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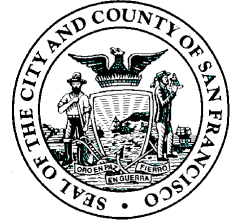
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**HEALTH COMMISSION
CITY AND COUNTY OF SAN
FRANCISCO**

**London N. Breed Mayor
Department of Public Health**



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Director of Health

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AGENDA

HEALTH COMMISSION MEETING

Tuesday July 16, 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 JUNE 18, 2019

**Minutes of the meeting of June 18, 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:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE**
 THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: TOBACCO AND SMOKING RULES AND REGULATIONS AND A CENTER FOR LEARNING AND INNOVATION UPDATE.
- 6) **FOR DISCUSSION:** **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. THIS ITEM WILL BE VOTED ON AT THE AUGUST 6, 2019 HEALTH COMMISSION MEETING.
- 7) **FOR DISCUSSION:** **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. THIS ITEM WILL BE VOTED ON AT THE AUGUST 6, 2019 HEALTH COMMISSION MEETING.
- 8) **FOR ACTION:** **LAGUNA HONDA HOSPITAL GIFT FUND BUDGET FY19-20**
 (William Frazier, LHH Gift Fund Program Manager)
 THE LAGUNA HONDA GIFT FUND IS USED FOR THE GENERAL BENEFIT AND COMFORT OF THE RESIDENTS AT LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER. APPROVAL IS REQUESTED.
- 9) **FOR DISCUSSION:** **SFDPH IT AND EPIC PROJECT UPDATE**
 (Winona Mindolovich, SFDPH IT Chief Transitions Officer)
 THE HEALTH COMMISSION WILL RECEIVE AN UPDATE ON THE IMPLEMENTATION OF EPIC, THE SFDPH CENTRALIZED ELECTRONIC HEALTH RECORD SYSTEM.
- 10) **FOR DISCUSSION:** **SAN FRANCISCO PUBLIC HEALTH EMERGENCY PREPAREDNESS AND
RESPONSE ANNUAL UPDATE**
 (Jan Gurley, MD, Director)
 THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SFDPH PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE SECTION.

11) 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.

12) FOR DISCUSSION: JOINT CONFERENCE COMMITTEE REPORTS

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE JULY 9, 2019 LHH JCC MEETING.

13) 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 Cal. Government Code Sections 1156, 1156.1, 1157, 1157.5 and 1157.6: Health and Safety Code Section 1461; and California Constitution, Article I, Section 1:

FOR DISCUSSION AND POSSIBLE ACTION: CONSIDERATION OF CREDENTIALING MATTERS
(SUSAN EHRLICH MD, CEO, ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL)

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) (ACTION)

14) 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

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Administrative Code Section 16.520-534) to register and report lobbying activity. For more information about the Lobbyist Ordinance, contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112 or visit its website at <http://www.sfgov.org/ethics>.