AGENDA
HEALTH COMMISSION MEETING
Tuesday March 24, 2020 3:00 p.m.
101 Grove Street, Room 300
San Francisco, CA 94102

1) CALL TO ORDER

2) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MARCH 17, 2020
   *Minutes of the meetings of March 17, 2020

3) PUBLIC COMMENT
   AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMITTEE 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 COMMITTEE FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMITTEE FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

4) 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)

   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.

   FOR DISCUSSION AND POSSIBLE ACTION:
   CONSIDERATION OF ZSFG CREDENTIALING MATTERS
   (Claire Horton, M.D., Chief of Staff)

   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 item)

5) ADJOURNMENT
   *Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room
   #311, telephone 554-2666, or at the Joint Conference Committee meeting. If any materials related
to an item on this agenda have been distributed to the San Francisco General Hospital Joint
Conference Committee 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/Presidency 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.
**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](http://www.sfgov.org/ethics).