AGENDA
HEALTH COMMISSION MEETING
Tuesday, September 2, 2014, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) CALL TO ORDER

   *Minutes of the meeting of August 19, 2014

3) FOR DISCUSSION: DIRECTOR’S REPORT
   (Barbara Garcia, Director of Health)
   • Legislation
   • Programs
   • Budget
   • Departmental News
   • Announcements
   *Director’s Report

4) 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.

5) FOR DISCUSSION AND FINANCE AND PLANNING COMMITTEE POSSIBLE ACTION:
   THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: CITYWIDE ACA ENROLLMENT DATA; SF HEALTH NETWORK MANAGED CARE REPORT; HEALTHCARE ACCOUNTABILITY ORDINANCE MINIMUM STANDARDS; SEPTEMBER 2014 CONTRACTS REPORT; AND A NEW CONTRACT WITH THE SAN FRANCISCO PUBLIC HEALTH FOUNDATION ENTERPRISES.
6) **FOR ACTION:**

**CONSENT CALENDAR**

- **SEPTEMBER 2014 CONTRACTS REPORT**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH PUBLIC HEALTH FOUNDATION ENTERPRISES, INC., IN THE AMOUNT OF $2,508,370, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE FISCAL INTERMEDIARY/MANAGEMENT OF THE CAPACITY BUILDING FOR HIGH IMPACT HIV PREVENTION PROGRAM SERVICES, FOR THE PERIOD OF APRIL 1, 2014 THROUGH MARCH 31, 2018 (4 YEARS)**
- **REQUEST FOR APPROVAL OF A NEW AGREEMENT IN THE AMOUNT OF $625,000 WITH MACRO HELIX (A WHOLLY OWNED SUBSIDIARY OF MCKESSON CORPORATION) TO PROVIDE ACCESS TO THE WEB BASED 340B ARCHITECT AND NDC ARCHITECT SOFTWARE SOLUTION TO BE USED BY SAN FRANCISCO GENERAL HOSPITAL AND ITS SATELLITE AND CONTRACTED PHARMACIES FOR THE TERM OF SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2019 (60 MONTHS).**

7) **FOR DISCUSSION AND POSSIBLE ACTION**

**HEALTH COMMISSION VICE PRESIDENT ELECTIONS**

(Edward Chow, MD, Health Commission President)

8) **FOR DISCUSSION AND POSSIBLE ACTION:**

**HEALTH CARE SERVICES MASTER PLAN CONSISTENCY DETERMINATION APPLICATION REVIEW: HEALTHRIGHT360**

(Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)

The Health Care Services Master Plan requires that certain proposed land use projects that fall under the “medical use” sections of the planning code be reviewed for consistency. The Health Commission will vote on the resolution for this item which was introduced at the August 5, 2014 Health Commission meeting.

9) **FOR DISCUSSION AND POSSIBLE ACTION:**

**PROPOSED CHANGES TO ELIGIBILITY REQUIREMENT FOR HEALTHY SAN FRANCISCO AND IN THE ADMINISTRATION OF THE CITY OPTION: RESOLUTION**

(Diana Guevara, SFHN Associate Administrator, Offices of Managed Care and Patient Finance)

The Health Commission will consider proposed changes to the eligibility requirement for Healthy San Francisco and in the administration of the City Option; a vote on the related resolution will take place on October 7, 2014.

10) **FOR DISCUSSION AND POSSIBLE ACTION:**

**RESOLUTION: SUPPORTING THE AVAILABILITY OF HEALTH CARE SERVICES TO MEET THE NEEDS OF UNACCOMPANIED IMMIGRANT CENTRAL AMERICAN YOUTH**

(Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)

The Health Commission will vote on a resolution supporting the SFDPH’s ongoing efforts to extend critical health care programs and services to unaccompanied immigrant children in San Francisco.

11) **FOR DISCUSSION AND POSSIBLE ACTION:**

**SFGH INSTITUTIONAL MASTER PLAN: RESOLUTION**

(Roland Pickens, Director of the San Francisco Health Network)

The Health Commission will hear a presentation on the SFGH Institutional Master Plan and will vote on the resolution; this item was introduced at the August 5, 2014 Health Commission meeting.

12) **FOR DISCUSSION AND POSSIBLE ACTION:**

**SFPDH SEXUAL ORIENTATION GUIDELINES**

(Maria X. Martinez, Senior Staff to the Director of Health)
THE HEALTH COMMISSION WILL VOTE ON THE SFDPH SEXUAL ORIENTATION GUIDELINES WHICH WERE PRESENTED TO THE FINANCE AND PLANNING COMMITTEE ON AUGUST 5, 2014.

13) **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.

14) **FOR DISCUSSION AND: JOINTP CONFERENCE COMMITTEE REPORTS**

**POSSIBLE ACTION:**

The Health Commission will hear a report on the August 26, 2014 SFGH JCC meeting.

15) **FOR DISCUSSION AND COMMITTEE AGENDA SETTING**

**POSSIBLE ACTION:**

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.

16) **ADJOURNMENT**

* 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**

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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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