



# HEALTH SERVICE BOARD

## CITY & COUNTY OF SAN FRANCISCO

## Notice and Agenda

### Regular Meeting

Thursday, June 11, 2015

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 Randy Scott  
                             Vice President Wilfredo Lim  
                             Commissioner Karen Breslin  
                             Supervisor Mark Farrell  
                             Commissioner Sharon Ferrigno  
                             Commissioner Gregg Sass
- 06112015-01    Action item            Approval (with possible modifications) of the minutes of the meetings set forth below:
  - Regular meeting of May 14, 2015Staff recommendation: Approve minutes.  
Documents provided to Board prior to meeting:  
Draft minutes.  
Public comments:  
Action:

- 06112015-02 Discussion item General public comment on matters within the Board's jurisdiction not appearing on today's agenda  
Public comments:

## RATES AND BENEFITS

- 06112015-03 Action item Approve Resolution to Board of Supervisors certifying the 10-County Survey results and 10-County amount for the 2016 plan year (President Scott)  
  
Staff recommendation: Approve Resolution and 10-County Survey results presented at Rates and Benefits Committee meeting on March 12, 2015.  
  
Documents provided to Board prior to meeting: Draft Resolution with 10-County Survey.  
  
Public comments:  
  
Action:
- 06112015-04 Discussion item Committee of the Whole: Presentation of Blue Shield Medicare National PPO. Discuss options of funding Blue Shield retiree plans and side by side rate cards (Blue Shield of California and Aon Hewitt)  
  
Documents provided to Board prior to meeting: Reports prepared by Blue Shield of California and Aon Hewitt.  
  
Public comments:
- 06112015-05 Action item Approve Blue Shield fully-insured 65-Plus Group Medicare Advantage Prescription Drug Plan and the Blue Shield Access-Plus Medicare Coordination of Benefits premiums and contributions for the 2016 plan year **OR** approve Blue Shield fully-insured National PPO for Medicare retiree premiums and contributions for the 2016 plan year (Aon Hewitt)  
  
Staff recommendation: Approve Blue Shield fully-insured National PPO.  
  
Documents provided to Board prior to meeting: Report prepared by Aon Hewitt.  
  
Public comments:  
  
Action:

- 06112015-06 Action item Approve UnitedHealthcare (“UHC”) Medicare Advantage Prescription Drug Plan (“MAPD”) National PPO fully-insured premiums and contributions for 2016 plan year (Aon Hewitt)

Staff recommendation: Approve MAPD National PPO premiums and contributions.

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

Public comments:

Action:
- 06112015-07 Action item Approve Kaiser Permanente Senior Advantage fully-insured premiums and contributions for 2016 plan year (Aon Hewitt)

Staff recommendation: Approve Kaiser Permanente Senior Advantage fully-insured premiums and contributions.

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

Public comments:

Action:

## REGULAR MEETING MATTERS

- 06112015-08 Discussion item **President’s Report** (President Scott)

Documents provided to Board prior to meeting:  
None.

Public comments:
- 06112015-09 Discussion item **Director’s Report** (Director Dodd)

  - Follow-up on UHC self-insured one-time subsidy from the City Plan Stabilization Reserve
  - HSS Personnel
  - Operations, Data Analytics, Communications, Finance/Vendor 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 Contracting, Wellness and Employee Assistance Program.

Public comments:

- 06112015-10 Discussion item [HSS Financial Reporting as of April 30, 2015](#) (Pamela Levin)

Documents provided to Board prior to meeting:

1. Financial update memo;
2. Report for the Trust Fund;
3. Report for the General Fund Administration Budget.

Public comments:

- 06112015-11 Action item [Election of Health Service Board Officers \(President and Vice President\) for fiscal year 2015-2016](#) (President Scott)

Documents provided to Board prior to meeting:  
None.

Public comments:

Action:

- 06112015-12 Action item [Approve Health Service System Membership Rules updates](#) (Mitchell Griggs)

Staff Recommendation: Approve updates.

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

Public comments:

Action:

- 06112015-13 Action item [Approve Section 125 Cafeteria Plan updates](#) (Mitchell Griggs)

Staff Recommendation: Approve updates.

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

Public comments:

Action:

- 06112015-14 Action item Vote on whether to cancel July 2015 Health Service Board meeting (Director Dodd)  
Documents provided to Board prior to meeting:  
None.  
Public comments:  
Action:
- 06112015-15 Discussion item Report on network and health plan issues (if any)  
(Respective plan representatives)  
Public comments:
- 06112015-16 Discussion item Opportunity to place items on future agendas  
Public comments:
- 06112015-17 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) 554-1722 or email at [laini.scott@sfgov.org](mailto:laini.scott@sfgov.org).