AGENDA
HEALTH COMMISSION
FINANCE AND PLANNING COMMITTEE
TUESDAY MARCH 5, 2019  2:00 p.m.
101 Grove Street, Room 300
San Francisco, CA  94102


Commissioner Cecilia Chung, Chair
Commissioner Dan Bernal, Member
Commissioner Edward Chow, MD, Member

1) CALL TO ORDER

2) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING OF FEBRUARY 5, 2018
*Minutes of the meeting of February 5, 2018.

3) FOR ACTION: MONTHLY CONTRACTS REPORT
(Michelle Ruggels, Director of the SFDPH Business Office)
*Health Commission March 2019 Contracts Report
4) **FOR ACTION:**  

Request for approval of a new contract with The CSI Companies, Inc. dba CSI Healthcare IT (CSI) to provide resource capacity and expertise to deliver classroom training, certified Epic trainers, and overall training management of all CSI provided resources for upcoming training activities in support of the Electronic Health Record Project. The total proposed contract amount is $8,877,973 which includes a 12% contingency for the initial term of March 1, 2019 to August 31, 2020. The contract has an option to extend the initial term for a maximum of 18 additional months if there is a continued need for the services. The full term of the contract including options is from March 1, 2019 to February 28, 2022 (36 months).  

(Eric Shaffer, ZSFG Chief Nursing Informatics Officer)

5) **FOR DISCUSSION:**  

SF City Option Update  

(Sumi Sousa, San Francisco Health Plan)  

The Health Commission will hear an update on the SF City Option Programs.

6) **FOR DISCUSSION:**  

Draft SFDPH Annual Report FY17-18  

(Patrick Chang, Senior Health Program Planner)  

The Health Commission will review the SFDPH draft annual report FY17-18.

7) **EMERGING ISSUES**

8) **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.

9) **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.

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