AGENDA
HEALTH COMMISSION MEETING
Tuesday, May 5, 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 APRIL 21, 2015
   *Minutes of the meetings of April 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: THE MAY 2015 CONTRACTS REPORT.
6) **FOR ACTION:**

**CONSENT CALENDAR**
- MAY 2015 CONTRACTS REPORT

7) **FOR ACTION:**

**RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH-TO ACCEPT AND EXPEND RETROACTIVELY A GIFT OF $400,000.00 AND ANOTHER GIFT OF $100,000.00 FROM DR. MILKA ROLS**

(Mivic Hirose, LHH Executive Administrator)

The Health Commission will vote on the resolution which authorizes the SFDPH to recommend to the Board of Supervisors to accept and expend retroactively, two gifts from Dr. Milka Rols.

8) **FOR DISCUSSION:**

**PROPOSITION Q HEARING: CLOSURE OF SKILLED NURSING FACILITY BEDS AT ST. MARY’S MEDICAL CENTER**

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

Proposition Q requires private hospitals in San Francisco to provide public notice prior to closing a hospital inpatient or outpatient facility, eliminating or reducing the level of services provided, or prior to the leasing, selling or transfer of management. The Health Commission is required to hold a public hearing in which the Health Commission shall make findings based on evidence and testimony from the public hearings and any submitted written material that the proposed action will or will not have a detrimental impact on health care services in the community. This is the first of two hearings on this item. The Health Commission will vote on this issue at its May 19, 2015 meeting.

9) **FOR ACTION:**


(Kevin Beauchamp, UCSF Director of Physical Planning)

The Health Commission will vote on a resolution endorsing a non-binding term sheet between the SFDPH and UCSF for a ground lease of the b/c lot at the Priscilla and Mark Zuckerberg SFGH.

10) **FOR DISCUSSION AND POSSIBLE ACTION:**

**SFDPH BUDGET FY 15-17 PROPOSAL**

(Greg Wagner, SFDPH CFO)

The Health Commission will vote on the SFDPH Budget FY 15-17 Proposal.

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 April 28, 2015 SFGH JCC 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.

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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).

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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.

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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.