



Notice and Agenda

Regular Meeting

Thursday, May 10, 2018

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
 Commissioner Sharon Ferrigno
 Commissioner Stephen Follansbee, M.D.
 Commissioner Gregg Sass
 Supervisor Jeff Sheehy
- 05102018-01 Action item Approval (with possible modifications) of the minutes of the meeting set forth below:
 - Regular meeting of April 12, 2018Staff recommendation: Approve minutes.
Documents provided to Board prior to meeting:
Draft minutes.
Public comments:
Action:

- 05102018-02 Discussion item General public comment on matters within the Board's jurisdiction not appearing on today's agenda
Public comments:

RATES AND BENEFITS

- 05102018-03 Action item Approve Best Doctors' 2019 renewal (Aon)
Documents provided to Board prior to meeting:
Aon report.
Staff recommendation: Approve Best Doctors renewal.
Public comments:
Action:
- 05102018-04 Action item Approve Delta Dental's Stabilization Reserve (Aon)
Staff recommendation: Approve stabilization reserve.
Documents provided to Board prior to meeting:
Aon report.
Public comments:
Action:
- 05102018-05 Action item Approve Dental's rates and contributions (Aon)
Staff recommendation: Approve dental rates and contributions.
Documents provided to Board prior to meeting:
Aon report.
Public comments:
Action:
- 05102018-06 Discussion item Update on Trio Plan (Blue Shield representative)
Documents provided to Board prior to meeting:
Blue Shield report
Public comments:

- 05102018-07 Action item Review and approve Blue Shield’s non-Medicare flex-funded rates and premium contributions for 2019 plan year (Aon)

Staff recommendation: Approve 2019 non-Medicare rates and premium contributions.

Documents provided to Board prior to meeting:
Aon report.

Public comments:

Action:

- 05102018-08 Action item Approve Kaiser Permanente’s non-Medicare rates and premium contributions for 2019 plan year (Aon)

Staff recommendation: Approve 2019 non-Medicare rates and premium contributions.

Documents provided to Board prior to meeting:
Aon report.

Public comments:

Action:

- 05102018-09 Discussion and possible action item Approve long-term sustainability of UHC City Plan, suspension of rate stabilization policy, City Plan’s design changes, changes in rate tier ratios and non-Medicare rates and premium contributions for 2019 plan year (Aon)

Staff recommendation:

 - (1) Suspend rate stabilization reserve policy; and
 - (2) Approve City Plan’s design changes for actives and early retirees; and
 - (3) Approve change to City Plan’s rate tier ratios for early retirees; and
 - (4) Approve City Plan’s self-insured rates and premium contributions for actives and early retirees for 2019.

Documents provided to Board prior to meeting:

 1. Aon report;
 2. Self-Funded Plans’ Stabilization Policy.

Public comments:

Action:

REGULAR BOARD MEETING MATTERS

- 05102018-10 Discussion item President's Report (President Scott)
- Documents provided to Board prior to meeting:
None.
- Public comments:
- 05102018-11 Discussion item Director's Report (Executive Director Yant)
- HSS Personnel
 - Operations, Enterprise Systems & Analytics, Finance/Contracting, Communications, Well-Being/EAP
 - Meetings with Key Departments
 - Other additional updates
- Documents provided to Board prior to meeting:
1. Director's report;
 2. Reports from Operations, Enterprise Systems & Analytics, Communications, Well-Being and Employee Assistance Program;
 3. Update on HSS Dependent Eligibility Verification ("DEVA") audit;
 4. Revised Rates and Benefits calendar.
- Public comments:
- 05102018-12 Discussion and possible action Request to approve AON Consulting Inc. to provide actuarial and consulting services to the Health Service Board and Health Service System pursuant to recommendation resulting from the selection process (Executive Director Yant)
- Staff recommendation:
- (a) Approve, ratify and confirm contract award to AON Consulting, Inc. as highest ranked proposer under the RFP; and, if so

(b) Authorize the HSS Director to take all steps necessary and advisable to execute a contract with AON Consulting, Inc. to provide actuarial and consulting services to the Health Service System (“HSS”) and the Health Service Board (“HSB”); and/or

(c) Take any other appropriate action regarding this RFP process.

Documents provided to Board prior to meeting:
HSS report.

Public comments:

Action:

- 05102018-13 Discussion item HSS Financial Reporting as of February 28, 2018
(Pamela Levin)

Documents provided to Board prior to meeting:
Financial update memo.

Public comments:
- 05102018-14 Discussion item Report on network and health plan issues (if any)
(Respective plan representatives)

Public comments:
- 05102018-15 Discussion item Opportunity to place items on future agendas

Public comments:
- 05102018-16 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.

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) 554-0662 or email at laini.scott@sfgov.org.

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