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# **JUNE 26, 2024 BOARD MINUTES**



# **GOVERNING BOARD MEETING MINUTES**

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

June 26, 2024  
(12:00 pm to 2:00 pm)

1. **Board Attendance.** In attendance were Abigail Alderson, Juthaporn Chaloeicheep, Eddie Chan, PharmD, Grant Colfax, MD, Norlissa Cooper, PhD, MSN, MBS, RN, Steve Fugaro, MD, Deneen Hadley, Johanna Liu, PharmD, Roland Pickens, MHA, FACHE, Adina Safer, Joseph Woo, MD, and Jian Zhang, DNP, MS, FNP-BC.

Absent: None

Guest: Eunice Majam-Simpson, External Counsel, Daponde, Simpson, and Rowe

2. **Welcome.** Steve Fugaro, MD, Chair, opened the meeting and welcomed everyone. Dr. Fugaro stated that Grant Colfax, MD, ran late due to traffic and garage parking delays. He stated that the first agenda item to appoint Dr. Colfax to the Governing Board will be moved to a later point on the agenda until after he arrives.
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 invited Deneen Hadley, Chair of the Finance Committee, to provide any comments or statements about items on the consent calendar, discussed in detail at the Finance Committee. Ms. Hadley stated the committee had no concerns or issues with the approval of CalPERS salary schedule for FY 24-25, or the FY 24-25 Program Integrity Program. She stated the Finance Committee approved both items for full board for approval with no requests to pull any items from the consent calendar.

Motion to approve the consent calendar: Roland Pickens, MHA, FACHE

Second: Jian Zhang, DNP, MS, FNP-BC

Motion passed unanimously.

4. **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports.** Anne Price, Chief Financial and Strategy Officer, and Rand Takeuchi, Controller, reviewed the financial results and investment reports for the period ending May 31, 2024.

Dr. Fugaro invited Ms. Hadley to provide comments or feedback from the Finance Committee. Ms. Hadley stated the Finance Committee discussed the positive results for the year-to-date and did not have any issues with the unaudited financials or investment reports. She stated the committee recommended approval.

Motion to approve the year-to-date unaudited financial and investment reports:  
Johanna Liu, Pharm.D  
Second: Jian Zhang, DNP, MS, FNP-BC

The board approved the motion unanimously.

**5. Review and Approval of Combined Budget San Francisco Health Authority and San Francisco Community Health Authority for Fiscal Year (FY)**

**2024-2025.** Yolanda R. Richardson, CEO, Ms. Price, and Mr. Takeuchi provided an overview of the combined budget for the San Francisco Health Authority and San Francisco Community Health Authority for FY 24-25, which was presented and discussed in detail during the Finance Committee Meeting.

Ms. Price and Mr. Takeuchi presented the assumptions, projected revenues, and expenses for FY 24-25. There was an understanding of risks and opportunities associated with factors such as investment income, spending on D-SNP applications, and Medi-Cal acuity adjustments.

Dr. Fugaro invited Ms. Hadley to provide comments from the Finance Committee. She stated that the Finance Committee reviewed the budget in detail and deemed the budget as thoughtfully developed. She stated the Finance Committee did not have any issues and recommended the budget's approval. The board did not raise any issues or concerns with the budget as presented. The staff addressed a few questions regarding enrollment estimates and acuity adjustments.

Motion to approve the consent calendar: Roland Pickens, MHA, FACHE  
Second: Adina Safer  
Abstain: Grant Colfax, MD

Dr. Colfax stated that he needed to abstain since he was not yet appointed to the board. The board unanimously approved the combined budget for FY 24-25. Dr. Fugaro thanked the staff for the detailed and completed work on the FY 24-25 budget.

**6. Appointment of Grant Colfax, MD, to the Governing Board.** Dr. Fugaro introduced Dr. Grant Colfax, who was appointed to the position of Director of Public Health for the City and County of San Francisco in February 2019. The San Francisco Ordinance and state law in the Welfare and Institutions Code authorizes this position, or their designee, to have a seat on the SFHP Governing Board. This seat was previously held by Greg Wagner, as Dr. Colfax's designee. Considering Mr. Wagner's appointment to the City's Controller, Dr. Colfax determined to fill this vacancy himself. SFHP is honored to welcome Dr. Colfax to fill the seat on the SFHP Governing Board.

Motion to approve the consent calendar: Joseph Woo, MD  
Second: Deneen Hadley  
Abstain: Grant Colfax, MD

With one abstention, the board unanimously approved the appointment of Dr. Colfax to the Governing Board.

**7. Review and Approval of SFHP FY 24-25 Organizational Goals and Success**

**Criteria Measures.** Ms. Richardson presented the FY 24-25 Organizational Goals and Success Criteria Measures that provide SFHP with four key goals aligned with the new board-approved strategic pillars for FY 24-25. Dr. Colfax asked, how the organization tracks its progress. She stated, there are measures and points for each goal which are monitored on a regular basis throughout the FY. She stated SFHP is on track to achieve a score of 92% for FY 23-24 results. The final results for the goals for FY 23-24 will be presented at the September 11, 2024 board meeting.

Motion to approve FY 24-25 Organizational Goals: Joseph Woo, MD  
Second: Roland Pickens, MHA, FACHE

The board unanimously approved SFHP FY 24-25 Organizational Goals and Success Criteria Measures.

**8. CEO Report.** Yolanda R. Richardson provided the board with highlights from her CEO report.

- California State budget updates
- Federal Updates
- Highlights of SFHP's accomplishments during the past year

Ms. Richardson introduced Dr. Steve O'Brien, Chief Medical Officer, who then provided an update on the Health Services department.

**9. Member Advisory Committee (MAC) Report.** Juthaporn Chaloeicheep, one of the Co-Chairs of MAC, provided the MAC Committee Report. During the June board meeting, SFHP staff provided an overview of the efforts when working with the City and County of San Francisco Department of Public Health. The goal was to develop a Community Health Assessment with SFHP, Anthem, and Kaiser, as required by DHCS. SFHP staff then presented an overview of the grievance and appeals process, recent trends, and the grievance and appeal logs.

**10. Adjourn.** Dr. Fugaro adjourned the meeting.