



**HEALTH SERVICE BOARD**  
CITY & COUNTY OF SAN FRANCISCO

**Revised**  
**Notice and Agenda**

**Regular Meeting**

Thursday, April 9, 2015

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 Randy Scott  
                                 Vice President Wilfredo Lim  
                                 Commissioner Karen Breslin  
                                 Supervisor Mark Farrell  
                                 Commissioner Sharon Ferrigno  
                                 Commissioner Gregg Sass
- 04092015-01      Action item            Approval (with possible modifications) of the minutes of the meetings set forth below:
  - Regular meeting of March 12, 2015
  - Special Closed Session Member Appeal on April 2, 2015Staff recommendation: Approve minutes.  
Documents provided to Board prior to meeting:  
Draft minutes.  
Public comments:  
Action:

- 04092015-02 Discussion item General public comment on matters within the Board’s jurisdiction not appearing on today’s agenda  
Public comments:

## RATES AND BENEFITS

- 04092015-03 Action item Blue Shield Flex-Funded HMO 2016 preliminary plan renewal for actives and early retirees and update on ACOs (Aon Hewitt)  
  
Staff recommendation: Approve 2016 preliminary plan renewal for actives and early retirees.  
  
Documents provided to Board prior to meeting:  
Report prepared by Aon Hewitt.  
  
Public comments:  
  
Action:
- 04092015-04 Action item Approve Delta Dental Stabilization Reserve  
  
Staff recommendation: Approve stabilization reserve.  
  
Documents provided to Board prior to meeting:  
Report prepared by Aon Hewitt.  
  
Public comments:  
  
Action:
- 04092015-05 Action item Approve 2016 Dental renewal for all plans (Aon Hewitt)
  - Delta Dental Self-Insured PPO for actives
  - Delta Dental Fully-Insured PPO for retirees
  - DeltaCare Fully-Insured HMO for actives
  - DeltaCare Fully-Insured HMO for retirees
  - Pacific Union Fully-Insured HMO for actives
  - Pacific Union Fully-Insured HMO for retirees  
Staff recommendation: Approve dental renewals for all plans.  
  
Documents provided to Board prior to meeting:  
Report prepared by Aon Hewitt.  
  
Public comments:

Action:

- 04092015-06 Discussion item Presentation of Pharmacy trends (Aon Hewitt)  
Documents provided to Board prior to meeting:  
Report prepared by Aon Hewitt.  
Public comments:
- 04092015-07 Discussion item Presentation of Healthcare Value Index survey (Aon Hewitt)  
Documents provided to Board prior to meeting:  
Report prepared by Aon Hewitt.  
Public comments:

## GOVERNANCE COMMITTEE REPORT

- 04092015-08 Action item Final approval of updated Health Service Board Terms of Reference and Policies as approved by the Governance Committee (Committee Chair Breslin)  
Documents provided to Board prior to meeting:  
Updated Health Service Board Terms of Reference and Policies.  
Public comments:  
Action:

## REGULAR MEETING MATTERS

- 04092015-09 Discussion item President's Report (President Scott)  
Documents provided to Board prior to meeting:  
None.  
Public comments:
- 04092015-10 Discussion item Director's Report (Director Dodd)
  - HSS Personnel
  - Operations, Data Analytics, Communications, Finance/Vendor Contracts, Wellness/EAP
  - 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, Finance and Contracting, Wellness and Employee Assistance Program;
3. HSS compliance with Affordable Care Act part-time rules.

Public comments:

- 04092015-11 Discussion item [HSS Financial Reporting as of February 28, 2015](#) (Pamela Levin)

Documents provided to Board prior to meeting:

1. Financial update memo;
2. Report for the Trust Fund;
3. Report for the General Fund Administration Budget.

Public comments:

- 04092015-12 Action item [Cancellation of Vision RFP](#) (Pamela Levin)

Documents provided to Board prior to meeting:  
Memo prepared by HSS.

Public comments:

- 04092015-13 Action item [Repeal of ACO Incentive Reserve Policy](#) (Pamela Levin)

Staff recommendation: Approve policy repeal.

Documents provided to Board prior to meeting:  
Memo prepared by HSS.

Public comments:

Action:

- 04092015-14 Action item [Follow-up on UHC MAPD National PPO: CCSF questions and rate quote](#) (Aon Hewitt)

Staff recommendation: Instruct Aon Hewitt to include retiree health plan decisions in June.

Documents provided to Board prior to meeting:  
CCSF questions and answers and UHC presentation.

Public comments:

Action:

- 04092015-15 Discussion item Approval of Controller’s nominee, Randy Scott, to the Health Service Board for a five-year term commencing May 15, 2015 (President Scott)

Documents provided to Board prior to meeting:  
Controller’s nomination letter to Board Secretary dated March 24, 2015.

Public comments:

Action:
- 04092015-16 Discussion item Report on network and health plan issues (if any) (Respective plan representatives)

Public comments:
- 04092015-17 Discussion item Opportunity to place items on future agendas

Public comments:
- 04092015-18 Discussion item Opportunity for the public to comment on any matters within the Board’s jurisdiction

Public comments:
- 04092015-19 Action Item Vote on whether to hold closed session on member appeal under Charter §12.200(5). (California Constitution Article I, Section 1; the Confidentiality of Medical Information Act, Cal. Civ. Code §§56 et seq; and the Health Insurance Portability and Accountability Act, 42 U.S.C. §§1320d et seq.) (President Scott)

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; and the Health Insurance Portability and Accountability Act, 42 U.S.C. §§1320d et seq.

- 04092015-20 Action Item Vote on member appeal (President Scott)

Staff recommendation: Uphold HSS decision.

Documents provided to Board prior to meeting:  
City Attorney Opinion.

Action:

Reconvene in Open Session

- 04092015-21 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 Scott)  
Public Comments:  
Action:
- 04092015-22 Action item Vote to elect whether to disclose any or all discussion held in Closed Session (San Francisco Administrative Code Section 67.12) (President Scott)  
Public Comments:  
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 Laini K. Scott at (415) 554-1722 or email at [laini.scott@sfgov.org](mailto:laini.scott@sfgov.org).