

Edward A. Chow, M.D.
President

James Loyce, Jr., M.S.
Vice President

Dan Bernal
Commissioner

Cecilia Chung
Commissioner

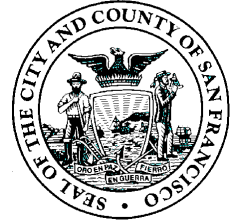
Laurie Green, M.D.
Commissioner

Tessie M. Guillermo
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

**HEALTH COMMISSION
CITY AND COUNTY OF SAN
FRANCISCO**

**London N. Breed Mayor
Department of Public Health**



Greg Wagner
Acting Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

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MINUTES

HEALTH COMMISSION MEETING

**Tuesday, November 6, 2018, 4:00 p.m.
Zuckerberg San Francisco General Hospital
1001 Potrero Avenue, Carr Auditorium
San Francisco, CA 94110**

1) CALL TO ORDER

Present: Commissioner Edward A. Chow M.D., President
Commissioner Laurie Green, MD
Commissioner Tessie Guillermo
Commissioner James Loyce, Jr., M.S., Vice President
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner Dan Bernal
Commissioner Cecilia Chung

The meeting was called to order at 4:11pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 16, 2018

Action Taken: The Health Commission unanimously approved the October 16, 2018 minutes.

3) Greg Wagner, Acting Director of Health, gave the report. The full report can be viewed at:
<http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp>

SF to receive grant to improve HIV care

On November 1st, Mayor London Breed announced that the Centers for Disease Control (CDC) will be funding San Francisco's Project OPT-IN, a four-year demonstration project to improve HIV-related outcomes. The City is one of two jurisdictions in the U.S. to be selected by the CDC for this funding. The grant will count for \$2 million per year over the four year cycle.

Project OPT-IN provides services to address critical gaps in HIV prevention and care services, while simultaneously working to transform healthcare delivery and practices, thus reducing the long-term need for such services. Services will include homeless outreach, intensive case management, and other low threshold support services.

Although the City has made great progress toward its [Getting to Zero](#) goals, not all populations have benefitted equally. In 2017, 14 percent of people newly diagnosed with HIV were homeless. While 72 percent of all San Franciscans living with HIV were undetectable in 2016, only 32 percent of people living with HIV and experiencing homelessness were undetectable. Taking HIV medications daily not only improves the health of people living with HIV, but significantly reduces the risk of transmission to others. Project OPT-IN will help reach this vulnerable population.

SF pursues citywide public health data project to tackle chronic disease

On World Cities Day (October 31st), Mayor London Breed affirmed her commitment to proven public health policies that prevent deaths and injuries as part of the Partnership for Healthy Cities. The San Francisco Department of Public Health is pursuing a city-wide initiative to leverage clinical data from San Francisco's largest health systems to better address an array of chronic diseases that afflict city residents. This would allow for more timely and accurate information about chronic disease in San Francisco, which enables the Department of Public Health to more effectively tackle the greatest burdens of disease in the community.

San Francisco's proposed partnership between health systems and public health is a powerful one. Chronic illness data from participating health systems such as UCSF Health and Sutter Health, along with the San Francisco Health Network and Zuckerberg San Francisco General Hospital, can help the City identify neighborhoods and areas that need extra attention. The data will also help feedback in real time whether those efforts are effective.

With a growing majority of the world's people living in urban areas, cities have a crucial role to play in ensuring the health and safety of people worldwide. San Francisco joined the Partnership for Healthy Cities in 2017 as one of 54 cities around the world whose mayors are taking leadership on preventing non-communicable chronic diseases —such as heart disease, stroke, cancer, diabetes and chronic respiratory diseases—and injuries.

Mayor London Breed announces expansion of mental health beds and legislation to implement new conservatorship laws

On October 30th, Mayor London N. Breed announced the expansion of mental health beds in San Francisco and introduced legislation to enact Senate Bill 1045 (SB 1045) that would allow the City to temporarily conserve individuals suffering from severe mental health and substance use issues. Her plan for new mental health beds will include adding 70-90 new mental beds next year. Mayor Breed made the announcement along with Senator Scott Wiener (D-San Francisco) and Supervisor Rafael Mandelman at Hummingbird Place, the first Navigation Center specifically tailored to serve clients with behavioral health and substance use issues.

The first 14 new beds will open at Hummingbird Place in January 2019, bringing the total number of beds at the facility to 29. Hummingbird, which is located in the Behavioral Health Center on the Zuckerberg San Francisco General Hospital campus, served 363 clients last year and provides day and overnight programs to adults with mental health and substance use needs.

In addition, Mayor Breed has directed the San Francisco Department of Public Health (SFDPH) to expedite and expand a plan to add mental health beds at Zuckerberg San Francisco General Hospital. Mayor Breed has directed SFDPH to explore ways to increase the number of beds and deliver them sooner. In addition to providing innovative services to treat patients, these beds can serve individuals at varying stages of the conservatorship process.

Mayor Breed and Supervisor Mandelman also introduced the legislation to the Board of Supervisors to implement local conservatorship laws, a tool that became available to San Francisco in September when

Governor Jerry Brown signed SB 1045 into law. At the time, Mayor Breed directed City departments to begin preparing to move this program forward and outreach has already begun with local stakeholders.

SFDPH estimates that SB 1045 legislation would impact between 50 and 100 people in San Francisco. These individuals are the most likely to require City services—12 percent of the total homeless population that accessed SFDPH services in the last year accounted for 73 percent of the costs.

Black Infant Health Program's grant award

San Francisco Maternal, Child and Adolescent Health has received confirmation that the Bella Vista Foundation has approved a \$50,000 annual grant for a total of \$150,000 over three-year period to the SF MCAH Black Infant Health Program. This award has been designated for the Black Infant Health Program in honor of Jean Gerlinger. The Program Officer for Bella Vista Foundation met with MCAH leaders and chose to designate the award to BIHP after meeting with Aline Armstrong, MCAH Coordinator and BIHP staff.

The grant provides for the expansion of current services for black postpartum women in San Francisco. The series of classes are designed to ensure maximum participant involvement, preparation / equipping for parenting, and facilitate local community building activities. The series of classes will serve approximately 30 clients to include women and their children aged 0-3 years. The classes conducted at two locations in San Francisco ensure that black women are able to participate without any transportation barriers. The series of classes will target topics that include navigating pregnancy resources and linkages to services, breastfeeding and newborn care, child care linkage and resources for working parents, early childhood development and pre-school readiness, peer to peer round table discussions on (toxic stress interventions and mental health resources), healthy relationship maintenance, and workforce development and literacy skill-building.

SFDPH/BHS Innovation Project Approved by the Mental Health Services Oversight and Accountability Commission

On October 25th, an innovation project entitled Wellness in the Streets (WITS) under the San Francisco Mental Health Services Act (MHSA) program, was approved by the Mental Health Services Oversight and Accountability Commission (MHSOAC), after a panel presentation. The intent of this project is to adapt existing mental health approaches in order to increase access to underserved groups, specifically, providing peer-to-peer counseling and peer interventions to unhoused individuals where they are at and directly on the streets. The project was approved by the MHSOAC in an amount of \$1.75 million for a period of five years.

Peer interventions that will be tested in this peer-run, peer-led innovation project will be manual-based and evidence-based peer modalities including WRAP, Seeking Safety, crisis planning, wellness planning, and coping skills development, which have rarely been utilized directly on the streets. The purpose of the project is to move individuals along the stages of change until they are able to engage in traditional services. An innovative real time feedback tool will be used for program development and quality improvement.

HIV R4P Conference

Team members from Bridge HIV in the Population Health Division had four oral presentations at the HIV R4P (Research for Prevention) Conference on October 21-25, the only global scientific conference devoted exclusively to HIV biomedical prevention. Dr. Susan Buchbinder is one of 4 co-chairs of the meeting and presented on the topic of innovative strategies to help people stay on PrEP, a daily pill that prevents HIV. Dr. Hyman Scott presented on the unmet need for PrEP services in the United States. Dr. Albert Liu presented on disparities seen in PrEP uptake among transgender women in San Francisco, in comparison to men who have sex with men. Dr. Matt Spinelli presented on opportunities to address interruptions in PrEP care for people in the San Francisco safety net.

Baby-Friendly Re-certification

Based on the results of a comprehensive on-site survey, Zuckerberg San Francisco General has been officially re-designated as a Baby-Friendly hospital, for a period of five years. The criteria for this designation as based on the Global Criteria for the World Health Organization/UNICEF Hospital Initiative. The criteria are designed to promote safety, quality of care, and baby health. There are a little over 500 Baby-Friendly hospitals in the U.S. ZSFG was the first, and is still one of only 5 Baby-Friendly hospitals in the Bay Area. Zuckerberg San Francisco General was also recently named "The Safest Place to Have a Baby" in California, by The New York Times.

Clinton Foundation Supports Pre-Literacy Program

On October 11th, Chelsea Clinton and a team from the Clinton Foundation visited ZSFG to see progress with our pediatric team's results with the early brain development program: Talk, Read, Sing (TRS), which is part of the Clinton Foundation's Too Small to Fail initiative, supporting early brain and language development in children ages 0-5.

TRS promotes early language and brain development and support parents with tools to talk, read, and sing with their young children beginning at birth. Leveraging a multidisciplinary team at well-baby discharge, this project empowers parents to make even small moments meaningful. A pilot program using talk, read, sing messaging & materials in our Children's Health Center was overwhelmingly successful, with 84% of parents noticing a positive change in their child's behavior after receiving an early literacy toolkit from their pediatrician.

DPH in the News (Oct 11 – Nov 1)

Bay Area Reporter, Oct 31 2018, SF to expand HIV homeless services

https://www.ebar.com/news/news//267614/sf_to_expand_hiv_homeless_services

CPMC, Oct 31 2018, Tracking Health Data: the key to unlocking prevention of chronic disease

<https://news.sutterhealth.org/category/affiliates/california-pacific-medical-center/>

SF Business Times, Oct 26 2018, SF General Fresh Dialogues, Oct 25 2018, Homeless and addicted in Silicon Valley: one woman's solution

<http://www.freshdialogues.com/2018/10/25/homeless-and-addicted-in-silicon-valley-one-womans-solution/>

California Health Report, Oct 25 2018, People of color face high rates of Hep C, more deadly cases of liver cancer

<http://www.calhealthreport.org/2018/10/25/people-color-face-higher-rates-hep-c-deadly-cases-liver-cancer/>

BBC, Oct 24 2018, Taking addiction care out to homeless people in SF

<https://www.bbc.co.uk/programmes/w3cswjl5>

SF Gate, Oct 24 2018, Number of people injecting drugs in SF up 50 percent in past decade

<https://www.sfgate.com/bayarea/article/Number-of-people-shooting-up-drugs-in-SF-rises-50-13333141.php>

SF Weekly, Oct 24 2018, Argument continues over decrepit Hall of Justice's future

<http://www.sfweekly.com/news/argument-continues-over-decrepit-hall-of-justices-future/>

Firenews, Oct 24 2018, Anatomy of a smart city: four stars on the global stage

<https://firenewsfeed.com/lifestyle/2129810>

Education Week, Oct 22 2018, Parents take early literary advice from doctors to heart study finds

http://blogs.edweek.org/edweek/early_years/2018/10/parents_take_early_literacy_advice_from_doctors_to_heart_study_finds.html

KQED, Oct 22 2018, Investigation finds home can be the most dangerous place in a heat wave
<https://www.kqed.org/science/1933237/investigation-finds-home-can-be-the-most-dangerous-place-in-a-heat-wave>

NY Times, Oct 21 2018, Miscarrying at work: the physical toll of pregnancy discrimination
<https://www.nytimes.com/interactive/2018/10/21/business/pregnancy-discrimination-miscarriages.html>

SF Chronicle, Oct 20 2018, Older HIV patients struggle with loneliness and depression – and lack of services
<https://www.sfchronicle.com/health/article/Older-HIV-patients-struggle-with-loneliness-and-13322006.php>

The Daily Californian, Oct 19 2018, Berkeley health report lacks data on LGBTQ+, immigrant communities
<http://www.dailycal.org/2018/10/19/berkeley-health-report-lacks-data-on-lgbtq-immigrant-communities/>

Philanthropy News Digest, Oct 16 2018, ZSFG to expand literacy campaign
<http://philanthropynewsdigest.org/news/zuckerberg-san-francisco-general-to-expand-literacy-campaign>

NPR, Oct 15 2018, As E-Scooters Roll Into American Cities, So Do Safety Concerns
<https://www.npr.org/sections/health-shots/2018/10/15/656270365/as-e-scooters-roll-into-american-cities-so-do-safety-concerns>

Mission Local, Oct 15 2018, The Mission District's alcohol problem
<https://missionlocal.org/2018/10/the-mission-districts-alcohol-problem/>

SAN FRANCISCO HEALTH NETWORK
ZUCKERBERG SAN FRANCISCO GENERAL
HOSPITAL & TRAUMA CENTER

October 2018
Governing Body Report - Credentialing Summary
(10/23/18 MEC)

	10/2018	07/2018 to 07/2019
<i>New Appointments</i>	10	128
Reinstatements		
<i>Reappointments</i>	42	200
Delinquencies:		
Reappointment Denials:		
Resigned/Retired:	14	105
<i>Disciplinary Actions</i>		
Administrative Suspension		
<i>Restriction/Limitation-Privileges</i>		
Deceased		
<i>Changes in Privileges</i>		
Voluntary Relinquishments	10	60
Additions	9	52
Proctorship Completed	27	95

Current Statistics – as of 8/1/18		
Active Staff	599	
<i>Courtesy Staff</i>	536	
Affiliated Professionals (non-physicians)	280	
TOTAL MEMBERS	1,375	

<i>Applications in Process</i>	20
Applications Withdrawn Month of October 2018	0
SFGH Reappointments in Process 11/01/2018 to 01/31/2019	104

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

<p>October 2018 Health Commission - Director of Health Report (10/4/18 MEC)</p>

	October	(FY 2018-2019) Year-to-Date
<i>New Appointments</i>	2	10
Reinstatements	0	0
<i>Reappointments</i>	5	23
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired	1	7
<i>Disciplinary Actions</i>	0	0
<i>Restriction/Limitation-Privileges</i>	0	0
Deceased	0	0
<i>Changes in Privileges</i>		
Additions	0	0
Voluntary Relinquishments	0	0
Proctorship Completed	1	1
Proctorship Extension	0	0

Current Statistics – as of 07/31/2018		
Active Medical Staff	36	
As-Needed Medical Staff	13	
External Consultant Medical Staff	45	
Courtesy Medical Staff	2	
Affiliated Health Practitioners	14	
TOTAL MEMBERS	110	

Applications in Process	1
Applications Withdrawn this month	0

Commissioner Comments:

Commissioner Chow thanked Mr. Wagner for the comprehensive report.

4) GENERAL PUBLIC COMMENT

Bernadette Sy, CEO of the Filipino American Development Foundation, stated that a high rate of Filipino youth report suicidal ideation. She requested that the DPH conduct more research and assist with focused intervention to this cohort.

Kennedy Ngotran, UCSF Pharmacy student, stated that federal bill HR 592 provides pharmacy services to underserved communities.

Andrea, UCSF Pharmacy student, encouraged more effort into drug monitoring programs.

Cindy, UCSF Pharmacy student, stated that HR 4375 helps filed opioid abuse because it empowers pharmacists to refuse to fill suspected fraudulent prescriptions.

Ivan, UCSF Pharmacy student, stated that SB1004 funds the Mental Health Services Act.

Dana, UCSF Pharmacy student, stated that she supports the ideas behind SB1426, which was a proposed bill to regulate pharmacists. She noted that the bill was not passed.

Annette, UCSF Pharmacy student, proposed that free HIV screening could be conducted at pharmacies because these businesses serve diverse communities and often are accessed more regularly than medical providers.

Cameron, UCSF Pharmacy student, stated that he and his group support SB1045 which gives the City of San Francisco limited ability to conserve some homeless individuals if they meet strict criteria.

Commissioner Comments:

Commissioner Chow asked the SFPDPH to follow-up on the issue of the high rate of Filipino youth suicidality. Mr. Wagner stated that he will follow-up with Ms. Sy on this important issue.

5) FINANCE AND PLANNING COMMITTEE

Commissioner Chow chaired the meeting and stated that the Committee reviewed and recommended that the full Health Commission approved the Contracts Report and one new contract request

6) CONSENT CALENDAR

Action Taken: The following were unanimously approved:

- NOVEMBER 2018 CONTRACTS REPORT
- REQUEST FOR APPROVAL OF A NEW CONTRACT WITH DEVCOOL INC. TO PROVIDE DATA FILES AND THE RELATED LICENSES TO BE USED IN THE NEW ELECTRONIC HEALTH RECORD (EHR). USED IN BILLING AND PATIENT CARE, THESE DATA FILES ARE ESSENTIAL AS THEY CONNECT PATIENTS WITH THE CORRECT CLASSIFICATIONS IN ACCORDANCE WITH NATIONAL MEDICAL STANDARDS. THE TOTAL CONTRACT AMOUNT IS \$1,285,610 WHICH INCLUDES A 12% CONTINGENCY AND AN OPTION TO EXTEND THE CONTRACT FOR 4 YEARS. THE TERM OF THE CONTRACT INCLUDING OPTIONS IS FOR THE PERIOD NOVEMBER 1, 2018 TO DECEMBER 31, 2027 (122 MONTHS).

7) ZUCKERBERG SAN FRANCISCO GENERAL (ZSFG) EMPLOYEE RECOGNITION AWARDS

Edward A. Chow, MD, Health Commission President, thanked all ZSFG employees for their impactful work. The following individuals and groups received awards:

Urgent Care Team

Anna Awambu
Dena Bushman
Nancy Castillo
Melissa Chalot
Carolyn Chase
Floria Chi
Margaret Cy
Kirsten Day
Maria Dela Cruz
Ruth Diaz-Medina
Amanda Dowden

Baby-Friendly Team

Jessica Tollefson
Shilu Ramchand
Kelly Brandon
Liezl Uy
Lucy Tyralla
Zoraida McNulty
Ana Delgado
Heather Briscoe
Alma Martinez

Annette Espil
Ange Feliciano
Tanya Garcia
Jennifer Garner
Annelise Goldberg
Aldo Gomez
Melissa Gore
Hilary Kaye
Yungmi Kim
Ronald Labuguen
Tanya Lagrimas
Amy Lee
Fiona Lee
Hwaseung Lee
Lijun Li
Mei Mei Li
Carmen Liang
Joann Lin
Lily Lou
Yong Luo
Barbara Mak
Angel Manaois
Ayala Mirande
Corinna Neustaetter
Richard Nyhagen
Graciela Olascoaga-Selu
Jennie Orland
Ekta Patel
Carol Pirolli
Rajiv Pramanik
Jessenia Ramirez
Diane Robbins
Lysa Samuel
Alice Schwab
Sara Sullivan
Dalisay Tayo-Samoni
Lupe Tallez

**STREET VIOLENCE INTERVENTION
PROGRAM (SVIP)**

Al Losno
Alberto Sanchez
Antoine Austin
Antone York
Arturo Carrillo
Auton Jones
Cheeko Wells
Dion Molex
Fai Iulio
Gary Hudson
Guy Hudson

**HEALTH INFORMATION SERVICES
DEPARTMENT** (a.k.a., Medical Records)

Diane Lovko-Premeau
Jessie Chen
Sandy Hames
Bonnie Lee-Quon
Karen O'Donnell
Malynda Aquino
Philip Xiao
Melinda Aguilar
Victoria Brooks
Hoe Chow
Rebecca Cordon
Colette Costello
Jennifer Curiel
Johannes Dsouza
Lise Fitzpatrick
Jose Garcia
Kristin Hardy
Gayle Herron
Amanda Huynh
Kira Inglis
Jacob Kong
Helen Kwan
Sophia Lai
Mayvelyn Laino
Alice Lam
Alan Lee
Gloria Lucas
Jean Ly
George Martiniano
Rosendo Martiniano
Alicia Narayan
Dexter Ng,
Tuyet Nguyen

BEN MELLOTT

**DEPARTMENT OF PHARMACY DRUG
SHORTAGE TEAM**

Linda Truong
Jessica Galens
Heath Stoyer
Justin Quintal
Graig Inaba
Tony Chung
Angela Tsai
Wiley Ching
Helen Pon
Miles Balano

Howard Smith
James Caldwell
Jeffrey Branner
John Nauer
Joseph Broussard
Joseph Kaulave
Joseph Taeotui (deceased)
Kevin Rowel
Kim White
Nicole Wise
Omar Flenoid
Oyenda Chambers
Renaldo Rowel Jr
Rico Hamilton
Robert Newt
Rosa Salazar
Shadae Jasper
Shante Saulsberry
Simi Iulio
Timothy Saiaona'i
Tuita Leui
Tyeshia Borela
Victor Jones
Victor Serrano

8) FY 2017-18 ZUCKERBERG SAN FRANCISCO GENERAL (ZSFG) ANNUAL REPORT

Susan Ehrlich, MD, MPP, ZSFG Chief Executive Officer, presented the item.

Commissioner Comments:

Commissioner Chow thanked Dr. Ehrlich and all the ZSFG staff for their dedication and effective work. He also thanked Commissioners Sanchez and Green who serve with him on the ZSFG Joint Conference Committee (JCC).

9) ENVIRONMENT OF CARE ANNUAL REPORT

Susan Ehrlich, MD, MPP, ZSFG Chief Executive Officer, stated that the ZSFG JCC approved the report at its October 23, 2018 meeting.

Action Taken: The Health Commission unanimously approved the report.

10) ZUCKERBERG SAN FRANCISCO GENERAL (ZSFG) PERFORMANCE IMPROVEMENT AND PATIENT SAFETY POLICY

Susan Ehrlich, MD, MPP, ZSFG Chief Executive Officer, stated that the ZSFG JCC approved the policy at its October 23, 2018 meeting.

Action Taken: The Health Commission unanimously approved the policy.

11) ZUCKERBERG SAN FRANCISCO GENERAL (ZSFG) HOSPITAL PLAN FOR PROVISION OF CARE POLICY

Susan Ehrlich, MD, MPP, ZSFG Chief Executive Officer, stated that the ZSFG JCC approved the policy at its October 23, 2018 meeting.

Action Taken: The Health Commission unanimously approved the policy.

12) ZSFG MEDICAL STAFF BYLAWS REVISION

Dr. Clare Horton MD, ZSFG Chief of Staff, introduced the item and noted that the ZSFG JCC recommended at its October 23, 2018 meeting that the full Health Commission approve the revision.

Action Taken: The Health Commission unanimously approved the ZSFG Medical Staff Bylaws revision.

13) OTHER BUSINESS

This item was not discussed.

14) JOINT CONFERENCE COMMITTEE REPORTS

Commissioner Chow, Chair of the ZSFG JCC, stated that at its October 23, 2018 meeting, the Committee reviewed the draft ZSFG Annual Report; reviewed the annual ZSFG Security Assessment; approved the Environment of Care Report FY2017-18; and reviewed the Human Resources, Medical Staff, and CEO's Report. The Committee approved the following in open session: Standard Procedures for Genetic Counseling and Intraventricular Chemotherapy Administration via Ommaya Reservoir.

15) COMMITTEE AGENDA SETTING

Mr. Morewitz reminded the Commissioners that they will hold closed sessions on December 4, 2018 and January 8, 2019 to conduct business related to choosing three candidates for the SFDPH Director of Health position.

16) 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.

DISCUSSION AND POSSIBLE ACTION:

1) Credentialing Matters

2) Affirm, reject, or modify ZSFG Medical Executive Committee Decision
Re: Physician Investigation

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 taken: The Health Commission voted not to disclose the discussion held in closed session.

17) ADJOURNMENT

The meeting was adjourned at 5:26pm.