



**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 18, 2025  
12:00 PM to 2:00 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 May 21, 2025, Board Meeting
  - b. Quality Improvement and Health Equity Committee (QIHEC) Minutes from February 20, 2025
  - c. CalPERS Salary Schedule for FY 2025-2026
  - d. FY 2024-2025 Semi Annual Program Integrity Report
2. (V) **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for April 30, 2025** (Anne Price & Rand Takeuchi)
3. (V) **Review and Approval of Combined Budget for San Francisco Health Authority and San Francisco Community Health Authority Fiscal Year (FY) 2025-2026** (Anne Price, Rand Takeuchi, and Yolanda R. Richardson)
4. (V) **Review and Approval of SFHP FY 2024-2025 Organizational Goals and Success Criteria Measures** (Yolanda R. Richardson)
5. **CEO Report**
  - (D) a. Operational Updates (Yolanda R. Richardson)
  - (D) b. State and Federal Updates (Yolanda R. Richardson)
  - (D) c. D-SNP Marketing Strategy (Jenn Moore)
6. **Member Advisory Committee (MAC) Report** (Abigail Alderson and Juthaporn Chaloeicheep)
7. **Adjourn**