



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

Monday December 17, 2018

2:00 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 Items** The Governance Committee will meet to review the Health Service Board's policies and terms of reference in full.