

GOVERNING BOARD MEETING MINUTES



Here for you

**Joint San Francisco Health Authority &
San Francisco Community Health Authority
Governing Board Minutes**

May 3, 2023 (12:00 pm to 3:00 pm)

- 1. Board Attendance.** In attendance were Irene Conway, Steven Fugaro, MD, Deneen Hadley, Johanna Liu, PharmD, Roland Pickens, MHA, FACHE, Maria Luz Torre, Joseph Woo, MD, Greg Wagner and Jian Zhang, DNP, MS, FNP-BC

Absent: Eddie Chan, PharmD, Steve Fields, and Emily Webb.

Guest: Rafael Gomez, Principal, Cambio Consulting.

- 2. Welcome.** Steven Fugaro, MD, Chair, opened the meeting and welcomed everyone.
- 3. Consent Calendar.** Dr. Fugaro reviewed the items on the consent calendar and informed the Board that any of the consent items may be pulled for discussion if needed. He stated the Finance Committee had no concerns or issues with the unaudited financial statements or the proposed employee benefit package for FY 2023-24. He stated the Finance Committee approved both for full Board for approval. There were no requests to pull any items from the consent calendar.

Motion to approve the consent calendar: Greg Wagner

Second: Johanna Liu

Unanimous vote to approve.

- 4. Member Advisory Committee (MAC) Report.** Co-Chairs of MAC, Maria Luz Torre and Irene Conway provided the MAC Committee report.

Sarah Hesketh, Senior Advisor, provided an overview of the new Department of Health Care Services (DHCS) requirements for a MAC Selection Committee. She then presented the MAC Selection Committee members for the Board's review and approval.

Motion to approve the MAC Selection Committee members: Greg Wagner

Second: Irene Conway

Abstain: Johanna Liu

Unanimous vote to approve.

- 5. CEO Report.** Yolanda R. Richardson provided the Board with highlights from her CEO report. She expressed her gratitude to the Board members that attended SFHP's first "State of the Plan" and informed the Board the event was well received by staff. She also highlighted her application to the State's Office of Health Care Affordability (OCHA) Advisory Committee to represent all Local Health Plans.

Ms. Richardson gave the Board an update on SFHP's current leases at 50 Beale Street and 7 Spring Street. Staff are exploring other locations and beginning negotiations with the current locations.

She reminded the Board about SFHP's work with the County Human Services Agency (HSA) to prepare for the start of Medi-Cal redeterminations. SFHP has included a summary of SFHP's projections for decreasing Medi-Cal enrollment in each meeting for over the past year and a half. The process to resume redeterminations will finally begin in April 2023 when the first renewal packets will be sent to the group of members with renewal dates in June. An estimated 13,000 members will either renew or be terminated in June. SFHP has outreached to both members and providers starting in March 2023 and will continue outreach and education in the coming months.

Ms. Richardson then introduced Rafael Gomez, Cambio Consulting, who led SFHP's Governing Board through the development of a three-year strategic plan.

- 6. Adjourned to Closed Session:** Dr. Fugaro adjourned to closed session for the strategic planning session.
- 7. Resume Open Session:** Dr. Fugaro stated there were no actions taken in Closed Session.
- 8. Adjourn.** Dr. Fugaro adjourned the meeting.