

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

Governing Board Agenda

Wednesday, September 7, 2022, 12:00 p.m. to 2:00 p.m.

- CHANNEL NAME: *Governing Board Team > Open Session Meetings channel*
- TIME: **12pm to 2pm**
- LINK: [Join Microsoft Teams Meeting](#)

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 and San Francisco Community Health Authority 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 links:

- TIME: **12pm to 2pm**
Join on your computer or mobile app
[Click here to join the meeting](#)
- Meeting ID: 292 657 129 288
Passcode: V3VPe4
Or call in (audio only)
- [+1 323-475-1528](tel:+13234751528)
- Phone Conference ID: 825 866 032#

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

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Review and Approve Nomination for Secretary/Treasurer and Appointment to the Finance Committee (Chair)
2. (V) Approval of Consent Calendar
 - a. Review and Approval of Minutes from the Special Board Meetings on June 1, 2022, July 8, 2022, and August 8, 2022
 - b. Review and Approval of Minutes from the June 8, 2022
 - c. Findings and Resolution 2022-12 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

- d. Quality Improvement Committee (QIC) Minutes from February 24, 2022 and June 9, 2022
 - e. Year-End 2021-22 Unaudited Financial Statements and Investment Reports
 - f. Year-to-Date July 2022 Unaudited Financial Statements and Investment Reports
 - g. Credentialing and Recredentialing of Providers
- 3. (D) CEO Report - Employee Satisfaction Survey, Medi-Cal Managed Care Procurement, Department of Health Care Services 2024 Contract (Yolanda R. Richardson)
 - 4. (V) Review and Approval of the Organization Score for the Board-Approved FY 21-22 Organizational Goals and FY 21-22 Year-End Staff Bonus (Yolanda R. Richardson)
 - 5. (V) Review and Approval of the Medi-Cal CalAIM Housing and Homelessness Incentive Program (HHIP) Investment Plan (Skip Bishop)
 - 6. Interim Chief Medical Officer's Report (Eddy Ang, MD, MPH)
 - (D) a. CalAIM Update
 - (D) b. COVID-19 and Monkey Pox Vaccine Update
 - 7. (D) Federal and State Updates (Sumi Sousa)
 - 8. (D) Member Advisory Committee Report (Maria Luz Torre & Irene Conway)

Adjourn to Closed Session

*******CLOSED SESSION FOR PERSONNEL EVALUATION*******

- 9. (V) Review and Approval of Annual Performance Evaluation of CEO
Pursuant to Government Code Section 54957

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

- 10. (D) Report on Closed Session Action Items (Chair)
- 11. (V) Oral Report and Vote on Governing Board's Annual CEO Performance Evaluation and Compensation Recommendation (Chair)
- 12. 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

Please Note These Up Coming SFHA/SFCHA Meetings:

- Special Governing Board Meeting: October 7, 2022 (12:00 pm – 12:10 pm)
- Member Advisory Committee: October 14, 2022 (1:00 pm – 3:00 pm)
- Finance Committee: November 2, 2022 (11:00 am – 12:00 pm)
- Governing Board: November 2, 2022 (12:00 pm – 2:00 pm)
- Quality Improvement Committee: December 8, 2022 (7:30 am – 9:00 am)

Public Comment:

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.