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**Joint Meeting of the San Francisco Health Authority and  
the San Francisco Community Health Authority**  
50 Beale Street, 12<sup>th</sup> Floor  
San Francisco, CA 94105

**Governing Board Agenda**  
Wednesday, June 26, 2024  
12:00 PM to 2:00 PM

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

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

1. (V) **Board Business:** (Chair)
  - a. Appoint Grant Colfax, MD, Director of San Francisco Department of Public Health to the Governing Board.
2. (V) **Approval of Consent Calendar:**
  - a. Review and Approval of Minutes from May 15, 2024, Board Meeting
  - b. Review and Approval of Credentialing & Recredentialing Recommendations
  - c. Quality Improvement and Health Equity Committee (QIHEC) Minutes from March 7, 2024
  - d. CalPERS Salary Schedule for FY 2024-2025
  - e. FY 2024-2025 Program Integrity Program
3. (V) **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for May 31, 2024** (Anne Price & Rand Takeuchi)
4. (V) **Review and Approval of Combined Budget for San Francisco Health Authority and San Francisco Community Health Authority Fiscal Year (FY) 2024-2025** (Anne Price, Rand Takeuchi, and Yolanda R. Richardson)
5. (V) **Review and Approval of SFHP FY 2024-2025 Organizational Goals and Success Criteria Measures** (Yolanda R. Richardson)
6. **CEO Report**
  - (D) a. Operational Updates (Yolanda R. Richardson)
  - (D) b. Update SFHP D-SNP Implementation (Yolanda R. Richardson)
  - (D) c. Branding and Logo Update (Yolanda R. Richardson)
  - (D) d. State and Federal Updates (Yolanda R. Richardson)
  - (D) e. Health Services Update (Dr. Stephen O'Brien)
7. **Member Advisory Committee (MAC) Report** (Abigail Alderson and Juthaporn Chaloeicheep)
8. **Adjourn**