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MINUTES
HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING
Tuesday February 2, 2021 2:00 p.m.
Remote Meeting via Webex Event

1) CALL TO ORDER

Present: Commissioner Cecilia Chung
Commissioner Edward Chow, MD, Member

The meeting was called to order at 3:02pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING OF JANUARY 5, 2021.

Action Taken: The Committee unanimously approved the January 5, 2021 minutes.

3) MONTHLY CONTRACTS REPORT

Michelle Ruggels, Director of the SFDPH Business Office, presented the item.

Commissioner Comments:

No Commissioner questions were noted for the report.

Action Taken: The Committee recommended that the full Health Commission approve the report.

4) REQUEST FOR APPROVAL OF A CONTRACT WITH COLOR HEALTH, INC. (F.K.A COLOR GENOMICS, INC.) FOR END-TO-END COVID-19 TESTING SERVICES FOR CITYTESTSF, THE CITY'S COVID-19 TESTING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$75,000,000 FOR A TOTAL AGREEMENT TERM OF APRIL 1, 2021, THROUGH MARCH 31, 2022 (12 MONTHS)

Tobi Skotnes, Healthcare Analyst, San Francisco Health Network, presented the item.

Commissioner Comments:

Commissioner Chow asked for more information on the incentive for Color to collect insurance information. Drew Murell, DPH Deputy Finance Officer, stated that there is a 7.5% reimbursement rate in the Color contract so every dollar reimbursed by insurance yields the vendor an additional 7.5 cents. The end goal is to

bill insurance companies for testing. The DPH has set up contracts with Kaiser, Blue Cross, and Anthem to reimburse the City for testing.

Commissioner Chow noted that Sutter Select is not listed. Mr. Murrell stated that the DPH approach was to prioritize the top 6 health insurance providers. The DPH has requested that Color revise its pull down options to only those that are local.

Action Taken: The Committee recommended that the full Health Commission approve the contract.

- 5) **REQUEST FOR APPROVAL OF A NEW EMERGENCY CONTRACT WITH VIRUS GEEKS TO PERFORM COVID-19 TESTING SERVICES. THE TOTAL PROPOSED CONTRACT AMOUNT IS \$9,500,000 WHICH INCLUDES A 12% CONTINGENCY FOR THE TERM OF DECEMBER 23, 2020 THROUGH NOVEMBER 30, 2021 (12 MONTHS).**

Tobi Skotnes, Healthcare Analyst, San Francisco Health Network, presented the item.

Commissioner Comments:

Commissioner Chow asked for more information for the purpose of this contract since the Color contract seems comprehensive. Ms. Skotnes stated that the contract is a back-up option and helps fill in the need in specific communities. Mr. Murrell added that during surges the City needs as much testing resources as possible.

Commissioner Chung asked if this is the first DPH contract with this provider. Mr. Murrell stated that it is the first DPH contract with this provider.

Action Taken: The Committee recommended that the full Health Commission approve the contract.

- 6) **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH LACUNA HEALTH LLC, IN THE AMOUNT OF \$227,882, TO PROVIDE AFTERHOURS TELEPHONE ANSWERING SERVICES FOR VARIOUS SITES OF THE SAN FRANCISCO HEALTH NETWORK. THIS REQUEST HAS AN INITIAL TERM OF ONE YEAR WITH AN OPTIONAL ONE YEAR EXTENSION FOR A TOTAL TERM OF FEBRUARY 1, 2021 THROUGH JANUARY 3, 2023 (2 YEARS).**

Bill Blum, Director of The San Francisco Health Network Primary Care Programs, presented the item.

Commissioner Comments:

Commissioner Chow asked why it is optional to connect to EPIC. Beth Neary, Senior Administrative Analyst, stated that the DPH has taken steps to plan integration with EPIC. However, the contract must be approved first.

Commissioner Chung asked if there is data showing the percent of the client population that utilize after-hours phone services. Ms. Neary stated that she can look into this data; she added that the only users will be San Francisco Health Network Primary Care patients.

Action Taken: The Committee recommended that the full Health Commission approve the contract.

- 7) **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH RADIXOS LLC, IN THE AMOUNT OF \$1,596,328, TO PROVIDE PROFESSIONAL FURNITURE, FIXTURES, AND EQUIPMENT (FF&E) MANAGEMENT SERVICES. THIS REQUEST HAS AN INITIAL TERM OF FEBRUARY 1, 2021 THROUGH JANUARY 31, 2025 (4 YEARS).**

Lisa Zayas-Chien, Project Manager, Special Projects, presented the item.

Commissioner Comments:

Commissioner Chow asked if it is prudent to move forward with this contract before the future of the 2023 bond is known. Ms. Zayas-Chien stated that with large capital projects, the DPH can access planning funds in

advance. This allows the City to go into the 2023 bond process ready to move forward with no delays. If voters do not approve the bond, then the City will seek other funding options to move the project forward.

Action Taken: The Committee recommended that the full Health Commission approve the contract.

8) EMERGING ISSUES

This item was not discussed.

9) PUBLIC COMMENT

There was no public comment.

10) ADJOURNMENT

The meeting was adjourned at 3:26pm.