



- 09082016-02      Discussion item      General public comment on matters within the Board’s jurisdiction not appearing on today’s agenda

Public comments:
- 09082016-03      Discussion item      President’s Report (President Scott)

Documents provided to Board prior to meeting:  
None.

Public comments:
- 09082016-04      Discussion item      Director’s Report (Director Dodd)

  - HSS Personnel
  - Operations, Data Analytics, Communications, Finance, Contracts, Wellness/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, Finance and Contracts, Wellness and Employee Assistance Program;
  3. Report on the number of grandfathered HSS members with no Medicare A and B so that they know no changes will occur in their current plans.
  4. Update on the New City Plan and Kaiser Permanente Medicare retiree benefits educational sessions.

Public comments:
- 09082016-05      Action item      Approval of HSS Adoption and Surrogacy Benefit Plans (Director Dodd)

Documents provided to Board prior to meeting:  
Plan documents.

Public comments:

Action:

- 09082016-06      Action item      [Approval of Section 125 Cafeteria Plan Revisions](#) (Director Dodd)

Staff Recommendation: Approve revisions.

Documents provided to Board prior to meeting:  
Summary of changes and draft Section 125 Cafeteria Plan revisions. Updating voluntary benefit vendors and clarifying that if a Medicare vendor is no longer contracting with HSS, members will have change coverage.

Public comments:

Action:
- 09082016-07      Discussion item      [Update on Voluntary Benefits](#) (Employee Benefits Specialists)

Documents provided to Board prior to meeting:  
HSS update on voluntary benefits.

Public comments:
- 09082016-08      Discussion item      [Update on the process to determine the sustainability of City Plan for actives and early retirees](#) (Aon Hewitt)

Documents provided to Board prior to meeting:  
None.

Public comments:
- 09082016-09      Discussion item      [Presentation of Blue Shield of California audit](#) (Aon Hewitt)

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

Public comments:
- 09082016-10      Discussion item      [Palliative Care Presentation](#) (Kaiser Permanente and Blue Shield of California)

Documents provided to Board prior to meeting:  
Reports prepared by Kaiser Permanente and Blue Shield of California.

Public comments:

- 09082016-11      Action item      Vote on whether to cancel October 13, 2016 regular Health Service Board meeting due to Open Enrollment (Director Dodd)

Documents provided to Board prior to meeting:  
None.

Public comments:

Action:
- 09082016-12      Action item      Vote on whether to cancel November 10, 2016 regular Health Service Board meeting and instead hold a Board educational forum (President Scott)

Documents provided to Board prior to meeting:  
None.

Public comments:

Action:
- 09082016-13      Discussion item      Report on network and health plan issues (if any) (Respective plan representatives)

Public comments:
- 09082016-14      Discussion item      Opportunity to place items on future agendas

Public comments:
- 09082016-15      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](http://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](mailto:laini.scott@sfgov.org).

The following email has been established to contact all members of the Health Service Board:  
[health.service.board@sfgov.org](mailto:health.service.board@sfgov.org).

Health Service Board telephone number: (415) 554-0662