



## Notice and Agenda

### Regular Meeting

Thursday, September 13, 2018

1:00 PM

City Hall, Room 416  
1 Dr. Carlton B. Goodlett Place  
San Francisco, California 94103

- Call to order
- Pledge of allegiance
- Roll call                      President Karen Breslin  
   Vice President Stephen Follansbee, M.D.  
   Commissioner Wilfredo Lim  
   Commissioner Sharon Ferrigno  
   Commissioner Randy Scott  
   Supervisor Rafael Mandelman
- 09132018-01                  Action item                      Approval (with possible modifications) of the minutes of the meetings set forth below:
  - Regular meeting of August 9, 2018Staff recommendation: Approve minutes.  
Documents provided to Board prior to meeting: Draft minutes.  
Public comments:  
Action:
- 09132018-02                  Discussion item                      General public comment on matters within the Board's jurisdiction not appearing on today's agenda  
Public comments:
- 09132018-03                  Discussion item                      President's Report (President Breslin)

Documents provided to Board prior to meeting:

Public comments:

□ 09132018-04 Discussion item

Director's Report (Executive Director Yant)

1. HSS Personnel
2. Operations, Enterprise Systems & Analytics, Finance/Contracting, Communications, Well-Being/EAP
3. Key Meetings
4. Other additional updates

Documents provided to Board prior to meeting:

- Director's report;
- Reports from Operations, Enterprise Systems & Analytics, Communications, Well-Being and Employee Assistance Program;

Public comments:

□ 09132018-05 Discussion item

SFHSS Strategic Plan: Plan Years 2020-2023

Documents provided to Board prior to meeting:

DRAFT SFHSS Strategic Plan: Plan Years 2020-2023

Public comments:

□ 09132018-06 Discussion item

Open Enrollment Update (Mitchell Griggs)

Documents provided to Board prior to meeting: None

Public comments:

□ 09132018-07 Discussion item

2017-18 Influenza Season Report (Marina Coleridge)

Documents provided to Board prior to meeting:

CDC Influenza Season report

SFHSS 2017-18 Influenza Report

Public comments:

□ 09132018-08 Discussion item

Medical Expert Second Opinion Carrier Options (Aon)

Documents provided to Board prior to meeting:

Aon Report

Public comments:

- 09132018-09      Action item              Cafeteria Plan – 2018 Annual Update  
Documents provided to the Board prior:  
Cafeteria Plan - 2018 Annual Update  
Staff Recommendation: Approve changes to the Cafeteria Plan.  
Public comments:  
Action:
- 09132018-10      Action Item              Vote on whether to cancel November 9, 2018 Health Service Board meeting and instead hold educational forum (Executive Director Yant)  
Staff Recommendation: Approve cancellation of November meeting to hold educational forum.  
Documents provided to Board prior to meeting: None.  
Public comments:  
Action:
- 09132018-11      Discussion Item              Report on network and health plan issues (if any) (Respective plan representatives)  
Public Comments:
- 09132018-12      Discussion Item              Opportunity to place items on future agendas Public comments matters within the Board’s jurisdiction  
Public comments:
- 09132018-13      Discussion Item              Opportunity for the public to comment on any matters within the Board’s jurisdiction  
Public comments:
- 09132018-14      Action Item              Vote on whether to hold closed session for member appeal (President Breslin)  
Staff recommendation: Hold closed session.  
Public comment on all matters pertaining to the closed session:  
Action
- 09132018-15      Action Item              Vote on whether to hold closed session for conference with legal counsel – anticipated litigation as defendant – one case (President Breslin)  
Staff recommendation: Hold closed session.  
Public comment on all matters pertaining to the closed session:  
Action:

Closed session pursuant to: California Constitution Article I, Section 1; the Confidentiality of Medical Information Act, California Civil Code §§56 et seq; the Health Insurance Portability and Accountability Act, 42 U.S.C. §§1320d et seq.; California Government Code §54956.9; San Francisco Administrative Code §67.10(d)(2)

- 09132018-16    Action Item    Member appeal (President Breslin)  
Documents provided to Board prior to meeting:
  - 1. Memo from HSS;
  - 2. Member documentation.Staff recommendation: Uphold SFHSS decision.  
Action:
  
- 09132018-17    Discussion Item    Update Board regarding potential litigation

### Reconvene in Open Session

- 09132018-18    Action Item    Vote to elect whether to disclose any or all discussion held in Closed Session regarding member appeal (San Francisco Administrative Code Section 67.12) (President Breslin)  
Action:
  
- 09132018-19    Action Item    Vote to elect whether to disclose any or all discussion held in Closed Session regarding anticipated litigation (San Francisco Administrative Code Section 67.12) (President Breslin)  
Action:
  
- 09132018-20    Action Item    Possible report on action taken in closed session (Government Code Section 54957.1(a)(5) and San Francisco Administrative Code Section 67.12 (President Breslin)  
Action:
  
- 09132018-21    Action Item    Possible report on action taken in closed session regarding anticipated litigation (Government Code Section 54957.1(a)(5) and San Francisco Administrative Code Section 67.12 (President Breslin)  
Action:
  
- Adjourn

## Summary of Health Service Board Rules Regarding Public Comment

- Speakers are urged to fill out a speaker card in advance but may remain anonymous if so desired.
- A member of the public has up to three (3) minutes to make pertinent public comments before action is taken on any agenda item.
- A member may comment on any matter within the Board's jurisdiction as designated on the agenda.

**Health Service Board and Health Service System Web Site: <http://www.myhss.org>**

### Disability Access

Regular Health Service Board meetings are held at City Hall, 1 Dr. Carlton B. Goodlett Place, in Hearing Room 416 at 1:00 PM on the second Thursday of each month. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call (415) 923-6142. There is accessible parking in the vicinity of City Hall at Civic Center Plaza adjacent to Davies Hall and the War Memorial Complex.

Accessible seating for persons with disabilities (including those using wheelchairs) will be available.

In order to assist the City's effort to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

### Knowing Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County of San Francisco exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, visit the Sunshine Ordinance Task Force website at <http://www.sfgov.org/sunshine>.

### Lobbyist Registration and Reporting Requirements

Individuals and entities influencing or attempting to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code § 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

### Summary of Health Service Board Rules Regarding Cell Phones and Pagers

- The ringing and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at Health Service Board and committee meetings.
- The Chair of the meeting may order the removal of any person(s) in violation of this rule from the meeting room.
- The Chair of the meeting may allow an expelled person to return to the meeting following an agreement to comply with this rule.

The complete rules are set forth in Chapter 67A of the San Francisco Administrative Code.

If any materials related to an item on this agenda have been distributed to the Health Service Board after distribution of the agenda packet, those materials are available for public inspection at the Health Service System during normal office hours. For more information, please contact Natalie Ekberg at (415) 554-1727 or email [Natalie.Ekberg@sfgov.org](mailto:Natalie.Ekberg@sfgov.org).

The following email has been established to contact all members of the Health Service Board:  
[health.service.board@sfgov.org](mailto:health.service.board@sfgov.org).

Health Service Board telephone number: (415) 554-1727.