



City & County of San Francisco

HEALTH SERVICE BOARD

1145 Market Street ♦ Suite 200 ♦ San Francisco, CA 94103

Notice and Agenda

Regular Meeting

Thursday, January 14, 2010

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 Scott Heldfond
 Vice President Claire Zvanski
 Commissioner Karen Breslin
 Supervisor Sean Elsbernd
 Commissioner Sharon Johnson
 Commissioner Mitch Katz, M.D.
 Commissioner Sharon Ferrigno
- 01142010-01 Action item Approval (with possible modifications) of the minutes of the meetings set forth below:
 - Regular meeting of December 10, 2009
 - Special Closed Session of December 10, 2009Staff recommendation: Approve minutes.
Documents provided to Board prior to meeting:
Draft minutes.
Public comments:
Action:

- 01142010-02 Discussion item **President's report** (President Heldfond)
Documents provided to Board prior to meeting:
None.
Public comments:

- 01142010-03 Discussion item **Director's Report** (Catherine Dodd):
 - HSS Personnel
 - Community College of San Francisco (CCD)
 - Member meetings
 - Additional meetings
 - Operations
 - Member Services
 - Open Enrollment
 - Section 125 "Cafeteria Plan"
 - Rate setting
 - Finance
 - Health Care/Legislative Reforms
 - Member Services Report (Mark Villares)
 - 2009 Annual calls/visits
 - Holdovers
 - Social Security number project
 - Total number members determined ineligible
 - Communications Report (Rosemary Passantino)
 - Open enrollment update
 - Expanded call center hours
 - UCSF medical group change
 - HSS Forms
 - Aging in to Medicare
 - Financial reports as of November 30, 2009 and forecast for Plan Year 2009-2010 (Robin Courtney)

Documents provided to Board prior to meeting:

1. Director's report;
2. Reports from Member Services and Communications;

3. Reports for the General Administrative Fund and Trust Fund.

Public comments:

□ 01142010-04 Action item

Resolution ordering the 2010 Health Service Board election and authorizing staff to initiate and proceed with the election (Catherine Dodd)

Staff recommendation: Adopt resolution.

Documents provided to Board prior to meeting:
Draft resolution.

Public comments:

Action:

MEMBERSHIP RULES COMMITTEE MATTERS

□ 01142010-05 Action item

Change in implementation of March 2009 amendment to Membership Rules and Regulations changing coverage period from the current semi-monthly schedule to a monthly schedule as of July 2010 (Committee Chair Ferrigno)

Staff recommendation: Approve implementation date change.

Documents provided to Board prior to meeting:
None.

Public comments:

Action:

□ 01142010-06 Action item

Additions and clarifying editorial changes to Membership Rules and Regulations, including the following:

- Clarification of commencement of some coverage periods;
- Change coverage effective date of spouses, domestic partners and adopted children;
- New coverage periods to take effect in July 2010;
- Requirement of Social Security Numbers as condition of eligibility for members and dependents;
- Clarification of "imputed income" under definition of marriage and domestic partner;

- Requirement that employee premium payments must be paid by due date;
- Clarification of eligibility of children under 18, 18 to 25, disabled children over 25 and children in school;
- Addition of definition of surviving spouse/ domestic partner;
- Change in delinquency grace period;
- Addition of sections on election to participate in HSS and terminate participation in HSS; and
- Addition of specific time frames, steps and conditions in grievance procedure.

(Committee Chair Ferrigno)

Staff recommendation: Approve changes to Membership Rules.

Documents provided to Board prior to meeting: Revised Membership Rules.

Public comments:

Action:

□ 01142010-07 Action item

Amendments to Membership Rules and Regulations to re-order and make minor editorial changes to Rules amended August 2007 and encompassed in March 2009 Rules, as amended (Committee Chair Ferrigno)

Staff recommendation: Approve amendments.

Documents provided to Board prior to meeting: Revised Membership Rules.

Public comments:

Action:

RATES AND BENEFITS COMMITTEE MATTERS

(2/3 approval required)

- 01142010-08 Action item Resolution approving the 10-County survey results for Fiscal Year 2010-2011 and resolution certifying the 10-County amount to the Board of Supervisors (Committee Chair Zvanski)

Committee recommendation: Approve survey results as presented at Rates and Benefits Committee meeting of December 10, 2009.

Documents provided to Board prior to meeting: Draft resolution.

Public comments:

Action:

- 01142010-09 Action item Determination of final Delta Dental Plan (PPO) rates and benefits for active City and County employees for Plan Year 2010-2011 (Committee Chair Zvanski)

Committee recommendation: Approve renewal proposal described in Mercer report presented at Rates and Benefits Committee meeting of December 10, 2009.

Documents provided to Board prior to meeting: Mercer report entitled, "2010-11 Employee Dental Plan Renewal" dated December 10, 2009.

Public comments:

Action:

- 01142010-10 Action item Determination of final Dental Plan rates and benefits for retired employees for Plan Year 2010-2011 (Mercer Team)

Committee recommendation:

Documents provided to Board prior to meeting: Report prepared by Mercer: "Overview of HSS Dental Renewals," dated November 12, 2009.

Public comments:

Action:

- 01142010-11 Action item Determination of final City Health Plan (PPO) rates and benefits for active and retired HSS members for Plan Year 2010-2011 (Mercer Team)

Documents provided to Board prior to meeting:
Report prepared by Mercer: "City Health Plan Renewal," dated January 14, 2010.

Public comments:

Action:

- 01142010-12 Action item Determination of final HMO rates and benefits for active and retired HSS members for Plan Year 2010-2011, including:

1. Reviewing Blue Shield HMO plan changes;
2. Reviewing Kaiser HMO plan changes;
3. Updating Kaiser fully-insured HMO proposal;
4. Updating Blue Shield of California fully-insured HMO;
5. Making decision on Medicare COB only or MA-PD/COB combination, if Blue Shield is retained as an existing vendor;
6. Determining the final Blue Shield HMO rates and benefits for active and retired HSS members for Plan Year 2010-2011, or alternative plan; and
7. Determining the final Kaiser HMO rates and benefits for active and retired HSS members for Plan Year 2010-2011. (Committee Chair Zvanski)

Documents provided to Board prior to meeting:
Report prepared by Mercer: "Rates and Benefits Update on HMO Plan Renewals," dated January 14, 2010.

Public comments:

Action:

- 01142010-13 Discussion item Report on network and health plan issues (if any)
(Respective plan representatives)
Public comments:
- 01142010-14 Discussion item Opportunity to place items on future agendas
Public comments:
- 01142010-15 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.

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) 554-1727 or email at laini.scott@sfgov.org.