

**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, May 3, 2023
12:00 PM to 3:00 PM**

***** **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 1, 2023, Board Meeting
 - b. Quality Improvement Committee Minutes from December 8, 2022
 - c. Credentialing and Recredentialing Recommendations
 - d. Review and Approval of Employee Benefits Package for FY2023-2024
 - e. Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports
2. **Member Advisory Committee (MAC) Report** (Maria Luz Torre & Irene Conway)
 - (D) a. Report on MAC Meeting from Co-Chairs
 - (V) b. Approval of the MAC Selection Committee members (Sarah Hesketh)
3. (D) **CEO Report** (Yolanda R. Richardson)

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

4. **Strategic Planning Process** (Rafael Gomez of Cambio Consulting)
 - (D) a. Strategic Planning Retreat with the Governing Board of San Francisco Health Plan.
Pursuant to Welfare and Institutions Code Section 14087.36(y)

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

5. (D) **Report on Closed Session Action Items** (Chair)
6. **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 June 14, 2023

Please Note These Upcoming SFHA/SFCHA Meetings:

- Member Advisory Committee: May 12, 2023 (1:00pm–3:00pm)
- Member Advisory Committee: June 9, 2023 (1:00pm–3:00pm)
- Quality Improvement Committee: June 14, 2023 (8:00am–10:00am)
- Finance Committee: June 14, 2023 (10:30am–12:00pm)
- Governing Board: June 14, 2023 (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 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**.