AGENDA
HEALTH COMMISSION MEETING
Tuesday, October 7, 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
MEETINGS OF SEPTEMBER 2 AND SEPTEMBER 16, 2014.
*Minutes of the meeting of September 2 and 16, 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: REVISED HEALTH COMMISSION CONTRACT REVIEW PROCESS; SFDPH BUSINESS UNIT UPDATE; A RELOCATION REQUEST FROM THE HOMELESS ADVOCACY PROJECT; THE OCTOBER 2014 CONTRACTS REPORT; AND NEW CONTRACTS WITH THE SAN FRANCISCO PUBLIC HEALTH FOUNDATION ENTERPRISES.
6) FOR ACTION: CONSENT CALENDAR
   o OCTOBER 2014 CONTRACTS REPORT
   o REQUEST FOR APPROVAL OF A NEW CONTRACT WITH PUBLIC HEALTH FOUNDATION ENTERPRISES, INC., IN THE AMOUNT OF $2,508,370, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE FISCAL INTERMEDIARY/MANAGEMENT OF THE CAPACITY BUILDING FOR HIGH IMPACT HIV PREVENTION PROGRAM SERVICES, FOR THE PERIOD OF APRIL 1, 2014 THROUGH MARCH 31, 2018 (4 YEARS)
   o REQUEST FOR APPROVAL OF A NEW CONTRACT WITH PUBLIC HEALTH FOUNDATION ENTERPRISES, INC., IN THE AMOUNT OF $6,152,039, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE FISCAL INTERMEDIARY/MANAGEMENT OF THE SAN FRANCISCO HOMELESS OUTREACH TEAM (SFHOT) PROGRAM SERVICES, FOR THE PERIOD OF AUGUST 1, 2014, THROUGH JUNE 30, 2015 (11 MONTHS).
   o REQUEST FOR SITE APPROVAL FOR RELOCATION OF THE HOMELESS ADVOCACY PROJECT (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"), FROM 1360 MISSION STREET, SUITE 201 IN SAN FRANCISCO TO 125 HYDE STREET IN SAN FRANCISCO.

7) FOR DISCUSSION AND HEALTH COMMISSION VICE PRESIDENT ELECTIONS POSSIBLE ACTION
   (Edward Chow, MD, Health Commission President)

8) FOR DISCUSSION AND REVISED SFGH MEDICAL STAFF BYLAWS POSSIBLE ACTION:
   (James Marks, MD, SFGH Chief of Staff)
   The health commission will hear a summary and vote to approve the revisions made to the san francisco general hospital medical staff bylaws and rules and regulations.

9) FOR DISCUSSION AND HEALTH CARE ACCOUNTABILITY ORDINANCE: RESOLUTION POSSIBLE ACTION:
   (Frances Culp, Senior Health Program Planner, Policy & Planning)
   The committee will review suggested revisions to the minimum standards of the health care accountability ordinance; a resolution will also be reviewed.

10) FOR DISCUSSION AND PROPOSED CHANGES TO ELIGIBILITY REQUIREMENT FOR HEALTHY SAN FRANCISCO AND IN THE ADMINISTRATION OF THE CITY OPTION: RESOLUTION POSSIBLE ACTION:
    (Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)
    The health commission will consider proposed changes to the eligibility requirement for healthy san francisco and in the administration of the city option; a vote on the related resolution will take place on october 7, 2014.

11) FOR DISCUSSION AND SAN FRANCISCO HEALTH NETWORK QUARTERLY UPDATE POSSIBLE ACTION:
    (Roland Pickens, Director of the San Francisco Health Network)
    The health commission will hear a presentation on the San Francisco Health Network.

12) 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.
13) FOR DISCUSSION AND: JOINT CONFERENCE COMMITTEE REPORTS
POSSIBLE ACTION:
The health commission will hear a report on the August 26, 2014 SFGH JCC meeting.

14) 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.

15) 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

PERSONNEL EVALUATION: BARBARA GARCIA, MPA, DIRECTOR OF HEALTH

D) Reconvene in Open Session

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