

**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, November 1, 2023  
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. (D) **Review Member Grievances and Appeals Report (including logs)**  
(Dr. Eddy Ang and Kaliki Kantheti)

*Pursuant to Welfare and Institutions Code Section 14087.36(y)*

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

2. (D) **Report on Closed Session Action Items** (Chair)
3. (V) **Review and Approval of the Annual Independent Audit Report for FY 2022–2023** (Moss Adams Consultants, LLP)
4. (V) **Approval of Consent Calendar:**
  - a. Review and Approval of Minutes from September 6, 2023, Board Meeting
  - b. Review & Approval of QIC New Members from June 29, 2023
  - c. Review and Approval of Credentialing & Recredentialing Recommendations
  - d. Review and Approval of Year-to-Date September 2023 Unaudited Financial Statements and Investment Income Reports
5. **CEO Report**
  - (D) a. Operational Updates (Yolanda R. Richardson)
  - (D) b. Federal & State Updates (Yolanda R. Richardson)
  - (D) c. Federal Quality & HEDIS Reporting (Dr. Eddy Ang)
6. (V) **Review and Approval of Payment of CalPERS Unfunded Accrued Liability** (Anne Price and Skip Bishop)
7. **Member Advisory Committee (MAC) Report**
  - (D) a. MAC Meeting Report (Irene Conway & Marie Luz Torre)
  - (V) b. Review and Approval of MAC Section of Governing Board Bylaws
8. **Adjourn**