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**HEALTH COMMISSION
CITY AND COUNTY OF SAN
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AGENDA

HEALTH COMMISSION MEETING

Tuesday, July 15, 2014, 4:00 p.m.

101 Grove Street, Room 300 or Room 302

San Francisco, CA 94102

1) **CALL TO ORDER**

2) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JUNE 17, 2014.**

**Minutes of the meeting of June 17, 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:** **COMMUNITY AND PUBLIC HEALTH COMMITTEE**

THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING A MENTAL HEALTH SERVICES ACT INTEGRATED PLAN UPDATE AND COMMUNITY TRANSFORMATION INITIATIVE.

- 6) **FOR ACTION:** **CONSENT CALENDAR**
- REQUEST FOR SITE APPROVAL FOR RELOCATION OF HYDE STREET COMMUNITY SERVICES, INC. TO 815 HYDE STREET (AS REQUIRED BY CHAPTER 79 OF THE SAN FRANCISCO ADMINISTRATIVE CODE, THE CITIZENS' RIGHT-TO-KNOW ACT OF 1998, ALSO REFERRED TO AS "PROP. I").
- 7) **FOR DISCUSSION AND POSSIBLE ACTION:** **PROPOSITION Q HEARING: PROPOSED REDUCTION OF CPMC SKILLED NURSING FACILITY BEDS**
(Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)
- PROPOSITION Q REQUIRES PRIVATE HOSPITALS IN SAN FRANCISCO TO PROVIDE PUBLIC NOTICE PRIOR TO CLOSING A HOSPITAL INPATIENT OR OUTPATIENT FACILITY, ELIMINATING OR REDUCING THE LEVEL OF SERVICES PROVIDED, OR PRIOR TO THE LEASING, SELLING OR TRANSFER OF MANAGEMENT. THE HEALTH COMMISSION IS REQUIRED TO HOLD A PUBLIC HEARING IN WHICH THE HEALTH COMMISSION SHALL MAKE FINDINGS BASED ON EVIDENCE AND TESTIMONY FROM THE PUBLIC HEARINGS AND ANY SUBMITTED WRITTEN MATERIAL THAT THE PROPOSED ACTION WILL OR WILL NOT HAVE A DETRIMENTAL IMPACT ON HEALTH CARE SERVICES IN THE COMMUNITY. THIS ITEM WAS INTRODUCED AT THE JUNE 17, 2014 HEALTH COMMISSION MEETING.
- 8) **FOR DISCUSSION AND POSSIBLE ACTION:** **DPH FYI 14-15 AND 15-16 BUDGET UPDATE**
(Greg Wagner, Chief Financial Officer)
- THE HEALTH COMMISSION WILL HEAR AN UPDATE ON THE FISCAL YEAR 2014-15 & 2015-16 BUDGET.
- 9) **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.
- 10) **FOR DISCUSSION AND POSSIBLE ACTION:** **JOINT CONFERENCE COMMITTEE REPORTS**
- THE SFGH JCC CHAIR WILL REPORT BACK ON THE JULY 8, 2014 SFGH JCC MEETING.
- 11) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE AGENDA SETTING**
- 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) **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 Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1
- SETTLEMENT: HERRERA V CCSF (SF SUPERIOR COURT NO. CGC-13-531901)
PERSONNEL EVALUATION: BARBARA GARCIA, DIRECTOR OF HEALTH
- D) Reconvene in Open Session
- 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).

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.

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 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.sfgov.org/sunshine.htm>.