AGENDA
HEALTH COMMISSION
FINANCE AND PLANNING COMMITTEE
TUESDAY May 7, 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 MARCH 5, 2019
*Minutes of the meeting of March 5, 2018.

3) FOR ACTION: MONTHLY CONTRACTS REPORT
(Michelle Ruggels, Director of the SFDPH Business Office)
4) **FOR ACTION:** Request for approval of a new contract with McKesson Corporation to provide Pharmacy distribution services of a broad range of pharmaceuticals to be used by the Department in the provision of services. The total contract amount is $381,382,991 which includes a 12% contingency and a holdover option to extend the contract for 1 year. The term of the contract including holdover option is for the period October 1, 2019 to September 30, 2024, (60 months).

(David Woods, ZSFG Chief Pharmacy Officer)

5) **FOR ACTION:** Request for approval of a new contract with McKesson Plasma & Biologics (MPB) to provide pharmacy distribution services for specialty drugs and gene therapies to be used by the Department in the provision of services. The total contract amount is $295,934,790 which includes a 12% contingency and a hold-over option to extend the contract for 1 year. The term of the contract including holdover option is for the period October 1, 2019 to September 30, 2024 (60 months).

(David Woods, ZSFG Chief Pharmacy Officer)

6) **FOR ACTION:** Request for approval of a new contract with Stoltenberg Consulting Inc. to provide remote MyChart Patient Portal Information Technology Support to DPH EPIC MyChart users in support of the Epic EHR Go-Live Command Center. The total proposed contract amount is $360,000 which includes a 12% contingency for the initial term of May 1, 2019 to April 30, 2022 (36 months). The contract has an option to extend the initial term for a maximum of 24 additional months if there is a continued need for the services. The full term of the contract including options is from May 1, 2019 to April 30, 2024 (60 months).

(Winona Mindolovich, SFDPH Acting Chief Information Officer)

7) **FOR ACTION:** Request for approval of six new contracts for as-needed facilities maintenance services in the following service areas: for Low Voltage services and Electrical services, with Sierra Electric; for Mechanical services, with ABCO Mechanical contractors and EMCOR Services; for concrete services, with Yerba Buena Engineering; for Roofing services with Pioneer Contractors; for terms of March 1, 2019 through February 28, 2022 (36 months).

(Roland Pickens, Director, San Francisco Health Network)

8) **FOR DISCUSSION:** DRAFT 2017 SAN FRANCISCO HOSPITALS CHARITY CARE REPORT

(Gretchen Paule, Senior Program Health Planner)

The committee will review the draft 2017 charity care report.

9) **EMERGING ISSUES**

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

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