



Health Service System

CITY & COUNTY OF SAN FRANCISCO

MYHSS.ORG

DATE: December 9, 2010
TO: Claire Zvanski, Chair, and Members of the Health Service System Board
FROM: Catherine Dodd PhD, RN
Director HSS
RE: December Board Report

City and County Budget: HSS will need to submit cut of 2.5% by December 21 and 7.5% for 2011/12 with an additional 10% contingency (total 20%).

- General Fund Deficit Projection: \$379.8
 - Revenue losses: \$47.1 million in FMAP (Federal Medical Assistance Program – Medicaid), \$88 million in hospital fees, \$32.7 million in One-Time Sources from last year.
 - Anticipates \$30 million in state cuts
 - Expenditures (salaries – some previously negotiated increases), health and dental increases, retirement employer contributions, baseline (aka set asides) funding increases, debt services, public financing of elections, elections: Nov., Feb., June, *capital projects, contracts and materials and supplies (these likely to remain flat)*.
 - Includes revenue increases from Property Tax, Business Tax and Property Transfer Tax, Rainy Day withdrawal
- Uncertainties: economy, benefit costs, state budget, current year overspending (supplemental appropriations).

HSS Personnel

- Operations: 1406 clerk still awaiting list, IT 1022 no internal applicants working on external posting
- Vendor Contracts Manager - posted
- Hiring Freeze still in place – every request to fill vacant positions is decided by a committee

eMerge Implementation of “autopay service” delayed until beginning of 2011 during host testing

Meetings

- Department Head Meeting – budget process
- eMerge Executive Committee meetings.
- FBMC conference re: FBMC transition to Wageworks
- Met re: RFP responses with Mercer
- Met with UCSF re: Wellness evaluation measures and program opportunities
- Met with union representatives in “Meet and Confer Process” re: attendance policies
- Meeting with SFUSD scheduled for December 6
- Meeting with CCD scheduled for Dec 9 post HSS Board meeting

Additional Updates

- City College attorney refused to forward HSS Public Records Request City College, HSS sent request again directly to City College November 19. December 1 received response from Acting General Counsel stating that documents would be forwarded within 14 days at a cost of 10 cents per page.
 - Operations audits on ineligible step children and grandchildren estimated savings: \$44,211/month, \$530,528/year. Last year’s ineligible amnesty program savings estimated at: \$157 thousand/month, \$1.9 million.
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