



HEALTH SERVICE BOARD CITY & COUNTY OF SAN FRANCISCO

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HEALTH SERVICE BOARD MEETING

NOTICE and REGULAR MEETING AGENDA

Thursday January 10, 2019, 1:00 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 (excused)

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

DOCUMENTS ATTACHED:

- Regular Meeting Minutes from December 13, 2018

STAFF RECOMMENDATION: Approve minutes.

PUBLIC COMMENT:

ACTION:

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

PUBLIC COMMENT:

6. PRESIDENT'S REPORT: (Discussion)

Report given by President Breslin

DOCUMENTS ATTACHED: None.

PUBLIC COMMENT:

7. DIRECTOR'S REPORT: (Discussion)

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

DOCUMENTS ATTACHED: Director's Report.

PUBLIC COMMENT:

8. SFHSS FINANCIAL REPORT AS OF NOVEMBER 30, 2018: (Discussion)

Presentation by Pamela Levin, Chief Financial Officer

DOCUMENTS ATTACHED: Financial Memo

PUBLIC COMMENT:

9. MAYOR'S BUDGET INSTRUCTIONS FOR THE SAN FRANCISCO HEALTH SERVICE SYSTEM FOR FISCAL YEAR 2019-20 and FY 2020-21 GENERAL FUND ADMINISTRATIVE BUDGET: (Discussion)

Presentation by Pamela Levin, Chief Financial Officer

DOCUMENTS ATTACHED: Budget Memo

PUBLIC COMMENT:

10. APPROVE RESOLUTION ORDERING 2019 HEALTH SERVICE BOARD ELECTION FOR TWO EXPIRING TERMS AND AUTHORIZING STAFF TO INITIATE AND PROCEED WITH THE ELECTION: (Action)

Presented by Abbie Yant, Executive Director.

DOCUMENTS ATTACHED: 2019 Health Service Board Election Resolution

STAFF RECOMMENDATION: Approve Resolution to begin the Board Election.

PUBLIC COMMENT:

ACTION:

RATES AND BENEFITS

11. PRESENTATION OF 2019 RATES AND BENEFITS CALENDAR FOR PLAN YEAR 2020:

(Discussion)

Presentation by Abbie Yant, Executive Director.

DOCUMENTS ATTACHED: 2019 Rates and Benefits meeting schedule for 2020 plan year.

PUBLIC COMMENTS:

12. REVIEW INCURRED BUT NOT REPORTED (IBNR) AND CONTINGENCY RESERVE FUND

STATUS: (Discussion)

Presentation by Aon.

DOCUMENTS ATTACHED: Aon Report.

PUBLIC COMMENT:

GOVERNANCE COMMITTEE MATTERS

13. START FISCAL YEAR 2017-2018 HEALTH SERVICE BOARD ANNUAL SELF-EVALUATION

PROCESS: (Action)

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

DOCUMENTS ATTACHED: Draft Self Evaluation and proposed timeline.

STAFF RECOMMENDATION: Approve the initiation of the Board Self Evaluation

PUBLIC COMMENT:

ACTION:

14. REPORTS AND UPDATES FROM CONTRACTED HEALTH PLAN REPRESENTATIVES:

(Discussion)

PUBLIC COMMENT:

15. OPPORTUNITY FOR THE PUBLIC TO COMMENT ON MATTERS WITHIN THE BOARD'S

JURISDICTION: (Discussion)

PUBLIC COMMENT:

16. OPPORTUNITY TO PLACE ITEMS WITHIN THE BOARD'S JURISDICTION ON FUTURE

AGENDAS: (Discussion)

PUBLIC COMMENT:

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

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

18. 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: Draft Executive Director Evaluation and proposed timeline.

STAFF RECOMMENDATION: Approve the initiation of the Employee Performance Evaluation

PUBLIC COMMENT:

ACTION:

RECONVENE IN OPEN SESSION

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

Presented by President Breslin.

PUBLIC COMMENT:

ACTION:

20. VOTE TO ELECT WHETHER TO DISCLOSE ANY OR ALL DISCUSSION HELD REGARDING THE EMPLOYEE EVALUATION IN CLOSED SESSION (Government Code Sunshine Ordinance, S.F. Admin. Code sec. 67.12(a)): (Action)

Presented by President Breslin.

PUBLIC COMMENT:

ACTION:

21. 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