
**Joint Meeting of the San Francisco Health Authority
and the San Francisco Community Health Authority
50 Beale, 13th Floor
San Francisco, CA 94105**

**Governing Board Agenda
Wednesday, March 1, 2023**

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

1. (D) Review of Medi-Cal Rates for SFHP
(Skip Bishop and Rand Takeuchi)
Pursuant to Welfare and Institutions Code Section 14087.36(x)
2. (D) Discussion of Dual-Eligible Special Needs Plan (D-SNP) Strategy
(Kaliki Kantheti and Skip Bishop)
Pursuant to Welfare and Institutions Code Section 14087.36(y)

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

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

3. (D) Report on Closed Session Action Items (Stephen Fugaro, MD)
4. (V) Approval of Consent Calendar
 - a. Review and Approval of Minutes from January 11, 2023 Board Meeting
 - b. Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports
 - c. Review and Approval of Contract with ZeOmega
5. (D) CEO Report (Yolanda R. Richardson)
6. (D) Member Advisory Committee (MAC) Report (Maria Luz Torre & Irene Conway)
7. Chief Medical Officer's Report (Eddy Ang, MD, MPH)
 - (D) a. Overview of Quality Strategy

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 May 3, 2023

Please Note These Upcoming SFHA/SFCHA Meetings:

- Member Advisory Committee: March 1, 2023 (1:00pm–3:00pm)
- Member Advisory Committee: April 14, 2023 (1:00pm–3:00pm)
- Finance Committee: May 3, 2023 (11:00am–12:00pm)
- Governing Board: May 3, 2023 (12:00pm–2:00pm)
- Quality Improvement Committee: June 7, 2023 (7:30am–9:00am)

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 three 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**.