



# HEALTH SERVICE BOARD

## CITY & COUNTY OF SAN FRANCISCO

**Abbie Yant, MA, RN**  
Executive Director  
Health Service System

**Natalie Ekberg, M.P.A.**  
Executive Secretary

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### **HEALTH SERVICE BOARD MEETING**

### **REGULAR AGENDA AND NOTICE OF MEETING**

Thursday, August 8, 2019, 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 Randy Scott  
Commissioner Wilfredo Lim – Excused  
Commissioner Chris Canning -- Excused  
Supervisor Rafael Mandelman – Excused

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

DOCUMENTS ATTACHED:

- Regular Meeting Minutes from June 13, 2019
- Special Meeting Minutes from July 11, 2019

STAFF RECOMMENDATION: Approve minutes.

PUBLIC COMMENT:

ACTION:

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

PUBLIC COMMENT:

6. **PRESIDENT'S REPORT: (Discussion)**

Report given by President Breslin

DOCUMENTS ATTACHED: None.

PUBLIC COMMENT:

7. **APPOINTMENT OF HEALTH SERVICE BOARD COMMITTEE CHAIRS AND MEMBERS FOR FISCAL YEAR 2019-2020: (Action)**

Presented by President Breslin

- Governance Committee
- Finance and Budget Committee

DOCUMENTS ATTACHED: None

PUBLIC COMMENT:

ACTION:

8. **DIRECTOR'S REPORT: (Discussion)**

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

DOCUMENTS ATTACHED: Director's Report.

PUBLIC COMMENT:

9. **FINANCIAL REPORT AS OF April 30, 2019: (Discussion)**

Presentation by Pamela Levin, Chief Financial Officer

DOCUMENTS ATTACHED: Financial Update Memo

PUBLIC COMMENT:

10. **CARE MANAGEMENT VENDOR PRESENTATION: (Discussion)**

Presented by Dr. Neal Mills, Aon

DOCUMENTS ATTACHED: Care Management presentation

PUBLIC COMMENT:

11. **APPROVAL OF THE INTERTILITY BENEFIT POLICY STATEMENT: (Action)**

Presented by Anne Thompson, Aon

DOCUMENTS ATTACHED:

- Infertility Benefit Presentation
- Infertility Benefits Coverage - Figures 1 and 2

- Infertility Benefit Policy

PUBLIC COMMENT:

ACTION:

**12. PRESENTATION ON INTEROPERABILITY: (Discussion)**

Presented by David Camitta, MD, Medical Director, Health Informatics, Dignity Health  
Call Time: 2:30pm

DOCUMENTS ATTACHED: Interoperability presentation

PUBLIC COMMENT:

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

PUBLIC COMMENT:

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

PUBLIC COMMENT:

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

PUBLIC COMMENT:

**16. ADJOURNMENT:**

## 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.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>.

### 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 Natalie Ekberg at (415) 554-1727 or email [Natale.Ekberg@sfgov.org](mailto:Natale.Ekberg@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