AGENDA
HEALTH COMMISSION MEETING
Tuesday, August 5, 2014, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) CALL TO ORDER

*Minutes of the meeting of July 15, 2014

3) FOR DISCUSSION: DIRECTOR'S REPORT
(Barbara Garcia, Director of Health)
• 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 AND POSSIBLE ACTION: FINANCE AND PLANNING COMMITTEE
The Committee Chair will give a brief update on matters discussed and/or recommendations made in this Committee including the July contracts report; ICD-10 contracts update; and updates on SFDPH sex/gender and sexual orientation guidelines.
6) FOR ACTION:  

CONSENT CALENDAR

- AUGUST 2014 CONTRACTS REPORT
- REQUEST FOR APPROVAL OF A NEW AGREEMENT IN THE AMOUNT OF $9,900,000 WITH SIEMENS MEDICAL SOLUTIONS USA, INC. TO PROVIDE PRODUCTS AND SERVICES FOR THE SAN FRANCISCO GENERAL REBUILD PROJECT FOR THE TERM OF SEPTEMBER 1, 2014 THROUGH DECEMBER 31, 2017 (40 MONTHS).

7) FOR DISCUSSION AND POSSIBLE ACTION:  

HEALTH CARE SERVICES MASTER PLAN CONSISTENCY  
DETERMINATION APPLICATION REVIEW: HEALTHRIGHT360  
(Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)

The health care services master plan requires that certain proposed land use projects that fall under the “medical use” sections of the planning code be reviewed for consistency. At its September 2, 2014 meeting, the health commission will vote to determine whether the HealthRight360 application is consistent with the health care services master plan.

8) FOR DISCUSSION AND POSSIBLE ACTION:  

SFGH INSTITUTIONAL MASTER PLAN RESOLUTION  
(Kathy Jung, SFGH Director of Facility and Support Services, and Mark Primeau, SFDPH Capital Projects)

The health commission will hear a presentation on the SFGH institutional master plan; voting on the resolution to approve the plan will take place at the September 2, 2014 Health Commission meeting.

9) FOR DISCUSSION AND POSSIBLE ACTION:  

GOLDEN GATE BRIDGE SUICIDE-BARRIER APPROVAL  
(Jo Robinson, MFT, Director of Community Behavioral Services)

The presentation will present background and budget information regarding the Golden Gate Bridge suicide barrier, which was recently approved by the Golden Gate Bridge Board of Directors.

10) FOR DISCUSSION AND POSSIBLE ACTION:  

RESOLUTION HONORING SONIA E. MELARA, MSW  
(Edward Chow, MD Health Commission President)

The health commission will vote on a resolution honoring Sonia Melara, MSW, a former health commissioner.

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 AND POSSIBLE ACTION:  

JOINT CONFERENCE COMMITTEE REPORTS

The LHH JCC chair will report back on the July 29, 2014 SFGH JCC meeting.
13) **FOR DISCUSSION AND COMMITTEE AGENDA SETTING**

**POSSIBLE ACTION:**

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.

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.

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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).

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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).
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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.sfgov.org/sunshine.htm](http://www.sfgov.org/sunshine.htm).