of Positions on the Governing Body of San Francisco Health Authority and San Francisco Community Health Authority (Yolanda R. Richardson)
 - (V) c. Review and Approval of Revisions to Governing Board Bylaws for Standing Committees (Nina Maruyama)
 - (V) d. Review and Approval of the MAC Selection Committee's Candidates for SFHP's 2024 Member Advisory Committee (Nina Maruyama)
4. (V) **Approval of Consent Calendar**
 - a. Review and Approval of Minutes from November 1, 2023, Board Meeting
 - b. Quality Improvement Committee Minutes from September 7, 2023
 - c. Credentialing and Recredentialing Recommendations
 - d. Updates to 2024 SFHP Employee Handbook Effective on January 1, 2024
 - e. Review and Approval of Contract with Reinsurance Vendor
 - f. Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for November, 2023
5. **CEO Report** (Yolanda R. Richardson)
 - (D) a. Operational Updates from the Office of the CEO (Yolanda R. Richardson)
 - (D) b. Overview of 2024 Practice Improvement Program (PIP) (Dr. Eddy Ang)
 - (D) c. State and Federal Updates (Serena Chin Kirk)
6. **Adjourn**