NOTE MEETING LOCATION
AGENDA
HEALTH COMMISSION MEETING
Tuesday, November 17, 2015, 4:00 p.m.
San Francisco General Hospital
1001 Potrero Avenue, Carr Auditorium
San Francisco, CA  94110

1) CALL TO ORDER

*Minutes of the meeting of November 3, 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: COMMUNITY AND PUBLIC HEALTH COMMITTEE
THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING THE PRESENTATION: “SFDPH RESPONDS TO HEPATITIS C: STRATEGIC DIRECTIONS FOR 2015-2016 AND BEYOND.”
6) **FOR DISCUSSION:** **SAN FRANCISCO GENERAL HOSPITAL (SFGH) EMPLOYEE RECOGNITION AWARDS**  
(Commissioner David Singer, SFGH JCC Member)  
The Health Commission recognizes individuals and teams of employees for their contributions to SFGH.

7) **FOR DISCUSSION:** **2015 SAN FRANCISCO GENERAL HOSPITAL (SFGH) ANNUAL REPORT**  
(Roland Pickens, Interim Chief Executive Officer, and Iman Nazeeri-Simmons, Chief Operating Officer)  
The SFGH Annual Report highlights achievements and important events during the fiscal year 2014-15.

8) **FOR ACTION:** **ENVIRONMENT OF CARE ANNUAL REPORT**  
(Troy Williams, Chief Quality Officer)  
The Health Commission will hear a summary of the SFGH Environment of Care Report for Fiscal Year 2014-2015. **Approval requested.**

9) **FOR ACTION:** **SAN FRANCISCO GENERAL HOSPITAL (SFGH) PERFORMANCE IMPROVEMENT AND PATIENT SAFETY POLICY**  
(Troy Williams, Chief Quality Officer)  
Discussion and vote on changes made to the SFGH Performance Improvement and Patient Safety Policy. The intent of the Performance Improvement and Patient Safety Program is to promote a culture of safety and provide a systematic, coordinated, and continuous approach to optimizing clinical outcomes and patient safety. **Approval requested.**

10) **FOR ACTION:** **SAN FRANCISCO GENERAL HOSPITAL (SFGH) HOSPITAL PLAN FOR PROVISION OF CARE POLICY**  
(Terry Dentoni, Chief Nursing Officer)  
Discussion and vote on changes made to the SFGH Hospital Plan for Provision of Care Policy. The purpose of this policy is to define organization-wide processes and activities that maximize the coordination and provision of care to patients at SFGH. The goal of this plan is to coordinate patient care in a manner that is seamless from the patient’s perspective. Proposed changes to the policy include an update to the strategic plan, updated statistics, and minor formatting changes. **Approval requested.**

11) **FOR ACTION:** **SAN FRANCISCO GENERAL HOSPITAL REBUILD/TRANSITION UPDATE**  
(Iman Nazeeri-Simmons, Chief Operating Officer)  
The Health Commission will hear an update on the SFGH Rebuild Project and related transition activities.

12) **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.

13) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE REPORTS**  
The Health Commission will hear a brief summary of the November 9, 2015 LHH JCC Meeting.

14) **FOR DISCUSSION:** **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.

15) **CLOSED SESSIONS**

A) Public comment on whether to convene in closed session and 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.

D) Closed session.

FOR ACTION: Consideration of Credentialing Matters
(James Marks, M.D. Chief of Staff)

RECONVENE IN OPEN SESSION:
1. Possible report on action taken in closed session (Government Code Section 54957.1(a)2 and San Francisco Administrative Code Section 67.12(b)(2).)
2. Vote to elect whether to disclose any or all discussions held in closed session (San Francisco Administrative Code Section 67.12(a).) (Action Item)

16) 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
Carr auditorium is wheelchair accessible and is located off of 22nd street. Public parking is available on 23rd Street, near the entrance to the main SFGH hospital building.

American Sign Language interpreters and readers are available during the meeting upon request. Minutes of the meeting/event are available in alternative formats also upon request. Please call Interpreter Services at 206-5133 at least 5 business days in advance of need. Late requests will be honored if possible.

A sound enhancement system is also available upon request by calling the Plant Services Department at 206-8550 at least 72 hours prior to the meeting/event. Late requests will be honored if possible. To allow individuals with environmental illness or chemical sensitivity to attend meetings/events, individuals are requested to refrain from wearing perfume or other scented products.

Public Transportation
The hospital is accessible by wheelchair-friendly Muni Lines #9 San Bruno, #9X San Bruno Express, #19 Polk (stops 2 blocks away), #33 Stanyan, and #48 Quintara-24th St. For further information regarding Muni transportation, please call 923-6142, 673-MUNI, and 923-6366 (TDD).

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: 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; and web site: 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 Frank Darby by mail to Sunshine Ordinance Task Force, 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 printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov