



## Notice and Agenda

### Regular Meeting

Thursday, June 14, 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
- 06142018-01    Action item    Approval (with possible modifications) of the minutes of the meeting set forth below:
  - Regular meeting of May 10, 2018Staff recommendation: Approve minutes.  
Documents provided to Board prior to meeting:  
Draft minutes.  
Public comments: None.  
Action:

- 06142018-02 Discussion item General public comment on matters within the Board’s jurisdiction not appearing on today’s agenda  
Public comments:

<b>RATES AND BENEFITS</b>
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- 06142018-03 Action item Approve City Plan’s rates and premium contributions for actives and early retirees for 2019 plan year (Aon)  
Staff recommendation: Approve 2019 rates and premium contributions; suspend stabilization policy; and apply the entire rate stabilization balance of \$1,661,000 to 2019 rates.  
Documents provided to Board prior to meeting:  
Aon report.  
Public comments:  
Action:
- 06142018-04 Action item Approve retiree dental rates and premium contributions for 2019 plan year (Aon)  
Staff recommendation: Approve 2019 retiree dental rates and premium contributions.  
Documents provided to Board prior to meeting:  
Aon report.  
Public comments:  
Action:
- 06142018-05 Action item Review and approve UHC’s Medicare Advantage fully-insured retiree rates and premium contributions for 2019 plan year (Aon)  
Staff recommendation: Approve 2019 rates and premium contributions.  
Documents provided to Board prior to meeting:  
Aon report.  
Public comments:  
Action:

- 06142018-06      Action item      Review and approve Kaiser Permanente’s Medicare Advantage fully-insured retiree rates and premium contributions for 2019 plan year (Aon)

Staff recommendation: Approve 2019 rates and premium contributions.

Documents provided to Board prior to meeting: Aon report.

Public comments:

Action:
  
- 06142018-07      Action item      Review and approve Kaiser Permanente’s Multi-state Region (outside CA, located in Northwest (primarily Oregon), Washington state, and Hawaii) fully-insured retiree rates and premium contributions for 2019 plan year (Aon)

Staff recommendation: Approve 2019 rates and premium contributions.

Documents provided to Board prior to meeting: Aon report.

Public comments:

Action:
  
- 06142018-08      Action item      Approve Life and Disability renewal for 2019 plan year (Aon)

Staff recommendation: Approve 2019 renewal.

Documents provided to Board prior to meeting: Aon report.

Public comments:

Action:
  
- 06142018-09      Discussion item      Prop B Retirees: Medical Subsidy 2019 (Aon)

Documents provided to Board prior to meeting: Aon report.

Public comments:

## REGULAR BOARD MEETING MATTERS

- 06142018-10      Discussion item      **President's Report** (President Scott)  
Documents provided to Board prior to meeting:  
None.  
Public comments:
  
- 06142018-11      Action item      **Election of Health Service Board Officers (President and Vice President) for fiscal year 2018-2019** (President Scott)  
Documents provided to Board prior to meeting:  
None.  
Public comments:  
Action:
  
- 06142018-12      Discussion item      **Executive Director's Report** (Executive Director Yant)
  - HSS Personnel
  - Operations, Enterprise Systems & Analytics, Finance/Contracting, Communications, Well-Being/EAP
  - Meetings with Key Departments
  - Other additional updatesDocuments provided to Board prior to meeting:
  1. Executive Director's report;
  2. Reports from Operations, Enterprise Systems & Analytics, Communications, Well-Being and Employee Assistance Program;
  3. DEVA update.Public comments:
  
- 06142018-13      Discussion item      **HSS Financial Reporting as of March 31, 2018** (Pamela Levin)  
Documents provided to Board prior to meeting:  
Financial update memo;  
Public comments:

- 06142018-14      Action item      Vote on whether to cancel July 2018 Health Service Board meeting (Executive Director Yant)

Documents provided to Board prior to meeting:  
None.

Public comments:

Action:
- 06142018-15      Discussion item      Report on network and health plan issues (if any) (Respective plan representatives)

Public comments:
- 06142018-16      Discussion item      Opportunity to place items on future agendas

Public comments:
- 06142018-17      Discussion item      Opportunity for the public to comment on any matters within the Board’s jurisdiction

Public comments:
- 06142018-18      Action item      Vote on whether to hold closed session for member appeal (President Scott)

Staff recommendation: Hold closed session.

Public comment:

Action:

Closed session pursuant to: California Constitution Article I, Section 1; the Confidentiality of Medical Information Act, California Civil Code §§56 et seq; and the Health Insurance Portability and Accountability Act, 42 U.S.C. §§1320d et seq.

- 06142018-19      Action Item      Member appeal (President Scott)

Documents provided to Board prior to meeting:

  1. HSS documentation;
  2. Member documentation.

Staff recommendation: Uphold HSS decision.

Action:

## Reconvene in Open Session

- 06142018-20      Action item      Vote to elect whether to disclose any or all discussion held in Closed Session (San Francisco Administrative Code Section 67.12) (President Scott)  
  
Public Comments:  
  
Action:
- 06142018-21      Action item      Possible report on action taken in closed session (Government Code Section 54957.1(a)(5) and San Francisco Administrative Code Section 67.12) (President Scott)  
  
Public Comments:  
  
Action:
- 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) 554-0662 or email at [laini.scott@sfgov.org](mailto:laini.scott@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