

**May 5, 2017
Member Advisory Committee
Meeting Minutes**

Members Present:

Members Absent:

Excused:

Guests: Katy Mann and Leigh Illion, San Francisco Marin Food Bank

Staff: Valerie Huggins, Stephanie Boyce, Ellie Pringle, Katherine Quen, Gabrielle Torres, and John F. Grgurina, Jr., CEO

1. Welcome, Introductions and Roll Call:

The meeting was called to order at 1:00pm.

2. Approval of Agenda & Minutes:

The agenda was approved with one amendment to add San Francisco Health Plan staff members discussion well child incentives. The minutes of the April 7th meeting were approved with a few amendments; A. Jon Martinelli was present and Lourdes Alarcon absence was excused. And lastly, the Quality Improvement Committee (QIC) question was answered.

3. Committee Reports:

Chair & Governing Board Report-Maria Luz Torre & Irene Conway

Irene Conway and Maria Luz Torre reported that the Board met on May 3rd. The Board approved a one-year contract extension with PerformRx. The Board also reviewed Moss Adams security risk assessment of the Health Plan's security system.

Then next scheduled Board meeting is June 7, 2017.

Quality Improvement Committee (QIC) Report-Ed Evans and Irene Conway

Ed Evans and Irene Conway reported that the Quality Improvement Committee met on April 6th. Ms. Conway reported that acupuncture is an approved Medi-Cal benefit for chronic pain. Also, the Formulary prior authorization is good as long as you take it.

The next scheduled meeting is June 8, 2017

Staff Report: John F. Grgurina, Jr., CEO

John F. Grgurina, Jr., CEO reported good news. The Health Plan received the FY17-18 rate decrease from Department of Health Care Services (DHCS). The rates came down ½ percent Hep C drug went down. The Board voted not to lower rates on the Medi-Cal Expansion.

Lastly Mr. Grgurina gave an update on the American Health Care Act (AHCA). House leaders and White House are seeking to pass American Health Care Act (AHCA)

with MacArthur amendment. The House seven day recess begins on Thursday, May 4th.

On April 28th, Congress passed a short term spending bill to fund federal government through end of FFY 2017, this bill must pass by Friday, May 5th. The White House agreed to pay cost sharing reductions (CSR's) for Plan Year 2017 through May only. CSR's make ACA insurance more affordable to individuals critical to insurer participation in 2018.

The Health Plan will continue to follow the ACA repeal/replace activities and will keep the Board updated.

Governor Brown's May Revision to the FY17-18 State Budget is to be released on May 12th. If the American Health Care Act (AHCA) passes the House, Senate unlikely to pass out its version prior to the June 15th state budget deadline. Legislature and Governor will have to deal with any potential AHCA in January 2018 proposed budget or earlier through special legislative session.

Mr. Grgurina answered the Committee's questions. The Committee thanked Mr. Grgurina for the update.

4. Discussion: Katy Mann and Leigh Illion, San Francisco-Marin Food Bank

Katy Mann and Leigh Illion from the San Francisco-Marin Food Bank attended to the Committee's meeting. As one of the Committee goals, Ms. Mann and Ms. Illion gave a brief overview of their organization and answered most of the Committee questions.

The San Francisco-Marin Food Bank envisions a community where everyone is able to obtain enough nutritious food to support the health and well-being of themselves and their families. Our efforts focus on the immediate distribution of food while simultaneously working on long-term strategies to address hunger and empower neighbors in need.

The Committee thanked the San Francisco-Marin Food Bank for attending their meeting.

5. Discussion: Ellie Pringle, Katherine Quen, and Gabrielle Torres, SFHP Staff Members to Discuss Recommendations for changing the form on our Well Child incentive

Members from the staff attended the meeting to discuss recommendations for changing the form on the Well Child incentives. A sample of the form was passed out and members were asked for their feedback on how to improve the forms.

6. Public Comment

There were no members from the public present.

7. Calendar Items for Next Meeting

There were no items calendared.

8. Announcements

Maria Luz Torre announced the Stand For Children Rally in Sacramento on May 10th. The Co-Chairs and staff continue to remind members that their full attendance and participation at the Committee meetings are important. Any absences to be excused must be reported to staff ahead of time and must be for a valid reason.

There were no announcements.

9. Adjournment

The meeting adjourned at 2.30pm.

Date Approved _____

Maria Luz Torre and Irene Conway, Co-Chairs