

1 [Agreement - San Francisco Community Health Authority - Third Party Administrator Services  
2 - Healthy San Francisco Program - Not to Exceed \$35,308,339]

3 **Resolution approving an agreement between the San Francisco Community Health**  
4 **Authority and the Department of Public Health for Third Party Administrator services**  
5 **for the Healthy San Francisco program for a total amount not to exceed \$35,308,339 for**  
6 **a term of five years from July 1, 2020, through June 30, 2025.**

7  
8 WHEREAS, In 1994, the California Legislature authorized the Board of Supervisors to  
9 establish a health authority as a separate legal entity to operate programs involving health  
10 care services, and the Board subsequently established the San Francisco Health Authority  
11 (SFHA), in order to provide access to comprehensive health care services for Medi-Cal  
12 beneficiaries and such other persons as the health authority deemed appropriate; and

13 WHEREAS, In 2005, the Board of Supervisors approved a Joint Powers Agreement  
14 with the SFHA to create the San Francisco Community Health Authority, a Joint Powers  
15 Authority (JPA), as a separate legal entity, for the purpose of operating the non-Medi-Cal  
16 programs operated by the SFHA at that time, such as the Healthy Kids program, to ensure  
17 that those non-Medi-Cal program revenues were not subject to the state Quality Improvement  
18 Fee, as well as any new programs or lines of business that the JPA might develop, and that  
19 the members of the governing body of the SFHA would serve *ex-officio* as members of the  
20 governing body of the JPA; and

21 WHEREAS, In 2006, in order to increase access to health care services, the Board of  
22 Supervisors amended the San Francisco Administrative Code to create the San Francisco  
23 Health Care Security Ordinance (HCSO), which established the Health Access Program, a  
24 public health benefit program comprised of the Healthy San Francisco (HSF) program and  
25 Medical Reimbursement Accounts (MRAs), charging the DPH with administration; and

1           WHEREAS, The HCSO enables the DPH to coordinate with a third party vendor to  
2 administer program operations, including enrollment, tracking service utilization, billing, and  
3 communication with the participants; and

4           WHEREAS, The JPA enables the most effective and efficient governance and  
5 operations of the Healthy San Francisco program to be by and through the SFHA; and

6           WHEREAS, The Healthy San Francisco program provides health care access for  
7 uninsured San Francisco residents who meet the eligibility criteria established by the DPH,  
8 with 13,290 members currently enrolled, and eight (8) major non-DPH health care provider  
9 groups and their affiliated hospitals currently providing care; and

10           WHEREAS, The DPH wishes to enter into an agreement with the SFCHA as a Third  
11 Party Administrator to provide administrative functions for the HSF program; and

12           WHEREAS, The DPH wishes to establish an agreement with the San Francisco  
13 Community Health Authority (SFCHA) to provide such services, the total amount of which will  
14 exceed ten million dollars (\$10,000,000) and require Board approval under Section 9.118 of  
15 the San Francisco Charter; and

16           WHEREAS, The DPH has contracted with the SFCHA to perform these services since  
17 2006, and is satisfied with SFCHA's performance and delivery of services; and

18           WHEREAS, The SFCHA governing board operates in accordance with the Joint  
19 Powers Agreement approved by the Board of Supervisors through Resolution No. 237-05;  
20 now, therefore, be it

21           RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public  
22 Health and the Purchaser, on behalf of the City and County of San Francisco, to execute an  
23 agreement with the San Francisco Community Health Authority for Third Party Administrator  
24 services for the Healthy San Francisco program for a total amount not to exceed \$35,308,339,  
25 for a term of five (5) years, July 1, 2020, through June 30, 2025; and, be it

