AGENDA
HEALTH COMMISSION MEETING
Tuesday, November 3, 2015, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) CALL TO ORDER

2) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 20, 2015
*Minutes of the meetings of October 6, 2015

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: FINANCE AND PLANNING COMMITTEE
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: NOVEMBER CONTRACTS REPORT; NEW CONTRACT REQUESTS WITH COMMUNITY HOUSING PARTNERSHIP, CLAIM REMEDI, PONAMAN HEALTHCARE CONSULTING, AND BAXTER HEALTHCARE CORPORATION; AND UPDATE TO PROPOSED CHANGES TO THE CONTRACT REVIEW CRITERIA.
6) FOR ACTION: CONSENT CALENDAR

• NOVEMBER, 2015 CONTRACTS REPORT
  
• REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE COMMUNITY HOUSING PARTNERSHIP, in the amount of $2,316,689, which includes a 12% contingency, to provide 35 units of permanent housing and on-site case coordination services, for the period July 1, 2015 through June 30, 2020 (5 years).

• REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH CLAIM REMEDI TO PROVIDE PATIENT INSURANCE ELIGIBILITY VERIFICATION, SERVICES TO ASSIST IN SUBMITTING REIMBURSEMENT CLAIMS IN THE AMOUNT OF $424,908 FOR THE TERM OF DECEMBER 1, 2015 THROUGH DECEMBER 31, 2020 (61 MONTHS).

• REQUEST FOR APPROVAL OF A NEW CONTRACT WITH PONAMAN HEALTHCARE CONSULTING FOR COMPREHENSIVE 340B PROGRAM OPPORTUNITY AND COMPLIANCE ASSESSMENTS, OUTPATIENT PURCHASING (SPLIT-BILLING) AND CONTRACT PHARMACY AUDITS IN THE AMOUNT OF $401,035 FOR SAN FRANCISCO GENERAL HOSPITAL AND THE SF COMMUNITY CLINIC CONSORTIUM FOR THE TERM OF NOVEMBER 1, 2015, TO OCTOBER 31, 2018 (36 MONTHS).

• REQUEST FOR APPROVAL OF A EQUIPMENT LEASE WITH A SOFTWARE LICENSING ADDENDUM, AND EQUIPMENT MAINTENANCE AGREEMENT WITH BAXTER HEALTHCARE CORPORATION FOR THE LEASE OF AN UPGRADED SIGMA SPECTRUM INFUSION SYSTEM, INCLUDING 509 NEW IV PUMPS, IN THE AMOUNT OF $2,631,996 FOR THE LEASE AGREEMENT AND ESTIMATED $320,714 FOR THE EQUIPMENT MAINTENANCE AGREEMENT, FOR THE TERMS OF DECEMBER 1, 2015 TO NOVEMBER 30, 2020 (60 MONTHS).

7) FOR DISCUSSION: SFDPH COMPLIANCE AND PRIVACY UPDATE
(Maria X Martinez, MPA, Chief Integrity Officer and Director)
THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SFDPH OFFICE OF COMPLIANCE AND PRIVACY AFFAIRS.

8) FOR ACTION: RESOLUTION: ENDORSING THE PRINCIPLES OF ETHICAL PRACTICES OF PUBLIC HEALTH
(Tomás Aragón, MD, DrPH, Health Officer and Director of Population Health Division)
THE HEALTH COMMISSION WILL CONSIDER A RESOLUTION ENDORSING THE PRINCIPLES OF ETHICAL PRACTICES OF PUBLIC HEALTH. APPROVAL IS REQUESTED.

9) FOR DISCUSSION: SFDPH HEALTH INFORMATION SYSTEMS UPDATE
(Bill Kim, CIO)
THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SFDPH HEALTH INFORMATION SYSTEMS.

10) FOR DISCUSSION: SFDPH FACILITIES MASTER PLAN
(Mark Primeau, SFDPH Capital Projects)
THE HEALTH COMMISSION WILL REVIEW THE 2015-2020 SFDPH FACILITIES MASTER PLAN.

11) 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.

12) FOR DISCUSSION: JOINT CONFERENCE COMMITTEE REPORTS
The health commission will hear a brief summary of the October 27, 2015 SFGH JCC Meeting.

13) 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.

14) CLOSED SESSION:
A) Public comments on all matters pertaining to the closed session
B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11)
C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

PERSONNEL EVALUATION: BARBARA GARCIA, DIRECTOR OF HEALTH

D) Reconvene in Open Session

15) 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
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 nearest accessible station for Muni and BART is the Civic Center station. The closest 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.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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).

San Francisco 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 (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.

**Know Your Rights Under the Sunshine Ordinance**

The 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 information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) 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.sfgov.org/sunshine.htm.