## SAN FRANCISCO HEALTH SERVICE SYSTEM

## Health Service Board Governance Committee November 6, 2025

## **HSB Self-Evaluation Plan Year 2025 Timeline**

| Date                                  | Task  |
|---------------------------------------|---|
| Thursday, November 6, 2025            | Governance Committee Meeting  |
|                                       | Review the draft performance evaluation and timeline.   |
| Thursday, November 13, 2025           | Health Service Board Meeting  |
|                                       | HSB approves the final HSB Self-Evaluation and timeline.  |
| Friday, January 16, 2026              | Board Secretary sends the HSB self-evaluation to the HSB.  (2 weeks to complete the evaluation) |
| Tuesday, January 27, 2026             | Board Secretary sends a reminder email to HSB.  |
| Friday, January 30, 2026              | HSB Self-Evaluation Due to Board Secretary  |
|                                       | Board Secretary compiles responses and prepares the draft report for the Governance Committee.  |
| Friday, February 20, 2026             | Board Secretary completes a draft report for the Governance Committee.                          |
| Week of February 23, 2026 (Tentative) | Governance Committee Meeting  |
|                                       | Board Secretary presents draft HSB Self-Evaluation report and results.                          |
| Thursday, March 12, 2026              | Health Service Board Meeting  |
|                                       | HSB approves the HSB Self-Evaluation report and results.  |