



City & County of San Francisco

HEALTH SERVICE BOARD

1145 Market Street ♦ Suite 300 ♦ San Francisco, CA 94103

G O V E R N A N C E C O M M I T T E E

Special Meeting Notice

Thursday January 31, 2019

1:00 P.M.

1145 Market Street, First Floor
Wellness Center
San Francisco, California 94103

- **Committee Members** Committee Chair Randy Scott
 Committee Member Karen Scott
 Committee Member Sharron Ferrigno

- **Action Item** GOVERNANCE COMMITTEE WILL REVIEW AND APPROVE PUBLIC
 EMPLOYEE PERFORMANCE EVALUATION REPORT

- **Action Item** GOVERNANCE COMMITTEE WILL REVIEW AND APPROVE ANNUAL
 HEALTH SERVICE BOARD SELF- EVALUATION REPORT - FY 2017-2018

- **Action Item** GOVERNANCE COMMITTEE WILL REVIEW and APPROVE UPDATED
 HEALTH SERVICE BOARD GOVERNANCE TERMS OF REFERENCE AND
 POLICIES

- **Action Item** GOVERNANCE COMMITTEE WILL REVIEW HEALTH SERVICE BOARD
 2019 EDUCATION PLAN AND 2018 BOARD EDUCATION REPORT