

1 [Agreement - San Francisco Community Health Authority - Fiscal Administration of Private
2 Provider Services - Healthy San Francisco Program - Not to Exceed \$24,908,092]

3 **Resolution approving an agreement between the San Francisco Community Health**
4 **Authority and the Department of Public Health for fiscal administration of Private**
5 **Provider services for the Healthy San Francisco program for a total amount not to**
6 **exceed \$24,908,092 for a term of five years, from July 1, 2020, through June 30, 2025.**

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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, tracking service utilization and billing; and

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

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

9 WHEREAS, The DPH desires to secure fiscal administrative services to support the
10 Private Provider services of Healthy San Francisco; and

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

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

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

20 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public
21 Health and the Purchaser, on behalf of the City and County of San Francisco, to execute an
22 agreement with the San Francisco Community Health Authority for fiscal administration of
23 Private Provider services for the Healthy San Francisco program for a total amount not to
24 exceed \$24,908,092, for a term of five (5) years, July 1, 2020, through June 30, 2025; and, be
25 it

1 FURTHER RESOLVED, That the Board of Supervisors authorizes the
2 Department of Public Health to enter into any amendments or modifications to the
3 contract, prior to its final execution by all parties, that the Department determines, in
4 consultation with the City Attorney, are in the best interest of the City, do not otherwise
5 materially increase the obligations or liabilities of the City, are necessary or advisable to
6 effectuate the purposes of the contract, and are in compliance with all applicable laws;
7 and, be it

8 FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
9 fully executed by all parties, the Director of Health and/or the Director of Office of Contract
10 Administration/Purchased shall provide the final contract to the Clerk of the Board for inclusion
11 in the official file (File No. _____).

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13 RECOMMENDED:

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15 _____/s/

16 Grant Colfax, M.D.

17 Director of Health

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