



City & County of San Francisco

HEALTH SERVICE BOARD

1145 Market Street + Suite 300 + San Francisco, CA 94103

Notice and Agenda

Special Meeting

Thursday, January 11, 2018

1:30 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
- 01112018-01 Action item Approval (with possible modifications) of the minutes of the meetings set forth below:
 - Special closed session of December 14, 2017;
 - Special meeting of December 14, 2017Staff recommendation: Approve minutes.
Documents provided to Board prior to meeting:
Draft minutes.
Public comments:
Action:

- 01112018-02 Discussion item General public comment on matters within the Board’s jurisdiction not appearing on today’s agenda

Public comments:
- 01112018-03 Discussion item President’s Report (President Scott)

 - Update on HSS Executive Director search

Documents provided to Board prior to meeting:
None.

Public comments:
- 01112018-04 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;
 1. Reports from Operations, Enterprise Systems & Analytics, Communications, Finance/Contracting, Well-Being and Employee Assistance Program.

Public comments:
- 01112018-05 Discussion item HSS Financial Reporting as of October 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.

Public comments:
- 01122017-06 Discussion item Review of Health Service System FY 2018-19 and FY 2019-20 Budget instructions (Pamela Levin)

Documents provided to Board prior to meeting:
Budget Memorandum.

Public comments:

RATES AND BENEFITS

- 01112018-07 Discussion item Presentation of 2018 Rates and Benefits calendar for Plan Year 2019 (Acting Executive Director Griggs)
Documents provided to Board prior to meeting:
2018 Rates and Benefits meeting schedule for 2019 plan year.
Public comments:
- 01112018-08 Discussion item Review fund status for the Incurred But Not Reported (IBNR) reserves for UHC and Blue Shield (Aon Hewitt)
Documents provided to Board prior to meeting:
Aon Hewitt report.
Public comments:
- 01112018-09 Discussion item Review fund status for Contingency Reserves (Aon Hewitt)
Documents provided to Board prior to meeting:
Aon Hewitt report.
Public comments:

REGULAR MATTERS

- 01112018-10 Discussion item Update on Blue Shield's Trio HMO implementation and Provider Partners (Blue Shield representative)
Documents provided to Board prior to meeting:
Blue Shield report.
Public comments:
- 01112018-11 Discussion item Update on Best Doctors (second opinion vendor) (Best Doctors' representative)
Documents provided to Board prior to meeting:
Best Doctors - 2017 Q3 report.
Public comments:
- 01112018-12 Discussion item Presentation of Q3 Express Dashboard (Marina Coleridge)
Documents provided to Board prior to meeting:
SFHSS Q3 express dashboard report.
Public comments:

- 01112018-13 Discussion item Report on network and health plan issues (if any)
(Respective plan representatives)
Public comments:
- 01112018-14 Discussion item Opportunity to place items on future agendas
Public comments:
- 01112018-15 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