AGENDA
HEALTH COMMISSION MEETING
Tuesday August 6, 2019 4:00 p.m.
101 Grove Street, Room 300
San Francisco, CA 94102

1) CALL TO ORDER

2) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING of JULY 16, 2019
*Minutes of the meeting of July 16, 2019

3) FOR DISCUSSION: DIRECTOR’S REPORT
(Grant Colfax, MD, Director)
• Legislation
• Programs
• Budget
• Departmental News
• Announcements
*Director’s Report

4) GENERAL PUBLIC COMMENT
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.
5) **FOR DISCUSSION:**  
**FINANCE AND PLANNING COMMITTEE**

The Committee Chair will give a brief update on matters discussed and/or recommendations made in this Committee including the August contracts report.

6) **FOR ACTION:**  
**CONSENT CALENDAR**
- August contracts report

7) **FOR ACTION:**  
**PROPOSITION Q HEARING: CLOSURE OF ST. MARY’S CARDIOVASCULAR PROGRAM**

(Claire Lindsay, Senior Health Planner; David Klein, MD, President of St. Mary’s and St. Francis Hospitals; and Margine Sako, St. Mary’s Vice President of Philanthropy and External Relations)

**PROPOSITION Q (1988), "THE COMMUNITY HEALTH CARE PLANNING ORDINANCE", APPENDIX 17, OF THE SAN FRANCISCO ADMINISTRATIVE CODE** requires private hospitals in San Francisco to provide public notice prior to closing a hospital inpatient of outpatient facility, eliminating or reducing the level of services provided, or prior to leasing, selling, or transfer of management. The Health Commission "Commission" is required to hold public hearings in which the Commission shall make findings based on evidence and testimony and any submitted material that the proposed action will or will not have a detrimental impact on health care services in the community. The item was introduced at the July 16, 2019 meeting. Approval is requested.

8) **FOR ACTION:**  
**PROPOSITION Q HEARING: CLOSURE OF ST. MARY’S SPINE CENTER**

(Claire Lindsay, Senior Health Planner; David Klein, MD, President of St. Mary’s and St. Francis Hospitals; and Margine Sako, St. Mary’s Vice President of Philanthropy and External Relations)

**PROPOSITION Q (1988), "THE COMMUNITY HEALTH CARE PLANNING ORDINANCE", APPENDIX 17, OF THE SAN FRANCISCO ADMINISTRATIVE CODE** requires private hospitals in San Francisco to provide public notice prior to closing a hospital inpatient of outpatient facility, eliminating or reducing the level of services provided, or prior to leasing, selling, or transfer of management. The Health Commission "Commission" is required to hold public hearings in which the Commission shall make findings based on evidence and testimony and any submitted material that the proposed action will or will not have a detrimental impact on health care services in the community. The item was introduced at the July 16, 2019 Health Commission meeting. Approval is requested.

9) **FOR DISCUSSION:**  
**SFDPH WIDE SEXUAL ORIENTATION AND GENDER IDENTITY DATA INITIATIVE**

(Ashley Scarborough, PRIME Program Coordinator)

The Health Commission will hear an update on the SFDPH Wide Sexual Orientation and Gender Identity Data Initiative.

10) **OTHER BUSINESS:**  
**Opportunity when Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.**

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

The Health Commission will hear a brief summary of the July 23, 2019 ZSFG JCC meeting.
12) **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) and to invoke the attorney-client privilege (San Francisco Administrative Code Section 67.10 (d))

C) Closed Session pursuant to Cal. Government Code Sections 54957(b) and S.F. Adm. Code Sec. 67.10(d):

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** HEALTH COMMISSION EXECUTIVE SECRETARY-MARK MOREWITZ (ACTION)

D) Reconvene in Open Session: Motions and vote on whether to disclose any or all of the closed session discussions, San Francisco Administrative Code Section 67.12(a)

13) **ADJOURNMENT**

* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, 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.

**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).
**Know Your Rights under the Sunshine Ordinance**  
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 more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 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. Citizens may obtain a free copy of the Sunshine Ordinance by contacting the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine.

**Lobbyist Ordinance**  
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