1) **CALL TO ORDER**

Present: Commissioner Edward Chow, MD, Member  
Commissioner David Singer, Member  
Commissioner David Pating, MD

Excused: Commissioner Cecilia Chung, Chair

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

2) **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING OF JANUARY 6, 2015.**

*Action Taken:* The Committee unanimously approved the January 6, 2015 minutes.

3) **REQUEST FOR APPROVAL OF A NEW AGREEMENT IN THE AMOUNT OF $3,813,286 WITH MDM COMMERCIAL ENTERPRISES, INC. TO PROVIDE AN END-TO-END TURNKEY PATIENT EXPERIENCE SYSTEM FOR THE SAN FRANCISCO GENERAL HOSPITAL REBUILD PROJECT FOR THE TERM OF FEBRUARY 1, 2015 THROUGH JANUARY 31, 2020 (60 MONTHS).**

Bill Kim, DPH Chief Information Officer, introduced the contract request.

**Commissioner Comments/Follow-Up:**

Commissioner Chow asked if work on this contract has already begun. Mr. Kim stated that the vendor has not started work yet.

Commissioner Chow noted the company is based in Florida and asked if the company has expertise in the contract’s service area. Mr. Kim stated that the vendor is one the nation’s experts in the field and current provide services to LHH, Alta Bates hospital, and several local Kaiser hospitals.
Commissioner Singer asked if the vendor provides content for its programming. Mr. Kim stated that nurse educators provide content which can be a combination of programming developed by the DPH and other sources.

Commissioner Chow asked for information regarding the vendor’s linguistic capacity. Mr. Kim stated that the vendor has unlimited capacity to provide programs in any language.

Commissioner Singer asked if the system is on the cloud or on premises. Mr. Kim stated that the system is on the premises. He added that two hardware technicians are located in the Bay Area and that software issues may be managed remotely.

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

4) **DPH QUARTERLY FINANCIAL UPDATE**

Greg Wagner, Chief Financial Officer, gave the update.

**Commissioner Comments/Follow-Up:**

Commissioner Singer asked what the term “carry forward” means in the context of the DPH Budget. Mr. Wagner stated that it is an accounting term that means unspent appropriations from the previous year that “carries forward” to the next fiscal year where it can be spent.

Commissioner Singer asked, with a full year under the Affordable Care Act, what lessons have been learned. Mr. Wagner stated that a challenge is to determine accurate projections on the rate of presumptive eligibles for MediCal that actually enter into MediCal managed care services. He added that the DPH is also attempting to determine the proportion of people who will remain fee-for-service. He stated that there is a focused effort to retain those individuals who were assigned to the San Francisco Health Network.

Commissioner Pating asked if enrollment management, operational issues, and marketing efforts are all managed by the San Francisco Health Network. Roland Pickens, the Director of the San Francisco Health Network, stated that the San Francisco Health Network Business Intelligence Unit works with other sections in the DPH and the San Francisco Health Plan to manage these functions.

Commissioner Chow asked how the DPH financial reporting can be done to capture all the changes under the Affordable Care Act. Mr. Wagner noted that the current format of DPH financial reporting mirrors the former DPH silo organization and does not show the integration of systems that has occurred in the past few years. He added that the DPH is currently developing reporting for managed care and is hoping to supplement these reports with a dashboard to review enrollment with broad financial loss and gain information. Commissioner Singer requested that the reports also give San Francisco Health Network membership data.

Director Garcia noted that Health Management Associates, a consultant firm DPH hired to assist with the development of the San Francisco Health Network, developed a formula to assist the San Francisco Health Network to determine the cost per patient through its system.

5) **DPH BUDGET FY 2015-16 & FY 2016-17**

Due to time constraints, the committee deferred this item because it was scheduled to be discussed at the February 3, 2015 full Health Commission meeting.

6) **EMERGING ISSUES**

This item was not discussed.
7) PUBLIC COMMENT
There was no public comment.

8) ADJOURNMENT
The meeting was adjourned at 3:55pm.