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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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Department of Public Health



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Director of Health

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Acting Executive Secretary

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AGENDA

HEALTH COMMISSION MEETING

Tuesday, May 19, 2009

At

2:00 p.m.+

101 GROVE STREET, ROOM 300 or ROOM 302
San Francisco, CA 94102

+PLEASE NOTE THE EARLIER START TIME FOR THE MEETING

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MAY 5, 2009**
**Minutes of the meeting of May 5, 2009*

3) **FOR DISCUSSION:** **DIRECTOR'S REPORT**
(Mitchell H. Katz, M.D., Director of Health)
(Report on activities and operations of the Department)
**Director's Report*

4) **GENERAL PUBLIC COMMENT****

5) **FOR DISCUSSION:** **SFGH JOINT CONFERENCE COMMITTEE REPORT**
(Commissioner Edward A. Chow, M.D.)

6) **FOR DISCUSSION:** **ST. LUKE'S HOSPITAL BLUE RIBBON PANEL REPORT**
(Bishop Marc Andrus, Blue Ribbon Panel Vice-Chair)
**Report*

- 7) **FOR DISCUSSION AND POSSIBLE ACTION:** **CONSIDERATION OF THE CALIFORNIA PACIFIC MEDICAL CENTER INSTITUTIONAL MASTER PLAN**
 (Warren Browner, M.D., CEO, CPMC, Summary of the CPMC Institutional Master Plan
 Alicia Neumann, Senior Health Program Planner, Process for DPH Review of CPMC Institutional Master Plan
 Chuck Salvo, Principal, The Lewin Group, Preliminary Findings from the Review of the CPMC Institutional Master Plan)
**Report*
- 8) **FOR DISCUSSION AND PROPOSED ACTION:** **FY 2009-10 DPH CONTINGENCY BUDGET**
TIME CERTAIN (Gregg Sass, Chief Financial Officer)
4:00 P.M. **Proposed Budget and Possible Action*
- 9) **OTHER BUSINESS*****
- 10) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

** At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids a commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment.

*** Opportunity where Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

Accessible Meeting Policy

Meetings are held in the Auditorium, Room #300, at 101 Grove Street, in San Francisco, CA. The Auditorium is wheelchair accessible through the Grove Street entrance. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. For information about MUNI services, call 673-6864. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the

Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings

The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sof@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>.