

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.
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MINUTES

HEALTH COMMISSION MEETING

Tuesday, June 2, 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 Cecilia Chung Commissioner
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC (left the meeting at 5:45pm)
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner Belle Taylor-McGhee

The meeting was called to order at 4:08pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MAY 19, 2015

Public Comment:

Patrick Monette-Shaw presented and submitted the following written public comment:

These minutes elide (omit) too much of what transpired on May 19. Item 7 on page 7 omits reporting this Commission has had authority since 1988 to hold Prop Q hearings, reporting you began holding them in 2007, 19 years after Prop Q passed. As reported in this extract of my new article, there's no mention of Ms. Patil's April 29 memo to you documenting loss of 926 hospital-based SNF beds between 2002 and 2020 with only four Prop Q hearings involving a total of 90 beds. How did you permit losing the other 836 hospital-based SNF beds without public Prop Q hearings? The minutes under-report DPH failed to provide SNF needs analysis data that you requested eight years ago. There's no mention of what turns out to be secret City Attorney advice to you gutting Prop Q by avoiding issuing the single Finding Prop Q requires you to issue.

Action Taken: The Health Commission unanimously approved the minutes of the May 19, 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>

Balanced FY 15-16 Budget Emphasizes Public Health Priorities

On June 1, the Mayor proposed his balanced budget for FY 15-17 with a focus on caring for the City's most vulnerable populations, addressing affordability issues and creating an educated, livable city. Our department's budget grows by \$45.3 million in FY 15-16 for a total budget of \$2.03 billion with significant program and service enhancements to our critical safety net services. The FY 15-16 budget:

- Restores the remaining \$8.8 million reduction in Community Behavioral Health Services to continue current funding levels;
- Includes 5 percent Cost of Doing Business (CODB) increases for nonprofits spread over two years;
- Creates 30 additional Medical Respite Beds to accommodate the current unmet needs of members of the homeless population with chronic medical conditions;
- Implements Getting to Zero – a strategy to achieve zero new HIV infections, zero AIDS related deaths and zero stigma;
- Continues the Black African American Health Initiative to address the significant disparities in health status and health outcomes disproportionately affecting the African American community
- Invests in the Population Health Division for Emergency Preparedness and Disease Prevention and Control, and;
- Establishes Wellness Centers at four HOPE SF housing sites providing health education, outreach, triage, basic nursing care and behavioral health consultation and treatment.

In addition to service enhancements, the Mayor's 15-17 budget includes significant funding for DPH to right size and strengthen its information technology (IT) infrastructure. IT plays a critical role in the Department's ability to deliver quality, coordinated care in the modern healthcare environment. The Mayor's Budget funds the first two years of a five year plan to right size our staffing and resources to support our existing services and to prepare for the implementation of electronic health records (EHR). In the weeks ahead, we will work with the Board of Supervisor's Budget and Legislative Analyst to review the proposed budget for final approval in early August.

San Francisco Strikes Out Big Tobacco

After being unanimously approved by the Board of Supervisors, the Smokeless Tobacco Bill (San Francisco Health Code Article 190) was signed by Mayor Ed Lee on May 8, 2015. Smokeless tobacco will no longer be allowed at any sport or playing field in San Francisco. This ordinance continues San Francisco's tradition of protecting youth from a lifetime of nicotine addiction. Many former professional baseball players such as Curt Schilling have openly spoken out against smokeless tobacco after suffering the results of prolonged use. Professional baseball players continue to use on the field, in the eyes of those who idolize these players, but no longer in San Francisco. The law will decrease the amount of exposure youth have to smokeless tobacco and continue the effort to make tobacco use no longer socially acceptable or desirable. Health Code 190 also strengthens the definition of tobacco products to close some loopholes. The local law will go into effect on January 1, 2016 exclusively at AT&T Park, home of the world champion Giants.

Health Department Wins Mayor's Fellowship: Marketing Expert to Join the Team

I am delighted to announce that the health department will welcome a Mayor's Executive Fellow this October to assist the SF Health Network in its marketing efforts. The Mayor's fellowship program is a highly competitive one that matches city departments to seasoned professionals with more than 10 years' experience in their fields. Our proposal for "San Francisco Health Network Market Analysis and Strategy" made a compelling case about our need for marketing expertise to help guide our first steps into this crucial new area for our organization.

Having functioned historically as a safety net provider for low-income and vulnerable populations, the SF Health Network is now also working to become the region's provider of choice and to operate a new state of the art trauma center for all populations. In order to achieve its goals, DPH will need to develop a strategic marketing function that allows it to effectively communicate its unique value to both current and prospective patients. In addition to a major rebranding effort, this will include identifying target patient populations, developing a better understanding of the factors that drive their health care choices, and employing targeted marketing efforts to help inform their decisions. To help develop these capabilities, DPH will host an Executive Fellow in order to create a marketing strategy and program that meets the Network's business and program needs. Our application was among 24 received for five to eight available placements. The fellow will work at the Health Department full time for one year, reporting to Rachael Kagan, Director of Communications, and Roland Pickens, Director of the SF Health Network.

2014-2015 Flu Season Ends

Data available so far indicate that San Francisco experienced a moderately severe flu season with one reported death in an individual under the age of 65. The predominance of Influenza A H3N2 viruses this season caused a significant burden of serious disease in older people. Mismatch of the seasonal flu vaccine strains and the circulating strains may also have played a role in the severity of the season. We investigated nine influenza outbreaks. SFGH had a total of 333 confirmed cases of influenza. Laguna Honda had a total of 29 confirmed flu cases. Six cases were confirmed at DPH clinics.

San Francisco Children's Oral Health Mission District Community Briefing

Improving children's oral health (SFHIP Children's Oral Health Strategic Plan developed by the Children's Oral Health Collaborative; co-led by DPH & UCSF), is integral to the overall Community Health Improvement Plan and a key health indicator in the Population Health Division of DPH. The San Francisco Health Improvement Partnership, Mission Neighborhood Centers and other community organizations will gather on Tuesday, June 9th to address the epidemic proportions of cavities experienced by our Latino youth. This forum will address the latest findings in children's oral health in the Mission and allow community members to give feedback and perspective on why might be happening and what we can do to help. The event will be held on June 9th from 12-2 at Mission Neighborhood Center.

Donations of Material Goods

As our national and international communities continue to deal with the aftermath of natural disasters, such as earthquakes, hurricanes, tornadoes, twisters and typhoons, the San Francisco Department of Public Health's mission to protect and promote the health of all San Franciscans resonates even more than ever both locally and abroad. During these times, members of the DPH workforce have courageously volunteered their energy and expertise to supporting relief efforts directly at the sites of the hardest hit areas. To continue in this tradition, the Department of Public Health has procedures in place to donate material goods to the relief efforts that align with the City and County of San Francisco's policy [21.03\(i\)](#) regarding donation and disposal of surplus goods (defined as recently expired or obsolete goods). If you believe there are supplies that are eligible to be donated, or would like more information on this process, please contact SFDPH Associate Administrator Baljeet S. Sangha at Baljeet.Sangha@sfdph.org.

Support the Relay for Life for Cancer Care and Research

This year's American Cancer Society Relay for Life will be held on June 6th at 1pm in Fort Mason, Great Meadow. The SFGH employee BBQ will be held at noon (1 hour before the opening ceremony). SFGH's goal is to contribute \$10,000 to this fundraiser walk. Sign up to join our team or donate [here](#).

Doctors, Nurses celebrated throughout SFDPH

The SFGH Department of Medicine honored six clinicians at their annual Service Awards held May 19. Recipients included: Dick Fine, MD received the John Murray, MD Award For Academic Excellence in Internal Medicine & Dedication to the Humanitarian Mission of SFGH, John Imboden, MD from the Department of

Rheumatology received the Henry F. Chambers, MD Medicine Subspecialty Consultant Award, Jeff Schmidt, RN, MS, Director of Clinical Operations received the Robert Lull, MD: Non-Internal Medicine Consultant Award, Joseph Pace, MD of Tom Waddell Urban Health Clinic received the Jane Bailowitz, MD Volunteer Faculty Award, Will Huen, MD received the SFGH Performance/Quality Improvement Award, and Rachel Rutishauser, MD, Infectious Disease, received the Inaugural SFGH Department of Medicine Clinical Fellow Award. The annual SFGH Medical Staff Dinner will be held Thurs, June 4 at 5:15pm in the SFGH cafeteria.

SFGH celebrated Nurses' Week May 6-12 with a number of awards: Debi Hines RN, PHN of the Family Mosaic Project was presented the O'Connell award for her outstanding contributions to patients and families. Diane Jones was presented with the SFGH Friend of Nursing Award for her remarkable work as an advocate and trail blazer in HIV-related clinical work, advocacy and program development, Rosaly Ferrer RN received the inaugural Primary Care Nursing award for her role in advancing the care of patients in the General Medical clinic and throughout the primary care clinics. Three DAISY awards were presented recognizing nurses' outstanding contributions which make a significant impact on patients and families. Yu-Chin Huang, RN of the Infant Care Center was recognized for her extraordinary work with the family of a deceased infant. Juliet Shih, RN and Brooke Bassett, RN of Progressive Care Unit 4B were awarded for their exemplary work with a dying patient when they honored his wishes to be outside for the last hours of his life.

Laguna Honda Celebrated Nurses Week by honoring two nursing staff with Daisy Awards for their above and beyond care to patients and their families: Rose Flores, RN and Noe Madrigal, PCA.

All these awards are a wonderful testament to the work that our staff do day after day, but what really matters is listening to what our patients have to say.

Public Comment:

Patrick Monette-Shaw presented and submitted the following written public comment:

I am concerned by the item in the Director's Report concerning the marketing "expert" from the Mayor's Executive Fellowship program who will assist DPH's Health Network during the next year on a major "rebranding effort." You surely remember the disastrous "rebranding" effort Laguna Honda Hospital's public information officer Marc Slavin rammed through; he tried mightily to eliminate the word "hospital" from LHH's name. Please don't allow the Mayor's fellowship program to remove the words "General" or "Hospital" or "Trauma Center" from SFGH's name, or the word "Public" from the name of the Department of Public Health. If anything, the word "Zuckerberg" should not be used in the name of SFGH. San Franciscans expect DPH to continue functioning as the City's safety net provider for low-income and vulnerable populations, not as a "provider of choice." People will choose SFGH or they will not, and no amount of "rebranding" will change that.

Commissioner Comments/Follow-Up:

Commissioner Chow requested that the Community and Public Health Committee receive an update on the San Francisco Children's Oral Health Strategic Plan within approximately six months.

4) GENERAL PUBLIC COMMENT

Patrick Monette-Shaw presented and submitted the following written public comment:

This Commission should be completely ashamed for trashing our Democracy. Last May 19, five of you voted to overturn the will of 129,257 voters who passed Prop Q 27 years ago, in 1988. It was clear May 19 some of you never read Prop Q or knew what's required of you. This handout is an extract from 1988's voter guide that shows the question put to voters on official ballots, and the legal text of Prop Q, which requires you to issue a single finding of whether proposed elimination of services "will or will not" have detrimental effects on healthcare services. Rather than ruling on whether St. Mary's SNF closure will not be detrimental because it had done "X-Y-Z," you relied on a secret City Attorney opinion exempting you from issuing the single "Finding" Prop Q authorized you to issue. Hiding behind secret City Attorney advice is Orwellian, and obscene.

Professor Raymond Tompkins stated that SFDPH staff did not speak out when environmental lead regulators made racist comments to Shirley Moore, of the Clean Air Health Alliance. He requested that the Health Commission and Director Garcia ensure that in the future, SFDPH staff interact more effectively in similar situations.

5) FINANCE AND PLANNING COMMITTEE

Commissioner Chung, Chair, stated that the Committee discussed the SFDPH Sole Source process and reviewed the SFDPH Sole Source list; she stated that of the current \$422M in SFDPH contracts, approximately 15% are sole source contracts. Commissioner Chung also stated that the Committee heard an SFDPH IT update related to the shifting elements within the timeline for the San Francisco Health Network electronic health record (EHR) project. She added that the Committee recommended that the full Health Commission approve the May Contracts Report, the new contract with P.B. Strategies, and the SFDPH Sole Source list.

Commissioner Comments/Follow-Up:

Commissioner Singer stated that after the SFDPH EHR vendor is chosen, the next task will be contract negotiations. He noted that the Committee encouraged the SFDPH to learn contracting best practices from other entities that have successfully contracted with one of the vendors the SFDPH is considering.

6) CONSENT CALENDAR

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

- JUNE 2015 CONTRACTS REPORT
- REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH P.B. STRATEGIES TO PERFORM OVERALL PROGRAM MANAGEMENT AND TAKE THE LEAD IN CAPITAL INTEGRATION AND BOND PLANNING FOR DEPARTMENT-WIDE IMPROVEMENTS AND PLANNING PROJECTS IN THE AMOUNT OF \$2,410,706 FOR THE TERM OF JULY 1, 2015 TO JUNE 30, 2019 (48 MONTHS)
- REQUEST FOR APPROVAL OF ANNUAL SFDPH SOLE SOURCE LIST

7) SFDPH FY 2015-16 and FY 2016-17 PATIENT RATES

Anne Okubo, Deputy Financial Officer, presented the patient rates.

Commissioner Comments/Follow-Up:

Commissioner Chow asked how the proposed rates reflect OSHPD cost-to-charges ratio; he also asked how this ratio compares to other community hospitals. Greg Wagner, SFDPH CFO, stated that through guidance from HMA Consultants, the SFDPH has been attempting to lower its cost-to-charge ratio over the past several years to achieve the standard cost-to-charge ratio. He noted that the SFDPH ratio is approximately 30%. He added that SFDPH patient rates are generally used for commercial insurance reimbursement. He also stated that Medi-Cal reimburses DPH at rates lower than patient rates.

Commissioner Chow recommended that the SFDPH review its EM codes; how they compare outside of DPH, within DPH (General Clinic vs. Primary Care), and with Relative Value Units (RVU) to ensure consistency. Mr. Wagner stated that he will report back to the Health Commission on this request.

Commissioner Singer requested clarity on the long-term goal regarding the SFDPH patient rates. Mr. Wagner stated that he will report back on this request.

Commissioner Singer asked if commercial providers have had any comment regarding the rise in SFDPH patient rates. Mr. Wagner stated that the SFDPH is in regular dialogue with commercial providers regarding patient rates and payments.

Action Taken: The Health Commission unanimously approved the SFDPH FY 2015-16 and FY 2016-17 Patient Rates.

8) RESOLUTION APPROVING THE CONVEYANCE OF AN EASEMENT FOR OVERHEAD ELECTRICAL FACILITIES AT THE PRISCILLA AND MARK ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER TO PACIFIC GAS AND ELECTRIC COMPANY; ADOPTING FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA"), CCEQA GUIDELINES AND SAN FRANCISCO ADMINISTRATIVE CODE CHAPTER 31, INCLUDING THE ADOPTION OF A MITIGATION MONITORING AND REPORTING PROGRAM AND A STATEMENT OF OVERRIDING CONSIDERATIONS; AND DIRECTING THE DIRECTOR OF HEALTH TO SEEK APPROVAL OF THE SAN FRANCISCO BOARD OF SUPERVISORS

Terry Saltz, SFGH Rebuild Program Director, presented the resolution.

Action Taken: The Health Commission unanimously approved the resolution. (see Attachment)

9) UPDATE ON THE MAYOR'S BUDGET FY 2015-2017

Greg Wagner, SFDPH CFO, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Singer congratulated Director Garcia and Mr. Wagner for their work with the Mayor's Office on the budget which includes an expansion of some SFDPH services.

Commissioner Pating asked if the SFDPH is the primary City department overseeing youth and violence prevention. Director Garcia stated that youth and violence prevention are city-wide efforts; the SFDPH provides street outreach, mental health services, and other interventions.

Commissioner Chow thanked Mr. Wagner for the update.

10) IMPROVEMENTS MADE TO SFDPH HOSPITAL SAFETY AND SECURITY

Basil Price, SFDPH Director of Security, gave the presentation.

Commissioner Comments/Follow-Up:

Commissioner Chung asked if government identification is needed to obtain a SFGH visitor's pass. Mr. Price stated that SFGH staff may assist a visitor to obtain a pass without a government ID. Mr. Price stated that the visitor identification includes a photo of the visitor. If the person's identification does not have a photo, a photo can be taken at the SFGH kiosk for this purpose.

Commissioner Chung asked if the SFGH visitor procedures include assisting a visitor who has transitioned gender and his/her identification does not list the updated gender. Mr. Price stated that SFGH staff can assist a visitor to obtain a pass in this situation.

Commissioner Karshmer asked if an audible alarm is set off every time someone uses the stairs; she noted that wellness programs encourage use of stairs. Mr. Price stated that the alarm is only triggered within the SFGH security operation center. It enables SFGH Security staff to be aware when someone is in the SFGH stairwells.

Commissioner Singer noted that the SFDPH pays the Sheriff's Department approximately \$12M for security services through the SFDPH. He asked if the SFDPH used a private security service, would it receive the same, less, or more services for the same amount of funds. Mr. Price stated that more security services would be able to be obtained if private security services were used by the SFDPH.

Commissioner Singer asked if the Sheriff has made improvements in his staff's effectiveness. Mr. Price stated that the relationship between the SFDPH and the Sheriff's Department has improved. He noted that the Sheriff's Department does not have funds to provide crisis intervention to its staff. This impacts how Sheriff's

Department staff interact with client-related situations within SFDPH facilities. Commissioner Singer stated that funds should be found to enable the Sheriff Department's staff to be appropriately trained. Director Garcia stated that she has been working with the Sheriff on his staff's training needs. She also stated that the SFDPH is considering including Sheriff's staff in its trainings to increase a sense of team cohesiveness.

Commissioner Singer stated that racial tension between Police and African Americans has been reported throughout the United States in recent news stories. He asked if there are racial issues to address within the Sheriff's Department. Mr. Price stated that throughout the United States, there is an increase in aggressive actions against patients by law enforcement and private security; he noted this issue is a work in progress.

Commissioner Pating asked if Sheriff's staff are assigned to the SFDPH Health Clinics. Mr. Price stated that some of the Health Centers have Sheriff's Department staff assigned to them. He added the SFDPH Security Plan includes all SFDPH facilities. Director Garcia stated that the SFDPH operates 56 buildings and Mr. Price is responsible for designing and implementing security activities for them all.

Commissioner Pating asked if there is a crisis-response plan for the ambulatory clinics. Mr. Price stated that the plan is to utilize the SFGH Security center as the central SFDPH security center; alarms for all 56 SFDPH buildings would be screened at this center for a coordinated response.

Commissioner Pating asked if the SFDPH has a centralized team to respond to incidents of violence within the SFDPH buildings. Director Garcia stated that the SFDPH has teams that assist with violent crimes or violent deaths in the community and within SFDPH; work is still being done to centralize these activities to benefit all of the SFDPH.

Commissioner Sanchez stated that there is a unique opportunity to develop and train crisis response teams that include security staff within the SFDPH system.

Commissioner Chow requested a follow-up on the SFDPH Security Plan in approximately six months.

11) OTHER BUSINESS:

Commissioner Chow stated that he is extremely encouraged by the support the Mayor has continued to give health issues in the budget. He added that he hopes the Board of Supervisors will accept and approve the Mayor's budget in the spirit of wanting the best for the health of all San Franciscans.

Commissioner Pating asked whether the Health Commission can formally acknowledge and support the Mayor's budget. Commissioner Chow stated that he will work with Mr. Morewitz to draft a letter of thanks to the Mayor from the Health Commission.

Commissioner Singer noted that recently the Health Commission heard public comment regarding the lack of bathrooms for the public. He thanked Director Garcia for distributing the list of bathrooms available to the public. Director Garcia stated that the list is not new. She noted that there is still work to be done to enable greater public access to more bathroom facilities.

Commissioner Chung stated that at the April 7, 2015 full Health Commission meeting, the issue of the discontinuation of the 33 bus line was brought up. She asked if the SFDPH has done work on this issue which could impact low-income seniors and other vulnerable populations having transportation to SFGH. Colleen Chawla, Deputy Director of Health and Director of SFDPH Policy and Planning stated that a SFDPH group has been meeting with SFMTA to assess the impact of the proposed change in the 33 bus line on SFDPH patients.

12) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow, Chair of the SFGH JCC, stated that at the May 26, 2015 SFGH JCC, the committee discussed the following items: Quality Management and Regulatory Reports; SFGH Hospital Management System; SFGH Rebuild and Transition Update; Hospital Administrator's Report; Patient Care Services Report; SFGH RN Hiring and Vacancy Report; and the Medical Staff Report. He noted that in closed session, the committee approved the credentials and PIPS reports.

Commissioner Karshmer will give an update on the May 12 IHHS Public Governing Body meeting and the April 8, 2015 San Francisco Public Health Foundation meeting at the July 7, 2015 full Health Commission meeting.

13) COMMITTEE AGENDA SETTING

This item was not discussed.

14) ADJOURNMENT

The meeting was adjourned at 5:59pm.

**HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
Resolution No. 15-10**

RESOLUTION APPROVING THE CONVEYANCE OF AN EASEMENT FOR OVERHEAD ELECTRICAL FACILITIES AT THE PRISCILLA AND MARK ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER TO PACIFIC GAS AND ELECTRIC COMPANY; ADOPTING FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (“CEQA”), CCEQA GUIDELINES AND SAN FRANCISCO ADMINISTRATIVE CODE CHAPTER 31, INCLUDING THE ADOPTION OF A MITIGATION MONITORING AND REPORTING PROGRAM AND A STATEMENT OF OVERRIDING CONSIDERATIONS; AND DIRECTING THE DIRECTOR OF HEALTH TO SEEK APPROVAL OF THE SAN FRANCISCO BOARD OF SUPERVISORS

WHEREAS, the campus of the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center (SFGH), including the parcel of real property known as Assessor’s Block 4154 Lot 001 (the “Affected Parcel”), is under the jurisdiction of City’s Department of Public Health (“DPH”); and

WHEREAS, SFGH is building a new acute care hospital to meet state seismic requirements; and

WHEREAS, Pacific Gas and Electric Company (PG&E) has the right to install poles, wires, conduits, and related appurtenances for the distribution and transmission of electricity in City's streets pursuant to a franchise granted by Ordinance No. 414, adopted by the City's Board of Supervisors on December 19, 1939, and Section 6201 of the California Public Utilities Code (together, the "Franchise Agreement"); and

WHEREAS, Pursuant to the Franchise Agreement, PG&E installed above ground electrical facilities comprised of distribution poles and related wires, conduits, and related appurtenances within the City streets known as 23rd Street and Potrero Avenue. An existing PG&E power pole (Power Pole) is presently located in the improved sidewalk portion of 23rd Street near the intersection with Potrero Avenue, adjacent to the Affected Parcel; and

WHEREAS, The City team responsible for the construction of the new hospital (Rebuild Team) concluded that the Power Pole will interfere with the placement of and impair the visibility of new electrified way finding signage for the new hospital scheduled to be installed on the Affected Parcel; and

WHEREAS, The City has requested that PG&E remove the Power Pole from its current location and install a replacement pole in a location that will not interfere with the new hospital signage; and

WHEREAS, PG&E has proposed a new location for the Power Pole that is satisfactory to the City; the proposed new power pole location is within the area governed by the Franchise Agreement, however the resulting realignment of the associated overhead power lines would be such that some of the power lines would cross over a corner of the Affected Parcel, which is not within the area governed by the Franchise Agreement; and

WHEREAS, DPH staff have determined that the presence of the power lines over the corner of the Affected Parcel would not have a material adverse impact on SFGH operations on the Affected Parcel; and

WHEREAS, In order to accommodate the relocation of the Power Pole to the new location, City staff has negotiated with PG&E an easement agreement (Easement Agreement) that would require PG&E to remove or relocate the Power Pole within the City sidewalk, and would provide PG&E an overhead easement over a portion of the Affected Parcel comprised of a strip of land of the uniform width of 10 feet, as described in the

Easement Agreement, in consideration of a payment of the easement's fair market value of \$10,600 by PG&E, and on the terms and conditions set forth in the Easement Agreement; and

WHEREAS, the Health Commission, in accordance with the actions contemplated in this resolution, makes the following findings in compliance with the California Environmental Quality Act, California Public Resources Code Sections 21000 et seq., ("CEQA"), the CEQA Guidelines, 14 Cal. Code Regs., Sections 15000 et seq., ("CEQA Guidelines") and San Francisco Administrative Code Chapter 31 ("Chapter 31"):

- (a) On June 19, 2008, the Planning Commission, by Motion No. 1763, certified a Final Environmental Impact Report ("FEIR") for the San Francisco General Hospital Seismic Compliance Hospital Replacement Program (the "Project") in compliance with CEQA, the CEQA Guidelines and Chapter 31, finding that the FEIR was completed in compliance with CEQA and was adequate, accurate and objective and reflected the independent judgment of the Planning Commission.
- (b) On July 16, 2008, by Resolution No. 307-08, the Board of Supervisors adopted CEQA Findings regarding the alternatives to the Project, mitigation measures, and significant environmental impacts analyzed in the FEIR, a statement of overriding considerations, approval actions needed to implement the Project and a proposed mitigation monitoring and reporting program ("CEQA Findings"). The CEQA Findings for the Project are on file with the Clerk of the Board of Supervisors in File No. 080664 for Resolution No. 307-08, and are incorporated into this resolution by this reference.
- (c) On May 14, 2015, the Planning Department, by a Memorandum to City Planning File No. 2007.0603E, determined that the action contemplated by this resolution is within the scope of the FEIR analysis and no further environmental review is required; which memorandum is incorporated into this resolution by this reference and is on file with the Commission Secretary.
- (d) The Health Commission finds, on the basis of substantial evidence and in light of the whole record, that (1) there have been no changes to the Project that will require important revisions to the FEIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; (2) no substantial changes have occurred with respect to the circumstances under which the Project will be undertaken which would require major revisions to the FEIR due to the involvement of new environmental effects, or a substantial increase in the severity of effects identified in the FEIR; and (3) no new information of substantial importance to the Project has become available which would indicate (a) the Project has significant effects not discussed in the Final ER, (b) significant environmental effects will be substantially more severe; (c) that mitigation measures or alternatives which would reduce one or more significant effects but which were found to be not feasible have now become feasible; or (d) mitigation measures or alternatives which are considerably different from those in the FEIR would substantially reduce one or more significant effects on the environment.

WHEREAS, The Rebuild Team has requested that the Health Commission take action on the Easement Agreement in order to allow the Easement Agreement to be considered by the San Francisco Board of Supervisors at the earliest possible date so the Power Pole relocation can be performed by PG&E soon enough to avoid delaying the opening of the new hospital; and

NOW, THEREFORE, BE IT RESOLVED, That the Health Commission approves the Easement Agreement and the Health Commission directs DPH staff to seek approval of the Easement Agreement by the San Francisco Board of Supervisors.

I hereby certify that the San Francisco Health Commission at its meeting of June 2, 2015 adopted the foregoing resolution.

Mark Morewitz
Executive Secretary to the Health Commission