

**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 15, 2025
11:30 AM to 2:00 PM

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

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

***** **CLOSED SESSION** *****

1. (D) **Review and Discussion of Potential New Program** (Yolanda R. Richardson)
Pursuant to Welfare and Institutions Code Section 14087.36(y)

2. (V) **SFHP D-SNP Updates and Approval to Submit CMS Application** (Jenn Moore,
Dr. Steve O'Brien and Anne Price)

Pursuant to Welfare and Institutions Code Section 14087.36(y)

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

3. (D) **Report on Closed Session** (Chair)
4. **Board Business**
 - (V) a. Election of Officers for San Francisco Health Authority and San Francisco
Community Health Authority (Yolanda R. Richardson)

5. (V) **Approval of Consent Calendar**
 - a. Review and Approval of Minutes from November 13, 2024, Board Meeting
 - b. Quality Improvement Health Equity Committee Minutes from July 11, 2024
 - c. Credentialing and Recredentialing Recommendations
 - d. Updates to 2025 SFHP Employee Handbook Effective on January 1, 2025

6. (V) **Review and Approval of Year-to-Date Unaudited Financial Statements
and Investment Income Reports for November 30, 2024** (Anne Price and
Rand Takeuchi)

7. (D) **Member Advisory Committee (MAC) Report** (Abigail Alderson and
Juthaporn Chaloeicheep)

8. **CEO Report** (Yolanda R. Richardson)
 - (D) a. Operational Updates from the Office of the CEO (Yolanda R. Richardson)
 - (D) b. D-SNP Update (Jenn Moore)
 - (D) c. State and Federal Updates (Yolanda R. Richardson)
 - (V) d. Overview of the Primary and Specialty PQP Programs for 2025 (Dr. Edwin Poon)

9. **Adjourn**