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Commissioner

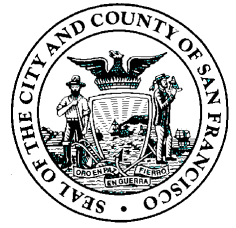
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MINUTES

HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING

Tuesday September 3, 2024 2:00 p.m.

101 Grove Street, Room 300

San Francisco, CA 94102 & via Webex

1) Call to Order

Present: Commissioner Edward Chow, MD, Member
Commissioner Tessie Guillermo, Member

Excused: Commissioner Cecilia Chung, Chair

Commissioner Guillermo called the meeting to order at 2:03pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE OF AUGUST 6, 2024

Action Taken: The Finance and Planning Committee members unanimously voted to approve the minutes.

3) MONTHLY CONTRACTS REPORT

Michelle Ruggels, SFDPH Business Office Director, presented the item.

Commissioner Comments:

Regarding the Community Health Center contract, Commissioner Chow asked for an update on how the program has been functioning. Emily Raganold, Overdose Prevention Quality and Contracts Manager, stated that all slots have been utilized each night. Staff provide outreach and the the physician writes a prescription for buprenorphine.

Commissioner Guillermo stated that the Health Commission recently heard a presentation on this program and therefore, she has assurance this model is performing well. She asked if subcontractors are also responsible for collecting data. Ms. Ruggels stated that subcontractors must track units of service and unduplicated clients.

Commissioner Chow requested that the committee be updated on decisions about large solicitations, so they have context of the new contracts brought to them for approval. Mr. Morewitz stated that he would work with Ms. Ruggels to organize this information for future meetings.

Action Taken: The Committee voted unanimously to recommend that that the full Health Commission approve September 2024 Contracts Report.

- 4) **Request for approval of a new Professional Services Contract with Asian and Pacific Islander Wellness Center dba San Francisco Community Health Center to provide services to support unhoused Trans and Gender-Diverse Individuals. The total proposed agreement amount is \$1,568,000 which includes a 12% contingency for the term of 10/1/2024 through 6/30/2026 (1 year and 10 months).**

Jenna Rapues, Director, Gender Health SF, presented the item.

Commissioner Comments:

Commissioner Guillermo noted that she is familiar with the organization and trusts it will continue to do a good job with the program.

Commissioner Chow is concerned that the organization is over-extending itself. Lance Toma, CEO, stated that the organization continues to build its infrastructure in order to support its programs and staff. This contract compliments existing programs and services for transgender clients.

Action Taken: The Committee voted unanimously to recommend that that the full Health Commission approve the cont.

- 5) **Request for approval of a new Professional Services Agreement with Pacific Neurophysiological Systems, LLC to perform neurophysiological monitoring services at Zuckerberg San Francisco General Hospital on a scheduled and “on-call” basis. The total proposed contract amount is \$2,060,800 which includes a 12% contingency for the term of September 1, 2024 through June 30, 2029 (5 years).**

Patty Coogan, Nursing Director, Surgical and Procedural Services, presented the item.

Commissioner Comments:

Commissioner Guillermo asked which organization was contracted to perform these services in the past. Ms. Coogan stated that Golden Gate Neuromonitoring was the previous contractor. She noted that Pacific Neuromonitoring was also funded for this service so the DPH has access to services when needed.

Action Taken: The Committee voted unanimously to recommend that that the full Health Commission approve the agreement.

6) Updates on SFCO Program Funds and Launch of SF MRA Funds Finder Tool and Public Awareness Marketing Campaign

Stella Cao, Director of Office of Managed Care, and Loana Staiculescu, San Francisco Health Plan, presented the item.

Commissioner Comments:

Commissioner Chow asked Ms. Cao to review the slides again with the amount of funding contributed to ensure the committee understood the current balances and claims.

Commissioner Guillermo thanked the presenters for their work on this important matter. She noted that many people who have funds in this account may no longer live in the area and asked if there is a plan to outreach outside of the Bay Area. Ms. Cao stated that the current plan is to focus outreach and education efforts in the Bay Area through media and social media targeted campaigns.

Commissioner Guillermo noted that the tool is impressive and user-friendly.

7) EMERGING ISSUES

This item was not discussed.

8) PUBLIC COMMENT

There was no public comment.

9) ADJOURNMENT

The meeting was adjourned at 3:31pm.