

**January 6, 2017
Member Advisory Committee
Meeting Minutes**

Members Present:

Members Absent:

Excused:

Guests: None

Staff: Valerie Huggins and Nina Maruyama

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 a date change of February 3rd for the next Members Advisory Committee. The minutes of the November 4th meeting were approved as written.

3. Committee Reports:

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

Irene Conway and Maria Luz Torre reported that the Board met on January 4, 2017.

Ms. Torre mentioned that the Department of Health Care Services (DHCS) publically released aggregated 2015 Healthcare Effectiveness Data and Information Set (HEDIS) scores for all Medi-Cal Health Plans in California. SFHP consistently performs well in HEDIS, landing in the same rank as the year before. SFHP is ranked #1 across all public health plans, and ranked #3 overall (behind Kaiser Northern California and Kaiser Southern California).

Ms. Conway mentioned in October of 2016 San Francisco Health Plan (SFHP) had 19,274 cyber-attacks, November 34,673, and in December 6,215 attacks.

Over the past several months, SFHP have been working with insurance brokers to obtain bids for cyber liability insurance. SFHP is required to have cyber liability insurance as a condition of the contract for Healthy Workers for the As-Needed workers. While SFHP has not experienced a major breach, it is widely considered a best business practice to obtain cyber liability insurance.

Lastly, Ms. Conway mentioned that the Governing Board approved a one-year contract extension with Beacon Health options.

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

Ed Evans and Irene Conway both reported that the Quality Improvement Committee (QIC) did meet back in December 2016. The next scheduled meeting is February 9, 2017.

Mr. Evans mentioned that the QIC will be informing recipients about adolescent, adult, and alcohol substance abuse.

Ms. Conway mentioned that the QIC discussed a new pharmacy benefit for Healthy Workers members. They expanded where they can go get their prescriptions filled. In addition to this, the formulary has also been expanded.

Staff Report – Nina Maruyama, Officer of Compliance & Regulatory Affairs

On behalf of John F. Grgurina, Jr., CEO, Nina Maruyama attended the Committee's meeting to discuss the Post-Election Federal and State landscape.

The November elections radically changed current healthcare landscape. The Affordable Care Act (ACA) repeal and replace is a top priority for President-elect Trump and incoming Congress, including an end to the Medicaid expansion. They have also called for reducing federal spending on existing Medicaid programs through block grants or per capita caps to states. Reconciliation can be used to repeal mandatory spending and revenues of ACA. Examples are tax penalties for individual mandate. Advanced premium tax credits, Medicaid expansion and enhanced Federal Medical Assistance Percentages (FMAP) to states for Medicaid expansion. All of the ACA cannot be repealed or replaced through budget reconciliation. Spending for Social Security is also specifically excluded from reconciliation. Over 20 million Americans gained insurance through ACA subsidies, Medicaid expansion and market reforms.

What this would mean for San Francisco Health Plan (SFHP)? This highly impacts SFHP, its members and providers - potential loss of approximately 40% of membership and approximately 45% of revenues with the end to Medi-Cal expansion. Reduction of enhanced FMAP for Med-Cal expansion and C-CHIP is approximately \$10 billion for California.

SFHP is working with its trade associations, elected officials, advocacy partners, and coalition building to oppose potential changes and minimize potential harm. SFHP will provide consistent, timely updates on state and federal activities to the Governing Board, partners, and staff as events occur.

Ms. Maruyama answered most of the Committee's questions.

4. Discussion: 2017 Committee Goals

The Committee created six goals for calendar year 2017. After some discussion, the Committee agreed and finalized the six goals to present to the Governing Board for approval at the March Board meeting.

5. Public Comment

There were no public comments.

6. Calendar Items for Next Meeting

There were no items scheduled for the next meeting.

7. Announcements

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.

Several event announcements were made. Lastly, June Kealoha-Hall announced her resignation from the Committee. The Committee went around the room to personally thank Ms. Kealoha-Hall for her many years of service and contributions on the Committee.

8. Adjournment

The meeting adjourned at 3pm.

Date Approved _____

Maria Luz Torre and Irene Conway, Co-Chairs