

**SAN FRANCISCO
HEALTH SERVICE SYSTEM**

Health Service Board Governance Committee

November 2, 2022

HSB Self-Evaluation for Plan Year 2022 Timeline DRAFT

Date	Task
Wednesday, November 2, 2022	Governance Committee
	Review draft HSB self-evaluation and timeline
Thursday, November 10, 2022	Health Service Board Meeting
	HSB receives the final HSB self-evaluation survey and timeline. Self-evaluation is initiated.
Monday, November 14, 2022	Board Secretary sends HSB self-evaluation to the HSB. (3 weeks to complete the evaluation)
Monday, November 28, 2022	Board Secretary sends a reminder email to HSB
Friday, December 2, 2022	HSB Self-Evaluation Survey Responses Due to Board Secretary
	Board Secretary compiles responses and prepares the draft report for Governance Committee
December 2022	Board Secretary drafts report for Governance Committee
February 16, 2022 (Tentative)	Governance Committee
	Board Secretary presents draft HSB Self-Evaluation report and results
Thursday, March 9, 2023	Health Service Board Meeting
	Board Secretary presents Self-Evaluation report and results