

1 [Contract between the Department of Public Health and the San Francisco Community Health
2 Authority to provide Provider Payment services for the Healthy San Francisco program.]

3 **Resolution authorizing the Director of Public Health and the Director of the Office of**
4 **Contract Administration/Purchaser to retroactively contract with the San Francisco**
5 **Community Health Authority to provide Provider Payment services for the Healthy San**
6 **Francisco program for the term of July 1, 2009 through June 30, 2010.**

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8 WHEREAS, the Department of Public Health desires to provide payments to non-
9 Department health care providers in the Healthy San Francisco provider network; and

10 WHEREAS, the Department of Public Health contracts with the San Francisco
11 Community Health Authority to provide such payments; and

12 WHEREAS, the amount of said contract exceeds ten million dollars (\$10,000,000); and

13 WHEREAS, Section SEC. 9.118.B of the San Francisco Charter requires that such
14 contracts be approved by the Board of Supervisors; and

15 WHEREAS, the Department of Public Health has previously entered into a contract
16 with the San Francisco Community Health Authority to perform this service; and

17 WHEREAS, DPH is satisfied with the performance of the San Francisco Community
18 Health Authority in the provision of these services; and

19 WHEREAS, the San Francisco Community Health Authority Board operates in
20 accordance with the Joint Powers Agreement approved by the Board of Supervisors
21 (Resolution 237-05); now, therefore; be it

22 **RESOLVED**, That the Board of Supervisors hereby authorizes the Director of Public
23 Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the
24 City and County of San Francisco, to retroactively contract with the San Francisco Community
25 Health Authority (commonly referred to as the San Francisco Health Plan) for an amount of

1 \$13,306,000 to provide Provider Payment Services under the Healthy San Francisco program
2 for the term of July 1, 2009 through June 30, 2010; a copy of the contract to be placed in the
3 Clerk's file, and be it

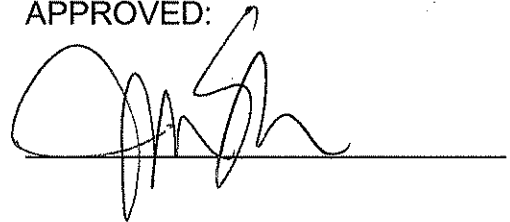
4 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director
5 of Public Health and the Director of the Office of Contract Administration/Purchaser to make
6 further amendments to this contract, if needed.

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9 APPROVED:

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12 Mitch Katz, M.D.
13 Director of Health
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APPROVED:

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Health Commission



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 091016

Date Passed:

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to retroactively contract with the San Francisco Community Health Authority to provide Provider Payment services for the Healthy San Francisco program for the term of July 1, 2009, through June 30, 2010.

September 22, 2009 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Avalos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell,
Mirkarimi

Excused: 1 - Campos

File No. 091016

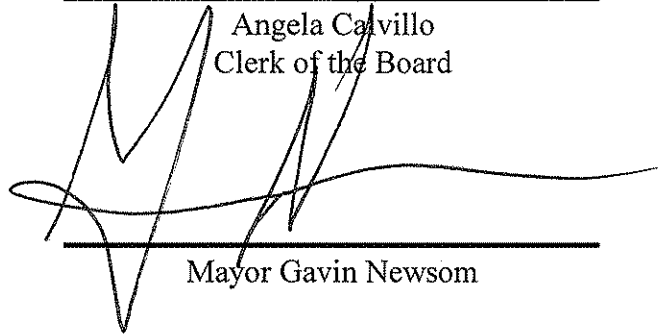
I hereby certify that the foregoing Resolution was ADOPTED on September 22, 2009 by the Board of Supervisors of the City and County of San Francisco.



Angela Cavillo
Clerk of the Board

9/29/09

Date Approved



Mayor Gavin Newsom