



HEALTH SERVICE BOARD CITY & COUNTY OF SAN FRANCISCO

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HEALTH SERVICE BOARD

NOTICE OF MEETING

Thursday, June 11, 2020

Due to the COVID-19 health emergency and to protect our Board Members, SFHSS staff, and members of the public, the Board's Meeting Room (Room 416) is closed.

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Board in advance of the meeting, please send an email to Health.Service.Board@sfgov.org by 5pm on Wednesday, June 10 or call (628) 652-4646.

SPECIAL MEETING AT

1:00 pm

VIRTUALLY PRESENTATION BY SFGOV TV

Please see the information on the next page for remote meeting access.

Remote Meeting Access

WATCH at 1:00 pm June 11, 2020 (via SFGovTV) - <https://sfgovtv.org/hsbLIVE>

RULES AND GUIDELINES FOR HSB SPECIAL MEETING:

- All Public Comment will be 3 minutes in length.
- All Public Comments are to be made concerning the agenda item that has just been presented.
- Any Public Comment made by a member or the public that is outside of the current agenda presentation will be asked to hold their comment for the appropriate agenda item is called.

PUBLIC COMMENT CALL-IN: (888) 808-6929/ Access Code: 5540616

Providing Public Comment tips and instructions once you have dialed in:

After entering the access code, press # to listen to the meeting (There is no delay when listening to the meeting using this number.)

Instructions Regarding Providing Public Comment:

1. DIAL the Toll-Free number listed above for the meeting.
2. Enter the ACCESS CODE listed above then press #.
3. Press # again to join the meeting as a participant.
- 4“ When you hear that “you are connected to the meeting as a participant”:
 - a) STOP and LISTEN TO THE MEETING
 - b) Wait for Public Comment to be announced (either by item # or under New Business)
5. When the Commission Secretary calls for PUBLIC COMMENT, dial ‘1’ then ‘0’ to be added to the speaker line.
6. When the system message says your line is unmuted, provide your comment after the tone [BEEP] – THIS IS YOUR OPPORTUNITY TO PROVIDE YOUR PUBLIC COMMENT (this is not a question-and-answer period, this is your time to provide a statement).
7. You will have 3 minutes to provide your COMMENT.
8. Once your 3 minutes has ended, you will be moved out of the speaker line and back to listening as a participant in the meeting.
9. Participants who wish to speak on the other items on the agenda may stay on the meeting line for future agenda items.

Best Practices when calling in for Public Comment:

- Call from a quiet location
- Speak slowly and clearly
- Turn down any televisions or radios around you
- Address the Commission as a whole, do not address individual Commissioners

1. **CALL TO ORDER**

2. **ROLE CALL**

President Karen Breslin
Vice President Stephen Follansbee, M.D
Commissioner Mary Hao
Commissioner Claire Zvanski
Commissioner Randy Scott
Commissioner Chris Canning
Supervisor Dean Preston

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

DOCUMENTS ATTACHED:

- Finance and Budget Minutes from February 13, 2020
- Governance Meeting Minutes from February 25, 2020
- Regular Meeting Minutes from May 14, 2020
- Special Meeting Minutes from May 28, 2020

STAFF RECOMMENDATION: Approve minutes.

PUBLIC COMMENT:

ACTION

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

PUBLIC COMMENT:

5. **PRESIDENT'S REPORT: (Discussion)**

Report given by President Breslin

DOCUMENTS ATTACHED:

PUBLIC COMMENT:

6. **ELECTION OF HEALTH SERVICE BOARD OFFICERS (President and Vice President) FOR THE FISCAL YEAR 2020-2021: (Action)**

Presented by President Breslin

DOCUMENTS ATTACHED: None.

PUBLIC COMMENT:

ACTION:

7. **VOTE ON WHETHER TO CANCEL THE JULY 2020 HEALTH SERVICE BOARD REGULAR MEETING: (Action)**

Presented by Abbie Yant, Executive Director of Health Service System

DOCUMENTS ATTACHED: None.

1145 MARKET STREET 3RD FLOOR, SAN FRANCISCO, CA 94102

STAFF RECOMMENDATION: Cancel HSB Meeting

ACTION:

RATES AND BENEFITS

8. REVIEW REVISED RATES AND BENEFITS CALENDAR PLAN YEAR 2021: (Discussion)

Presented by Abbie Yant, Executive Director of Health Service System

DOCUMENTS ATTACHED: Revised Rates and Benefits Calendar

PUBLIC COMMENT:

9. REVIEW AND APPROVE 2021 DENTAL PLAN RATES AND ADMINISTRATIVE FEES: (Action)

Presented by Mike Clarke, Aon

DOCUMENTS ATTACHED: Dental Plans—2021 Plan Year Renewals Presentation

STAFF RECOMMENDATION: Approve 2021 Plan Year Renewals

PUBLIC COMMENT:

ACTION:

10. PRESENTATION OF 2021 MEDICARE PLAN RENEWAL SUMMARY: (Discussion)

Presented by Mike Clarke, Aon

DOCUMENTS ATTACHED: Health Plan 2021 Presentation

PUBLIC COMMENT:

11. REVIEW & APPROVE UNITED HEALTHCARE MEDICARE ADVANTAGE PREFERRED PROVIDER ORGANIZATION FULLY- INSURED RETIREE RATES AND PREMIUM CONTRIBUTIONS PLAN YEAR 2021: (Action)

Presented by Mike Clarke, Aon

DOCUMENTS ATTACHED: UHC Medicare Advantage PPO Fully-Insured Retiree Presentation

STAFF RECOMMENDATION: Approve UHC Medicare Advantage PPO Fully-Insured Retiree Rates Premium and Contributions

PUBLIC COMMENT:

ACTION:

12. REVIEW & APPROVE KAISER PERMANENTE SENIOR ADVANTAGE (MEDICARE) FULLY-INSURED RETIREE RATES AND PREMIUM CONTRIBUTIONS (California) PLAN YEAR 2021: (ACTION)

Presented by Mike Clarke, Aon

DOCUMENTS ATTACHED: Kaiser KPSA (Medicare) Fully-Insured Retiree Rates and Premium Contribution Presentation

STAFF RECOMMENDATION: Approve Kaiser KPSA Fully-Insured Retiree Rates and Premium Contributions

PUBLIC COMMENT:

ACTION:

13. REVIEW & APPROVE KAISER PERMANENTE'S MULTI-REGION RETIREE PLAN RATES AND PREMIUM CONTRIBUTIONS PLAN YEAR 2021: (Action)

Presented by Mike Clarke, Aon

DOCUMENTS ATTACHED: Kaiser Multi-Region Retiree Plan Rates Presentation

STAFF RECOMMENDATION: Approve KP Multi-Region Rates and Premiums PUBLIC COMMENT:

ACTION:

REGULAR MEETING ITEMS

14. DIRECTOR'S REPORT: (Discussion)

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

DOCUMENTS ATTACHED: Director's Report packet

PUBLIC COMMENT:

15. SFHSS REVISED FY 2020-2021 and FY 2021-2022 PROPOSED GENERAL FUND ADMINISTRATION BUDGET: (Action)

Presentation by Pamela Levin, Chief Financial Officer

DOCUMENTS ATTACHED: Budget Memo and presentation slides

STAFF RECOMMENDATION: Approve Strategy for budget submission to Mayor's Office

PUBLIC COMMENT:

16. INFERTILITY BENEFIT STATUS UPDATE FOR BLUE SHIELD OF CALIFORNIA: (Discussion)

Presented by Shawn Lovering, Major Account Manager, Premier Accounts

DOCUMENTS ATTACHED: Report on Infertility Benefits Utilizations and Future Considerations PUBLIC COMMENT:

17. ADJOURNMENT:

S **Summary of Health Service Board Rules Regarding Public Comment**

- Speakers are urged to dial into the conference line at the beginning of the agenda item's start time. This will allow members to be on the conference line when the public comment time begins on the item they wish to speak to.
- A member of the public has up to (3) minutes to make pertinent public COMMENT 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 during that item's public comment section.

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 Natalie Ekberg at (628) 652-4646 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.