RESCHEDULED TIME

AGENDA
HEALTH COMMISSION MEETING
Tuesday, December 19, 2017, 2:00 p.m.
101 Grove Street, Room 300
San Francisco, CA 94102

1) CALL TO ORDER

Note: There was not a quorum of Health Commissioners at the 12/5/17 meeting. Therefore an informational session took place, with no action, in which the Laguna Honda Hospital Annual Report and employee awards were presented; and a resolution to honor Colleen Chawla, former Deputy Director of Health, was read.

2) PROPOSED ACTION:

APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING
OF NOVEMBER 21, 2017
*Minutes of the meeting of November 21, 2017

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 ACTION: CONSENT CALENDAR

- DECEMBER 2017 CONTRACTS REPORT
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH Deloitte Consulting LLP, FOR THE OVERALL Project MANAGEMENT OF THE Electronic Health Record (EHR) Project. The EHR Program and Project Manager will be responsible for all projects within the EHR and for the overall success of the implementation and adoption of the EHR project for the San Francisco Department of Public Health, in the amount of $9,900,000, which includes a 12% contingency and an option to extend the contract for an additional 24 months. The term of the contract including options is for the period December 1, 2017 to November 30, 2022 (60 months).

- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH Deloitte Consulting LLP, TO PROVIDE AS-NEEDED Project MANAGEMENT, GO FORWARD INITIATIVES, PROJECT/COORDINATION AND OPERATIONAL READINESS SERVICES IN SUPPORT OF THE Electronic Health Record Project for the San Francisco Department of Public Health in the amount of $9,900,000, which includes a 12% contingency and an option to extend the contract for an additional 24 months. The term of the contract including options is for the period December 1, 2017 to November 30, 2022 (60 months).

- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH Deloitte Consulting LLP, FOR REVENUE CYCLE Management services, IS SUPPORT OF THE SFDPH Electronic Health Record (EHR) Project in the amount of $9,900,000 which includes a 12% contingency and an option to extend the contract for an additional 24 months. The term of the contract including options is for the period December 1, 2017 to November 30, 2022 (60 months).

- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH Golden Gate Neuromonitoring LLC, FOR NEUROPHYSIOLOGICAL MONITORING services AT ZUCKERBERG SAN FRANCISCO General Hospital in the amount of $1,850,000, which includes a 12% contingency and an option to extend the contract for an additional 52 months. The term of the contract including options is November 1, 2018 to October 31, 2022. (60 months).

- REQUEST FOR APPROVAL OF A NEW PERPETUAL software LICENSE AGREEMENT AND ACCOMPANYING SOFTWARE MAINTENANCE AGREEMENT WITH Hyland Software, INC. FOR THE Hyland OnBase software APPLICATION FOR ENTERPRISE CONTENT Management (ECM) IN SUPPORT OF THE Electronic Health Record Project. The software license agreement shall be in the amount of $2,060,268 and the software maintenance agreement shall be in the amount of $4,309,530 for the period January 1, 2018 to December 31, 2022 (60 months).

- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH Nordic Consulting Partners, INC., TO PROVIDE AS-NEEDED Project MANAGEMENT, GO FORWARD INITIATIVES, PROJECT/COORDINATION AND OPERATIONAL READINESS services IN SUPPORT OF THE Electronic Health Record Project for the San Francisco Department of Public Health in the amount of $9,900,000, which includes a 12% contingency and an option to extend the contract for an additional 24 months. The term of the contract including options is for the period
DECEMBER 1, 2017 TO NOVEMBER 30, 2022
(60 MONTHS).

THE CONSENT CALENDAR ITEMS WERE RECOMMENDED FOR APPROVAL BY THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE AT ITS DECEMBER 5, 2017 MEETING.

6) FOR ACTION: RESOLUTION IN HONOR OF EDWIN MAH LEE
(Barbara Garcia, Director of Health)

THE HEALTH COMMISSION WILL CONSIDER A RESOLUTION HONORING MAYOR ED LEE. APPROVAL IS REQUESTED.

7) FOR ACTION: RESOLUTION IN HONOR OF COLLEEN CHAWLA
(Barbara Garcia, Director of Health)

THE HEALTH COMMISSION WILL CONSIDER A RESOLUTION IN HONOR OF COLLEEN CHAWLA, FORMER DEPUTY DIRECTOR OF HEALTH AND DIRECTOR OF SFDPH POLICY AND PLANNING. APPROVAL IS REQUESTED.

8) FOR ACTION: RESOLUTION IN SUPPORT OF VISION ZERO AND AUTOMATED SPEED ENFORCEMENT
(Cyndy Comerford, Office of Policy and Planning)

THE HEALTH COMMISSION WILL CONSIDER A RESOLUTION IN SUPPORT OF AUTOMATED SPEED ENFORCEMENT. APPROVAL IS REQUESTED.

9) FOR DISCUSSION: SFDPH BUDGET
(Greg Wagner, SFDPH Chief Financial Officer)

THE HEALTH COMMISSION WILL DISCUSS THE MAYOR’S BUDGET INSTRUCTIONS, SFDPH GENERAL FUND SUPPORT; SFDPH 5-YEAR BUDGET PROJECTIONS; SFDPH MAJOR BUDGET INITIATIVES; AND CONTINGENCY PLANNING FOR FEDERAL/STATE ECONOMIC IMPACTS.

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 AND: JOINT CONFERENCE COMMITTEE REPORTS
POSSIBLE ACTION:
NO JOINT CONFERENCE COMMITTEE HAS MET SINCE THE LAST HEALTH COMMISSION MEETING. THEREFORE, THIS ITEM WILL NOT BE DISCUSSED.

12) FOR DISCUSSION AND COMMITTEE AGENDA SETTING
POSSIBLE ACTION:
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) CLOSED SESSION
A) Public comments on all matters pertaining to the closed session
B) Vote on whether to hold a closed session (San Francisco Administrative Code Section 67.11) and to invoke the attorney-client privilege (San Francisco Administrative Code Section 67.10(d))
C) Closed session pursuant to Evidence Code Sections 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; Government Code Section 54957, and California Constitution, Article I, Section 1

FOR ACTION: CONSIDERATION OF LHH STAFF CREDENTIALING REPORT  
(Mivic Hirose, Laguna Honda Hospital)  
APPROVAL IS REQUESTED.

FOR ACTION: CONSIDERATION OF ZSFG STAFF CREDENTIALING REPORT  
(Susan Erhlich MD, ZSFG)  
APPROVAL IS REQUESTED.

D) CONFERENCE WITH CITY ATTORNEY

Convene in Closed Session - Existing Litigation - Motion that the Health Commission convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits in which a proposed settlement is being consider by the Commission, pursuant to San Francisco Administrative Code Section 67.10(d) and California Government Code Sections 54956.9 and 54956.9(e)(3) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits listed below.

(After a closed session, if one occurs, the Health Commission shall adopt a motion either to disclose or not to disclose.)

1. Settlement of Litigation: Mikaela Anna Merchant, $50,000.00

Mikaela Anna Merchant vs. City and County of San Francisco; Department of Public Health, by and through Barbara Garcia, in her official capacities, and Ricardo Duarte, in his individual and official capacities. (San Francisco Superior Court, Case No. CGC-16-555561) (ACTION)

2. Settlement of Litigation: David Zeller, City to Pay $290,000.00 and Co-Defendant the Regents of the University California to pay $200,245.00

David Zeller vs. San Francisco General Hospital; The City and County of San Francisco; The Regents of the University of California; Matthew Oertli, M.D.; Malini Singh, M.D.; John Rolsont, M.D.; Daniel Pastula, M.D.; Jeffrey Dixon, M.D.; Murat Pekmezci, M.D.; Ehsan Tabaraee, M.D.; Ralph Coughlin, M.D.; Abbey Kennedy, M.D.; Samantha Piper, M.D.; Peter Shen, M.D. (San Francisco Superior Court, Case No, CGC-13-529554) (ACTION)

3. Settlement of Litigation: Donald Spadini, City to Pay $120,600.00 and Co-Defendant the Regents of the University California to pay $59,400.00

Donald Spadini vs. The City & County of San Francisco, The Regents of the University of California. (San Francisco Superior Court, Case No. CGC-16-554218) (ACTION)

E) Closed sessions.  
(After a closed session, if one occurs, the Health Commission shall adopt a motion either to disclose or not to disclose.)
F) **Reconvene in Open Session:**
Motions and vote on whether to disclose any or all of the closed session discussions, San Francisco Administrative Code Section 67.12(a) (ACTION)

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).

**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 soff@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
Individuals and entities that influence or attempt to influence local legislative or administrative action may be 
required by the San Francisco Lobbyist Ordinance (Administrative Code Section 16.520-534) to register and 
report lobbying activity. For more information about the Lobbyist Ordinance, contact the Ethics Commission at 
25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112 or visit 