



- 06092016-02 Discussion item [General public comment on matters within the Board’s jurisdiction not appearing on today’s agenda](#)  
Public comments:
- 06092016-03 Discussion item [President’s Report](#) (President Scott)  
Documents provided to Board prior to meeting:  
None.  
Public comments:
- 06092016-04 Discussion item [Director’s Report](#) (Director Dodd)

  - HSS Personnel
  - Operations, Data Analytics, Communications, Finance, 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, Finance and Contracts;
  3. Annual Health Service Board meeting schedule.

Public comments:
- 06092016-05 Discussion item [HSS Well-being Program Updates](#) (Stephanie Fisher)  
Documents provided to Board prior to meeting:

  1. Report on Colorful Choices for employees and retirees; and
  2. Semi-annual Wellness Center report.

Public comments:
- 06092016-06 Discussion item [HSS Financial Reporting as of May 31, 2016](#) (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:

- 06092016-07      Discussion item      [Update on Blue Shield of California/CAL Index Opt Out Letter to HSS Members](#) (Director Dodd and Paul Brown, Blue Shield of California)

Documents provided to Board prior to meeting:  
Opt out letter.

Public comments:
- 06092016-08      Discussion item      [Update on HSS Adoption and Surrogacy Benefit Plans](#) (Mitchell Griggs)

Documents provided to Board prior to meeting:  
Plan documents.

Public comments:
- 06092016-09      Action item              [Approval of Revisions to Health Service System Membership Rules](#) (Mitchell Griggs)

Staff Recommendation: Approve updates.

Documents provided to Board prior to meeting:  
Summary of changes and draft Membership Rules.

Public comments:

Action:
- 06092016-10      Discussion item      [Presentation of HSS Engagement Survey Results](#) (Lynn Ware, PhD., Integral Talent Systems)

Documents provided to Board prior to meeting:  
Engagement survey summary report.

Public comments:
- 06092016-11      Discussion item      [Update on Aetna Life and Disability Utilization](#) (Karen Hill, Aetna)

Documents provided to Board prior to meeting:  
Aetna annual report on City & County Utilization.

Public comments:

- 06092016-12      Action item      Appointment of Health Service Board Committee Chairs and Members for Fiscal Year 2016-2017 (President Scott)

  - Governance Committee
  - Finance and Budget Committee

Documents provided to Board prior to meeting:  
None.

Public comments:

Action:
  
- 06092016-13      Discussion item      Update on the New City Plan and Kaiser Permanente Medicare Retiree Benefits Educational Sessions (Mitchell Griggs and UHC Representative)

Documents provided to Board prior to meeting:  
Schedule of sessions.

Public comments:
  
- 06092016-14      Discussion item      Report on network and health plan issues (if any) (Respective plan representatives)

Public comments:
  
- 06092016-15      Discussion item      Opportunity to place items on future agendas

Public comments:
  
- 06092016-16      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 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) 554-0662 or email at [laini.scott@sfgov.org](mailto:laini.scott@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) 554-0662