AGENDA
HEALTH COMMISSION MEETING
Tuesday June 18, 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 4, 2019
*Minutes of the meeting of June 4, 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: FOOD SAFETY PROGRAM AND THE SFDPH HIV/HCV/STD ROADMAP.

6) FOR DISCUSSION AND POSSIBLE ACTION: UPDATE FROM DECEMBER 4, 2018 PROPOSITION Q HEARINGS:
   A. CPMC LICENSE CHANGE OF THE ALZHEIMER’S DAY PROGRAM FROM CPMC AND INSTITUTE ON AGING (IOA) TO BE INDEPENDENTLY LICENSED BY IOA, AND
   B. CPMC CHANGE OF MANAGEMENT OF OUTPATIENT DEPARTMENTS FROM CPMC TO THE SUTTER PACIFIC MEDICAL FOUNDATION
   (Sneha Patil, Director, SFDPH Office of Policy and Planning)
   AT ITS DECEMBER 4, 2018 MEETING, WHICH INCLUDED TWO PROPOSITION Q HEARINGS, THE HEALTH COMMISSION
   REQUESTED AN UPDATE IN 2019 ON THE CPMC LICENSE CHANGE OF THE ALZHEIMER’S DAY PROGRAM FROM CPMC AND
   INSTITUTE ON AGING (IOA) TO BE INDEPENDENTLY LICENSED BY IOA, AND THE CHANGE OF MANAGEMENT OF CPMC
   OUTPATIENT DEPARTMENTS TO THE SUTTER PACIFIC MEDICAL FOUNDATION. AN UPDATE ON THESE MATTERS WILL BE
   PRESENTED.

7) FOR ACTION: LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER (LHH)
   MEDICAL STAFF BYLAWS & RULES AND REGULATIONS
   (Mivic Hirose, LHH Chief Executive Administrator)
   THE HEALTH COMMISSION WILL VOTE ON THE LHH MEDICAL STAFF BYLAWS AND RULES AND REGULATIONS. THE LHH JOINT
   CONFERENCE COMMITTEE RECOMMENDED APPROVAL AT ITS MAY 14, 2019 MEETING. APPROVAL IS REQUESTED.

8) FOR DISCUSSION: SFDPH GENDER HEALTH SF UPDATE
   (Jenna Rapues, Director)
   THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE SFDPH GENDER HEALTH SF PROGRAM.

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 JUNE 17, 2019 LHH JCC MEETING.

12) CLOSED SESSION:
    A) Public comments on all matters pertaining to the Closed Session. (San Francisco Administrative Code
        Section 67.15.
    B) Vote on whether to hold a Closed Session. (Action Item)
C) Closed Session Pursuant to Evidence Code Sections 1156, 1156.1, 1157, 1157.5, 1157.6, and 1157.7; Health and Safety Code Section 1461; San Francisco Administrative Code Sections 67.5, 67.8, 67.8-1, and 67.10; and California Constitution, Article I, Section 1.

FOR DISCUSSION:

REVIEW OF LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
QUALITY AND PERFORMANCE IMPROVEMENT AND PATIENT SAFETY
(Mivic Hirose, Executive Administrator)

RECONVENE IN OPEN SESSION

1. Discussion and Vote to elect whether to disclose any portion of the closed session discussion that is not confidential under Federal or State law, The Charter, or Non-Waivable Privilege (San Francisco Administrative Code Section 67.12(a.)) (Action item)

2. Possible report on action taken in closed session (Government Code Section 54957.1(a) and 54957.7(b) and San Francisco Administrative Code Section 67.12(b).

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**

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.