AGENDA
HEALTH COMMISSION MEETING
Tuesday, December 6, 2016, 4:00 p.m.
101 Grove Street, Room 300 or Room 302
San Francisco, CA 94102

1) CALL TO ORDER

   *Minutes of the meeting of November 15, 2016

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: DECEMBER 2016 CONTRACTS REPORT, NEW CONTRACT REQUEST WITH LIVABLE CITY, SFDPH
   DRAFT FY15-16 ANNUAL REPORT, SF MRA COVERAGE PRESENTATION.
6) **FOR ACTION:**

**CONSENT CALENDAR:**

- December 2016 Contracts Report
- Request for approval of a new contract with Livable City, in the amount of $1,285,200, which includes a 12% contingency, to provide coordination of the Sunday Streets program for the period January 1, 2017 through June 30, 2020 (4.5 years).

7) **FOR ACTION:**

**UPDATE: PROPOSED UCSF RESEARCH FACILITY & REQUEST FOR APPROVAL OF GROUND LEASE AND LEASE DISPOSITION AND DEVELOPMENT AGREEMENT/RESOLUTION**

(Mark Primeau, DPH Capital Projects)

The Health Commission will consider a resolution to recommend that the BOS approve a ground lease, lease disposition, and development agreement between CCSF and the Regents of UC for the purposes of building a new research facility at the ZSFG campus. Approval of the resolution is requested.

8) **FOR ACTION:**

**RESOLUTION RECOMMENDING THAT THE BOARD OF SUPERVISORS APPROVE LEASE AGREEMENTS FOR THE INSTALLATION OF NECESSARY EQUIPMENT FOR PAGING AND CELLULAR SERVICES AT ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER**

(Colleen Chawla, Deputy Director of Health and Director of the SFDPH Office of Policy and Planning, and Cynthia Gorham, Department of Real Estate)

The Health Commission will consider a resolution regarding lease agreements for installation of paging and cellular services at ZSFG. Approval is requested.

9) **FOR DISCUSSION:**

**SFDPH IT UPDATE: ELECTRONIC HEALTH RECORDS**

(Bill Kim, CIO)

The Health Commission will hear an update on SFDPH IT electronic health records.

10) **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.

11) **FOR DISCUSSION:**

**JOINT CONFERENCE COMMITTEE REPORTS**

The Health Commission will hear a brief summary of the November 8, 2016 LHH JCC meeting.

12) **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.

13) **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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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).

Know Your Rights under the Sunshine Ordinance
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 more information on your rights under the sunshine ordinance 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 at (415) 554-7854 or by email at soft@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.sfbos.org/sunshine.

Lobbyist Ordinance
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