

- 01102008-02 Discussion item President's report, including followup (as requested at Rates and Benefits Committee meeting of December 27, 2007) regarding the written disclosures by health plan vendors described below (President Breslin)

Documents provided to Board prior to meeting: written itemized disclosure for each health plan vendor listed below, of donations or contributions by such vendor or its affiliates (including associated foundations funded in whole or in part by such vendor or affiliates) to the City or other HSS participating employers or to programs sponsored by the City or other HSS participating employers:

1. Blue Shield
2. Delta Dental/DeltaCare USA
3. Kaiser
4. PacifiCare
5. Pacific Union Dental
6. United HealthCare
7. VSP

Public comments:

- 01102008-03 Discussion item Management team updates:
 - Open enrollment preparations and timeline (Rosemary Passantino)
 - Vendor contracting and performance management highlights (Robin Courtney)

Documents provided to Board prior to meeting: none.

Public comments:

RATES AND BENEFITS COMMITTEE MATTERS

(2/3 approval required)

- 01102008-04 Action item Resolution approving the 10-County survey results for Fiscal Year 2008-2009 and resolution certifying the 10-County amount to the Board of Supervisors (Committee Chair Deignan)

Committee recommendation: approve survey results as presented at Rates and Benefits Committee meeting of December 27, 2007.

Documents provided to Board prior to meeting: draft form of resolution.

Public comments:

Action:

- 01102008-05 Action item Determination of Kaiser HMO rates and benefits for Plan Year 2008-2009 (Committee Chair Deignan)

Committee recommendation: approve renewal proposal described in Mercer report presented at Rates and Benefits Committee meeting of December 27, 2007, subject to term sheet agreed to between Kaiser and HSS including (1) financial performance guarantee; and (2) a plan to address transparency and timing issues described in such Mercer report.

Documents provided to Board prior to meeting: term sheet described above.

Public comments:

Action:

- 01102008-06 Action item Determination of non-Kaiser HMO rates and benefits for active employees and retirees for Plan Year 2008-2009 (Committee Chair Deignan)

Documents provided to Board prior to meeting: see Rates and Benefits Committee agenda of January 10, 2008.

Public comments:

Action:

- 01102008-07 Action item Determination of City Health Plan (PPO) rates and benefits for active employees and retirees for Plan Year 2008-2009 (Committee Chair Deignan)

Documents provided to Board prior to meeting: see Rates and Benefits Committee agenda of January 10, 2008.

Public comments:

Action:

REGULAR MATTERS

- 01102008-08 Discussion item Financial reports and forecast for Plan Year 2007-2008, as of November 30, 2007 (Tess Navarro)

Documents provided to Board prior to meeting: (1) report for the General Administrative Fund; and (2) report for the Trust Fund.

Public comments:

- 01102008-09 Action item Resolution ordering the 2008 Health Service Board election and authorizing staff to initiate and proceed with the election (Bart Duncan)

Staff recommendation: adopt resolution.

Documents provided to Board prior to meeting: draft resolution

Public comments:

Action:

- 01102008-10 Discussion item Update on activities of citywide committee created pursuant to MOUs to develop recommendations on how to fund retiree health benefits in light of GASB Statement 45 (Employee Relations Division representative)

Documents provided to Board prior to meeting: none.

Public comments:

- 01102008-11 Discussion item Report on network and health plan issues (if any) (Respective plan representatives)

Public comments:

- 01102008-11 Discussion item Opportunity to place items on future agendas
Public comments:
- 01102008-12 Discussion item Opportunity for the public to comment on any matters within the Board's jurisdiction
Public comments:

Adjourn

Summary of Health Service System 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 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 Administrative Services Manager, Laini K. Scott for further assistance at (415) 554-1727.

Health Service Board and the Health Service System Web Site: <http://www.myhss.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 Administrative Services Manager, Laini K. Scott, at (415) 554-1727 or by email at laini.scott@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 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 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.