AGENDA
HEALTH COMMISSION MEETING
Tuesday, August 4, 2015, 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 JULY 21, 2015
   *Minutes of the meetings of July 21, 2015

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: FINANCE AND PLANNING COMMITTEE
   THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS
   COMMITTEE INCLUDING: AUGUST CONTRACTS REPORT; OMNICELL LEASE; NEW CONTRACT REQUEST WITH WALGREENS;
   NEW CONTRACT REQUEST WITH UCSF, AND THE DRAFT FY2013 AND FY2014 CHARITY CARE REPORT
6) **FOR ACTION:**

**CONSENT CALENDAR**

- Request for approval of two equipment leases with software licensing addendums, and corresponding equipment maintenance agreements, for pharmacy and supply cabinets, with Omnicell Technologies, Inc., for San Francisco General Hospital and Laguna Honda Hospital, of the San Francisco Health Network, of the Department of Public Health in the amount of $9,807,573 for the pharmacy lease agreement, $1,356,690 for the supply lease agreement, and $1,596,014 for the corresponding pharmacy equipment maintenance agreement, $215,044 for the corresponding supply maintenance agreement. Both leases and maintenance agreements will be coterminous, with a term of 60 months (5 years), and will commence once all equipment is delivered, installed and accepted by hospital staff (anticipated to be complete in October 2015).

- Request for approval of contract with Walgreen Co. in the amount of $19,600,000 to provide 340B program specialized services and third party claims adjudication coordination services for the period of January 1, 2016 through December 31, 2020 (5 years).

- Request for approval of a new contract with the Regents of the University of California, UCSF School of Medicine, in the amount of $457,901, for an on-site, comprehensive dental service program for the residents of Laguna Honda Hospital for the term of August 17, 2015, to August 31, 2016 (12 months).

7) **FOR ACTION:**

**SFDPH POLICY ON NAMING SFDPH FACILITIES**

(Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)

The Health Commission will review a draft policy on naming SFDPH facilities. Approval is requested for this item.

8) **FOR ACTION:**

**RESOLUTION IN SUPPORT OF NAMING THE GENERAL MEDICINE CLINIC AT SAN FRANCISCO GENERAL HOSPITAL THE RICHARD H. FINE PEOPLE’S CLINIC**

(Roland Pickens, Director of the San Francisco Health Network)

The Health Commission will review a request to name the SFGH general medicine clinic, the Richard H. Fine people’s clinic. Approval is requested for this item.

9) **FOR DISCUSSION:**

**VISION ZERO SF UPDATE**

(Megan Weir, Vision Zero Co-Chair and Ana Validzic, SFDPH Education Lead)

The Health Commission will review a request to name the SFGH general medicine clinic, the Richard H. Fine people’s clinic.

10) **FOR ACTION:**

**SFDPH PROPOSAL TO MODERNIZE THE HEALTH CARE SECURITY ORDINANCE’S CITY OPTION & CREATE A NEW EMPLOYEE WELLNESS FUND**

(Colleen Chawla, Deputy Director of Health and Director of Policy and Planning)

The SFDPH proposes to modernize the health care security ordinance’s current city option program by adding new features that leverage existing infrastructure and proposes to create a new employee wellness fund. Approval is requested for this item.
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 28, 2015 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.

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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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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