



City & County of San Francisco

# HEALTH SERVICE BOARD

1145 Market Street ♦ Suite 200 ♦ San Francisco, CA 94103

## Revised Notice and Agenda

### Regular Meeting

Thursday, August 14, 2014

1:00 PM

City Hall, Room 416  
1 Dr. Carlton B. Goodlett Place  
San Francisco, California 94103

- Call to order
- Pledge of allegiance
- Roll call
  - President Jean S. Fraser
  - Vice President Randy Scott
  - Commissioner Karen Breslin
  - Supervisor Mark Farrell
  - Commissioner Sharon Ferrigno
  - Commissioner Wilfredo Lim
  - Commissioner Jordan Shlain, M.D.
- 08142014-01    Action item    Approval (with possible modifications) of the minutes of the meeting set forth below:
  - Regular meeting of June 12, 2014Staff recommendation: Approve minutes.  
Documents provided to Board prior to meeting:  
Draft minutes.  
Public comments:  
Action:

- 08142014-02 Discussion item General public comment on matters within the Board's jurisdiction not appearing on today's agenda  
Public comments:
- 08142014-03 Discussion and possible action item  
President's Report (President Fraser)
- Appointment of all committee chairs and members;
  - Communication from Mayor Lee regarding City meeting attendance policy.
- Documents provided to Board prior to meeting:  
Letter from Mayor Lee regarding policy on commissioners' meeting attendance.
- Public comments:
- Action:
- 08142014-04 Discussion item  
Director's Report (Director Dodd)
- HSS Personnel
  - Finance, Operations, Data Analytics, Communications, Wellness/EAP, Vendor Contracts
  - 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, Wellness and Employee Assistance Program;
  3. Aon Hewitt letter and exhibits to Board of Supervisors regarding rates and benefits for 2015 plan year, dated June 16, 2014;
  4. San Francisco Chronicle article, "San Francisco health care premiums expected to drop," dated July 9, 2014;
  5. HSS Transparency Resolution approved by Board of Supervisors on July 15, 2014;
  6. Senate Bill 1340 approved by Governor Brown on July 7, 2014;

7. Health Service Board annual meeting calendar – July 2014 through December 2015;

8. Rates and Benefits calendar for 2015 plan year.

Public comments:

- 08142014-05 Discussion item [HSS Financial Reporting as May 31, 2014](#) (Pamela Levin)

Documents provided to Board prior to meeting:

1. Financial update memo;
2. Report for the General Administrative Fund;
3. Report for the Trust Fund;
4. Finance and Contracting activities update.

Public comments:

- 08142014-06 Discussion item [Presentation of UHC Audit](#) (Aon Hewitt)

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

Public comments:

- 08142014-07 Action item [Approval of Wellness Plan](#) (Director Dodd)

Staff Recommendation: Approve Wellness Plan.

Documents provided to Board prior to meeting:  
Revised Wellness Plan.

Public comments:

Action:

- 08142014-08 Action item [Approval of Health Service System Membership Rules updates](#) (Lisa Ghotbi)

Staff Recommendation: Approve updates.

Documents provided to Board prior to meeting:  
Draft HSS Membership Rules.

Public comments:

Action:

- 08142014-09 Action item Approval of Section 125 Cafeteria Plan updates (Lisa Ghotbi)

Staff Recommendation: Approve updates.

Documents provided to Board prior to meeting:  
Draft Section 125 Cafeteria Plan updates.

Public comments:

Action:
- 08142014-10 Discussion item Report from Vendors on after hours care (HSS Vendors)

Documents provided to Board prior to meeting:  
Vendor reports.

Public comments:
- 08142014-11 Discussion item Report from Vendors on Medical Loss Ratio refunds, if any (HSS Vendors)

Documents provided to Board prior to meeting:  
None.

Public comments:
- 08142014-12 Action item Vote on whether to cancel regular Health Service Board meeting on October 9, 2014 and hold forum on statins instead (Director Dodd)

Documents provided to Board prior to meeting:  
None.

Public comments:

Action:
- 08142014-13 Discussion item Report on network and health plan issues (if any) (Respective plan representatives)

Public comments:
- 08142014-14 Discussion item Opportunity to place items on future agendas

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 at the designated time at the end of the meeting.

**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.

The following services are available upon request:

- American Sign Language interpreters will be available upon request.
- A sound enhancement system will be available upon request at the meeting.
- Minutes of the meeting or hearing are available in alternative formats.

If you require the use of any of these services, please contact Health Service Board Secretary, Laini K. Scott, at (415) 554-1722 or by email at [laini.scott@sfgov.org](mailto:laini.scott@sfgov.org) at least 72 hours prior to the meeting.

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 meetings and its committee meetings.
- The chair of the meeting may order the removal from the meeting room of any person(s) in violation of this rule.
- 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](mailto:laini.scott@sfgov.org).