



Here for you

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

Wednesday, February 2, 2022
12:00 pm to 1:00 pm

SPECIAL NOTICE: Coronavirus COVID-19

Due to the COVID-19 public health emergency and in accordance with Governor Newsom’s Executive Order N-29-20, San Francisco Health Authority (SFHA) and San Francisco Community Health Authority (SFCHA) Governing Board members will be attending this meeting via video conference. The meeting will be closed to in-person public attendance. This precaution is being taken to protect members of the Finance Committee, staff, and the public. All Governing Board members will attend the meeting via video conference and will participate in the meeting to the same extent as if they were present.

Members of the Governing Board and public may connect to the meeting by Microsoft Teams:

- o TIME: 12:00 pm to 1:00 pm
- LINK: [Click here to join the meeting](#)
- Or call in (audio only)**
- [+1 323-475-1528,,198959699#](#) United States, Los Angeles
- Phone Conference ID: 198 959 699#

*****OPEN SESSION*****

1. Call to Order and Public Comment on any matters within the SFHA/SFCHA purview
2. (V) Approve Findings and Resolution 22-002, Establishing the State of Emergency Continues to Impact the Ability of Governing Board and Committee Members to Meet Safely in Person and/or State or Local Officials Continue to Impose or Recommend Measures to Promote Social Distancing (Nina Maruyama and Eunice Majam-Simpson, DSR Health Law)

*****CLOSED SESSION*****

- 3 (V) Approve Resolution 22-003 Approving an Exception to the 180-Day Wait Period for John F. Grgurina, Jr. (Nina Maruyama and Kate Gormley)
Pursuant to Government Code section 54957

4. (V) Review and Approval of Search Committee Recommendation for the Appointment of the CEO
(Steven Fugaro, MD, Kate Gormley and Nicole Lambrou, ThreeTenents)
Pursuant to Government Code section 54957 (b)(1)

*****OPEN SESSION*****

5. (D) Report on Closed Session Action Items (Chair)
6. Adjourn

(V) Denotes an Action Item Requiring a Vote **(D)** Denotes Discussion Item

NOTE: NEXT GOVERNING BOARD MEETING IS March 2, 2022

Please Note These Up Coming SFHA/SFCHA Meetings:

- Quality Improvement Committee: February 10, 2022 (7:30 a.m. – 9:00 a.m.)
- Member Advisory Committee: February 11, 2022 (1:00 p.m. – 3:00 p.m.)
- Finance Committee: March 2, 2022 (11:00 a.m. – 12:00 p.m.)
- Governing Board: March 2, 2022 (12:00 p.m. – 2:00 p.m.)

Please note that members of the public will be allowed to make public comments. If a person wishes to make a public comment during the meeting, they may either 1) use Microsoft Teams and will have the option to notify San Francisco Health Plan (SFHP) staff by alerting them via the “Chat” function or they can 2) contact SFHP staff via email at vhuggins@sfhp.org, in which staff would read the comment aloud during the public comment period. Public comments will be limited to two (2) minutes per comment.

If you plan to attend, please contact Valerie Huggins at (415) 615-4235.

If you plan to attend and need to request disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, please contact Valerie Huggins at (415) 615-4235.