



HEALTH SERVICE BOARD
CITY & COUNTY OF SAN FRANCISCO

Notice and Agenda

Special Meeting

Thursday, December 14, 2017

1:45 PM

City Hall, Room 416
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

- 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
- 12142017-01 Action item Approval (with possible modifications) of the minutes of the meetings set forth below:
 - Regular meeting of September 14, 2017;
 - Special closed session of September 22, 2017;
 - Special meeting of October 12, 2017;
 - Special meeting of November 9, 2017;
 - Special closed session of November 16, 2017.

Staff recommendation: Approve minutes.

Documents provided to Board prior to meeting:
Draft minutes.

Public comments: None.

Action:

- 12142017-02 Discussion item General public comment on matters within the Board's jurisdiction not appearing on today's agenda
Public comments:

- 12142017-03 Discussion item **President's Report** (President Scott)
 - Update on HSS Executive Director SearchDocuments provided to Board prior to meeting:
None.
Public comments:

- 12142017-04 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;
3. 2017 Open Enrollment summary (in Management updates);
4. California Healthline – "Health Giant Sutter Destroys Evidence in Crucial Antitrust Case Over High Prices" (Nov. 17, 2017);
5. LA Times – "Health giant Sutter destroyed evidence in crucial antitrust case over high prices, judge says" (Nov. 17, 2017).

Public comments:

- 12142017-05 Discussion item [Update on Blue Shield’s Trio HMO implementation](#) (Blue Shield representative)

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

Public comments:
- 12142017-06 Action item [Presentation of Audited Financial Statements for Fiscal Year 2016-2017 and 2016](#) (Pamela Levin/ KPMG)

Staff Recommendation: Approve report.

Documents provided to Board prior to meeting:

 1. Memo re Financial Statements – June 30, 2017 and 2016;
 2. Presentation of Audit Results prepared by KPMG LLP;
 3. Financial Statement – June 30, 2017 and 2016.

Public comments:

Action:
- 12142017-07 Discussion item [HSS Financial Reporting as of September 30, 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.

Public comments:
- 12142017-08 Discussion item [Legislative and Excise Tax Update](#) (Aon Hewitt)

Documents provided to Board prior to meeting:
Aon Report.

Public comments:
- 12142017-09 Discussion item [Summary of Well-Being Program Data](#) (Stephanie Fisher)

Documents provided to Board prior to meeting:
Wellness report.

Public comments:

- 12142017-10 Discussion item Report on network and health plan issues (if any)
(Respective plan representatives)
Public comments:
- 12142017-11 Discussion item Opportunity to place items on future agendas
Public comments:
- 12142017-12 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.

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