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HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

London N. Breed Mayor
Department of Public Health

Grant Colfax, MD
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

TEL (415) 554-2666
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AMENDED AGENDA
HEALTH COMMISSION MEETING
Tuesday April 21, 2020 4:00 p.m.
Remote Meeting via Microsoft Teams Live Event

To protect the Health Commission members, DPH staff, and members of the public during the COVID-19 health emergency, the Health Commission will hold a remote meeting. Members of the public are encouraged to also participate in this meeting remotely. Please see the information on page 4 of this agenda for remote meeting access and instructions for making public comment.

To ensure your comment on any item on the agenda is received by the Health Commission in advance of the meeting, please send an email to the Commission Secretary at mark.morewitz@sfdph.org by 5pm on Monday, April 20, 2020 or call (415) 554-2666.

1) CALL TO ORDER

2) PROPOSED ACTION: UNFINISHED BUSINESS-MOTION TO DISCLOSE OR NOT DISCLOSE ANY DISCUSSION HELD IN CLOSED SESSION ON MARCH 24, 2020

3) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MARCH 24, 2020
**Minutes of the meetings of March 24, 2020*

4) FOR DISCUSSION: DIRECTOR'S REPORT
(Grant Colfax, MD, Director)

- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

5) FOR DISCUSSION: CORONAVIRUS PREPAREDNESS UPDATE
(Tomas Aragon, MD, DPH Health Officer and Grant Colfax, MD, Director of Health)

THE HEALTH COMMISSION WILL HEAR AN UPDATE ON DPH CORONAVIRUS-RELATED ACTIVITIES.

6) 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 TWO 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. PLEASE SEE PAGE 4 OF THIS AGENDA FOR INFORMATION REGARDING INSTRUCTIONS FOR MAKING PUBLIC COMMENT.

7) FOR ACTION: RESOLUTION: "HONORING THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH FOR ITS ONGOING RESPONSE TO THE COVID-19 HEALTH CRISIS"

THE HEALTH COMMISSION WILL CONSIDER A RESOLUTION TO HONOR THE SFDPH FOR ITS RESPONSE TO THE COVID-19 HEALTH CRISIS. APPROVAL IS REQUESTED.

8) FOR ACTION: MONTHLY CONTRACTS REPORT
(Michelle Ruggels, Director of the SFDPH Business Office)
**Health Commission April 2020 Contracts Report*

9) FOR ACTION: REQUEST FOR APPROVAL OF A NEW CONTRACT WITH PRC/BAKER PLACES TO SUPPORT THE CREATION OF A BEHAVIORAL HEALTH RESPITE CENTER AT 1156 VALENCIA STREET IN SAN FRANCISCO, CALLED "1156 VALENCIA HUMMINGBIRD RESPITE" FOR THE PERIOD OF 04/01/2020-06/30/2022 (2 YEARS AND 3 MONTHS). THE TOTAL PROPOSED CONTRACT AMOUNT IS $7,779,339 WHICH INCLUDES A 12% CONTINGENCY.
(Kelly Hiramoto, LCSW, SFDPH Special Projects)

10) FOR ACTION: REQUEST FOR APPROVAL OF A NEW CONTRACT WITH BARDY DIAGNOSTICS TO PROVIDE A CARDIAC RHYTHM AMBULATORY MONITORING DEVICE (CAM) FOR USE BY PATIENTS OF DPH. THE AGREEMENT SHALL BE IN THE AMOUNT OF $1,151,068 FOR THE PERIOD MAY 1, 2020 TO APRIL 30, 2023 WHICH INCLUDES A TWO-YEAR OPTION TO RENEW (36 MONTHS).
(Rosaly Ferrer, ZSFG Occupational Health Services Nursing Director)

11) FOR DISCUSSION: ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL REGULATORY AFFAIRS STATUS REPORT
(Adrian Smith, LHH Acting Chief Quality Officer)

THE HEALTH COMMISSION WILL REVIEW AND DISCUSS THE ZSFG REGULATORY AFFAIRS STATUS REPORT.

12) FOR ACTION: ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL (ZSFG) MEDICAL STAFF REPORT

(Clare Horton MD, ZSFG Chief of Staff)

THE HEALTH COMMISSION WILL CONSIDER APPROVAL OF THE FOLLOWING ZSFG MEDICAL STAFF REPORT ITEMS: OB/GYN PRIVILEGES LIST, ORTHOPEDIC SURGERY PRIVILEGES LIST, PHYSICIAN ASSISTANT PRACTICE AGREEMENT, PHYSICIAN ASSISTANT PREAMBLE, OB/GYN STANDARDIZED PROCEDURE. APPROVAL IS REQUESTED.

13) 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.

14) 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, and 1157.7; Health and Safety Code Section 1461; San Francisco Administrative Code Sections 67.5, 67.8, 67.8-1, and 67.10; and California Constitution, Article I, Section 1.

FOR DISCUSSION AND POSSIBLE ACTION: **CONSIDERATION OF ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL MEDICAL STAFF CREDENTIALING MATTERS**
(Clare Horton MD, ZSFG Chief of Staff)

FOR DISCUSSION AND POSSIBLE ACTION: **CONSIDERATION OF LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER MEDICAL CREDENTIALING MATTERS**
(Lisa Hoo MD, LHH)

FOR DISCUSSION AND POSSIBLE ACTION: **CONSIDERATION OF LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER MEDICAL REGULATORY AFFAIRS REPORT**
(Adrian Smith, LHH Acting Chief Quality Officer)

FOR DISCUSSION AND POSSIBLE ACTION: **CONSIDERATION OF LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER MEDICAL PERFORMANCE IMPROVEMENT AND PATIENT SAFETY REPORTS AND PEER REVIEWS**
(Lisa Hoo MD, LHH)

RECONVENE IN OPEN SESSION:

1. Discussion and vote to elect whether to disclose any portion of the closed session discussion that is not confidential under Federal or State law, The City Charter, or Non-Waivable Privilege (San Francisco Administrative Code Section 67.12(a).) (Action Item)
2. Possible report on action taken in closed session (Government Code Sections 54957.1(a) and 54957.7(b) and San Francisco Administrative Code Section 67.12(b).)

15) 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

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 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 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.sfbos.org/sunshine.

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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 its website at http://www.sfgov.org/ethics.

Remote Meeting Access Information

View the meeting (via SFGovTV) - www.sfgovtv.org
NOTE: Depending on your broadband/WIFI connection, there may be a 30-second to 2-minute delay when viewing the meeting live.

PUBLIC COMMENT CALL-IN: (888) 363-4734/ Access Code: 2241350
After entering the access code, press # to listen to the meeting
(There is no delay when listening to the meeting using this number.)

Information Regarding Providing Public Comment

- Each individual may comment 1 time per agenda item.
- Each individual may speak for up to 2 minutes; after which time the line is automatically silenced.
- To make public comment on a specific agenda item, dial in using the information above, when the item is called.
- Dial "10" to be added to the public comment queue for this item.
- When public comment is opened for an item, the phone system auto-prompt will indicate callers are entering "Question and Answer" mode.
- Ensure you are in a quiet location.
- Before you speak, mute the sound of any equipment around you including televisions, radios, and computers. It is especially important that you ***mute your computer*** so there is no echo sound when you speak.
- Callers will hear silence when waiting for their turn to speak.
- When the Commission President or Commission Secretary states, "Next Caller," you are encouraged to state your name clearly. As soon as you speak, your 2 minute allotment will begin.
- After you speak, you will go back to listening mode. You may stay on the line to provide public comment on another item.