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Dan Bernal
Vice President

Edward A. Chow, M.D.
Commissioner

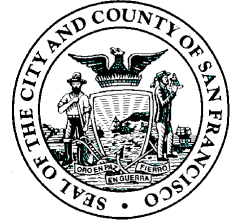
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**MINUTES
HEALTH COMMISSION
FINANCE AND PLANNING COMMITTEE
TUESDAY AUGUST 6, 2019 3:00 p.m.
101 Grove Street, Room 300
San Francisco, CA 94102**

1) CALL TO ORDER

Present: Commissioner Dan Bernal, Member
Commissioner Edward Chow, MD, Member

Excused: Commissioner Cecilia Chung, Chair

The meeting was called to order at 3:04pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING OF JUNE 4, 2019

Action Taken: The Committee unanimously approved the June 4, 2019 meeting minutes.

3) MONTHLY CONTRACTS REPORT

Michelle Ruggels, Director of the SFDPH Business Office)

Commissioner Comments:

Regarding the four pharmacy contracts on the Report, Commissioner Chow noted that the two new vendors do not have Boards of Directors listed and requested this information. He added that he recommends that the Committee approve the contracts but requested that this information be sent to the Commission before implementing the contracts.

Commissioner Bernal stated that he appreciates the need for additional staffing for the pharmacy and asked if there are open civil service positions in this service area. Dave Woods, SFDPH Chief Pharmacy Officer, stated that there are currently no vacancies and noted that no civil service positions are displaced by the use of these vendors.

Regarding the Cross Country Staffing contract, Commissioner Chow asked why the contract is only for one year. Greg Wagner, SFDPH CFO, stated that the SFDPH is negotiating contracts with other vendors; this contract request is a stop-gap measure to allow time for these negotiations.

Regarding the Dataway contract, Commissioner Chow asked if the contract is funded out of the existing EPIC budget. Eric Raffin, SFDPH CIO, stated that this contract is part of the EPIC "Go-Live" budget.

Regarding the Community Health Authority Healthy San Francisco contract, Commissioner Chow asked for more information regarding the 20% TPA rate. Mr. Wagner stated that the SFDPH takes the TPA budget divided by the cost to SFPDH to administer the program. The TPA budget is based on the needs of programs, which is dependent on the number of participants. He noted that some costs have increased such as maintaining IT systems and administrative functions.

Commissioner Chow asked how determination is made regarding cost projections for the program as membership may decrease. Mr. Wagner stated that as there are fewer people enrolled in Healthy San Francisco, there is less cost efficiency. The SFDPH works with the San Francisco Health Plan to reduce costs where possible. He noted that it would cost more if the SFDPH administered the program directly.

Action Taken: The Committee unanimously recommended that the full Health Commission approve the report.

4) EMERGING ISSUES

This issue was not discussed.

5) PUBLIC COMMENT

There was no public comment.

6) ADJOURNMENT

The meeting was adjourned at 3:42pm.