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MINUTES

HEALTH COMMISSION FINANCE COMMITTEE

Tuesday, January 20, 2009

1:15 p.m.

101 Grove Street, Room 302

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

Commissioner Illig called the meeting to order at 1:26 p.m.

Present: Commissioner Steven Tierney, Ed.D. (arrived at 1:30)
Commissioner Edward Chow, M.D.
Commissioner James Illig

Absent: Commissioner Edward Chow, M.D. (excused)

Staff: Anne Okubo, Robert Longhitano, Alicia Neumann, Pat Skala, Jim Soos

2) APPROVAL OF THE DECEMBER 2, 2008 FINANCE COMMITTEE MINUTES

Action Taken: The Committee approved the minutes of the December 2, 2008 Finance Committee.

3) APPROVAL OF THE DECEMBER 16, 2008 FINANCE COMMITTEE MINUTES

Action Taken: The Committee approved the minutes of the December 16, 2008 Finance Committee.

4) CONTRACT UPDATE AND APPROVAL

4.1) Approval of the January 2009 Health Commission Contracts Report

Action Taken: The Committee approved the January 2009 Contracts Report.

4.2) 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).

Action Taken: The Committee approved the contract with Resource Development Associates.

4.3) 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).

Comments:

- Commissioner Tierney asked if this system will move SFGH towards an electronic records system. Ms. Skala clarified that this will integrate into an electronic system but it is specific to critical care.
- Commissioner Illig asked if this system was presented as part of the IT Strategic Plan. Ms. Skala stated that it was.

Action Taken: The Committee approved the contract with Philips CareVue Chart.

4.4) 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).

Comments:

- Mr. Soos clarified that this contract with Health Management Associates is for the implementation of AB 2968 (LENO) which will allow SFDPH to draw down Medicaid dollars for 50% of wrap around services.
- Commissioner Tierney asked if this could be done with an existing staff member. Mr. Soos responded that this is a very specialized service and that the funds come from Prop C and the Controllers Office.

Action Taken: The Committee approved the contract with Health Management Associates.

5) **EMERGING ISSUES**

No emerging issues.

6) **PUBLIC COMMENT**

No public comment.

7) **ADJOURNMENT**

The Committee adjourned at 1:46 PM.