



Notice and Agenda

Regular Meeting

Thursday, August 10, 2017

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
 Commissioner Sharon Ferrigno
 Commissioner Stephen Follansbee, M.D.
 Commissioner Gregg Sass
 Supervisor Jeff Sheehy
- 08102017-01 Action item Approval (with possible modifications) of the minutes of the meeting set forth below:
 - Regular meeting of June 8, 2017Staff recommendation: Approve minutes.
Documents provided to Board prior to meeting:
Draft minutes.
Public comments: None.
Action:

- 08102017-02 Discussion item General public comment on matters within the Board’s jurisdiction not appearing on today’s agenda

Public comments:
- 08102017-03 Discussion item [President’s Report](#) (President Scott)

Documents provided to Board prior to meeting:
None.

 - Update on HSS Executive Director Search

Public comments:
- 08102017-04 Discussion item [Director’s Report](#) (Acting Executive Director Griggs)

 - HSS Personnel
 - Operations, Enterprise Systems & Analytics, Finance/ Contracting, Communications, Well-Being/EAP
 - Meetings with Key Departments
 - Other additional updates

Documents provided to Board prior to meeting:

 1. Director’s report;
 2. Reports from Operations, Enterprise Systems & Analytics, Communications, Finance/ Contracting, Well-Being and Employee Assistance Program.

Public comments:
- 08102017-05 Discussion item [HSS Financial Reporting as of May 31, 2017](#) (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;
 4. FY 2017-18 and FY 2018-19 Budget update.

Public comments:

- 08102017-06 Action item Appointment of Health Service Board Committee Chairs and Members for fiscal year 2017-2018 (President Scott)

 - Governance Committee
 - Finance and Budget Committee

Documents provided to Board prior to meeting: None.

Public comments:

Action:

- 08102017-07 Discussion item Presentation of Kaiser Permanente’s multi-region service areas for Northwest, Washington and Hawaii (Kaiser Permanente)

Documents provided to Board prior to meeting: Kaiser report.

Public comments:

- 08102017-08 Discussion item Presentation of Express Dashboard (Marina Coleridge)

Documents provided to Board prior to meeting: HSS Report.

Public comments:

- 08102017-09 Discussion item Presentation of Opioid report (Marina Coleridge)

Documents provided to Board prior to meeting: HSS Report.

Public comments:

- 08102017-10 Discussion item Update on Blue Shield’s Trio Plan (Blue Shield representative)

Documents provided to Board prior to meeting: Blue Shield Report.

Public comments:

- 08102017-11 Discussion item Report on network and health plan issues (if any) (Respective plan representatives)

Public comments:

- 08102017-12 Discussion item Opportunity to place items on future agendas

Public comments:

- 08102017-13 Discussion item Opportunity for the public to comment on any matters within the Board’s jurisdiction

Public comments:
- 08102017-14 Action item Vote on whether to hold closed session for member appeal (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.

- 08102017-15 Action Item Member appeal (President Scott)

Documents provided to Board prior to meeting:

 1. Memo from HSS;
 2. Member documentation.

Staff recommendation: Uphold HSS decision.

Action:

Reconvene in Open Session

- 08102017-16 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:
- 08102017-17 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:

- 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.

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) 554-0662 or email at laini.scott@sfgov.org.

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

Health Service Board telephone number: (415) 554-0662