

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 14-94

URGING THE BOARD OF SUPERVISORS TO APPROVE THE GOVERNANCE STRUCTURE FOR THE SAN FRANCISCO MEDI-CAL MANAGED CARE LOCAL INITIATIVE

WHEREAS, the State Department of Health Services Strategic Plan for Medi-Cal managed care provides local stakeholders with flexibility in designing a managed care plan that reflects the needs and priorities of the community that it serves; and,

WHEREAS, according to the State's Plan, the local initiative may take any of the following forms:

- a) A health care consortium, in which local stakeholders share governance of an organization that is responsible for administering Medi-Cal managed care;
- b) A County Organized Health System (COHS) "Look-Alike", in which the County Board of Supervisors establishes an entity for purposes of administering the locally developed plan. This structure is modeled after the County Organized Health Systems (COHSs) in San Mateo, Santa Barbara, Orange, Santa Cruz and Solano Counties, but differs from these models in that a COHS "Look-Alike" operates in expansion region counties as one of two managed care plans, not as the exclusive managed care contractor; and
- c) Any alternative system developed by local stakeholders that meets the requirements of the state and federal law, and the quality, cost and access criteria as described in the State's Plan; and,

WHEREAS, the San Francisco Medi-Cal Managed Care Local Initiative Steering Committee proposes the governance structure as set forth in the attached document, "Governance Structure for the San Francisco Local Initiative", which recommends a modified COS "Look-Alike" model, and establishes a governing board of 18 members; and,

WHEREAS, the proposed governance structure for the San Francisco Local Initiative will not supercede the regular review and authorization process by the Health Commission of any and all policy matters related to the activities and financial endeavors of the Department of Public Health; and,

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RESOLUTION NO. 14-94 (Cont'd.)

WHEREAS, the Director of Public Health, as the CEO of and for San Francisco Health Commission, is the duly authorized representative of the Health Commission to serve on the Local Initiative Governing Board; and,

WHEREAS, the proposed Board membership represents an extremely delicate, thoroughly deliberated matter which seeks to institutionalize a public-private partnership which is vital to preserving the safety net of health providers in San Francisco under the State's two-plan Medi-Cal Managed Care Initiative; now, therefore, be it

RESOLVED, that the Health Commission approves the governance structure as presented in the attached document, "Governance Structure for the San Francisco Local Initiative"; and, be it

FURTHER RESOLVED, that the Health Commission urges the Board of Supervisors to approve the governance structure AS PRESENTED in the attached document, "Governance Structure for the San Francisco Local Initiative"; and, be it

FURTHER RESOLVED, that the Health Commission urges the Board of Supervisors to support State legislation authorizing the City and County of San Francisco to create a separate legal entity as a means of establishing the Local Initiative component of the State Department of Health Strategic Plan for Expanding Medi-Cal managed care.

I hereby certify that the foregoing resolution was adopted by the Health Commission at its meeting of Tuesday, March 15, 1994.



Sandy Ouye Mori
Executive Secretary to
the Health Commission

Attachment