

**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**

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

(V) Denotes an Action Item Requiring a Vote

(D) Denotes a Discussion Item

NOTE: Next Governing Board Meeting Wednesday, March 19, 2025

Please Note These Upcoming SFHA/SFCHA Meetings:

- Member Advisory Committee: February 7, 2025 (10:00am–12:00pm)
- QIHEC Committee: February 20, 2025 (8:00am–10:00am)
- Finance Committee: March 19, 2025 (11:00am–12:00pm)
- Governing Board: March 19, 2025 (12:00pm–2:00pm)

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**.