
JUNE 18, 2025 BOARD MINUTES



AGENDA ITEM 1A: BOARD MEETING MINUTES

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

June 18, 2025
(12:30pm to 2:00pm)

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

Absent: Adina Safer and Daniel Tsai

Guest: James Reilly, Epstein, Becker and Green

2. **Welcome.** Dr. Steve Fugaro, Chair, opened the meeting. Dr. Fugaro announced that Jian Zhang is planning to retire at the end of the year from her position as the CEO of Chinese Hospital. He thanked Zhang for her years of service on the SFHP Governing Board and that we will look forward to a couple more meetings with her until then. Zhang has served on the SFHP Governing Board since May 2018.
3. **Consent Calendar.** Dr. Fugaro reviewed items on the consent calendar and informed the board that any of the following consent items may be pulled for discussion if needed:

- Minutes from May 21, 2025, Board Meeting
- Credentialing and Recredentialing Recommendations
- Quality Improvement and Health Equity Committee Minutes from February 20, 2025
- CalPERS Salary Schedule for FY 2025-2026
- Semi-Annual Program Integrity Report

Dr. Fugaro invited Deneen Hadley, Chair of the Finance Committee, to provide any comments or statements about items on the consent calendar that were 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 2025-2026 or the Semi-Annual Program Integrity Report. She stated the Finance Committee recommend both for the board's approval. There were no requests to pull any items from the consent calendar.

Motion to approve the consent calendar: Jian Zhang, DNP, MS, FNP-BC

Second: Abigail Alderson

Motion passed unanimously.

4. **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports.** Anne Price, Chief Finance and Strategy Officer, and Rand Takeuchi, Controller, reviewed the financial results and investment reports for the period ending April 30, 2025.

Dr. Fugaro invited Ms. Hadley to provide comments or feedback from the Finance Committee. Ms. Hadley stated the Finance Committee discussed the financials in detail 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:

Joseph Woo, MD

Second: Deneen Hadley

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) 2025-2026.** 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 Fiscal Year (FY) 2025-2026, which was presented and discussed in detail during the Finance Committee.

Ms. Price and Mr. Takeuchi presented the assumptions and projected revenues and expenses for the FY 2025-2026 Operating and Capital Budgets. Ms. Price stated the proposed budget aligns with the resources and investment needs of SFHP and executes on the following goals:

- Maintains a strong financial position, mitigating the financial risk of declining Medi-Cal enrollment.
- Funds targeted programs to successfully launch the new D-SNP product on January 1, 2026.
- Allocates community reinvestment funds for collaborative partnership opportunities with provider and community stakeholders.

Ms. Price stated that SFHP expects to reforecast the budget later in the year.

Dr. Fugaro invited Ms. Hadley to provide any comments from the Finance Committee. She stated that the Finance Committee reviewed the budget in detail and stated SFHP staff developed a solid budget despite uncertainty at the state and federal level. She stated the Finance Committee did not have any issues and recommended approval. The board did not raise any concerns with the budget as presented.

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

Second: Juthaporn Chaloeicheep

The board unanimously approved the combined budget for FY 2025-2026. Dr. Fugaro thanked the staff for the detailed and complete work on the budget.

6. **Review and Approval of SFHP FY 2025-2026 Organizational Goals and Success Criteria Measures.** Ms. Richardson presented the organizational goals and success criteria that provide the organization with key goals aligned with the board-approved strategic pillars for FY 2025-2026.

Motion to approve FY 2025-2026 organizational goals: Abigail Alderson
Second: Juthaporn Chaloeicheep

The board unanimously approved SFHP FY 2025-2026 organizational goals and success criteria.

7. **CEO Report.** Yolanda R. Richardson provided the Board with highlights from her CEO report and introduced Jenn Moore, Chief Operating Officer, to provide a D-SNP update.
- Operational Updates
 - Update D-SNP Implementation
 - State and Federal Updates
8. **Member Advisory Committee (MAC) Report.** Juthaporn Chaloeicheep and Abigail Alderson, the Co-Chairs of MAC, provided the MAC Report from the June 11, 2025, meeting. They stated Ms. Richardson attended and provided helpful updates. They stated SFHP staff presented information about SFHP member grievances and appeals trends and detailed logs.
9. **Adjourn.** Dr. Fugaro adjourned the meeting.