Amendment of the Whole in Committee. 7/18/12

FILE NO. 120630

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RESOLUTION NO. 307-12

[Contract between the Department of Public Health and the San Francisco Community Health Authority to Provide Provider Payment Services for the Healthy San Francisco Program -\$30,940,000]

Resolution retroactively authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract with the San Francisco Community Health Authority to provide Provider Payment services for the Healthy San Francisco Program in an amount not to exceed \$30,940,000 for a term of July 1, 2012, through June 30, 2014.

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

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

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

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

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

WHEREAS, the Department of Public Health is satisfied with the performance of the San Francisco Community Health Authority in the provision of these services; and

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

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public
Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the
City and County of San Francisco, to retroactively contract with the San Francisco Community

Mayor Lee BOARD OF SUPERVISORS

\$30,940,000 to provide Provider Payment Services under the Healthy San Francisco program for the term of July 1, 2012 though June 30, 2014; a copy of the contract to be placed in the 3 4 Clerk's file, and be it FURTHER RESOLVED, That the Department of Public Health submit a report to the 5 Budget and Finance Committee of the Board of Supervisors on the impact of the Affordable 6 Care Act on the Healthy San Francisco Program participation prior to December 31, 2013; 7 8 and be it FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director 9 of Public Health and the Director of the Office of Contract Administration/Purchaser to make 10 further amendments to this contract, if needed. APPROVED:

Barbara Garcia, MPA **Director of Health**

APPROVED:

Health Authority (commonly referred to as the San Francisco Health Plan) for an amount of

Health Commission

Public Health BOARD OF SUPERVISORS



City and County of San Francisco Tails

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

Resolution

120630 File Number:

Date Passed: July 31, 2012

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 from July 1, 2012, through June 30, 2014, for an amount of \$30,940,000.

July 18, 2012 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

July 18, 2012 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

July 31, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120630

I hereby certify that the foregoing Resolution was ADOPTED on 7/31/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved