PLEASE NOTE MEETING LOCATION

AGENDA
FINANCE AND PLANNING COMMITTEE MEETING
Tuesday, April 7, 2015, 2:00 p.m.
362 Capp Street, Conference Room
San Francisco, CA  94110


Commissioner Cecilia Chung, Chair
Commissioner Edward Chow, MD, Member
Commissioner David Singer, Member

1) CALL TO ORDER

   *Minutes of the meeting of March 3, 2015


4) FOR DISCUSSION AND POSSIBLE ACTION: REQUEST FOR APPROVAL OF A EQUIPMENT LEASE, EQUIPMENT MAINTENANCE, AND SOFTWARE MAINTENANCE AGREEMENTS WITH AGFA HEALTHCARE FOR THE UPGRADE AND LEASE OF THE AGFA PICTURE ARCHIVING AND

101 Grove Street                San Francisco, CA  94102-4505
COMMUNICATION SYSTEM (PACS), to be operational in time for the opening of the new San Francisco General Hospital, in the amount of $8,086,472 for a lease agreement, $3,155,986 for an equipment maintenance agreement, and $2,892,270 for a software maintenance agreement, each for the term of April 1, 2014 through September 30, 2021 (7.6 years).

(Michelle Ruggels, Director of Operations for Community Programs)

5) FOR DISCUSSION AND POSSIBLE ACTION: Request for approval of new contract with Richmond Area Multi-Services, Inc, in the amount of $6,478,768, which includes a 12% contingency, to provide peer-to-peer employment and peer specialist mental health certificate program services for the period of July 1, 2015 through June 30, 2017 (2 years).

(Michelle Ruggels, Director of Operations for Community Programs)

6) FOR DISCUSSION AND POSSIBLE ACTION: Request for approval of a new contract with the Public Health Foundation Enterprises, Inc. (PHFE), in the amount of $2,336,762, which includes a 12% contingency, to provide fiscal intermediary services for the REACH prevention program, for the period September 30, 2014 through September 29, 2017 (3 years).

(Michelle Ruggels, Director of Operations for Community Programs)

7) FOR DISCUSSION AND POSSIBLE ACTION: Monthly Contracts Report

(Michelle Ruggels, Director of Operations for Community Programs)


8) FOR DISCUSSION: San Francisco Health Network Business Intelligence Unit Update

(Greg Wagner, CFO, and Baljeet Sangha, San Francisco Health Network)

The committee will hear an update on the San Francisco Health Network Business Intelligence Unit activities.

9) EMERGING ISSUES

10) 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.

11) ADJOURNMENT

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666, or at the Joint Conference Committee meeting. If any materials related to an item on this agenda have been distributed to the Finance Committee after distribution of the agenda packet, those

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materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy
The meeting will be held at 362 Capp Street, Conference Room, which is wheelchair accessible. The nearest accessible BART station is 16th street/Mission. MUNI bus lines serving the area are the 33, 49, 14, 14L, 22, 16, 12. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking at 2351 Mission Street and metered parking on neighborhood 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, 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 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.