

**SAN FRANCISCO  
HEALTH SERVICE SYSTEM**

**Health Service Board Governance Committee  
December 12, 2023**

**HSB Self-Evaluation for Plan Year 2023 Timeline**

<b>Date</b>	<b>Task</b>
Tuesday, December 12, 2023	<b>Governance Committee Meeting</b> Review HSB self-evaluation and timeline
Thursday December 14, 2023	<b>Health Service Board Meeting</b> HSB receives the final HSB self-evaluation survey and timeline. Self-evaluation initiated.
Monday, December 18, 2023	<b>Board Secretary sends the HSB self-evaluation to the HSB. (3 weeks to complete the evaluation)</b>
Wednesday, December 27, 2023	Board Secretary sends a reminder email to HSB
Friday, January 5, 2024	<b>HSB Self-Evaluation Survey Responses Due to Board Secretary</b> Board Secretary compiles responses and prepares the draft report for Governance Committee
January 2024	Board Secretary drafts report for Governance Committee
February 15, 2024 (Tentative)	<b>Governance Committee Meeting</b> Board Secretary presents draft HSB Self-Evaluation report and results
Thursday, March 14, 2024	<b>Health Service Board Meeting</b> Board Secretary presents HSB Self-Evaluation report and results