



HEALTH SERVICE BOARD CITY & COUNTY OF SAN FRANCISCO

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HEALTH SERVICE BOARD MEETING

NOTICE and REGULAR MEETING AGENDA

Thursday, February 14, 2019, 12:30 p.m.
City Hall, Room 416
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94103

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLE CALL

President Karen Breslin
Vice President Stephen Follansbee, M.D.
Commissioner Wilfredo Lim
Commissioner Sharon Ferrigno
Commissioner Randy Scott
Supervisor Rafael Mandelman

4. APPROVAL (with possible modifications) OF THE MINUTES OF THE MEETINGS SET FORTH BELOW: (Action)

DOCUMENTS ATTACHED:

- Regular Meeting Minutes from January 10, 2019

STAFF RECOMMENDATION: Approve minutes.

PUBLIC COMMENT:

ACTION:

5. GENERAL PUBLIC COMMENT ON MATTERS WITHIN THE BOARD'S JURISDICTION: (Discussion)

PUBLIC COMMENT:

RATES AND BENEFITS

6. REVISED RATES AND BENEFITS CALENDAR FOR THE PLAN YEAR 2020: (Discussion)

Presented by Abbie Yant, Executive Director

DOCUMENTS ATTACHED: Revised Rates and Benefits Calendar

STAFF RECOMMENDATION: Approve updated Calendar

PUBLIC COMMENT:

ACTION:

7. REVIEW THE UNITED HEALTHCARE (UHC) UTILIZATION CLAIMS EXPERIENCE FOR 2018 CALENDAR YEAR: (Discussion)

Presentation by: Aon

DOCUMENTS ATTACHED: Aon Report

PUBLIC COMMENT:

8. REVIEW AND APPROVE UNITED HEALTHCARE (UHC) CITY PLAN PPO RATE STABILIZATION RESERVE AS OF 12/31/2018: (Action)

Presentation by: Aon

DOCUMENTS ATTACHED: Stabilization Reserves Rate Report

STAFF RECOMMENDATION: Approve City Plan's Rate Stabilization Reserve

PUBLIC COMMENT:

ACTION:

FINANCE AND BUDGET COMMITTEE MATTERS

9. APPROVAL OF SAN FRANCISCO HEALTH SERVICE SYSTEM FISCAL YEAR 2019-2020 and FISCAL YEAR 2020-2021 PROPOSED GENERAL FUND ADMINISTRATION BUDGET: (Action)

Presented by: Committee Chair Lim

DOCUMENTS ATTACHED: SFHSS memorandum

STAFF RECOMMENDATION: Approve proposed budget

PUBLIC COMMENT:

ACTION:

10. APPROVAL OF SAN FRANCISCO HEALTH SERVICE SYSTEM FISCAL YEAR 2019-2020 and FISCAL YEAR 2020-2021 PROPOSED HEALTHCARE SUSTAINABILITY FUND BUDGET:

(Action)

Presented by: Committee Chair Lim

DOCUMENTS ATTACHED: SFHSS memorandum

STAFF RECOMMENDATION: Approve proposed budget

PUBLIC COMMENT:

ACTION:

REGULAR BOARD MEETING MATTERS

11. PRESIDENT'S REPORT: (Discussion)

Report given by President Breslin

DOCUMENTS ATTACHED: None.

PUBLIC COMMENT:

12. DIRECTOR'S REPORT: (Discussion)

Report given by Abbie Yant, Executive Director of Health Service System

DOCUMENTS ATTACHED: Director's Report.

PUBLIC COMMENT:

13. FINANCIAL REPORT AS OF DECEMBER 31, 2018: (Discussion Item)

Presentation by Pamela Levin, Chief Financial Officer

DOCUMENTS ATTACHED:

- Financial Update Memo

PUBLIC COMMENT:

14. PRESENTATION OF AUDITED FINANCIAL STATEMENTS – June 30, 2018, and 2017:(Action)

Presentation by Pamela Levin, Chief Financial Officer, and Lisa Avis, KPMG.

DOCUMENTS ATTACHED:

1. Memo re Financial Statements – June 30, 2018, and 2017;
2. Presentation of Audit Results prepared by KPMG LLP;
3. Financial Statement – June 30, 2018, and 2017.

STAFF RECOMMENDATION: Approve Report

PUBLIC COMMENT:

15. DEMOGRAPHICS REPORT: (Discussion)

Report given by, Marina Coleridge, Enterprise Systems and Analytics Manager.

DOCUMENTS ATTACHED: Demographics Report

PUBLIC COMMENT:

16. APPROVAL OF SFHSS ANNUAL REPORT: (Action)

Report given by, Mitchell Griggs, Chief Operating Officer

DOCUMENTS ATTACHED: Annual Report

STAFF RECOMMENDATION: Approve Report

PUBLIC COMMENT:

ACTION:

17. CATARACTS SURGERY WHITE PAPER and UPDATE: (Discussion)

Abbie Yant, Executive Director.

DOCUMENTS ATTACHED: Cataracts Surgery White Paper

PUBLIC COMMENT:

18. REPORTS AND UPDATES FROM CONTRACTED HEALTH PLAN REPRESENTATIVES: (Discussion)

PUBLIC COMMENT:

19. OPPORTUNITY FOR THE PUBLIC TO COMMENT ON MATTERS WITHIN THE BOARD'S JURISDICTION: (Discussion)

PUBLIC COMMENT:

20. OPPORTUNITY TO PLACE ITEMS WITHIN THE BOARD'S JURISDICTION ON FUTURE AGENDAS: (Discussion)

PUBLIC COMMENT:

GOVERNANCE COMMITTEE MATTERS

21. APPROVAL OF UPDATED GOVERNANCE TERMS OF REFERENCE AND POLICIES: (Action)

Presented by Committee Chair Scott

DOCUMENTS ATTACHED:

- Governance Terms of Reference and Policies Redlined Document
- Summary of Changes to the Governance Terms of Reference and Policies

STAFF RECOMMENDATION: Approve Redlined Changes made to the Governance Terms of Reference and Policies

PUBLIC COMMENT:

ACTION:

22. APPROVAL OF 2018 SFHSS BOARD EDUCATION REPORT AND REVISED 2019-2021 EDUCATION PLAN: (Action)

Presented by Committee Chair Scott

DOCUMENTS ATTACHED:

- 2018 SFHSS Board Education Report
- 2019-2021 Education Plan

STAFF RECOMMENDATION: Approve 2018 SFHSS Board Education Report and 2019-2021 Education Plan

PUBLIC COMMENT:

ACTION:

23. APPROVAL OF EVALUATION REPORT FOR THE FISCAL YEAR 2017-2018 HEALTH SERVICE BOARD ANNUAL SELF-EVALUATION: (Action)

Presented by Committee Chair Scott and Kate Howard, Managing Deputy Director, Department of Human Resources.

DOCUMENTS ATTACHED: Report completed by DHR

STAFF RECOMMENDATION: Approve the Board Self Evaluation Report

PUBLIC COMMENT:

ACTION:

24. VOTE ON WHETHER TO HOLD CLOSED SESSION FOR PUBLIC EMPLOYEE PERFORMANCE EVALUATION REPORT– SFHSS EXECUTIVE DIRECTOR: (Action)

Presented by Committee Chair Scott

STAFF RECOMMENDATION: Hold closed session.

PUBLIC COMMENT ON ALL MATTERS PERTAINING TO THE CLOSED SESSION:

ACTION:

Government Code Section 54957(b)(1) and San Francisco Administrative Code Section 67.10(b): Public Employee Performance Evaluation

25. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: (Action)

Presented by Governance Committee Chair Scott and Kate Howard, Managing Deputy Director, Department of Human Resources.

- Position: Executive Director
- Employee: Abbie Yant

DOCUMENTS ATTACHED: Evaluation Report completed by DHR.

STAFF RECOMMENDATION: Approve Report.

PUBLIC COMMENT:

ACTION:

RECONVENE IN OPEN SESSION

26. POSSIBLE REPORT ON ACTION TAKEN IN CLOSED SESSION REGARDING EMPLOYEE EVALUATION: (Action)

Presented by President Breslin.

PUBLIC COMMENT:

ACTION:

27. VOTE TO ELECT WHETHER TO DISCLOSE ANY OR ALL DISCUSSION HELD IN CLOSED SESSION REGARDING THE PUBLIC EMPLOYEE PERFORMANCE EVALUATION: (Action)

Presented by President Breslin.

PUBLIC COMMENT:

ACTION:

28. ADJOURNMENT:

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.sfhss.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) 554-1727 or email Natale.Ekberg@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