

**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, March 27, 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) **Litigation and Personnel Performance Updates** (Yolanda R. Richardson)
 - a. Update on the Temporary Restraining Order/Preliminary Injunction Regarding the Department of Health Care Services Auto Assignment Methodology
 - b. Potential Fraud Investigation with GenTech COVID-19 Tests

Pursuant to Government Code Section 54956.9 (a) and Welfare and Institutions Code Section 14087.36(y)

 - a. Discussion of the Impact of the Return to Office (RTO) Policy on Personnel Review and Attrition

Pursuant to Government Code Section 54957(b)(1) and Welfare and Institutions Code Section 14087.36(y)

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

2. (D) **Report on Closed Session Action Items** (Chair)
3. (V) **Board Business:** (Chair)
 - a. Nominate and Elect the Secretary and Treasurer of the Board; and
 - b. Appoint a Member of the Governing Board to the Finance Committee
4. (V) **Approval of Consent Calendar:**
 - a. Review and Approval of Minutes from January 17, 2024, Board Meeting
 - b. Review & Approval Quality Improvement Committee Minutes from November 2, 2023
 - c. Review and Approval of Credentialing & Recredentialing Recommendations
 - d. Annual Review of SFHP Administrative Contracts
 - e. Review and Approval Employee Benefit Package for FY2024-2025
 - f. Review and Approval of 2023 Quality Improvement (QI) Program Evaluation
 - g. Review and Approval of 2024 Quality Improvement and Health Equity Transformation (QIHET) Program
5. (V) **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for January, 2024** (Anne Price & Rand Takeuchi)

6. (V) **Review and Approval of Medi-Cal Provider Rates** (Anne Price)
7. **CEO Report**
 - (D) a. Operational Updates from the Office of the CEO (Yolanda R. Richardson)
 - (V) b. Review and Approval of 2024 Practice Improvement Program (PIP) (Edwin Poon)
 - (D) c. San Francisco Health Plan D-SNP Implementation (HMA Consulting)
8. **Member Advisory Committee (MAC) Report**
 - (D) a. MAC Meeting Report (Nina Maruyama)
9. **Adjourn**