San Francisco Health Plan

**Joint Meeting of the San Francisco Health Authority and
the San Francisco Community Health Authority**
50 Beale Street, 12th Floor
San Francisco, CA 94105

Governing Board Agenda
Wednesday, January 21, 2026
12:00 PM to 2:00 PM

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

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

1. **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 following appointments to the Governing Board: (Chair)
      1. Tangerine Brigham, Chief Operating and Strategy Officer, San Francisco Health Network
      2. Michael Chung, MHA, President and Chief Executive Officer, Chinese Hospital

   (V) c. Review and Approval of the MAC Selection Committee's Candidates for SFHP's 2026-2027 Member Advisory Committee (Nina Maruyama)

   (V) d. Conflict of Interest Policy Presentation by Epstein, Becker, and Green (James Reilly and John Puente)

2. (V) **Review and Approval of Consent Calendar:**
   a. Minutes of November 19, 2025, Board Meeting
   b. Quality Improvement Health Equity Committee Minutes from August 21, 2025
   c. Quality Improvement Health Equity Committee Reappointments for 2026-2028
   d. 2026 Quality Improvement Health Equity Transformation Work Plan and Evaluation
   e. Credentialing and Recredentialing Recommendations
   f. Review and Approval of Contract with RGA Reinsurance Company
   g. Updates to 2026 SFHP Employee Handbook Effective on January 1, 2026

3. (V) **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for November 30, 2025** (Skip Bishop and Rand Takeuchi)

4. **CEO Report** (Yolanda R. Richardson)

   (D) a. Operational Updates from the Office of the CEO (Yolanda R. Richardson)
   (D) b. State and Federal Updates (Yolanda R. Richardson)
   (D) c. Membership Retention (Jenn Moore)
   (V) d. Overview of Specialty PQP Programs for 2026 (Steve O'Brien and Edwin Poon)

5. **Adjourn**