

**Joint Meeting of the San Francisco Health Authority
and the San Francisco Community Health Authority**

Governing Board Agenda

Wednesday, May 4, 2022, 12 p.m. - 2 p.m.

SPECIAL NOTICE: Coronavirus COVID-19

Due to the COVID-19 public health emergency and in accordance with Governor Newsom's Executive Order N-29-20, San Francisco Health Authority (SFHA) and San Francisco Community Health Authority (SFCHA) Governing Board Members will be attending this meeting via video conference. The meeting will be closed to in-person public attendance. This precaution is being taken to protect members of the Governing Board, staff, and the public. All Board members will attend the meeting by video conference and will participate in the meeting to the same extent as if they were present.

Members of the Governing Board and public may connect to the meeting with the following link:

- TIME: 12:00 p.m. to 2:00 p.m.
- LINK: [Click here to join the meeting](#)

Or call in (audio only)

[+1 323-475-1528](tel:+13234751528)

Phone Conference ID: 419 309 595#

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

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

1. (V) Approval of Consent Calendar
 - a. Review and Approval of Minutes from March 2, 2022 and April 1, 2022 Board Meetings
 - b. Review and Approval of Quality Improvement Committee Minutes
 - c. Review and Approval of Provider Credentialing and Recredentialing Recommendations for Participation in the SFHP Network
 - d. Findings and Resolution 22-07 That Establish the State of Emergency Continues to Impact the Ability of Governing Board and Committee Members to Meet Safely in Person and/or State or Local Officials Continue to Recommend Measures to Promote Social Distancing
2. (D) CEO Report (Yolanda R. Richardson)
Highlighted Items – Next Chapter of SFHP, Return-to-the-Office Updates, and Operational Updates

3. (V) Review and Approval of FY 2022-23 Employee Health Benefit Contracts and Rates (Shawn Paxson, Consultant, Lockton and Brian Gentner, Director, Human Resources)
4. (D) Federal Updates, State Policy and San Francisco Coverage Program Updates (Sumi Sousa)
5. (D) City National Rochdale Presentation on the Market and Economic Landscape in 2022 (Paul Single and Mike Taila, City National Rochdale Bank)
6. (V) Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports (Skip Bishop and Rand Takeuchi)
7. (D) Member Advisory Committee (MAC) Report (Maria Luz Torre & Irene Conway)
8. 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 MEETINGS:

- ***June 1, 2022 (Special AB 361 Meeting)***
- ***June 8, 2022***

Please Note These Up Coming SFHA/SFCHA Meetings:

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| • Member Advisory Committee | May 13, 2022 (1:00pm – 3:00pm) |
| • Special Board Meeting | June 1, 2022 (12:00 p.m. – 12:10 p.m.) |
| • Finance Committee: | June 8, 2022 (10:30 a.m. – 12:00 p.m.) |
| • Governing Board: | June 8, 2022 (12:00 p.m. – 2:00 p.m.) |
| • Quality Improvement Committee: | June 9, 2022 (7:30 a.m. – 9:00 a.m.) |
| • Member Advisory Committee: | June 10, 2022 (1:00 p.m. – 3:00 p.m.) |

Please note that members of the public will be allowed to make public comments. If a person wishes to make a public comment during the meeting, they may either 1) use Microsoft Teams and will have the option to notify San Francisco Health Plan (SFHP) staff by alerting them via the “Chat” function or they can 2) contact SFHP staff via email at vhuggins@sfhp.org, in which staff would read the comment aloud during the public comment period. Public comments will be limited to two (2) minutes per comment.

If you plan to attend, please contact Valerie Huggins at (415) 615-4235.

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 (415) 615-4235.