

July 14, 2005

**Health Service Board
Notice and Agenda**

Regular Meeting

***Thursday, July 14, 2005
1:00 PM***

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

Call to Order		
Pledge of Allegiance		
Roll Call	President, Scott Heldfond Vice President Karen Breslin Commissioner James Deignan Commissioner Sharon Johnson Commissioner Mitch Katz, M.D. Commissioner Claire Zvanski	
07142005-01	Action Item	Approval (with possible modifications) of the Minutes of the Following Meetings: • <i>Regular Meeting of June 9, 2005</i> Staff Recommendation: Approve minutes. Documents provided to Board prior to meeting: <i>Draft Minutes of the HSB Regular Meeting of June 9, 2005.</i> Public Comments: Action:
07142005-02	Discussion Item	Reports of Health Service System Staff and Legal Counsel Regarding the Following Matters: <ul style="list-style-type: none">• Director's Report (Bart Duncan)• Introduction• Where We Are

		<ul style="list-style-type: none"> • Challenges Ahead • HSS Team • HSS Mission Statement and Principles • A Promising Future • Assistant Director's Report (Jeffrey Hildebrant) • Claims Report • Open Enrollment Statistics • Legal update (Gina Roccanova) <p>Documents provided to Board prior to meeting: (1) HSS Mission Statement and Principles and (2) Claims Report.</p> <p>Public Comments:</p>
07142005-03	Action Item	<p>Presentation and Acceptance (with possible modifications) of Regular Financial Report of HSS Supervising Fiscal Officer (Tess Navarro).</p> <p>Documents provided to Board prior to meeting.</p> <p style="text-align: center;"><i>- Report for May 2005</i></p> <p>Staff Recommendation: Accept report.</p> <p>Public Comments:</p> <p>Action:</p>
07142005-04	Discussion Item	<p>Health Service Board Committee Reports:</p> <ul style="list-style-type: none"> • Budget & Finance Committee • Rates & Benefits Committee • Rules Committee <p>Documents provided to Board prior to meeting: None</p> <p>Public Comments:</p>
07142005-05	Discussion Item	<p>Reports On Network and Health Plan Issues (Network and Health Plan Representatives).</p>

		<ul style="list-style-type: none"> • United Health Care (Uniprise) (City Plan) • Kaiser • Health Net • Blue Shield <p>Documents provided to Board prior to meeting: None</p> <p>Public Comments:</p>
07142005-06	Discussion Item	<p>Medicare Part D Status Report (HSS Staff and Towers Perrin)</p> <p>Documents provided to Board prior to meeting: None</p> <p>Public Comments:</p>
07142005-07	Discussion Item	<p>Report of Health Service Board President (Scott Heldfond)</p> <p>Documents provided to Board prior to meeting: None.</p> <p>Public Comments:</p>
07142005-08	Discussion Item	<p>Presentation by the Controller's Office of Audit Report dated June 29, 2005, Regarding the Health Service System (Audit No. 04002P).</p> <p>Documents provided to Board prior to meeting:</p> <ul style="list-style-type: none"> • • Copy of the above-referenced Audit Report. <p>Public Comments:</p>
07142005-09	Discussion Item	<p>Opportunity To Place Items On Future Agendas.</p> <p>Public Comments:</p>
07142005-10 Adjourn	Discussion Item	<p>Opportunity For The Public To Comment On Any Matters Within The Board's Jurisdiction.</p> <p>Public Comments:</p>

SUMMARY OF HEALTH SERVICE SYSTEM RULES REGARDING PUBLIC COMMENT

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- 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 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. The complete rules are set forth in Section A(6) of the Health Service System Rules and Regulations. A copy of these Rules and Regulations is available at any time upon request. Call the Commission Secretary, Arnetta Brown, for further assistance at (415) 554-1727.

HEALTH SERVICE BOARD AND THE HEALTH SERVICE SYSTEM WEB SITE

<http://hss.sfgov.org>

DISABILITY ACCESS

The meeting will be held at City Hall, #1 Dr. Carlton B. Goodlett Place, Room 416. 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 Commission Secretary, Arnetta Brown, at (415) 554-1727 or by email at arnetta.brown@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 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, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94103-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt 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 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94103; telephone (415) 581-2200; fax (415) 581-2317; 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 is 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 and in the Rules and Regulations of the Health Service System.