AGENDA
HEALTH COMMISSION MEETING
Tuesday April 2, 2019 4:00 p.m.
101 Grove Street, Room 300
San Francisco, CA  94102

1) CALL TO ORDER

2) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING of MARCH 19, 2019
   *Minutes of the meeting of March 19, 2019

3) FOR ACTION: RESOLUTION HONORING DAVID J. SANCHEZ, JR.
   (Edward A. Chow MD, President)
   THE HEALTH COMMISSION WILL CONSIDER A RESOLUTION TO HONOR DAVID J. SANCHEZ, JR., A FORMER HEALTH COMMISSIONER WHO SERVED ON THE HEALTH COMMISSION FROM 1997 UNTIL 2019. APPROVAL IS REQUESTED.

4) FOR DISCUSSION: DIRECTOR’S REPORT
   (Grant Colfax, MD, Director)
   • Legislation
   • Programs
   • Budget
   • Departmental News
   • Announcements
   *Director’s Report

5) GENERAL PUBLIC COMMENT
   AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.
6) FOR DISCUSSION: FINANCE AND PLANNING COMMITTEE
the Committee Chair will give a brief update on matters discussed and/or recommendations made in this Committee including: March contracts report, new contract requests, and review of the draft charity care report.

7) FOR ACTION: CONSENT CALENDAR
- March 2019 contracts report
- Request for approval of a new contract with The CSI Companies, Inc. dba CSI Healthcare IT (CSI) to provide resources for the EPIC Electronic Health Record (EHR) Go-Live Activation and Adoption Plan, and all Go-Live activities in support of the Epic EHR Go-Live command center. The total proposed contract amount is $7,441,361 which includes a 12% contingency for the initial term of April 1, 2019 to September 31, 2020 (18 months). The contract has an option to extend the initial term for a maximum of 18 additional months if there is a continued need for the services. The full term of the contract including options is from April 1, 2019 to March 31, 2022 (36 months).
- Request for approval of a new contract with The CSI Companies, Inc. dba CSI Healthcare IT (CSI) to provide professional services related to the management and delivery of as-needed staff and expertise to abstract legacy medical record data and transfer into SFDPH’s instance of Epic Electronic Health Record System. The total proposed contract amount is $448,000 which includes a 12% contingency for the initial term of April 1, 2019 to March 31, 2020. The contract has an option to extend the initial term for a maximum of 3 additional (1) year terms if there is a continued need for the services. The term of the contract including options is from April 1, 2019 to March 31, 2023 (48 months).
- Request for approval of a new contract with Deloitte Consulting LLP, to provide an independent third-party report, focused on amounts charged for patient care, to present to the San Francisco Board of Supervisors. This report will include a determination of whether the proposed rates for fiscal year 2019-2020 are consistent with those charged by the California health care industry, in particular among other peer group health care providers of similar size and complexity. The proposed contract for the San Francisco Department of Public Health will be for the amount of Three Hundred Thirty Two Thousand Eighty Dollars ($332,080), which includes a 12% contingency. The term of the contract is for the period April 1, 2019 to December 31, 2019 (48 Months).
- For approval of a no cost Memorandum of Understanding (MOU) and Board of Supervisors resolution with the Regents of the University of California to enable the creation of a professional fee service area for UCSF inside the City’s instance of Epic so that the University may efficiently bill for professional services of UC Medical staff for services performed on patients of the Department of Public Health. The term of the MOU shall begin on January 1, 2019 and shall run concurrently with the existing Affiliation Agreement between the City and the University which is good until terminated.

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8) **FOR ACTION:**  
**RESOLUTION OF COMMITMENT TO TRAUMA CARE**  
(Susan Ehrlich MD, ZSFG CEO)
THE HEALTH COMMISSION WILL CONSIDER A RESOLUTION OF COMMITMENT TO TRAUMA CARE AT ZSFG. APPROVAL IS REQUESTED.

9) **FOR DISCUSSION:**  
**SAN FRANCISCO HEALTH NETWORK UPDATE**  
(Roland Pickens, SFHN Director)
THE HEALTH COMMISSION WILL HEAR A SFHN UPDATE, INCLUDING A HIGHLIGHT OF THE NETWORK’S TELEHEALTH SERVICES.

10) **FOR DISCUSSION:**  
**SFDPH FY2018-19 SECOND QUARTER REVENUE AND EXPENDITURE PROJECTION REPORT**  
(Greg Wagner, SFDPH Chief Financial Officer)
THE HEALTH COMMISSION WILL DISCUSS A SFDPH FY2018-19 SECOND QUARTER FINANCE REPORT.

11) **FOR ACTION:**  
**HEALTH COMMISSION OFFICER ELECTIONS**  
(Edward A. Chow MD, President)
THE HEALTH COMMISSION WILL VOTE TO ELECT ITS PRESIDENT AND VICE PRESIDENT. THE OFFICERS’ TENURE IS ONE YEAR.

12) **OTHER BUSINESS:**
OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.

13) **FOR DISCUSSION:**  
**JOINT CONFERENCE COMMITTEE REPORTS**
THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE MARCH 26, 2019 ZSFG JCC MEETING.

14) **ADJOURNMENT**

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* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission 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.

**Accessible Meeting Policy**
Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

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**Cell Phone and/or Sound Producing Electronic Device Usage at Hearings**
The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

**Know Your Rights under the Sunshine Ordinance**
Government's duty is to serve the public, reaching its decisions 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 the Sunshine Ordinance Task Force Administrator by mail to, 1 Dr. Carlton b. Goodlett Place, Room 244, San Francisco, CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine.

**Lobbyist Ordinance**
Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Administrative Code Section 16.520-534) to register and report lobbying activity. For more information about the Lobbyist Ordinance, contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112 or visit its website at http://www.sfgov.org/ethics.