



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, November 13, 2024
12:00 PM to 2:00 PM

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

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

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

1. (D) **Review Member Grievances and Appeals Report (including logs)** (Dr. Steve O'Brien and Jenn Moore)

Pursuant to Welfare and Institutions Code Section 14087.36(x)

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

2. (D) **Report on Closed Session Action Items.** (Chair)
3. (V) **Review and Approval of the Conflict of Interest Policy for San Francisco Health Plan (SFHP) Governing Board and Its Standing Committees** (James Reilly and John M. Puente of Epstein Becker & Green)
4. (V) **Review and Approval of the Annual Independent Audit Report for FY 2023–2024** (Chris Pritchard and Rianne Suico of Moss Adams, LLP)
5. (V) **Approval of Consent Calendar:**
 - Minutes from September 11, 2024, Board Meeting
6. (V) **Overview and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for September 30, 2024** (Anne Price and Rand Takeuchi)
7. (D) **CEO Report:** (Yolanda R. Richardson)
 - a. Operational Updates from the Office of the CEO
 - b. Policy Updates
 - c. Update on Managed Care Accountability Sets (MCAS) Report for Measurement Year 2023 (Edwin Poon, PhD.)
8. (D) **MAC Report:**
 - a. Report from the MAC Meetings by Co-Chairs (Abigail Alderson)
9. **Adjourn**