



HEALTH SERVICE BOARD
CITY & COUNTY OF SAN FRANCISCO

Revised Notice and Agenda

Regular Meeting

Thursday, June 8, 2017

1:00 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
 Supervisor Mark Farrell
 Commissioner Sharon Ferrigno
 Commissioner Stephen Follansbee, M.D.
 Commissioner Gregg Sass
- 06082017-01 Action item Approval (with possible modifications) of the minutes of the meeting set forth below:
 - Regular meeting of May 11, 2017Staff recommendation: Approve minutes.
Documents provided to Board prior to meeting:
Draft minutes.
Public comments:
Action:

- 06082017-02 Discussion item General public comment on matters within the Board’s jurisdiction not appearing on today’s agenda
Public comments:

RATES AND BENEFITS

- 06082017-03 Action item Review 2018 Vision Service Plan Renewal—with Costco frame allowance increase (Aon Hewitt)
Staff recommendation: Confirm the 2018 VSP plan premiums and status quo frame allowance approved in the May meeting.
Documents provided to Board prior to meeting: Report prepared by Aon Hewitt.
Public comments:
Action:
- 06082017-04 Action item Approve UHC (City Plan) self-insured rates and premium contributions for actives and early retirees for 2018 plan year (Aon Hewitt)
Staff recommendation: Approve 2018 rates and premium contributions.
Documents provided to Board prior to meeting: Report prepared by Aon Hewitt.
Public comments:
Action:
- 06082017-05 Action item Approve UHC Medicare Advantage PPO (New City Plan) fully-insured retiree rates and premium contributions for 2018 plan year (Aon Hewitt)
Staff recommendation: Approve 2018 rates and premium contributions.
Documents provided to Board prior to meeting: Report prepared by Aon Hewitt.
Public comments:
Action:

- 06082017-06 Action item Approve Kaiser Permanente’s Senior Advantage fully-insured retiree rates and premium contributions for 2018 plan year (Aon Hewitt)

Staff recommendation: Approve 2018 rates and premium contributions.

Documents provided to Board prior to meeting:
Report prepared by Aon Hewitt.

Public comments:

Action:

- 06082017-07 Action item Approve Delta Dental Stabilization Reserve (Aon Hewitt)

Staff recommendation: Approve stabilization reserve.

Documents provided to Board prior to meeting:
Report prepared by Aon Hewitt.

Public comments:

Action:

- 06082017-08 Action item Approve Dental contract renewals for all plans for 2018 plan year (Aon Hewitt)

Staff recommendation: Approve dental renewal option 2 – increase annual maximum to \$1250.

Documents provided to Board prior to meeting:
Report prepared by Aon Hewitt.

Public comments:

Action:

- 06082017-09 Action item Approve Kaiser Permanente’s multi-region plan to cover early retirees and Medicare retirees in Oregon, Washington and Hawaii (Kaiser Permanente & Aon Hewitt)

Staff recommendation: Approve Kaiser Permanente’s multi-region plan and rates.

Documents provided to Board prior to meeting:
Report prepared by Aon Hewitt.

Public comments:

Action:

- 06082017-10 Discussion item Discussion regarding Kaiser Permanente’s fertility preservation benefit and impact on 2018 rates (Kaiser Permanente)

Documents provided to Board prior to meeting: None.

Public comments:

REGULAR BOARD MEETING MATTERS

- 06082017-11 Discussion item **President’s Report** (President Scott)

Documents provided to Board prior to meeting: None.
 - Update on HSS Executive Director SearchPublic comments:

- 06082017-12 Discussion item **Director’s Report** (Acting Executive Director Griggs)
 - HSS Personnel
 - Operations, Data Analytics, Finance/ Contracting, Communications, Well-Being/EAP
 - Meetings with Key Departments
 - Other additional updatesDocuments provided to Board prior to meeting:
 1. Director’s report;
 2. Reports from Operations, Data Analytics, Communications, Well-Being and Employee Assistance Program;
 3. Revised rates and benefits calendar;
 4. Commissioner Breslin report on medical plans’ responses regarding current nutrition counseling coverage;
 5. Commissioner Follansbee report on medical plans’ responses regarding 2015 DMHC Timely Access Report.Public comments:

- 06082017-13 Discussion item [HSS Financial Reporting as of April 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:
- 06082017-14 Action item [Consider signing Resolution in Support of California Senate Bill 538 Hospital Contracts](#) (Acting Executive Director Griggs)

Staff recommendation: Sign Resolution.

Documents provided to Board prior to meeting:
Resolution and background materials.

Public comments:

Action:
- 06082017-15 Action item [Election of Health Service Board Officers \(President and Vice President\) for fiscal year 2017-2018](#) (President Scott)

Documents provided to Board prior to meeting:
None.

Public comments:

Action:
- 06082017-16 Action item [Vote on whether to cancel July 2017 Health Service Board meeting](#) (Acting Executive Director Griggs)

Documents provided to Board prior to meeting:
None.

Public comments:

Action:
- 06082017-17 Discussion item [Discussion of online pilot program for SimpleTherapy musculoskeletal pain recovery through personalized exercise therapy](#) (Stephanie Fisher)

Documents provided to Board prior to meeting:
Report prepared by SimpleTherapy.

Public comments:

- 06082017-18 Discussion item Report on network and health plan issues (if any)
(Respective plan representatives)
Public comments:
- 06082017-19 Discussion item Opportunity to place items on future agendas
Public comments:
- 06082017-20 Discussion item Opportunity for the public to comment on any
matters within the Board’s jurisdiction
Public comments:
- 06082017-21 Action item Vote on whether to hold closed session for member
appeal (President Scott)
Staff recommendation: Hold closed session.
Public comment on all matters pertaining to the
closed session:
Action:

Closed session pursuant to: California Constitution Article I, Section 1; the Confidentiality of Medical Information Act, California Civil Code §§56 et seq; and the Health Insurance Portability and Accountability Act, 42 U.S.C. §§1320d et seq.

- 01122017-22 Action Item Member appeal (President Scott)
Documents provided to Board prior to meeting:

 1. Memo from HSS;
 2. Member documentation.

Staff recommendation: Uphold HSS decision.
Action:

Reconvene in Open Session

- 02112016-23 Action item Vote to elect whether to disclose any or all
discussion held in Closed Session (San Francisco
Administrative Code Section 67.12) (President Scott)
Public Comments:
Action:

- 02112016-24 Action item Possible report on action taken in closed session (Government Code Section 54957.1(a)(5) and San Francisco Administrative Code Section 67.12 (President Scott)
Public Comments:
Action:

- 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