
**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, May 15, 2024
12:00 PM to 2:00 PM

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

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

1. (V) **Board Business:** (Chair)
 - a. Appoint the Co-Chairs of the Member Advisory Committee to the Governing Board.

2. (V) **Approval of Consent Calendar:**
 - a. Review and Approval of Minutes from March 27, 2024, Board Meeting
 - b. Review and Approval of Credentialing & Recredentialing Recommendations

3. (V) **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for March, 2024** (Anne Price & Rand Takeuchi)

4. (D) **Review of SFHP Governing Board Directors and Officers Insurance Liability Policy and Options** (Rand Takeuchi)

5. **CEO Report**
 - (D) a. Operational Updates from the Office of the CEO (Yolanda R. Richardson)
 - (D) b. Update San Francisco Health Plan D-SNP Implementation (Yolanda R. Richardson)
 - (D) c. State and Federal Update (Serena Chin Kirk)
 - (V) d. SFHP Branding 2024 (Gunilla Bergensten)

6. **Adjourn**

The San Francisco Health Authority and San Francisco Community Health Authority will meet concurrently.

(V) Denotes an Action Item Requiring a Vote

(D) Denotes a Discussion Item

NOTE: Next Governing Board Meeting Wednesday, June 26, 2024

Please Note These Upcoming SFHA/SFCHA Meetings:

- Quality Improvement Committee: May 16, 2024 (8:00 am – 10:00 am)
- Member Advisory Committee: June 4, 2024 (10:00 am – 12:00 pm)
- Finance Committee: June 26, 2024 (10:30 am – 12:00 pm)
- Governing Board: June 26, 2024 (12:00 pm – 2:00 pm)

Public Comment: Members of the public are welcome to address the Governing Board on any item on the public meeting agenda. Please limit your comments to 3 minutes or less and stay on the specific subject under discussion. When attending these meetings, please accommodate persons with severe allergies, multiple chemical sensitivity and/or related disabilities by not wearing perfume.

If you plan to attend, please contact Valerie Huggins at **1(415) 615-4235**. We must provide all visitors' names to the Building Security in advance of the meeting. If you arrive on the day of the Board meeting without having given prior notice, please allow time for the Building Security to contact SFHP and admit you into the building.

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 **1(415) 615-4235**.