

- 06122008-02 Action item Approval (with possible modifications) of the minutes of the meetings set forth below:

 - Regular Meeting of May 8, 2008

Staff recommendation: Approve minutes.

Documents provided to Board prior to meeting: Draft minutes.

Public comments:

Action:

- 06122008-03 Discussion item **President's report** (President Breslin)

Documents provided to Board prior to meeting: None.

Public comments:

- 06122008-04 Discussion item **Management team updates:**

 - Staffing overview, including update on recruitment for Chief Operating Officer (Bart Duncan)
 - Reminder of new telephone service hours as of July 1, 2008 (Bart Duncan)
 - Summer seminar series (Rosemary Passantino)
 - Vendor contracting and performance management update (Robin Courtney)

Documents provided to Board prior to meeting: None.

Public comments:

- 06122008-05 Discussion item **Update on DHR's eMerge project** (eMerge Project Representative)

Documents provided to Board prior to meeting: None.

Public comments:

- 06122008-06 Discussion item **Financial reports and forecast as of April 30, 2008 for Plan Year 2007-2008 and General Fund budget update for Fiscal Year 2008-2009** (Tess Navarro)

Documents provided to Board prior to meeting:

 1. Report for General Administrative Fund; and
 2. Report for Trust Fund.

Public comments:

- 06122008-07 Discussion item HSS Dashboard project – debut of initial data-populated Phase 1 results

 - Introduction (Bart Duncan)
 - Presentation of Phase 1 version (Mercer Team)

Documents provided to Board prior to meeting:
Presentation prepared by Mercer

Public comments:

- 06122008-08 Action item Resolution commending Jeffrey Hildebrant, HSS Assistant Director, for his outstanding performance (President Breslin)

Documents provided to Board prior to meeting:
Resolution

Public comments:

Action:

- 06122008-09 Discussion item Report on significant network and health plan issues (if any) (Respective plan representatives)

Documents provided to Board prior to meeting:
None.

Public comments:

- 06122008-10 Action item Cancellation of next regular meeting otherwise set for July 10, 2008, at 1:00 p.m. (President Breslin)

Staff recommendation: None.

Documents provided to Board prior to meeting:
None.

Public comments:

Action:

- 06122008-11 Discussion item Opportunity to place items on future agendas

Public comments:

- 06122008-12 Discussion item Opportunity for the public to comment on any matters within the Board’s jurisdiction

Public comments:

- 06122008-13 Action item Election of Health Service Board officers (President and Vice President) for fiscal year 2008-2009 (President Breslin)
Staff recommendation: None.
Documents provided to Board prior to meeting: None.
Public comments:
Action:

- 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.