MINUTES
HEALTH COMMISSION
FINANCE AND PLANNING COMMITTEE
TUESDAY, September 2, 2014 2p.m.
101 Grove Street, Room 302 or Room 300
San Francisco, CA  94102

1) CALL TO ORDER
Present: Commissioner Cecilia Chung, Chair
Commissioner Edward Chow, MD, Member
Excused: Commissioner David Singer, Member

The meeting was called to order at 3:03pm.


Action Taken: The Committee unanimously approved the minutes of the August 5, 2014 meeting.

3) ACA ENROLLMENT UPDATE
Aneeka Chaudhry, Health Program Planner, Policy & Planning, gave the presentation on the estimates of enrollment in subsidized coverage.

Commissioner Comments/Follow-Up:
Commissioner Chow asked for information regarding actual costs of insurance premiums. Ms. Chaudhry stated that premiums are based on age, income and household size. She added that for the next ACA Enrollment update, data on ranges of costs will be included.

Commissioner Chung asked how many SF Path clients took advantage of the MediCal expansion. Ms. Chaudhry stated that 13,600 SF Path clients are now enrolled in MediCal.

Commissioner Chow stated that this data is very important to understand the current health care market.
4) SAN FRANCISCO HEALTH NETWORK MANAGED CARE REPORT
Diana Guevara, SFHN Associate Administrator, Offices of Managed Care and Patient Finance, and Stella Cao, Director of Managed Care, gave the presentation.

Commissioner Comments/Follow-Up:
Commissioner Chow requested that future updates break out the data into partial and full membership to most accurately report the data. He also requested clarity on what the MediCal disenrollment data means to the San Francisco Health Network.

Commissioner Chung asked for more information regarding presumptive eligibility. Ms. Guevara stated that presumptive eligibility enables hospital patients to enroll so they can have two months of full MediCal coverage while they complete full Medi-Cal processing.

Commissioner Chung asked for more information regarding how revenue streams may change. Ms. Guevara stated that a main change is that those people who previously had no coverage now have MediCal and presumptive MediCal coverage.

Commissioner Chow stated that the San Francisco Health Network will have to work effectively with the UCSF Clinical Practice Group (CPG) to ensure appropriate care is provided. He added that the Health Commission needs to have a full understanding of how CPG fits into the provision and financing of care.

5) HEALTH CARE ACCOUNTABILITY ORDINANCE: RESOLUTION
Frances Culp, Senior Health Program Planner, Policy & Planning, gave the presentation which included suggested changes to the Health Care Accountability Ordinance.

Commissioner Comments/Follow-Up:
Commissioner Chow requested that the statement, “Employer may offer a plan with a higher deductible only if they combine it with a fully-funded HSA or HRA,” should be corrected to state, Employer may offer a plan with an out-of-pocket maximum only if they combine it with a fully funded HAS or HRA.”

Commissioner Chung asked how the rule prohibiting exclusion of gender reassignment surgeries fits into the data. Ms. Culp stated that California law does not allow transgender to be a category for any type of service exclusion.

Public Comment:
Debbi Lerman, San Francisco Human Services Network, stated that this is the sixth time she participated on this workgroup and thanked Ms. Culp for her effective leadership. She also stated that non-profits are concerned that health care remain affordable and therefore supports the plan for employers to use HRAs and MRAs.

Tim Paulson, San Francisco Labor Council, stated that health care costs of not being contained and deductibles must be made affordable.

Karl Kramer, San Francisco Living Wage Coalition, requested that the Health Commission not accept the recommendation to increase the out-of-pocket maximum. He added that this is the first
time a recommendation has gone before the Health Commission without the agreement of everyone on the working group.

6) **MONTHLY CONTRACTS REPORT**
Michelle Ruggels, Director of Operations for Community Programs, reviewed the Report.

**Commissioner Comments/Follow-Up:**
Regarding the contract with the San Francisco Community Health Authority, Commissioner Chow asked if the contract amount matches with the amount approved in the SFDPH budget. Mr. Wagner stated that the revised contract is within the approved budgeted amount.

**Action Taken:** The Committee recommended that the full Health Commission approve the Contracts Report.

7) **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)**
This item was delayed until the October 7, 2014 due to ongoing contract negotiations.

8) **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).**
Michelle Ruggels, Director of Operations for Community Programs, reviewed the contract.

**Commissioner Comments/Follow-Up:**
Commissioner Chow asked if this software will be part of the integrated SFDPH IT vision. Director Garcia stated that the contract’s scope of services have been reviewed by Bill Kim, Chief Information Officer.

**Action Taken:** The Committee recommended that the full Health Commission approve the contract.

9) **EMERGING ISSUES**
Commissioner Chung invited the Committee members to suggest topics for future Finance and Planning Committee planning sessions.

10) **PUBLIC COMMENT**
There was no public comment.

11) **ADJOURNMENT**
The meeting was adjourned at 2:53pm.