



HEALTH SERVICE BOARD CITY & COUNTY OF SAN FRANCISCO

Abbie Yant, MA, RN
Executive Director
Health Service System

Natalie Ekberg, M.P.A.
Executive Secretary

TEL (415) 554-1727
FAX (415) 554- 1721
<http://www.myhss.org/>

HEALTH SERVICE BOARD MEETING

NOTICE and REGULAR MEETING AGENDA

Thursday, January 9, 2020, 1:00 p.m.
City Hall, Room 416
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94103

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLE CALL**

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

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

DOCUMENTS ATTACHED:

- Regular Meeting Minutes from December 12, 2019

STAFF RECOMMENDATION: Approve minutes.

PUBLIC COMMENTS:

ACTION:

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

PUBLIC COMMENTS:

6. PRESIDENT'S REPORT: (Discussion)

Report given by President Breslin

DOCUMENTS ATTACHED:

PUBLIC COMMENTS:

7. DIRECTOR'S REPORT: (Discussion)

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

DOCUMENTS ATTACHED: Director's Report packet

PUBLIC COMMENT:

8. SFHSS POST OPEN ENROLLMENT 2019 SURVEY REPORT OUT: (Discussion)

Report given by Mitchell Griggs, Chief Operating Officer

DOCUMENTS ATTACHED: OE Survey Report

PUBLIC COMMENT:

9. HSS FINANCIAL REPORTING AS OF October 31, 2019: (Discussion)

Presentation by Pamela Levin, Chief Financial Officer

DOCUMENTS ATTACHED:

- Financial Report YTD

PUBLIC COMMENTS:

10. MAYOR'S BUDGET INSTRUCTIONS FOR THE SAN FRANCISCO HEALTH SERVICE SYSTEM FOR FISCAL YEAR 2020-2021 and FY 2021-2022 GENERAL FUND ADMINISTRATIVE BUDGET: (Discussion)

Presentation by Pamela Levin, Chief Financial Officer

DOCUMENTS ATTACHED: Budget Memo

PUBLIC COMMENTS:

11. PRESENTATION OF AUDITED FINANCIAL STATEMENTS – June 30, 2019:(Action)

Presentation by Lisa Avis, KPMG.

DOCUMENTS ATTACHED:

1145 MARKET STREET 3RD FLOOR, SAN FRANCISCO, CA 94103

1. Presentation of Audit Results prepared by KPMG LLP;
2. Memo re Financial Statements – June 30, 2019;
3. Financial Statement – June 30, 2019.

STAFF RECOMMENDATION: Approve Audit Report

PUBLIC COMMENT:

ACTION:

12. APPROVE RESOLUTION ORDERING 2020 HEALTH SERVICE BOARD ELECTION FOR ONE EXPIRING TERM AND AUTHORIZING STAFF TO INITIATE AND PROCEED WITH THE ELECTION: (Action)

Presented by Abbie Yant, Executive Director

DOCUMENTS ATTACHED: 2020 Health Service Board Election Resolution

STAFF RECOMMENDATION: Approve Resolution to begin the Board Election

PUBLIC COMMENT:

ACTION:

RATES AND BENEFITS

13. PRESENTATION OF 2020 RATES AND BENEFITS CALENDAR FOR PLAN YEAR 2021:(Discussion)

Presentation by Abbie Yant, Executive Director.

DOCUMENTS ATTACHED: Rates and Benefits meeting schedule for 2021 plan year.

PUBLIC COMMENTS:

14. APPROVE THE JUNE 30, 2019 INCURRED BUT NOT REPORTED (IBNR) and THE CONTINGENCY RESERVES AMOUNT: (Action)

Presentation by Tom Hicks, Aon.

DOCUMENTS ATTACHED: Aon Reports.

STAFF RECOMMENDATION: Approve the Contingency Reserve Funds

PUBLIC COMMENT:

ACTION:

REGULAR BOARD MEETING MATTERS

**15. REPORTS AND UPDATES FROM CONTRACTED HEALTH PLAN REPRESENTATIVES:
(Discussion)**

PUBLIC COMMENT:

**16. OPPORTUNITY FOR THE PUBLIC TO COMMENT ON MATTERS WITHIN THE BOARD'S
JURISDICTION: (Discussion)**

PUBLIC COMMENT:

**17. OPPORTUNITY TO PLACE ITEMS WITHIN THE BOARD'S JURISDICTION ON FUTURE
AGENDAS: (Discussion)**

PUBLIC COMMENT:

18. ADJOURNMENT:

▪

Summary of Health Service Board Rules Regarding Public Comment

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

Speakers are urged to fill out a speaker card in advance but may remain anonymous if so desired.

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>.

- The ringing and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at Health Service Board and committee meetings.

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 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) 222-3100, fax (415) 252-3112, Web site www.sfgov.org/ethics.

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 review. For more information, please contact Natalie Ekberg at (415) 554-1727 or email Natalie.Ekberg@sfgov.org.

Summary of Health Service Board Rules Regarding Cell Phones and Pagers

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