

# Health Care Services Master Plan Task Force

## Memorandum

---

**DATE:** October 6, 2011

**TO:** Members of the Health Care Services Master Plan (HCSMP) Task Force

**FROM:** Tomás Aragón, MD, DrPH, Co-Chair, HCSMP Task Force  
Roma Guy, MSW, Co-Chair, HCSMP Task Force

**RE:** Amended HCSMP Task Force Discussion Structure and Meeting Schedule

---

At the September 22, 2011 meeting of the Health Care Services Master Plan (HCSMP) Task Force, we discussed proposed changes to the Task Force Discussion Structure and meeting schedule. This memo summarizes our approach moving forward, based on the feedback we received at that meeting and further discussion with DPH staff and Harder+Company.

### **ISSUE-BASED MEETINGS**

Per our meeting, we have agreed to four supplemental, issue-based meetings open to all interested members of the HCSMP Task Force. The purpose of these meetings is to allow interested Task Force members to discuss the implications of key policy issues on health care access. We plan to move forward with the following four topics identified in the September 15, 2011 Task Force memo.

- Impact of Federal Health Care Reform + 1115 Medicaid Waiver on Patient Demand and Facility Capacity
- Healthcare Financing
- Healthcare Technology and Innovation
- Connectivity

While these topics are broad in nature, our focus will be on the ways in which they impact health access. If you have further thoughts and ideas about these meetings, please email either of us or Lori Cook at the Department of Public Health. Please note that these sessions are optional for Task Force members, are open to the public, and will offer limited time for public comment.

### **SATURDAY MEETING**

At the Task Force's launch meeting, some members suggested that at least one neighborhood meeting should take place on a Saturday to better accommodate the

public. More than half of Task Force members showed support for this at our last meeting, and we believe this is also important. Our next task is to find a date that works for the maximum number of Task Force members. We are proposing either December 3 or 10<sup>th</sup> from 10 am to 12:30pm. Harder+Company will circulate a meeting date survey shortly. Please respond with your availability and we will select the date that most folks can attend.

## **FEEDBACK**

We continue to welcome your feedback on our work together. If you have recommendations regarding the planning process overall or the agenda for individual meetings, please contact us ([tomas.aragon@sfdph.org](mailto:tomas.aragon@sfdph.org), [romaguy@sbcglobal.net](mailto:romaguy@sbcglobal.net)), Lori Cook ([loraine.cook@sfdph.org](mailto:loraine.cook@sfdph.org)), or Clare Nolan ([cnolan@harderco.com](mailto:cnolan@harderco.com)). Questions about the neighborhood data presented at Task Force community meetings should be directed to Erika Takada, Senior Research Associate, Harder+Company ([etakada@harderco.com](mailto:etakada@harderco.com)).