



City & County of San Francisco

HEALTH SERVICE BOARD

1145 Market Street ♦ Suite 200 ♦ San Francisco, CA 94103

Notice and Agenda

Regular Meeting Combined with Rates and Benefits Committee

Thursday, May 8, 2014

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 Wilfredo Lim
 - Supervisor Mark Farrell
 - Commissioner Sharon Ferrigno
 - Commissioner Jean S. Fraser
 - Commissioner Randy Scott
 - Commissioner Jordan Shlain, M.D.
- 05082014-01 Action item Approval (with possible modifications) of the minutes of the meeting set forth below:
 - Regular meeting of April 10, 2014Staff recommendation: Approve minutes.
Documents provided to Board prior to meeting:
Draft minutes.
Public comments: None.
Action:

RATES AND BENEFITS COMMITTEE

- 05082014-02 Action item Approve Blue Shield's rate stabilization (Aon Hewitt)
Staff recommendation: Approve rate stabilization.
Documents provided to Board prior to meeting:
Report prepared by Aon Hewitt.
Public comments:
Action:
- 05082014-03 Action item Approve Blue Shield's flex-funded non-Medicare HMO plan renewal for plan year 2015 (Aon Hewitt)
Documents provided to Board prior to meeting:
Report prepared by Aon Hewitt.
Public comments:
Action:
- 05082014-04 Discussion item Presentation of retiree dental survey results (Lisa Ghotbi)
Documents provided to Board prior to meeting:
Report prepared by Health Service System.
Public comments:
- 05082014-05 Action item Approve Retiree Delta Dental PPO option and rates (Aon Hewitt)
Documents provided to Board prior to meeting:
Report and options prepared by Aon Hewitt.
Public comments:
Action:

FINANCE AND BUDGET COMMITTEE

- 05082014-06 Discussion item Presentation of Blue Shield's Flex-Funded Experience and Current Reserve Balances (Committee Chair Farrell)
Documents provided to Board prior to meeting:
Report prepared by Health Service System.
Public comments:

- 05082014-07 Action item Approve Accountable Care Organization (ACO) Incentive Reserve Policy and Methodology (Committee Chair Farrell)
- Staff Recommendation: Approve policy and methodology.
- Documents provided to Board prior to meeting: Accountable Care Organization (ACO) Incentive Reserve Policy and Methodology.
- Public comments:
- Action:

REGULAR BOARD MEETING MATTERS

- 05082014-08 Discussion item President's Report (President Breslin)
- Documents provided to Board prior to meeting: None.
- Public comments:
- 05082014-09 Discussion item Director's Report (Lisa Ghotbi)
- HSS Personnel
 - Finance, Operations, Data Analytics, Communications, Wellness/EAP, Vendor Contracts
 - Meetings with Key Departments
 - Other additional updates
- Documents provided to Board prior to meeting:
1. Director's report;
 2. Reports from Operations, Data Analytics, Communications, Wellness and Employee Assistance Program.
- Public comments:
- 05082014-10 Discussion item Update on Financial Reporting as March 31, 2014 (Pamela Levin)
- Documents provided to Board prior to meeting:
1. Financial update memo;
 2. Report for the General Administrative Fund;
 3. Report for the Trust Fund;

4. Finance and Contracting activities update.

Public comments:

- 05082014-11 Discussion and possible action Presentation of HSS Annual Report for 2012-13 (Director Dodd)
Documents provided to Board prior to meeting: HSS Annual Report.
Public comments:
Action:
- 05082014-12 Action item Approve 90-minute closure of HSS every other week for staff meetings and training sessions (Director Dodd)
Documents provided to Board prior to meeting: None.
Public comments:
Action:
- 05082014-13 Discussion item Report on network and health plan issues (if any) (Respective plan representatives)
Public comments:
- 05082014-14 Discussion item Opportunity to place items on future agendas
Public comments:
- 05082014-15 Discussion item Opportunity for the public to comment on any matters within the Board's jurisdiction
Public comments:
- 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 at the designated time at the end of the meeting.

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.

The following services are available upon request:

- American Sign Language interpreters will be available upon request.
- A sound enhancement system will be available upon request at the meeting.
- Minutes of the meeting or hearing are available in alternative formats.

If you require the use of any of these services, please contact Health Service Board Secretary, Laini K. Scott, at (415) 554-1722 or by email at laini.scott@sfgov.org at least 72 hours prior to the meeting.

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.

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 meetings and its committee meetings.
- The chair of the meeting may order the removal from the meeting room of any person(s) in violation of this rule.
- 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 Laini K. Scott at (415) 554-1722 or email at laini.scott@sfgov.org.