AGENDA
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

     *Minutes of the meetings of May 19, 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: the June 2015 contracts report, request for a contract with P.B. Strategies, Annual Request for SFDPH sole source list, and discussion of Health Commission review of SFDPH sole source contracts.
6) FOR ACTION: CONSENT CALENDAR
- 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) FOR ACTION: SFDPH FY 2015-16 and FY 2016-17 PATIENT RATES
(Anne Okubo, Deputy Financial Officer)
The health commission will vote on the FY2015-16 and FY 2016-17 patient rates which are the usual and customary rates (UCR) for the SFDPH. Please note that these usual and customary rates differ from rates reimbursed by Medi-Cal, Medicare, and other health insurance payers. Reimbursement rates are typically less than patient charges.

8) FOR ACTION: 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)
The health commission will vote on this resolution which approves an easement agreement with PG&E.

9) FOR DISCUSSION AND POSSIBLE ACTION: UPDATE ON THE MAYOR’S BUDGET FY 2015-2017
(Greg Wagner, SFDPH CFO)

10) FOR DISCUSSION: IMPROVEMENTS MADE TO SFDPH HOSPITAL SAFETY AND SECURITY
(Basil Price, SFDPH Director of Security)
The health commission will hear an update on SFDPH improvements made to hospital safety and security.

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 May 26, 2015 SFGH JCC meeting, May 12 IHHS Public Authority Governing Body Meeting, and the April 8, 2015 San Francisco Public Health Foundation Meeting.

13) 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.

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.

**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...
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.