

- 03092017-02 Discussion item General public comment on matters within the Board's jurisdiction not appearing on today's agenda
Public comments:

RATES AND BENEFITS

- 03092017-03 Action item Presentation of 10-County Survey amount for 2018 plan year (Aon Hewitt)
Staff recommendation: Approve 10-County Survey amount.
Documents provided to Board prior to meeting: 2017 10-County Survey report.
Public comments:
Action:
- 03092017-04 Action item Presentation on Self-Funded program reinsurance (stop/loss) recommendation (Aon Hewitt)
Documents provided to Board prior to meeting: Report prepared by Aon Hewitt.
Public comments:
Action:
- 03092017-05 Discussion item Review Blue Shield 2016 flex-funded non-Medicare claims experience (Aon Hewitt)
Documents provided to Board prior to meeting: Report prepared by Aon Hewitt.
Public comments:
- 03092017-06 Action item Approve Blue Shield Rate Stabilization Reserve (Aon Hewitt)
Documents provided to Board prior to meeting: Report prepared by Aon Hewitt.
Public comments:
Action:

- 03092017-07 Action item Addition of sperm freezing to infertility benefit (Director Dodd)

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

Public comments:

Action:

- 803092017-08 Discussion item Presentation of SimpleTherapy personalized pain recovery for possible addition to benefits (Helena Plater-Zyberk)

Documents provided to Board prior to meeting:

 1. SimpleTherapy information brochure;
 2. CCSF Draft Marketing Plan;
 3. HSS pain/physical therapy utilization.

Public comments:

- 03092017-09 Discussion item Update on Gender Dysphoria benefits (Director Dodd)

Documents provided to Board prior to meeting:

 1. Gender Dysphoria Benefits Coverage Update;
 2. Addendum – Gender Dysphoria benefits coverage;
 3. Draft Gender Dysphoria Benefit Policy Statement.

Public comments:

REGULAR BOARD MEETING MATTERS

- 03092017-10 Discussion item President’s Report (President Scott)

Documents provided to Board prior to meeting:
None.

Public comments:

- 03092017-11 Discussion item **Director's Report** (Director Dodd)
- HSS Personnel
 - Operations, Data 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;
 2. Reports from Operations, Data Analytics, Communications, Well-Being and Employee Assistance Program;
 3. SB-17 (Senator Hernandez);
 4. SB-199 (Senator Hernandez)
 5. Director Dodd letter to CMS re advance notice on 2018 Medicare Advantage rates.
- Public comments:
- 03092017-12 Discussion item **HSS Financial Reporting as of January 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:
- 03092017-13 Action item **Approve San Francisco Health Service System Trust Fund Investment Policy Statement** (President Scott)
- Documents provided to Board prior to meeting:
1. Draft Investment Policy Statement;
 2. California Legislature Government Codes.
- Public comments:
- Action:

- 03092017-14 Action item Discussion and vote to approve Executive Director Job Description, Request for Proposals (“RFP”) and authorize the City’s Department of Human Resources to start the Executive Director job search, selection and recommendation process (President Scott)
- Documents provided to Board prior to meeting:
1. Executive Director job description;
 2. Request for Proposals.
- Public comments:
- Action:

- 03092017-15 Action item PUBLIC EMPLOYEE APPOINTMENT: Vote on whether to hold closed session regarding appointment of San Francisco Health Service System Acting Executive Director (President Scott)
- 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 APPOINTMENT

- 03092017-16 Action item PUBLIC EMPLOYEE APPOINTMENT: Vote to approve San Francisco Health Service System Acting Executive Director (President Scott)
- Documents provided to Board prior to meeting: None.
- Action:

Reconvene in Open Session

- 03092017-17 Action item PUBLIC EMPLOYEE APPOINTMENT: Possible report on action taken in closed session (President Scott)
- Public Comments:
- Action:

- 03092017-18 Action item Vote to elect whether to disclose any or all discussion held in Closed Session (President Scott)

Public Comments:

Action:
- 03092017-19 Discussion item Report on network and health plan issues (if any) (Respective plan representatives)

Public comments:
- 03092017-20 Discussion item Opportunity to place items on future agendas

Public comments:
- 03092017-21 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) 554-1722 or email at laini.scott@sfgov.org.