

**Edward A. Chow, M.D.**  
President

**David B. Singer**  
Vice President

**Cecilia Chung**  
Commissioner

**Judith Karshmer, Ph.D., PMHCNS-BC.**  
Commissioner

**David Pating, M.D**  
Commissioner

**David J. Sanchez, Jr., Ph.D.**  
Commissioner

**Belle Taylor-McGhee**  
Commissioner

**HEALTH COMMISSION  
CITY AND COUNTY OF SAN  
FRANCISCO**

**Edwin M. Lee, Mayor  
Department of Public Health**



**Barbara A. Garcia, M.P.A.**  
Director of Health

**Mark Morewitz, M.S.W.**  
Executive Secretary

TEL (415) 554-2666

FAX (415) 554-2665

Web Site: <http://www.sfdph.org>

**MINUTES**

**HEALTH COMMISSION MEETING**

**Tuesday, July 7, 2015, 4:00 p.m.**

**101 Grove Street, Room 300 or Room 302**

**San Francisco, CA 94102**

**1) CALL TO ORDER**

Present: Commissioner Edward A. Chow M.D., President  
Commissioner David B. Singer, Vice President  
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC  
Commissioner David Pating, M.D.  
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner Cecilia Chung  
Commissioner Belle Taylor-McGhee

The meeting was called to order at 4:03pm.

**2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF JUNE 2, 2015**

Action Taken: The Health Commission unanimously approved the minutes of the June 2, 2015 Health Commission meeting.

**3)** Barbara Garcia, Director of Health, gave the report. The full report can be viewed at:  
<http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp>

**Affordable Care Act Survives Legal Challenge**

On June 25<sup>th</sup>, the United States Supreme Court once again upheld the Affordable Care Act. The challengers in King v. Burwell argued that federal subsidies are not valid toward insurance purchased through federally-run health care exchanges. In a 6-3 decision, the Court ruled that not only are such subsidies consistent with the intent of the Affordable Care Act, but are essential for the stability of the law and the health insurance market. Although Californians buying plans on Covered California would not have been directly affected had the Court ruled otherwise, millions of Americans in other states would have lost their health insurance. Such a disruption in the insurance market would contribute to a "death spiral," where only the sickest and most costly would remain in the insurance pool, causing insurance rates to skyrocket. The Supreme Court's ruling avoids market destabilization and solidifies the reforms enacted under the Affordable Care Act.

### **Immunization Personal Belief Exemption Disallowed**

Governor Brown signed SB277 into law on June 30<sup>th</sup>, making California's vaccination requirements among the strictest in the country. Effective next year, the law requires nearly all children entering public or private school to be immunized against a standard list of diseases. Parents may no longer refuse immunization for their children on the grounds that it runs contrary to their personal beliefs. The new law does retain medical exemptions if a physician certifies that immunization would be harmful to the child's health. Children who are home-schooled would also be exempt from mandatory immunization.

### **FY 15/16 State Budget**

On June 24th, Governor Brown signed a \$167.7 billion state budget for fiscal year 15/16, including nearly \$32 billion for health programs. Alongside significant investments in higher education, drought relief, and debt repayment, the budget increases Health and Human Services spending by 6.2% over last year.

### **SFDPH Trauma Informed Systems Initiative Recognized Nationally**

The U.S. Substance Abuse and Mental Health Services Administration (SAMHSA) recently recognized SFDPH Trauma Informed Systems for being a leader in the effort to expand awareness and trauma-informed approaches throughout primary care, behavioral health schools, jails and prisons. "Trauma-informed" treatment realizes, recognizes and responds to the effects of all types of trauma. Many DPH patients and clients have experienced trauma in their lives, and that can be exhibited in their behavior and health status. Our staff needs training to effectively serve this population, and to support their own resilience doing this challenging work. Our work was recognized for its novel approach to integrating concerns of cultural humility, racism and historical trauma in the response to trauma and violence in the community. So far over 1,850 staff (mostly from Behavioral Health, Maternal Child Health, Laguna Honda, and Children, Youth and Families) have been trained.

### **SFGH New Hospital Ribbon Cutting and Opening Schedule**

The entire health department has been intensely focused on the construction of San Francisco General Hospital's new acute care and trauma building. From the planning that started in 2006, to the 2008 bond measure and the groundbreaking in 2009, the exciting project is now nearing its conclusion. Today I am glad to share some important updates.

The new hospital ribbon-cutting ceremony will take place on **Sat, Dec 5, 2015**. There are several steps that must be accomplished between now and then. The California Office of Statewide Planning and Development (OSHPD) must first certify that the building is safe and meets all construction inspection standards. This process is ongoing and will soon conclude. When OSHPD gives final certification to the building, the hospital can begin staff orientation and training, and stocking with equipment and supplies. This will prepare us for the ultimate step of licensing by the California Department of Public Health (CA-DPH). Successful licensing will certify the hospital is completely prepared to care for patients on its very first day, and every day after that.

We expect the new building to open for patient care in the spring of 2016, targeting a May date. The schedule has been adjusted to accommodate the advanced technologies and critical care services that we will provide, as the city's only trauma center.

Before moving patients into our new facility, the hospital staff is going to be very busy -- installing equipment and IT, testing systems, training and orienting 5,400 employees. We also will complete the state-of-the-art "hybrid operating room." This is a new life-saving feature that brings interventional radiology into the surgical suite for our trauma center. There are very few hospitals with such advanced technologies, and we are fortunate to offer this to our most critically ill patients.

We are on track to deliver a beautiful new hospital to our patients, staff and San Franciscans. The expertise and dedication of the entire SFGH Rebuild team, DPH and hospital leaders, DPW project managers, Webcor

Builders, Fong & Chan Architects, Jacobs, and the support of San Francisco residents and the SFGH Foundation have culminated in an impressive new building that will improve care for future generations.

### **SFDPH Pride in Flying Colors**

The SFDPH has participated in San Francisco's LGBTQI Pride Parade for many years. This year, the parade was especially celebratory, coming on the heels of the Supreme Court's decision to legalize same-sex marriage nationwide. DPH had the best representation we have ever had. Staff from the following areas participated: Applied Research; Community Health, Epidemiology, and Surveillance (ARCHES); Bridge HIV; Center for Learning and Innovation; Communications; Community Health Equity and Promotion; Disease Prevention and Control; Environmental Health; Family Mosaic; Fiscal and Budget; HIV Health Services; Office of Contracts Management and Compliance; Office of Equity and Quality Improvement; Potrero Hill Health Center; and San Francisco General Hospital. Our contingent included musicians from Maracatu Pacifico Group and dancers including Halima Mahdee whose participation earned us "Most Fabulous Musical Contingent" in the parade.

This year the SFDPH highlighted three important health issues: 1) the contribution of gay/bisexual men and trans communities to the significant decrease in new HIV infections in San Francisco (see attached ad placed in Bay Area Reporter). 2) Healthy Hearts in San Francisco, and 3) education about prevention of invasive meningococcal disease. The award-winning syphilis awareness social marketing campaign "Healthy Penis" characters wore tuxedos in celebration of the groundbreaking decision.

### **San Francisco General Launches Healthy Beverage Initiative; Will no longer sell or provide Sugar Sweetened Beverages on campus**

San Francisco General Hospital and Trauma Center (SFGH) announced June 12 that the hospital will no longer sell or provide any sugar sweetened beverages on campus. This action, which will ultimately extend across the department, supports patients and community by offering healthier drinks that do not promote obesity, tooth decay and chronic disease.

Consumption of sugar sweetened beverages is linked with increased rates of obesity, diabetes, heart disease, liver disease and tooth decay. Our patients, many of whom are Latino and African American, are disproportionately affected by these conditions. The policy extends to patient meals, the cafeteria, vending machines, gift shop and food trucks. The hospital will continue to offer beverages such as water, carbonated water, flavored waters, milk, tea, coffee, diet soft drinks, and 100 percent fruit and vegetable juices.

The Healthy Beverage Initiative was kicked off Friday June 12 at the hospital's Summerfest celebration, which brings together hospital staff, patients and community partners for a variety of wellness activities including dancing, cooking demonstrations and free food samples from the hospital's garden. Summerfest and the healthy beverages program are part of the SFGH Wellness Program's Healthy Food Environment Initiative, led by Shermineh Jafarieh, Director of Diagnostic and Wellness Services.

### **Oral Health Collaborative Hosts Mission Community Meeting to address Dental Health**

The San Francisco Children's Oral Health Collaborative, led by the SF Department of Public Health and UC San Francisco, held a community meeting in the Mission District of San Francisco. The June 9 meeting included community health providers such as Mission Neighborhood Centers Head Start/Early Head Start, Instituto Familiar de la Raza, Chicano/Latino/Indigena Health Equity Coalition and the Central American Resource Center (CARECEN). The meeting is the second in a series of neighborhood meetings, with the first occurring in April in Chinatown.

In San Francisco, nearly 40 percent of children have experienced tooth decay by the time they reach kindergarten. Low-income kindergartners are eight times more likely to have untreated tooth decay, and Latino children experience more than twice as many cavities compared to white children. Medi-Cal reimbursement rates are among the lowest in the country, and San Francisco Denti-Cal providers are often

unable to cover their operating costs, due to high costs of doing business in San Francisco. At the well-attended meeting, there was discussion of issues that play into the high rates of tooth decay among Latinos and other minorities. For example, Hispanic Americans are accustomed to avoiding tap water because in their countries, the tap water is not safe. But bottled water doesn't have fluoride, which is a mineral that protects the teeth, and is in San Francisco tap water. In addition, Latino families often gift sweet foods to children and it's not interpreted as giving them dental decay. We can work to improve outreach and education on these issues and others. The purpose of the neighborhood meetings is to solicit input and solutions to the epidemic problem of tooth decay in the communities we serve.

### **Historic Kidney Swap Shows Cooperation, Lifesaving Partnership in SF's Health Sector**

A unique collaboration between UCSF Medical Center and Sutter Health's California Pacific Medical Center (CPMC) resulted in what is believed to be one of the nation's first nine-way kidney transplant chains occurring in one city over a 36-hour period. This ambitious and lifesaving partnership between UCSF Medical Center and California Pacific Medical Center (on June 4) is a testament to the cooperation that happens in San Francisco's health sector. The burden of kidney disease afflicts one in nine people in our country - that's nearly 100,000 people in San Francisco alone, where the average wait time for a kidney is eight years. Creative approaches like this multi-kidney swap are one tool in the toolbox to transplant more patients.

### **Violence Prevention for the Latino Mission Community**

Director of Health, Barbara Garcia was recognized by the Road To Peace Coalition for her support of Violence Prevention Services for the Latino Mission Community on June 11<sup>th</sup>. The Department of Public Health has been working with this community group with their effort to reduce violence in the Mission through a collaboration of several organizations serving the Latino Community of San Francisco. The Mayor's Office in this coming year budget has provided funding for these organizations to provide services to over 500 youth. Services supported by DPH will include tattoo removing services, mental health and other culturally specific health activities.

### **Shannon Smith-Bernardin Selected for the 2015 California Society of Addiction Medicine (CSAM) Community Service Award**

This CSAM award is based on merit and has been awarded to a wide variety of legislators, activists, community leaders, etc., all with one thing in common: they have improved the lives of those suffering from the disease of addiction, and by doing so have contributed a valuable service to the community. Recent previous recipients have been: Assembly Member Tom Ammiano (2014), Lawrence Neinstein, MD and Michele Kipke, PhD (2013), and Alice Gleghorn, PhD (2012).

Shannon is being recognized with this award for her outstanding work at the SFDPH Medical Respite and Sobering Center where she has successfully demonstrated that this kind of innovative approach can be effective, and for her ability to form ongoing relationships with frequent users and provide the support necessary when they are ready for positive change.

This award will be presented to her on Friday, October 23, 2015, at the CSAM State of the Art Conference during the general session.

### **Women's Health Days at Tom Waddell Urban Health**

On Saturday, May 16th Tom Waddell Urban Health hosted a Women's Health Day. 106 clients joined for the festivities, which included breast cancer screening from the SFGH-Avon Mammovan and cervical cancer screening from Tom Waddell clinic. Attendees also enjoyed music, healthy food and cooking demonstrations, clothing distribution, a jewelry "raffle," foot massage, naloxone education, needle exchange, reproductive health education and more. Many thanks to our community partners for participating. The next event is planned for July 18.

**COMMUNITY HEALTH NETWORK  
SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER**

JUNE 2015

Governing Body Report - Credentialing Summary  
(6/18/15 BUSINESS-MEC)

	6/2015	07/2014 to 06/2015
<i>New Appointments</i>	8	200
<i>New Appointments effective 7/8/15</i>	21	21
Reinstatements		
<i>Reappointments</i>	45	520
Delinquencies:		
Reappointment Denials:		
<b>Resigned/Retired:</b>	8	209
<i>Disciplinary Actions</i>		
<b>Administrative Suspension</b>	1	1
<i>Restriction/Limitation-Privileges</i>		
<b>Deceased</b>		
<i>Changes in Privileges</i>		
Voluntary Relinquishments	5	124
Additions	13	119
Proctorship Completed	24	237

<b><i>Current Statistics – as of 5/29/15</i></b>		
Active Staff	524	
<i>Courtesy Staff</i>	505	
Affiliated Professionals (non-physicians)	269	
<b>TOTAL MEMBERS</b>	<b>1,298</b>	

<i>Applications in Process</i>	90
<b>Applications Withdrawn Month of JUNE 2015</b>	1
<b>SFGH Reappointments in Process 7/2015 to 9/2015</b>	191

**LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER**

JUNE 2015

**Health Commission - Director of Health Report**

(JUNE 4, 2015 Medical Exec Committee)

	June	(FY 2014-2015) Year-to-Date
<i>New Appointments</i>	1	17
Reinstatements	0	1
<i>Reappointments</i>	5	49
Delinquencies:	0	0
Reappointment Denials:	0	0
<b>Resigned/Retired:</b>	<b>8</b>	<b>16</b>
<i>Disciplinary Actions</i>	0	0
<i>Restriction/Limitation-Privileges</i>	0	0
<b>Deceased</b>	<b>0</b>	<b>0</b>
<i>Changes in Privileges</i>		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	0	9
Proctorship Extension	0	0

<b>Current Statistics – as of 5/26/2015</b>	
Active Medical Staff	35
As-Needed Medical Staff	13
<i>External Consultant Medical Staff</i>	41
<i>Courtesy Medical Staff</i>	1
<i>Affiliated Professionals</i>	8
<b>TOTAL MEMBERS</b>	<b>98</b>

<b>Applications in Process</b>	<b>9</b>
<b>Applications Withdrawn this month</b>	<b>1</b>

Commissioner Comments/Follow-Up:

Commissioner Singer commended SFGH for its Healthy Beverage Initiative and asked whether LHH will also implement a similar policy. Director Garcia stated that the entire SFDPH is moving towards this type of policy. She added that updates on progress of this effort will be brought to the Health Commission.

**4) GENERAL PUBLIC COMMENT**

There was no public comment.

**5) FINANCE AND PLANNING COMMITTEE**

Commissioner Chow chaired the Finance and Planning Committee. He stated that the Committee reviewed the three new contract requests, the Contracts Report and the SFDHP 3<sup>rd</sup> Quarter Financial Report for FY 2015-15. He noted that the SFDPH Quarterly Financial Report indicated that the SFDPH has a positive budget outlook for the quarter. He also clarified that the new contract request with UCSF is with its Medical Center.

**6) CONSENT CALENDAR**

Action Taken: The following were unanimously approved by the Health Commission:

- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH EAST BAY AGENCY FOR CHILDREN WITH AN ANNUAL CONTRACT AMOUNT OF \$600,000, FOR A TOTAL CONTRACT AMOUNT OF \$2,688,000, WHICH INCLUDES A 12% CONTINGENCY, TO PROVIDE BAY AREA TRAUMA INFORMED SYSTEM OF CARE COLLABORATIVE SERVICES, FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2019 (4 YEARS).
- REQUEST FOR APPROVAL OF NEW CONTRACT WITH HARDENBERGH INTERIM STAFFING GROUP IN THE AMOUNT OF \$403,200 TO PROVIDE MEDICAL STAFFING SERVICES FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016 (1 YEAR).
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, UCSF MEDICAL CENTER (UCSF), IN THE AMOUNT OF \$120,799, FOR A SPECIALIZED CONSULTING ENGAGEMENT WHEREBY UCSF WILL EVALUATE THE CURRENT DEPARTMENT OF PUBLIC HEALTH IT LANDSCAPE AND CREATE A 10 YEAR COST ANALYSIS TO EXTEND THE ELECTRONIC MEDICAL RECORDS SYSTEM CURRENTLY IN USE BY THE UNIVERSITY TO THE DEPARTMENT OF PUBLIC HEALTH FOR THE TERM OF JUNE 15, 2015, TO DECEMBER 31, 2015 (7 MONTHS).
- JULY 2015 CONTRACTS REPORT

**7) “GETTING TO ZERO” UPDATE**

Susan Buchbinder MD, Director, Bridge HIV, gave the update.

Commissioner Comments/Follow-Up:

Commissioner Chow stated that the Health Commission is very appreciative of the work Dr. Buchbinder and her SFDPH colleagues are doing to prevent HIV, provide HIV treatment, and eliminate HIV stigma.

Commissioner Sanchez asked if the Native American community has been invited to participate in this initiative. Dr. Buchbinder stated that the SFDPH has implemented cultural humility trainings to providers who are working with Native American populations. Director Garcia stated that there is still work to be done to involve more communities and community providers in the initiative.

Commissioner Karshmer commended Dr. Buchbinder and Dr. Garcia on the impactful initiative. She noted that the Health Commission has recently seen data showing a rise in sexually transmitted diseases (STDs) in San Francisco. She asked if the SFDPH is sharing its HIV-oriented best practices with its STD unit. Dr. Buchbinder stated that there is much collaboration between the SFDPH STD Section and the SFDPH's efforts in the

“Getting to Zero” Initiative. She noted that an increase in STDs began in San Francisco when protease inhibitors were introduced around 1996 to treat HIV.

Commissioner Karshmer suggested that rapid response and linkage to care should be made standard for chronic disease care. Dr. Buchbinder stated that advances in HIV treatment has led to better care in many other medical realms.

Commissioner Pating asked if there are any specific initiatives for homeless or transition-aged youth. Dr. Buchbinder stated that the “Getting to Zero” Retention Committee is focusing on housing and substance use issues. She also noted that there are efforts to work with adolescent medical providers who work with youth.

Commissioner Pating asked if the African American community is a target of the Initiative. Dr. Buchbinder stated that the SFPDH and the “Getting to Zero” are working with African American communities on multiple levels.

Commissioner Singer asked if the “Getting to Zero” committees have considered interim goals and whether they have also considered allocating resources unequally to ensure funds are spent towards the most effective activities. Dr. Buchbinder stated that each Committee has interim goals and measures. She also stated that in regard to resource allocation, the Initiative is looking at where the system is not effective in order to devote additional resources. Director Garcia stated that the SFPDH will put out contracts to bid according to need based on populations while maintaining existing efforts that are already shown to be effective.

Commissioner Pating stated that Pre-Exposure Prophylaxis (PrEP) has effectively changed HIV prevention; he noted that it costs a small amount for the medication but will save huge costs in medical care.

Commissioner Pating noted that some of the new HIV cases diagnosed in San Francisco involve people who have moved here after transmission has occurred. Dr. Buchbinder stated that the data shown refer to people newly diagnosed in San Francisco; she noted that some of these people contracted HIV elsewhere and traveled to San Francisco where they were tested.

Director Garcia acknowledged Dr. Buchbinder’s groundbreaking work in HIV research.

Commissioner Chow asked for the timeline for “Getting to Zero.” Dr. Buchbinder stated that the initial goal is to reach 90% of the 2013 HIV transmission rate by 2020.

Commissioner Chow asked for clarification on the approach to re-engage the 30% of HIV infected people who are out of care. Dr. Buchbinder stated that the CDC-funded portion of “Getting to Zero” is devoted to finding HIV-infected patients who are out of care and to re-engage them; she noted that SFPDH clinics will be targeted first and then community-based clinics.

Commissioner Chow asked for an annual report to the full Health Commission and a 6-month update at the Community and Public Health Committee.

**8) UPDATE ON THE SFPDH BUDGET FY 2015-2017**

Greg Wagner, SFPDH CFO, gave the update.

Commissioner Comments/ Follow-Up:

Commissioner Chow thanked Mr. Wagner, the SFPDH fiscal staff, and Director Garcia for their effective work.

**9) UPDATE ON THE SFGH REBUILD/TRANSITION**

Terry Saltz, Rebuild Program Director; Ron Alameida, SF Public Works; and Lillian Chan, SFGH Transition Director, gave the update.

Commissioner Comments/Follow-Up:

Commissioner Singer asked for the total budget impact of the updated schedule. Mr. Wagner stated that the anticipated monthly impact will be a maximum of \$671,500 a month.

Director Garcia acknowledged Mr. Saltz and Mr. Alameida for the effective work they have done to move the project forward. She also thanked Ms. Chan for her work on the transition plan.

Commissioner Chow stated that as the construction is almost complete, the focus is now on the transition activities: staff training, policy development, obtaining an occupancy certificate and conducting a ribbon-cutting ceremony. He noted that it is anticipated that the hospital will be open for patient care in the spring of 2016.

Commissioner Sanchez thanked Director Garcia and all staff involved on the huge effort on behalf of all San Franciscans. He noted that the Art Commission has provided amazing art to fill the building's walls. He also stated that the project used many local construction workers to build the new hospital.

Commissioner Pating asked if the project's timeline is realistic. Mr. Saltz stated that the team has a high-level of confidence in the timeline. He noted that obtaining the certificate of occupancy is key to moving forward with occupying the new hospital building.

Commissioner Pating stated that the project's budget seems in alignment and asked if there are any areas of concern. Mr. Wagner stated that the project's budget is in good shape.

Commissioner Karshmer asked if there is confidence in the hiring targets for the project. Ron Weigelt, SFDPH Human Resources (HR) Director, stated that SFDPH HR has worked to streamline the hiring process and updates are given monthly to the SFGH JCC members. He noted that the project is meeting its hiring targets on many of the classifications.

**10) OTHER BUSINESS:**

This item was not discussed.

**11) JOINT CONFERENCE COMMITTEE REPORTS**

Commissioner Chow, Chair of the SFGH JCC, stated that at its June 23, 2015 meeting, the SFGH JCC reviewed the Quality Management and Regulatory Affairs Reports; Quality Measures presentation; Rebuild/Transition Update; Hospital Administrator's Report; Patient Care Service Report; SFGH Hiring and Vacancy Report; and the Medical Staff Report. In closed session, the Committee approved the Credentials and the PIPS Reports.

Commissioner Karshmer, Chair of the LHH JCC, stated that at its June 30, 2015 meeting, the LHH JCC, approved the minutes and heard public comment. In closed session, the Committee approved the Medical Quality Improvement; Medical Staff Credentialin; and the PIPS Reports. She also noted that the Committee identified issues related to patient transfers from LHH to SFGH when SFGH is on diversion; the Committee asked for a follow-up on these issues.

Commissioner Karshmer stated that she represents the Health Commission on the In-Home Support Services (IHHS) Public Authority, which celebrated its 20<sup>th</sup> anniversary on May 28<sup>th</sup>. She also added that she represents the Health Commission on the San Francisco Public Health Foundation, which is working towards finding more effective ways of managing its contracts.

Commissioner Comments/Follow-Up:

Commissioner Pating requested that IHSS Public Authority be included when the Health Commission receives a presentation on city-wide skilled nursing and post-acute services in San Francisco.

**12) COMMITTEE AGENDA SETTING**

Commissioner Chow stated that the Health Commission will hold a planning session on October 6, 2015.

**13) 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 1156, 1156.1, 1157, 1157.5 and 1157.6; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1.

**SFGH CREDENTIALS SUMMARY REPORT**

- D) 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: MARK MOREWITZ, HEALTH COMMISSION EXECUTIVE SECRETARY**

- F) Reconvene in Open Session  
The Health Commission voted unanimously to conduct a closed session to consider the SFGH Credentialing Report and to discuss the personal evaluation of Mark Morewitz, Health Commission Executive Secretary. The closed session began at 5:43pm and the Committee reconvened in open session at 6:16pm. The Commissioners voted to disclose that they approved the SFGH Credentialing Report and not to disclose the other discussion held in closed session.

**14) ADJOURNMENT**

The meeting was adjourned at 6:17pm.