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President
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Vice President
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Commissioner
Suzanne Giraudo ED.D
Commissioner
Tessie M. Guillermo
Commissioner

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

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



Grant Colfax, MD
Director of Health
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Executive Secretary

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**MINUTES
HEALTH COMMISSION MEETING
Tuesday May 19, 2020 3:00 p.m.
Remote Meeting via Microsoft Teams Live Event**

1) CALL TO ORDER

Present: Commissioner Dan Bernal President
Commissioner Edward A. Chow M.D.
Commissioner Suzanne Giraudo, Ph.D
Commissioner Laurie Green, MD
Commissioner Tessie Guillermo

Excused: Commissioner Cecilia Chung

The meeting was called to order at 3:02pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF APRIL 21, 2020

Action Taken: The Health Commission unanimously approved the Health Commission April 21, 2020 meeting minutes.

3) DIRECTOR'S REPORT

Grant Colfax, Director of Health, gave the report, which can be viewed at:
<http://www.sfdph.org/dph/comupg/aboutdph/insideDept/dirRpts/default.asp>

San Francisco's path to recovery

It has been two weeks since the new stay home Health Order took effect across San Francisco and the Bay Area region. Today, there are over 2,100 San Francisco residents with confirmed cases of COVID-19. And, sadly, a total of 36 San Franciscans have died. The San Francisco Department of Public Health (DPH) sends our condolences to their loved ones. While San Francisco and the Bay Area keep up the good work that has gotten us this far, the Health Department and in City government will be preparing for the future by continuing to follow the science, data and facts and build out the public health infrastructure to support a gradual reopening and eventual recovery. We will be watching five key indicators, in the Bay Area and at the state level, to track our progress. These 5 indicators include

1. Hospital capacity – watching our hospitalizations to ensure that our health system is prepared to serve patients with COVID-19 and other conditions
2. Personal protective equipment – sufficient supplies for health care workers for 30 days
3. Testing – we are continuing to expand testing

4. Contact tracing – and supporting people to isolate and quarantine, and
5. Surveillance for outbreak detection and response

Our recovery as a community will depend on our ability to protect the most vulnerable, and to maintain a health system that can respond to continued outbreaks. DPH will keep a close eye on the data, so that we can move forward, or pause, or increase restrictions, depending on the spread of the virus in the community.

Curbside pickup

We must also support businesses with clear guidelines so that they can operate as safely as possible, for their staff and customers, and our community as a whole. In that effort, the Health Department has issued new directives to businesses that are allowed to operate now, such as restaurants, delivery services and grocery stores. These directives also apply to the expanding group of businesses that are beginning to reopen May 18. In collaboration with the Mayor’s Office of Economic and Workforce Development and the Economic Recovery Task Force, we highlight five important criteria that businesses need to follow to be safe in the current coronavirus environment:

1. Create a Health and Safety Plan
2. Ensure social distancing and face covering at work
3. Provide the proper equipment and cleaning materials, including hand sanitizing and handwashing
4. Protect customers by marking off 6-foot areas, installing plexi-glass protective barriers when possible and cleaning high-touch surfaces, AND
5. Ending self-service of food items and the handling of produce without purchasing it

All of the new Health Directives are posted on the Department of Public Health [website](#). Visit sf.gov/curbside for the most complete, up-to-date information to ensure your business is compliant with all health regulations.

Testing

As of today, over 44,000 people in San Francisco have been tested, and an average of 7% have tested positive. We are continuing to strive for our goal of universal access to testing for all San Franciscans.

Today, we are able to test anyone that match any of the below criteria:

- any worker that serves San Francisco and who leaves their home to work can get tested for COVID-19, regardless of symptoms or exposure.
- any person living in San Francisco with at least one symptom of COVID-19 or who has been exposed to someone with a confirmed case of COVID-19 can get tested.
- any person who has come in close contact with a confirmed cased, regardless of symptoms

On May 18, the City announced the creation of three new COVID-19 testing opportunities in San Francisco, including the City’s first mobile testing site and testing for familiar in Hunters View. Increasing access to testing is an important part of the City’s efforts to mitigate the spread of the coronavirus in San Francisco. The expanded testing opportunities is another step toward the City’s goal of universal access to testing for all San Franciscans.

Mobile Testing Site -- The City is collaborating with Verily to operate a mobile COVID-19 testing site, which is the first mobile testing site in San Francisco. The site will begin offering walk-through COVID-19 testing in the Tenderloin on Wednesday, May 20. It will initially operate at the Tenderloin Recreational Center, after which it will move to another high-need neighborhood. The mobile testing site has the capacity to conduct several hundred tests per day. Online appointments are strongly encouraged; however, staff from GLIDE and Code Tenderloin will be onsite to register individuals who have barriers to registering online. GLIDE and Code Tenderloin will help create a familiar and welcoming presence at the testing site. Verily’s Baseline COVID-19 Program provides a connected solution to support individuals from screening through testing and receipt of their test results. For each deployment of the mobile testing site, the City and Verily will collaborate with trusted community organizations, to help raise awareness about the site and connect people to other services. While the mobile site is located in the Tenderloin,

the City will be working with GLIDE and Code Tenderloin to conduct community outreach about the site and ensure the site remains safe and accessible for everyone in the neighborhood.

Testing Site at City College – A second COVID-19 testing site will open today at the City College Student Health Center. This site is open to any California resident and is part of the State’s efforts to increase testing access in areas with the highest need. The State identified zip codes throughout California that have a lack of COVID-19 testing access, including the 94112 zip code in San Francisco, which encompasses the Excelsior and OMI neighborhoods. The City’s Emergency Operations Center has worked with the State to operationalize this additional testing resource in the city. The site offers COVID-19 testing by appointment and is operated by OptumServe, which is funded through a contract with the State of California. It has the capacity to conduct around 130 tests per day.

Testing in Bayview-Hunters Point – the City continues to focus on areas that have been disproportionately impacted, which includes the Bayview-Hunters Point neighborhood. In addition to having one of the highest rates of cases in the City, there are unique risk factors inherent to many families in this community, including higher rates of multigenerational households, chronic diseases like hypertension and diabetes, transient housing, and essential workers. In order to support vulnerable communities served by the Bayview Child Health Center, the City and partner organizations will be bringing testing directly to families in their neighborhood from Wednesday, May 20, through Friday, May 22, and continuing every Friday thereafter for the foreseeable future. Testing will occur in conjunction with preexisting social services programming in the Hunters View community. Residents will have the option of pre-registering for testing and receiving a telehealth visit or signing up same day and having a live visit with a clinician prior testing. Anyone testing positive will have access to a hotel room to quarantine in order to prevent the spread of the virus within their household. Additionally, mask and hand sanitizer will be distributed as part of hygiene kits provided along with food distribution and educational resources for children. This initiative builds upon HOPE SF and the Human Rights Commission’s work to lead with community and uplift a culturally competent and inclusive approach to the City’s disaster response.

Testing in San Francisco – In addition to these three new sites, there are several other options for testing – including your own health care provider, the two CityTestSF sites, and the four Department of Public Health Community Test Sites. Please call 311 or visit [SF.gov/GetTestedSF](https://sf.gov/gettested) for more information—and to see a map of all the test sites in the City. The next steps of our expansion of testing will include people living in congregate settings and health care workers. And, we are working with our partners, such as UCSF and the Chan Zuckerberg Initiative. There is research underway that uses testing to help us learn more about the prevalence of the virus in the community. Three recently announced projects will test residents of the Mission, a random sample of the Bay Area, and health care workers. Each of these will provide important data and insights to help us see a clearer picture and make well-informed decisions.

Vulnerable populations

We must continue to focus on our vulnerable populations, as they will remain at highest risk from the virus as we start to open up. That means, people who are over 60, or with certain chronic health conditions. We must continue to prioritize them, and people living in congregate settings, such as long-term care facilities, homeless shelters, SROs and jail. We are working with the Human Services Agency and the Department of Homeless and Supportive Housing to provide safe housing, in hotels and shelters, for people experiencing homelessness with and without COVID-19.

Skilled Nursing Facilities

On May 7, the Health Department issued a new directive requiring all residents and staff working at the 21

skilled nursing facilities (SNFs) in San Francisco be tested for the COVID-19 virus. The SNF testing program is detailed in the [Health Order](#) and is consistent with new testing guidelines issued by the California Department of Public Health that include screening of asymptomatic residents and workers of congregate living facilities such as skilled nursing facilities.

The City began testing LHH on May 6 and are undertaking to complete approximately 2,500 staff and resident tests by May 27 at which point we will report out the results. Color will be supporting Laguna Honda beginning this week and increasing our testing capacity.

Testing of all residents and staff at other SNFs will follow with a goal of creating a two-week testing cycle after the first round of tests are completed. The first round of complete SNF testing will take approximately one month and will primarily be administered by DPH staff. During the first round of citywide testing, DPH will train personnel at other facilities as needed so that they can begin administering the tests on their own. Once all facilities have been tested, the goal is to establish a regular testing cycle about every two weeks, based on what is currently known about the virus's incubation period. Testing science and technology is rapidly evolving and will continue to inform our response and testing strategy. As more information becomes available about the virus, the testing schedule may adjust.

The Tenderloin Plan

Since the beginning of the COVID-19 pandemic, the Tenderloin has seen a significant increase in unsheltered homelessness and a reduction in quality of life and safety for housed and unhoused residents alike. The Tenderloin Plan is a block-by-block plan to address the issues in the Tenderloin that are impacting quality of life for the residents of that neighborhood and is led by the Healthy Streets Operations Center (HSOC). The Health Department fully supports this critical work as the health of the Tenderloin community has been and continues to be a priority for us. As a part of the ongoing partnership between HSOC and DPH, the health department provides outreach, street medicine, overdose prevention and opioid treatment, harm reduction and environmental health services to help protect the health and safety of people in the Tenderloin who are experiencing homelessness, and those who are housed. The Health Response Team and Street Medicine teams are expanding their outreach efforts and helping people to protect themselves from the spread of coronavirus. In addition, the Environmental Health inspectors conducted an initial assessment of areas identified in the plan, which helped to form the basis of the report. They will continue to provide input and guidance on interventions that might be necessary in the neighborhood to protect against the spread of coronavirus.

San Francisco's road ahead

We all have an important role to play as we work towards a gradual reopening and eventual recovery, which can be categorized in groups of three. The three things community members can do are (1) physical distance, (2) wear a face covering, and (3) get tested if you meet the testing criteria. Meanwhile, the city and public health leaders pledge to (1) continue to expand testing toward our goal of universal access, (2) build up our contact tracing system so it is among the best in the Country, and (3) improve our surveillance systems to detect outbreaks and respond quickly to support individuals who have been diagnosed with COVID-19 and their families. Together, with those actions we will accomplish three important things: (1) we will see a reduction in infections and deaths (2) we will experience and feel more safety and confidence, as we continue to reopen. And, (3) we ultimately will recover and enjoy more activities, even in a world where the virus remains a fact of life.

Health Department welcomes Dr. Claire Horton as San Francisco Health Network Chief Medical Officer

The Department of Public Health is happy to announce the selection of Dr. Claire Horton as the San Francisco Health Network's Chief Medical Officer. As the senior physician in the San Francisco Health Network (SFHN), Dr. Horton will be responsible for providing effective clinical leadership, vision, direction and expertise in the oversight and operations of the SFHN with a focus on clinical integration; access, quality and cost of care; patient satisfaction and retention; and strategic initiatives and programs for enhancing clinical effectiveness.

Dr. Horton has been at Zuckerberg San Francisco General Hospital (ZSFG) since 2008 as faculty in the UCSF Department of Medicine, Division of General Internal Medicine. Over the past 12 years, she has served first as Associate Medical Director, and then as Medical Director, of the Richard Fine People's Clinic; since 2018 she has served in the elected position of Chief of Staff for ZSFG. She has a primary care practice at the Richard Fine People's Clinic and attends on the inpatient service at ZSFG. She is a dedicated educator within UCSF, serving as founder and co-director of the SF primary care residency's Health Systems and Change Management curriculum, a coach for the UCSF Center for Health Profession's Institute for Physician Leadership, and an active member of the UCSF Academy of Medical Educators.

Prior to San Francisco General Hospital, Dr. Horton served as a primary care internist at La Clínica de la Raza, a community health center network in the East Bay, as well as La Clínica's first Medical Director for Quality. Dr. Horton will formally assume the role July 1, 2020.

Mayor London Breed Announces Updated Budget Impacts as a Result of COVID-19

On May 14, Mayor London N. Breed announced the City is facing a \$1.7 billion deficit in the current year and upcoming two-year budget as result of the economic impact of the COVID-19 pandemic. In the current year, the City must close a \$250 million shortfall. For the upcoming two-year budget, the shortfall is projected to be \$1.5 billion. These projections assume a slow recovery beginning in late 2020, but if that recovery is delayed due to continued community exposure, the projected deficit could grow.

The report summarizes current projections of the City's General Fund revenue and expenditures for the five-year period from FY 2019-20 through FY 2023-24. The City also laid out the current spending for the COVID-19 Emergency Response effort to be approximately \$375 million for the current fiscal year. Portions of this spending will be covered by federal and state support, however ongoing costs are largely unknown at this time and any ongoing coverage for these types of expenses is uncertain. The two-year deficit projections do not currently include any ongoing emergency response costs, which are likely to be significant and will add to the already steep shortfalls.

The Mayor's Office has delayed the City's budget process given the public health emergency and will issue revised budget instructions to departments this week. In the meantime, the Mayor will introduce a balanced interim budget at the Board of Supervisors on June 1st to provide City Departments appropriation authority to continue their work at the beginning of the fiscal year. The Mayor's proposed budget will be presented to the Board of Supervisors by August 1st. The Board will review, amend and approve the proposed budget in August and September so the City adopt a final budget by September 30th.

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

May 2020

Governing Body Report - Credentialing Summary
(5/11/20 MEC)

	5/2020	07/2019 to 07/2020
<i>New Appointments</i>	4	109
Reinstatements		
<i>Reappointments</i>	72	464
Delinquencies:		
Reappointment Denials:		
Resigned/Retired:	6	132
<i>Disciplinary Actions</i>		
Administrative Suspension		1
<i>Restriction/Limitation-Privileges</i>		
Deceased		
<i>Changes in Privileges</i>		
Voluntary Relinquishments	15	89
Additions	9	95
Proctorship Completed	14	156

Current Statistics – as of 4/30/20		
Active Staff	550	
<i>Courtesy Staff</i>	560	
Affiliated Professionals (non-physicians)	280	
TOTAL MEMBERS	1390	

<i>Applications in Process</i>	64
Applications Withdrawn Month of May 2020	0
SFGH Reappointments in Process 6/1/20 to 8/31/20	205

**LAGUNA HONDA HOSPITAL AND
REHABILITATION CENTER**

April 2020

Health Commission - Director of Health Report

(April 2, 2020 Medical Exec Committee)

	April	(FY 2019-2020) Year-to-Date
New Appointments	2	12
Reinstatements	0	0
Reappointments	1	38
Delinquencies:	0	0
Reappointment Denials:	0	0
Resigned/Retired/Separated	1	11
Disciplinary Actions	0	0
Restriction/Limitation-Privileges	0	0
Deceased	0	0
Changes in Privileges		
Additions	0	1
Voluntary Relinquishments	0	0
Proctorship Completed	3	7
Proctorship Extension	0	1

Current Statistics – as of 3/31/2020		
Active Medical Staff	34	
As-Needed Medical Staff	15	
External Consultant Medical Staff	48	
Courtesy Medical Staff	3	
Affiliated Health Practitioners	13	
TOTAL MEMBERS	113	

Applications in Process	1
Applications Withdrawn this month	0

Commissioner Comments:

Commissioner Chow welcomed Dr. Claire Horton as the new San Francisco Health Network Medical Director.

4) CORONAVIRUS PREPAREDNESS UPDATE

Grant Colfax, MD, DPH Director of Health, presented the item.

Commissioner Comments:

Commissioner Guillermo asked how do the projections of specific types of movement impact decisions on moving forward with phases of reopening. Dr. Colfax stated that the models are helpful to understand possible scenarios of moving forward in different phases. However, testing and hospital capacity, in addition to determining whether residents are universally adhering to social distancing will be criteria used to help determine moving to the next phases of reopening.

Commissioner Bernal asked if CCSF leadership has an approximate number of businesses that are ready to open with curbside service. Dr. Colfax stated that he is not aware of the number of businesses that are interested in opening up with curbside service at this time.

Commissioner Chow acknowledged the DPH successful testing of all Laguna Honda Hospital residents and staff. He suggested that testing of other congregate facilities should be done simultaneously instead of sequentially. Dr. Colfax stated that Dr. Aragon released a Health Officer Order requiring that long-term care facilities test residents and staff every two weeks. He noted that the DPH is working with non-DPH facilities to develop and implement their testing programs.

Commissioner Chow asked if San Francisco remains in alignment with neighboring counties in regard to COVID-19 policy. Dr. Colfax stated that the collaboration of the Bay Area County Health Officer should be celebrated. He noted that the counties continue to communicate and work together.

Commissioner Green asked for an update on testing kits as it relates to testing capacity. Dr. Colfax stated that the pipeline for testing supplies is now more stable than it has previously been. The DPH will be working with other entities, such as businesses, to support the develop of regular testing capacity, in addition to providing low-barrier, cultural appropriate testing resources for essential workers and vulnerable populations throughout the City. He noted that for those who may test positive and not have paid sick leave, there are important economic issues to be considered. He added that the DPH is working with its community partners to better understand these issues.

Commissioner Green asked for more information regarding analysis of data and any possible reinstatement of shelter-in-place orders. Dr. Colfax stated that it will be an ongoing process to look at data throughout the Bay Area counties to determine how to move forward. He noted that there may be surges in different areas that need to be understood before moving forward. He emphasized that these decisions will be data-driven.

5) GENERAL PUBLIC COMMENT

There was no public comment.

6) DPH BUDGET UPDATE

Greg Wagner, DPH CFO, presented the item.

Commissioner Comments:

Commissioner Chow asked if the June 12, 2020 budget submission will be an interim budget. Mr. Wagner confirmed that the June 2020 budget will meet the City Charter requirements. The Mayor will submit her proposed budget on August 1 and will sign the final budget on October 1, 2020 after the Board of Supervisors reviews it.

Commissioner Chow asked for more information regarding approximate figures regarding the total amount of General Fund dollars in the DPH budget along with the amount of expected cuts. Mr. Wagner stated that the current DPH budget is approximately \$2.4 billion with an estimated \$750 million in General Fund dollars. He noted that the Mayor is requiring each Department to submit a budget for next year with 10% of General Fund cuts and 5% of additional cuts the next year. He also stated that the DPH will take into account expected increases in salaries/benefits and operating costs before calculating the cuts.

Commissioner Green asked if the required budget cuts take into account the need for the DPH to expand in certain areas related to COVID-19 such as testing and contact tracing. Mr. Wagner stated the City and DPH leadership understands that there are necessary DPH investments related to COVID-19 preparedness and

response. The DPH is being asked to utilize areas where it can reduce General Fund spending on COVID-related preparedness investments. He noted that due to these new COVID-related investments, the DPH budget may not be reduced by 10% but will show a realignment.

Commissioner Giraudo asked if the Commission will be able to review the DPH proposed budget before the submission to the Mayor in June. Mr. Wagner stated that the goal is to bring the proposed DPH budget to the Health Commission prior to submission to the Mayor. He noted that the final DPH budget will be brought to the Health Commission before submission to the Mayor in August.

Commissioner Bernal asked if there are areas that might be bring in new or increased revenue. Mr. Wagner stated that as more people lose their job-related health insurance, the DPH may see an increase in Medi-Cal patients. He added that the state may have an interim plan to replace the 1115 Waiver with a program that could reap more revenue for the DPH. He also stated that FEMA reimbursement and possible future Congressional funding packages for county/state governments may bring in other funds. He reiterated that much related to these reimbursements is still unknown.

Commissioner Chow noted the importance of outreach to the community and DPH employees during the budget development process.

7) DPH HUMAN RESOURCES UPDATE

Michael Brown, Director, and Karen Hill, Director of Merit and Staffing Resources presented the item.

Commissioner Comments:

Commissioner Giraudo asked for more information on the types of leave requested by DPH employees on leave. Karen Hill stated that most of the leave requests have been for FMLA. Ms. Hill stated that she can bring further break-downs of this leave data for the next Health Commission update.

Commissioner Chow asked for information regarding lessons learned from this COVID-19 crisis that could benefit the DPH/CCSF Human Resources system in the future. Mr. Brown stated some of the CCSF bureaucratic processes that were temporarily dismantled in order to expedite essential workers. He added that DPH Human Resources is attempting to retain the helpful elements of hiring practices during this time.

Commissioner Bernal asked for more information regarding the DPH strategy to ensure necessary work is completed relative to the number of staff on leave. Ms. Hill stated that in areas such as EVS and Food Services, additional temporary staff have been hired to assist with the heavier workload during this time.

8) RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO RECOMMEND TO THE BOARD OF SUPERVISORS TO ACCEPT AND EXPEND A GIFT OF \$125,652 TO THE LHH GIFT FUND FROM THE FRIENDS OF LAGUNA HONDA

Commissioner Comments:

Commissioner Bernal asked if the programs funded through this donation are currently able to function during this time. Mr. Frazier stated that most of the programs bring services to the LHH residents. Any communal program is not currently happening because of COVID-19 safety procedures. He noted that the funding will remain in place to fund programs for the next fiscal year.

Action Taken: The Health Commission unanimously approved the resolution. (see attachment)

9) LHH CEO REPORT

Michael Phillips, FACHE, LHH CEO, presented the item.

Commissioner Comments:

Commissioner Bernal acknowledged the effective leadership of Maggie Rykowski, who has been serving as Acting CEO of Laguna Honda Hospital since last year. He also welcomed Mr. Phillips in his new position.

10) LHH REGULATORY AFFAIRS REPORT

Adrian Smith, LHH Acting Chief Quality Officer, presented the item.

Commissioner Comments:

Commissioner Chow thanked Mr. Smith for the report.

Commissioner Green acknowledged the incredible work of both Ms. Rykowski and Mr. Smith, who served as LHH Acting Chief Quality Officer, and noted that she has observed the progress of LHH during their tenure.

11) LHH HOSPITAL-WIDE POLICIES AND PROCEDURES

Lena Yue, Administrative Analyst, presented the item.

Commissioner Comments:

Commissioner Chow stated he is concerned that the Environment Health Services Policy, "Equipment, Supplies, and Chemicals," seems to limit the supplies that are used for cleaning. Ms. Yue stated the final policy will include a note that specifies that the policy will not limit the list of specific

Action Taken: The Health Commission unanimously approved the policies and procedures.

12) ZSFG CEO REPORT

Susan Ehrlich, MD, ZSFG CEO, presented the item.

Commissioner Comments:

Commissioner Green asked for more information regarding how Primary Care clinics have adjusted during this time, specifically how they have addressed ongoing needs of patients. Dr. Hali Hammer, San Francisco Health Network Director of Ambulatory Care, stated that Primary Care clinics have been reduced to minimal staffing to only deal with patient emergencies; the remaining staff were deployed to assist with the citywide COVID-19 response. Plans for returning to resume Primary Care services are underway. She noted that Ambulatory Care staff will continue to assist with individuals housed in hotels and alternate testing sites.

Commissioner Chow asked for more information regarding how Jail Health Services has dealt with the COVID-19. Dr. Hammer acknowledged Dr. Lisa Pratt for her effective leadership during the COVID-19 crisis. Dr. Pratt, in conjunction with the Sheriff, instituted testing of all individuals being booked into the County Jails. Dr. Hammer noted that there are no known in-jail transmissions.

Commissioner Chow asked for more information regarding lessons learned regarding placement of lower level of care patients. Dr. Ehrlich stated that the San Francisco Health Network contract with Chinese Hospital for placement for skilled nursing care has been very helpful. However, there is still an issue with those patients needing custodial care.

13) ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL REGULATORY AFFAIRS STATUS REPORT

Adrian Smith, ZSFG Director Regulatory Affairs, presented the item.

Commissioner Comments:

Commissioner Chow thanked Mr. Smith for the report.

14) ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL (ZSFG) MEDICAL STAFF REPORT

Claire Horton MD, ZSFG Chief of Staff, presented the item.

Commissioner Comments:

Commissioner Green complimented Dr. Horton and the Critical Resource Scarcity Working Group for development of the materials included in the report.

Commissioner Chow asked for clarification regarding the Board relevant to the Cardiology Privileges list. Dr. Horton stated that medical staff must be Board admissible, certified, or recertified by the Interventional Cardiology Board.

Action Taken: The Health Commission unanimously approved the Cardiology Privileges list.

15) OTHER BUSINESS:

This item was not discussed.

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, 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.

CONSIDERATION OF LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER MEDICAL CREDENTIALING MATTERS

CONSIDERATION OF ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL MEDICAL STAFF CREDENTIALING MATTERS

CONSIDERATION OF PERFORMANCE IMPROVEMENT AND PATIENT SAFETY REPORTS AND PEER REVIEWS

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).)

17) ADJOURNMENT

The meeting was adjourned at 7:07pm

**Health Commission
City and County of San Francisco
Resolution No. 20-6**

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO RECOMMEND TO THE BOARD OF SUPERVISORS TO ACCEPT AND EXPEND A GIFT OF \$125,652 TO THE LAGUNA HONDA GIFT FUND FROM THE FRIENDS OF LAGUNA HONDA.

WHEREAS, Laguna Honda Hospital and Rehabilitation Center (Laguna Honda) is part of the San Francisco Health Network operated by the Department of Public Health and is a safety net and community hospital with a mission to provide a welcoming, therapeutic, and healing environment that promotes the individual's health and well-being; and

WHEREAS, the Friends of Laguna Honda is a nonprofit organization, founded in 1956, dedicated to enhancing the quality of life for the residents at Laguna Honda by funding non-medical programs and services that may otherwise be unavailable; and

WHEREAS, the Friends of Laguna Honda will make donations totaling one hundred twenty-five thousand, six hundred fifty-two dollars (\$125,652.00) to the Laguna Honda Gift Fund, fifty thousand dollars (\$50,000.00) to support the Laguna Honda Wish List, five thousand dollars (\$5,000.00) to support the Farm/Animal Assisted Therapy Program, twenty thousand dollars (20,000.00) to support the Discharge Support Programs, fifteen thousand, three hundred forty dollars (\$15,340.00) to support Wellness Programs, seventeen thousand dollars (\$17,000.00) to support Music Programs, and eighteen thousand, three hundred twelve dollars (\$18,312.00) to support the Latin Voices Choir Program at Laguna Honda; and

WHEREAS, The Laguna Honda Wish List allows staff to obtain equipment, supplies, and materials that directly benefit Laguna Honda residents; and

WHEREAS, Laguna Honda has a facility affectionately known as the Farm which is the core of its Animal Assisted Therapy programs that facilitate positive interactions between residents and animals; and

WHEREAS, Discharge Support Programs help Laguna Honda residents successfully transition to the community; and

WHEREAS, Wellness Programs at Laguna Honda include Yoga, Tai Chi, and other exercise programs at Laguna Honda; and

WHEREAS, Music Programs allow for professional musicians to perform live music for Laguna Honda residents; and

WHEREAS, the Latina Voices Choir provides Spanish-speaking Laguna Honda residents the opportunity to participate in a choir experience including performances by the residents; and

WHEREAS, the Laguna Honda Hospital Gift Fund is used to benefit the residents at Laguna Honda, including providing comfort and support for all hospital residents; therefore, be it

RESOLVED, That the Health Commission recommends that the Board of Supervisor authorize acceptance and expenditure a gift of cash in accordance with the intent of the Friends of Laguna Honda – a gift in the value of up to one hundred twenty-five thousand, six hundred fifty-two dollars (\$125,652.00) donated to the Laguna Honda Hospital Gift Fund to support resident care programs for residents at Laguna Honda who may be otherwise unable to enjoy such programs; and be it

FURTHER RESOLVED, That the donation will be accepted and expended consistent with San Francisco Administrative Code Sections governing the acceptance of gifts to the City and County of San Francisco, including San Francisco Administrative Code Section 10.100-201; and be it

FURTHER RESOLVED, That the Health Commission extends its gratitude to the Friends of Laguna Honda for the generous gift to the Department of Public Health in enduring support of Laguna Honda and its residents.

I hereby certify that the San Francisco Health Commission at its meeting on May 19, 2020 adopted the foregoing resolution

Mark Morewitz, MSW
Health Commission Executive Secretary