

**Joint Meeting of the San Francisco Health Authority and
the San Francisco Community Health Authority
50 Beale Street, 13th Floor
San Francisco, CA 94105**

Governing Board Agenda
Wednesday, March 19, 2025
11:30 AM to 2:00 PM

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

Call to Order and Public Comment on any matters within SFHA/SFCHA purview

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

1. (D) **Review and Discussion of Proposal for Potential New Program** (Yolanda R. Richardson)

Pursuant to Welfare and Institutions Code Section 14087.36(y)

2. (D) **SFHP D-SNP Update** (Yolanda R. Richardson and Jenn Morre)

Pursuant to Welfare and Institutions Code Section 14087.36(y)

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

3. (D) **Report on Closed Session** (Chair)

4. (V) **Approval of Consent Calendar**

- a. Review and Approval of Minutes from January 15, 2025, Board Meeting
- b. Quality Improvement Health Equity Committee Minutes from December 19, 2024
- c. 2024 Quality Improvement & Health Equity Transformation Program Evaluation
- d. 2025 Quality Improvement & Health Equity Transformation Program Description & Work Plan

5. (V) **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for January 31, 2025** (Anne Price and Rand Takeuchi)

6. (V) **Review and Approval Employee Benefit Package for FY 2025-2026** (Anne Price)

7. (D) **Review of SFHP Administrative Contracts for 2024** (Rand Takeuchi)

8. **CEO Report** (Yolanda R. Richardson)

- (D) a. Operational Updates from the Office of the CEO (Yolanda R. Richardson)
- (D) b. State and Federal Updates (Yolanda R. Richardson)
- (D) c. D-SNP Update (Jenn Moore)

9. (D) **Member Advisory Committee (MAC) Report** (Abigail Alderson and Juthaporn Chaloeicheep)

10. **Adjourn**