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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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Department of Public Health



Mitchell H. Katz, M.D.
Director of Health

James M. Soos
Acting Executive Secretary

TEL (415) 554-2666
FAX (415) 554-2665

Web Site: <http://www.sfdph.org>

AGENDA

HEALTH COMMISSION FINANCE COMMITTEE

Tuesday, January 20, 2009

1:15 p.m.

**101 Grove Street, Room 302 or 220
San Francisco, CA 94102**

Commissioner Steven Tierney, Ed.D., Chair
Commissioner Edward A. Chow, M.D., Member
Commissioner Sonia E. Melara, MSW, Member
Commissioner James M. Illig, Ex Officio

1) **CALL TO ORDER**

2) **ACTION ITEM:** **APPROVAL OF THE DECEMBER 16, 2008 FINANCE COMMITTEE MINUTES**

**December 16, 2008 Minutes*

3) **ACTION ITEM:** **CONTRACT UPDATE AND APPROVAL**
(Jacquie Hale, Manager, Contracts Office)

3.1) Approval of the December 2008 Health Commission Contracts Report

3.2) **PHP-Central Admin.** – Request for approval of a new contract with Resource Development Associates, in the amount of \$300,000 plus a 12% contingency in the amount of \$36,000, for a total contract amount of \$336,000, to provide as-needed consulting services to review Institutional Master Plans submitted by hospitals, for the period of January 1, 2009 through December 31, 2012 (4 years).

* Calendaring memo

- 3.3) **CHN-SFGH** – Request for approval of perpetual software license agreement in the amount of \$441,700, and accompanying five-year software maintenance agreement in the amount of \$318,300, for a combined amount of \$760,000. These contracts will upgrade the Philips CareVue Chart critical care documentation and quality management system currently installed in both intensive and coronary care units at San Francisco General Hospital. The software and technical support contract is for the term of January 1, 2009 through December 31, 2013 (5 year maintenance).

* Calendaring memo

- 3.4) **CHN** – Request for approval of a new contract with Health Management Associates, in the amount of \$65,000, to provide as-needed consulting services to finalize concept papers and plans for any waivers or amendments to the Medicaid state plan necessary to for the development of a community living support benefit to Medi-Cal beneficiaries in San Francisco, for the period of January 1, 2009 through December 31, 2009 (1 year).

* Calendaring memo

4) **EMERGING ISSUES**

5) **PUBLIC COMMENT****

6) **ADJOURNMENT**

* **Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666, or at the Joint Conference Committee meeting. If any materials related to an item on this agenda have been distributed to the Finance Committee after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.**

** **Opportunity for members of the public to address the Joint Conference Committee on items of interest to the public that is within the subject matter jurisdiction of the Joint Conference Committee that are not on the agenda. Additionally, public comments will be taken for each agenda item.**

A majority of the members of the Health Commission may be in attendance at this Committee meeting. However, there will be no discussion of or deliberations on any matter not on this Committee agenda. This matter is being noticed as a meeting of the full Commission in the event that a quorum is present under Sec. 67.3(b)(1) of the San Francisco Administrative Code.

Accessible Meeting Policy

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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and 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; and web site:

www.sfgov.org/ethics.

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