

**Joint Meeting of the San Francisco Health Authority and  
the San Francisco Community Health Authority  
50 Beale Street, 13<sup>th</sup> Floor  
San Francisco, CA 94105**

**Governing Board Agenda**  
Wednesday, September 11, 2022  
12:00 PM to 2:00 PM

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

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

\*\*\*\*\* **CLOSED SESSION** \*\*\*\*\*

1. (V) **Review and Approval of Payment to the University of California, San Francisco (UCSF), Clinical Practice Group (CPG), in the amount of \$1,000,000 to support UCSF CPG financial hardship.** (Anne Price and Rand Takeuchi)  
*Pursuant to Welfare and Institutions Code Section 14087.36(x)*
2. (V) **Review and Approval for SFHP to Move Forward with D-SNP IT Applications that were Included in the FY 24-25 Budget.** (Anne Price and Rand Takeuchi)  
*Pursuant to Welfare and Institutions Code Section 14087.36(y)*
3. (V) **Review and Approval of Office Lease Renewal for 550 Kearny Street.** (Anne Price and Rand Takeuchi)  
*Pursuant to Welfare and Institutions Code Section 14087.36(y)*

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

4. (D) **Report on Closed Session Action Items.** (Chair)
5. (V) **Approval of Consent Calendar:**
  - a. Minutes from June 26, 2024, Board Meeting
  - b. Credentialing and Recredentialing Recommendations
  - c. Quality Improvement and Health Equity Committee Minutes from May 16, 2024
6. (V) **Review and Approval of Year-End 2023-2024 Unaudited Financial Statements and Investment Reports** (Anne Price and Rand Takeuchi)
7. (V) **Overview and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for July 31, 2024** (Anne Price and Rand Takeuchi)

- 8. (V) **Review and Approval of the Organization Score for the Board-Approved FY 23-24 Organizational Goals and FY 23-24 Year-End Staff Bonus** (Yolanda R. Richardson)
  
- 9. (D) **CEO Report:** (Yolanda R. Richardson)
  - a. Operational Updates from the Office of the CEO
  - b. San Francisco Health Plan D-SNP Implementation
  - c. Policy Updates
  
- 10. (D) **MAC Report:**
  - a. Report from the MAC Meetings by Co-Chairs (Abigail Alderson)
  - b. Review and Approval of the MAC Selection Committee’s Five New Appointments to SFHP’s Member Advisory Committee

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

- 11. (V) **Review and Approval of Annual Performance Evaluation of CEO**

*Pursuant to Government Code Section 54957*

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

- 12. (V) **Oral Report and Vote on Governing Board’s Annual CEO Performance Evaluation and Compensation Recommendation** (Chair)
  
- 13. **Adjourn**