

GOVERNING BOARD MEETING MINUTES



Here for you

**Joint San Francisco Health Authority &
San Francisco Community Health
Authority Governing Board Minutes**
September 6, 2023 (12:00 pm to 2:00 pm)

- 1. Board Attendance.** In attendance were the following board members:
Eddie Chan, PharmD, Irene Conway, Steven Fugaro, MD, Deneen Hadley, Johanna Liu, PharmD, Roland Pickens, MHA, FACHE, Adina Safer, Maria Luz Torre, Joseph Woo, MD, Emily Webb, and Jian Zhang, DNP, MS, FNP-BC.
Absent: Greg Wagner
Guest: Norlissa Cooper, PhD, MSN, MBS, RN
- 2. Welcome.** Steven Fugaro, MD, Chair, opened the meeting and welcomed everyone. Dr. Fugaro also welcomed new Board member, Adina Safer, and Norlissa Cooper, who will be appointed to be a Board member at an upcoming Board of Supervisors meeting.
Dr. Fugaro adjourned the meeting to Closed Session.
- 3. Review and Approval of Contracts Over \$1 Million Threshold**
This item was discussed in Closed Session.
The Board resumed in Open Session
- 4. Report on Closed Session Action Items.** Dr. Fugaro reported on the following actions taken by the Board:
 - a. Approved contract with Health Management Associates (HMA) for implementation of Medicare Advantage Dual-Eligible Special Needs Plan.
 - b. Approved contract with Modivcare for Non-Medical Transportation (NMT) and Non-Emergency Medical Transportation (NEMT).
 - c. Approved office lease renewal for 50 Beale Street.
- 5. Consent Calendar.** Dr. Fugaro introduced the items under the Consent Calendar and stated that the Board may request to remove any of the items from the Consent Calendar for a full discussion.
 - a. Minutes from June 28, 2023, Board Meeting
 - b. Minutes from the Quality Improvement Committee (QIC) meeting from March 20, 2023
 - c. Credentialing and Recredentialing Recommendations
 - d. CalPERS Salary Schedule for FY 2023-2024
 - e. Year-End Unaudited Financial Statements and Investment Income Reports for FY 2022-23
 - f. Year-to-Date Unaudited Financial Statements and Investment Income Reports for July 2023

Emily Webb stated that the Finance Committee had a full discussion of the unaudited financial statements and investment reports. She stated the Finance Committee did not identify any issues and recommends approval of the Year-End and Year-to-Date unaudited financial statements and investment reports.

Motion to approve the Consent Calendar: Emily Webb
Second: Johanna Liu
Unanimous vote to approve.

- 6. Chief Executive Officer's (CEO) Report.** Yolanda R. Richardson provided the Board with highlights from her CEO Report. She announced her appointment by Gov. Gavin Newsom to California's first Racial Equity Commission (REC). She stated she was honored to be selected by the governor and looks forward to the important work of the commission.

Ms. Richardson reminded the Board of Skip Bishop's retirement at the end of the year and how fortunate SFHP was that he stayed on to help with the transition of his successor. She stated she was pleased to introduce Anne Price as SFHP's first Chief of Finance and Strategy Officer.

Ms. Richardson also acknowledged Sumi Sousa for her 12.5 years of service and with SFHP. Ms. Sousa had been a key leader within SFHP for her oversight of the Coverage Programs, which includes Healthy San Francisco and San Francisco City Option.

Ms. Richardson announced that after three decades Steve Fields resigned from the Board. She thanked him for his leadership as a founding member of the Governing Board and for bringing his expertise regarding the mental health needs of our SFHP membership. She stated that we are waiting for Norlissa Cooper to be approved by the Board of Supervisors and that we hoped that Ms. Cooper would be able to join the Board for the November meeting.

She noted that membership was down to 191,975 members, but with the expected negative impact due to the resumption of Medi-Cal redeterminations.

- 7. Review and Approval of the Organization Score for the Board-Approved FY 22-23 Organizational Goals and Year-End Staff Bonus.** Ms. Richardson presented the organization's success with completing all organizational goals and achievement of a score of 100%. The Finance Committee reviewed the financial position of SFHP and agreed the organization met its financial requirements, with a positive margin of \$31.4 million, after removing the Strategic Use of Reserves activity. With these results, Ms. Richardson recommended the Board approve the FY 22-23 year-end staff bonuses.

Motion to approve the Consent Calendar: Emily Webb
Second: Maria Luz Torre
Unanimous vote to approve.

- 8. Member Advisory Committee (MAC) Report.** Maria Luz Torre and Irene Conway gave a report to the Board on the MAC Committee meeting. Sarah Hesketh, Sr. Health Plan Advisor, gave an update on the MAC Selection Committee and next steps the committee is taking with releasing the application for the MAC and the selection timeline and process.

The Board Adjourned to Closed Session

9. Review and Approval of Annual Performance Evaluation of CEO

This item was discussed in closed session.

The Board resumed in Open Session

10. Report on Closed Session Action Items. Dr. Fugaro stated the Board voted on the CEO annual performance evaluation and compensation.

11. Oral Report and Vote on Governing Board's Annual CEO Performance Evaluation and Compensation Recommendation. Dr. Fugaro reported that the Governing Board approved the Annual Performance Evaluation of the CEO with a rating of Exemplary/Outstanding and a public announcement of the CEO's salary.

12. Adjourned

Dr. Fugaro adjourned the meeting.

Secretary/Treasurer