DATE: March 5, 2024

TO: Mary Hao, Governance Committee Chair, and Members of the Health Service

Board FROM: Holly Lopez, Health Service Board Secretary

RE: 2023 Board Education Report

Overview:

The HSB Education Policy outlines educational practices and reporting expectations for Commissioners throughout each calendar year. The SFHSS leadership team seeks to provide diverse educational opportunities that support the Commissioners in acquiring the knowledge they need to effectively carry out their duties in alignment with the Strategic Plan years 2023-2025. The following tables list educational sessions, training, and self-study attended by each Commissioner.

Breslin	Canning	Dorsey	Follansbee	Hao	Scott	Zvanski
Present	Excused		Present	Present	Present	
Present	Present		Present	Present	Present	Present
Present	Present		Present	Present	Excused	Present
Present	Present	Excused	Present	Excused	Present	Present
Present	Excused	Present	Present	Present	Present	Excused
Present	Present	Present	Present	Present	Excused	Present
Present	Present	Present	Present	Present	Excused	Present
	Present Present Present Present Present	Present Excused Present Present Present Present Present Excused Present Excused Present Present	Present Excused Present Present Present Present Present Excused Present Excused Present Excused Present Present Present Present	PresentExcusedPresentPresentPresentPresentPresentPresentPresentPresentPresentExcusedPresentPresentExcusedPresentPresentPresentPresentPresentPresent	PresentExcusedPresentPresentPresentPresentPresentPresentPresentPresentPresentPresentPresentPresentExcusedPresentExcusedPresentExcusedPresentPresentPresentPresentPresentPresentPresentPresent	PresentExcusedPresentPresentPresentPresentPresentPresentPresentPresentPresentPresentPresentPresentPresentExcusedPresentPresentExcusedPresentExcusedPresentPresentExcusedPresentPresentPresentPresentPresentPresentPresentPresentPresentPresent

December 14, 2023							
Opportunities for Future Consideration	Excused	Excused	Present	Present	Excused	Present	Present
Anne Thompson, Senior Account Executive, Aon							
Mike Clarke, Lead Actuary, Aon							

Self-Study Education Hours in 2023

Commissioner Name	Total Hours			
Breslin	24 hours			
Canning	6 hours			
Supervisor Dorsey	0 hours			
Follansbee	33.75 hours			
Hao	40 hours			
Scott	30 hours			
Zvanski	40 hours			

City-Wide and SFHSS-Required <u>Training</u>

In 2023, all Commissioners completed the following City Wide and SFHSS-required training:

- 1. Whistle Blower Training (5 minutes)
- 2. Bystander Training (11 minutes)
- 3. Harassment Prevention Training (2-hour)
- 4. HIPAA Training (20 minutes)

Education Survey Results for 2024

Each year, the Commissioners and SFHSS leadership work in partnership to provide educational opportunities that enhance continuous learning. The Education Plan guides the SFHSS Leadership team to create a list of educational topics, offer educational resources, and Subject Matter Expert (SME) presentations to the Board throughout the year. Commissioners completed the annual Board Education survey to request topics for 2023.

Topics are ranked in order from highest to lowest

- 1st Place
 - Health Plan Integration Systems
 - High Cost and High Risk Conditions
- 2nd Place
 - Data Transparency/ Topics to Improve Equity
 - Fiduciary Training (Presented on January 9, 2024)

Commissioners suggested adding a Board Meeting Forum on CMMS Drug Negotiation Policy and how this can or will affect HSS Drug costs when implemented.

Education Resources:

The Commissioners currently have access to various educational resources, including the SFHSS website. The SFHSS website now houses multiple educational resources and reports that allow Commissioners access at any time on the SFHSS webpage Health Service Board Education.