

RATES AND BENEFITS

- 06092016-03 Action item Approve Kaiser Permanente Senior Advantage fully-insured retiree rates and premium contributions for 2017 plan year (Aon Hewitt)
Staff recommendation: Approve Kaiser Permanente Senior Advantage fully-insured premiums and contributions.
Documents provided to Board prior to meeting:
Report prepared by Aon Hewitt.
Public comments:
Action:

REGULAR BOARD MEETING MATTERS

- 06092016-04 Discussion item President's Report (President Scott)
Documents provided to Board prior to meeting:
Charter sections governing Health Service Board.
Public comments:
- 06092016-05 Discussion item Director's Report (Director Dodd)
 - HSS Personnel
 - Operations & Voluntary Benefits update, Data Analytics & Retiree Dashboard, Communications, Finance/Contracts, Wellness/EAP
 - Meetings with Key Departments
 - Other additional updates
 - Legislative actions & other additional updatesDocuments provided to Board prior to meeting:
 1. Director's report;
 2. Legislative summaries SB 932 and SB 1010, reports from Operations including voluntary benefits survey results to date, Data Analytics, including retiree dashboard, Communications, Finance/Contracts, Wellness and Employee Assistance Program;

3. Revised Rates and Benefits calendar.

Public comments:

- 06092016-06 Discussion item HSS Financial Reporting as of April 30, 2016 and FY 2016-17 and FY 2017-18 Mayor's Budget Report for HSS (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;
4. FY 2016-17 and FY 2017 Mayor's Budget Report for HSS.

Public comments:

- 06092016-07 Action item Based on the May 10th Governance Committee's review of survey questions and discussion of the Employee Engagement Survey, instruct Director to proceed with Confidential Employee Engagement Survey. Summary of findings, but not individual employee responses, to be reviewed in open session (Director Dodd)

Documents provided to Board prior to meeting:
None.

Public comments:

Action:

- 06092016-08 Action item Consider signing on to the Campaign for Sustainable Drug Pricing (Director Dodd)

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

Staff recommendation:

Public comments:

Action:

- 06092016-09 Action item Election of Health Service Board Officers (President and Vice President) for fiscal year 2016-2017 (President Scott)

Documents provided to Board prior to meeting:
None.

Public comments:

Action:
- 06092016-10 Action item Vote on whether to cancel July 2016 Health Service Board meeting (Director Dodd)

Documents provided to Board prior to meeting:
None.

Public comments:

Action:
- 06092016-11 Discussion item Report on network and health plan issues (if any) (Respective plan representatives)

Public comments:
- 06092016-12 Discussion item Opportunity to place items on future agendas

Public comments:
- 06092016-13 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