

**James M. Illig**  
President

**Sonia E. Melara**  
Vice President

**Edward A. Chow, M.D.**  
Commissioner

**Margine A. Sako**  
Commissioner

**David J. Sanchez, Jr., Ph.D.**  
Commissioner

**Steven Tierney, Ed.D.**  
Commissioner

**Catherine M. Waters, R.N., Ph.D.**  
Commissioner

## HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

**Gavin C. Newsom, Mayor**

**Department of Public Health**



**Mitchell H. Katz, M.D.**  
Director of Health

**James M. Soos**  
Acting Executive Secretary

TEL (415) 554-2666  
FAX (415) 554-2665

Web Site: <http://www.sfdph.org>

## AGENDA

### HEALTH COMMISSION MEETING

Tuesday, July 21, 2009

At

4:00 p.m.

LAGUNA HONDA HOSPITAL, 3<sup>rd</sup> FLOOR, ROOM A-300

375 Laguna Honda Boulevard

San Francisco, CA 94116

- 1) **CALL TO ORDER**
- 2) **PROPOSED ACTION:**     **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JULY 7, 2009**  
*\*Minutes of the meeting of July 7, 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) **EMPLOYEE RECOGNITION AWARDS**  
*\*List of Awardees*
- 6) **FOR DISCUSSION AND POSSIBLE ACTION:**     **CITYWIDE HEALTH PLANNING & EFFECTIVENESS COMMITTEE REPORT**  
(Commissioner Sonia E. Melara)

7) **FOR DISCUSSION AND POSSIBLE ACTION:** **LAGUNA HONDA HOSPITAL REBUILD UPDATE & ANNUAL REPORT**  
(Mivic Hirose, LHH Executive Administrator)  
*\*Annual Report*

9) **FOR DISCUSSION AND PROPOSED ACTION:** **RECOMMENDATIONS OF FINDINGS ON CALIFORNIA PACIFIC MEDICAL CENTER'S INSTITUTIONAL MASTER PLAN**  
(Commissioner James M. Illig, President)  
*\*Recommendations*

10) **OTHER BUSINESS\*\*\***

**FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**

**FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE AGENDA SETTING**

**FOR DISCUSSION:** **COMMISSION SELF-EVALUATION**

11) **CLOSED SESSION**

A) Public Comments on All Matters Pertaining to the Closed Session

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

**APPROVAL OF A SETTLEMENT, BLUNT V. CITY AND COUNTY OF SAN FRANCISCO, UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA, CASE NO. CV08-3045JL; AND**

**APPROVAL OF A SETTLEMENT, ROBINS, ET AL. V. SAN FRANCISCO COMMUNITY MENTAL HEALTH, ET AL., OFFICE OF ADMINISTRATIVE HEARINGS, SPECIAL EDUCATION DIVISION, CASE NO. OAH2008110722**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION, DIRECTOR OF HEALTH, MITCHELL H. KATZ, M.D.**

D) Reconvene in Open Session

1. Possible Report on Action Taken in Closed Session (Government Code Section 54957.1(a)2 and San Francisco Administrative Code Section 67.12(b)(2).)

2. Vote to Elect Whether to Disclose Any or All Discussions Held in Closed Session. (San Francisco Administrative Code Section 67.12(a).) (Action Item)

**12) 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](http://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 [sotf@sfgov.org](mailto:sotf@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>.