NOTE: LOCATION CHANGE FOR THIS MEETING

AGENDA
HEALTH COMMISSION
FINANCE AND PLANNING COMMITTEE
TUESDAY, SEPTEMBER 6 2016 2:30p.m.
330 Ellis Street
Glide, Conference Room 300
San Francisco, CA  94102


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

1) CALL TO ORDER

*Minutes of the meeting of August 2, 2016

3) FOR ACTION: MONTHLY CONTRACTS REPORT
(Main Michelle Rugels, Director of the SFDPH Business Office)
*Health Commission September 2016 Contracts Report

4) FOR ACTION: REQUEST FOR APPROVAL OF A NEW CONTRACT WITH CIOX HEALTH LLC, IN THE AMOUNT OF $942,800 (INCLUDING CONTINGENCY), TO PROVIDE AS-NEEDED/TEMPORARY OFF-SITE MEDICAL RECORD CODING SERVICES UNTIL VACANCIES ARE FILLED AND TO PROVIDE CODING COVERAGE FOR STAFF TO
PARTICIPATE IN BIWEEKLY AND QUARTERLY EDUCATION TO IMPROVE CODING PRACTICES DUE TO THE COMPLEXITY OF ICD-10. THE TERM OF THE CONTRACT WILL BE FOR THE PERIOD OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 (12 MONTHS).

(Philip Katzenberger, Director HIS, Zuckerberg San Francisco General Hospital and Trauma Center)

5) FOR DISCUSSION: DPH STRUCTURE AND PROCESSES FOR ASSESSING COMMUNITY BASED ORGANIZATIONS PERFORMANCE, STABILITY AND QUALITY OF CARE. (CONTINUATION)

(The Committee will hear an overview of the SFDPH Corrective Action Plan Process.)

6) EMERGING ISSUES

7) 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.

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

Accessible Meeting Policy
This meeting will be held at Glide, 330 Ellis Street, San Francisco, 94102, Conference Room. The room is wheelchair accessible. The closest accessible station for Muni and BART is the Powell Street station. The nearest accessible BART station is Powell (Market/Powell Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Powell station). MUNI bus lines serving the area are the #27. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. APM Parking Garage is located at 261 Ellis Street between Mason and Taylor. Windsor Parking/ExecuPark is located at the corner of Taylor and Eddy (sign reads Discount Parking).

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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).

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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.

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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 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.