

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 43-94

**SUPPORTING CONTINUING DEVELOPMENT OF THE PROVIDER
HEALTH DEPARTMENT ORGANIZATION AND ITS ACTIVITIES
IN PREPARATION OF MEDI-CAL MANAGED CARE**

WHEREAS, the Provider - Health Department Organization (PHO) - was formed as an organizational structure through which the Health Department and the Clinical Practice Group (CPG) could make recommendations to their respective governing bodies regarding financial and programmatic activities related to managed care; and

WHEREAS, the four members of the PHO (Director of Health, SFGH Executive Director, UCSF Associate Dean at SFGH, CPG Chairperson) needed an administrative and operational structure which could perform staff work such as providing information needed to develop recommendations and later implementing decisions; and

WHEREAS, the PHO has formed what it calls an Administrative Services Organization (ASO) to perform this staff work related to managed care; and,

WHEREAS, the initial task of the ASO was to negotiate a Medi-Cal managed care contract on behalf of the Health Department and the CPG; and,

WHEREAS, proposed tasks for the ASO include developing and presenting the budget needed to support PHO and managed care activities; and,

WHEREAS, future responsibilities of the ASO function may include medical management, business development, member/provider services, information systems management, and finance and accounting; and

WHEREAS, the continuation and further development of the PHO and its ASO activities are imperative to the Health Department's participation in Medi-Cal managed care, now, therefore, be it

RESOLVED, that the San Francisco Health Commission supports the continuing development of the Provider - Health Department Organization and its activities in preparation of managed care and asks that a budget and sources of funds, including reallocation of existing resources, be developed for inclusion in the 1995-96 budget.

I hereby certify that the foregoing resolution was adopted by the Health Commission at its meeting of Tuesday, November 1, 1994.



Sandy Ouye Mori
Executive Secretary to
the Health Commission