

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

Governing Board Agenda
Wednesday, September 10, 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 June 18, 2025, Board Meeting
 - b. Credentialing and Recredentialing Recommendations
 - c. Quality Improvement and Health Equity Committee (QIHEC) Minutes from May 15, 2025
2. (V) **Review and Approval of Year-End 2024-2025 Unaudited Financial Statements and Investment Income Reports** (Anne Price & Rand Takeuchi)
3. (V) **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for July 31, 2025** (Anne Price, Rand Takeuchi)
4. (V) **Review and Approval of the Organization Score for the Board-Approved FY 24- 25 Organizational Goals and FY 24-25 Year-End Staff Bonus** (Yolanda R. Richardson)
5. (D) **CEO Report**
 - a. Operational Updates (Yolanda R. Richardson)
 - b. State and Federal Updates (Yolanda R. Richardson)
 - c. D-SNP Update (Yolanda R. Richardson)
6. (D) **Member Advisory Committee (MAC) Report** (Abigail Alderson and Juthaporn Chaloeicheep)

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

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

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

8. (V) **Oral Report and Vote on Governing Board's Annual CEO Performance Evaluation and Compensation Recommendation** (Chair)
9. **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 Wednesday, November 19, 2025

Please Note These Upcoming SFHA/SFCHA Meetings:

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|----------------------------------|---|
| • Quality Improvement Committee: | December 11, 2025 (8:00 am – 10:00 am) |
| • Member Advisory Committee: | November 5, 2025 (10:00 am – 12:00 pm) |
| • Finance Committee: | November 19, 2025 (11:00 am – 12:00 pm) |
| • Governing Board: | November 19, 2025 (12:00 pm – 2:00 pm) |

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 Madyson Baker-Jones 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 Madyson Baker-Jones at **1(415) 615-4235**.