

**Joint Meeting of the San Francisco Health Authority and  
the San Francisco Community Health Authority  
50 Beale Street, 13<sup>th</sup> Floor  
San Francisco, CA 94105**

**Governing Board Agenda**  
Wednesday, March 19, 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 Proposal for Potential New Program** (Yolanda R. Richardson)

*Pursuant to Welfare and Institutions Code Section 14087.36(y)*

2. (D) **SFHP D-SNP Update** (Yolanda R. Richardson and Jenn Morre)

*Pursuant to Welfare and Institutions Code Section 14087.36(y)*

\*\*\*\*\* **OPEN SESSION** \*\*\*\*\*

3. (D) **Report on Closed Session** (Chair)

4. (V) **Approval of Consent Calendar**

- a. Review and Approval of Minutes from January 15, 2025, Board Meeting
- b. Quality Improvement Health Equity Committee Minutes from December 19, 2024
- c. 2024 Quality Improvement & Health Equity Transformation Program Evaluation
- d. 2025 Quality Improvement & Health Equity Transformation Program Description & Work Plan

5. (V) **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for January 31, 2025** (Anne Price and Rand Takeuchi)

6. (V) **Review and Approval Employee Benefit Package for FY 2025-2026** (Anne Price)

7. (D) **Review of SFHP Administrative Contracts for 2024** (Rand Takeuchi)

8. **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. D-SNP Update (Jenn Moore)

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

10. **Adjourn**

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

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**(V)** Denotes an Action Item Requiring a Vote

**(D)** Denotes a Discussion Item

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*NOTE: Next Governing Board Meeting Wednesday, May 21, 2025*

**Please Note These Upcoming SFHA/SFCHA Meetings:**

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|------------------------------|---------------------------------|
| • Member Advisory Committee: | April 9, 2025 (10:00am–12:00pm) |
| • QIHEC Committee:           | May 15, 2025 (8:00am–10:00am)   |
| • Finance Committee:         | May 21, 2025 (11:00am–12:00pm)  |
| • Governing Board:           | May 21, 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 Madyson Baker-Jones 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 Madyson Baker-Jones at **1(415) 615-4235**.