NOTE MEETING START TIME

AGENDA
HEALTH COMMISSION MEETING
Tuesday November 3, 2020 4:00 p.m.
Remote Meeting via Webex 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.

1) CALL TO ORDER

2) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 20, 2020
   *Minutes of the meetings of October 20, 2020

3) FOR DISCUSSION: DIRECTOR’S REPORT
   (Grant Colfax, MD, DPH Director of Health)
   • Legislation
   • Programs
   • Budget
   • Departmental News
   • Announcements
   *Director’s Report

4) FOR DISCUSSION: COVID-19 UPDATE
   (Grant Colfax, MD, DPH Director of Health)
   THE HEALTH COMMISSION WILL HEAR AN UPDATE ON DPH COVID-19-RELATED ACTIVITIES.
5) **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.

6) **FOR DISCUSSION:**
**FINANCE AND PLANNING COMMITTEE UPDATE**
The Committee Chair will give a brief update on matters discussed and/or recommendations made in this Committee including: the November contracts report and a new contract requests.

7) **FOR ACTION:**
**CONSENT CALENDAR**
- **NOVEMBER 2020 CONTRACTS REPORT**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH QuVa PHARMA, INC.** TO PROVIDE outsourced sterile compounding services, and products not otherwise commercially available, for use by Zuckerberg San Francisco General Hospital. The total proposed contract amount is $5,296,200 which includes a 12% contingency for the term of NOVEMBER 1, 2020 through JUNE 30, 2023.
- **REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO A CONTRACT WITH COLOR GENOMICS, INC. FOR THE ADMINISTRATION OF CITYTESTSF, THE CITY’S COVID-19 TESTING PROGRAM TO INCREASE THE AGREEMENT AMOUNT BY $74,482,042, FOR AN AMOUNT NOT TO EXCEED $84,382,042, AND TO ESTABLISH A SPECIFIC TERM END DATE OF MARCH 31, 2021, FOR A TOTAL AGREEMENT TERM OF APRIL 6, 2020, THROUGH MARCH 31, 2021.**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH 314E CORPORATION (314E), IN THE AMOUNT OF $3,500,000, TO PROVIDE AS-NEEDED PROFESSIONAL SERVICES IN SUPPORT OF PHASE 2 OF THE ELECTRONIC HEALTH RECORD PROJECT. THIS REQUEST HAS AN INITIAL TERM OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2023 (3 YEARS).**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH CORNERSTONE ADVISORS GROUP, LLC (CORNERSTONE), IN THE AMOUNT OF $3,500,000, TO PROVIDE AS-NEEDED PROFESSIONAL SERVICES IN SUPPORT OF PHASE 2 OF THE ELECTRONIC HEALTH RECORD PROJECT. THIS REQUEST HAS AN INITIAL TERM OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2023 (3 YEARS).**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH The CSI Companies, Inc. dba CSI HEALTHCARE IT (CSI), IN THE AMOUNT OF $3,500,000, TO PROVIDE AS-NEEDED PROFESSIONAL SERVICES IN SUPPORT OF PHASE 2 OF THE ELECTRONIC HEALTH RECORD PROJECT. THIS REQUEST HAS AN INITIAL TERM OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2023 (3 YEARS).**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH Deloitte Consulting LLP (DELOITTE), IN THE AMOUNT OF $3,500,000, TO PROVIDE AS-NEEDED PROFESSIONAL SERVICES IN SUPPORT OF PHASE 2 OF THE ELECTRONIC HEALTH RECORD PROJECT. THIS REQUEST HAS AN INITIAL TERM OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2023 (3 YEARS).**
- **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH Deloitte Consulting LLP TO PROVIDE AN INTEGRATED SOLUTION TO AUTOMATE MIGRATION AND CONVERSION OF MEDICAL AND PHARMACEUTICAL PRESCRIPTION DATA AND DRUG DATA AS PART OF PHASE 2 OF THE EPIC ELECTRONIC HEALTH RECORD PROJECT. THE CONTRACT IS IN THE**
8) FOR DISCUSSION: SAN FRANCISCO HEALTH NETWORK UPDATE
(Roland Pickens, MHA, FACHE, Director)

THE HEALTH COMMISSION WILL HEAR A PRESENTATION CONTAINING SAN FRANCISCO HEALTH NETWORK DATA AND ACTIVITIES.

9) FOR DISCUSSION: ANNUAL COMPLIANCE TRAINING
(Margaret Rykowski, MS, RN, DPH Chief Integrity Officer and Director of Compliance and Privacy Affairs)

THE HEALTH COMMISSION PARTICIPATE IN ITS ANNUAL COMPLIANCE TRAINING.

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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:**

JOINT CONFERENCE COMMITTEE REPORTS

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE OCTOBER 27, 2020 ZSFG JCC MEETING.

12) **CLOSED SESSION—LITIGATION**

A.) Public Comment on all matters pertaining to the closed session.

B.) Vote on whether to hold a closed session regarding pending litigation (S.F. Administrative Code § 67.10(d).) *(Action Item)*

C.) 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 lawsuit 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 lawsuit 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: Sibyl Moore, et al., City to pay $1,200,000.00.

   Sibyl Moore, Charlene Roberts, Antonio Rucker and Thomas Anderson, individually, and as successors-in-interest of Ruby Lee Andersen, deceased, Plaintiffs vs. City and County of San Francisco, a Public Entity, and Governing Body of the San Francisco Behavioral Health Center (BHC)/Residential Care Facility for The Elderly (RCFE), and Does One through Fifty, inclusive, Defendants. (San Francisco Superior Court, Case No. CGC-19-577141) *(Action Item)*

2. Settlement of Litigation: Jane Doe, et al., City to receive $100,000.00. Co-Defendant Regents of the University of California to pay $500,000.00.

   Jane Doe, individually, and on behalf of all others similarly situated, Plaintiffs, vs. The City & County of San Francisco, a California municipality; Zuckerberg San Francisco General Hospital and Trauma Center, a public entity; The Regents of The University of California, a public entity; University of California, San Francisco, a public entity; Dr. Shirley Stiver, an individual; and Does 1-100, inclusive, Defendants. (San Francisco Superior Court, Case No. CGC-16-551618)

**RECONVENE IN OPEN SESSION**
A. Possible report on actions taken in closed session (Cal. Government Code §54957.1(a)(2) and San Francisco Administrative Code §67.12(b)(2)) (Action Item)

B. Vote to elect whether to disclose any or all discussions held in closed session (San Francisco Administrative Code §67.12(a).) (Action Item)

13) 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 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.

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sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City’s website at sfgov.org

**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).

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**Remote Meeting Access Information**

View the meeting at the links below:

https://sfdph.webex.com/sfdph/onstage/g.php?MTID=e1e2a7c906be3edd38e8bd82cab25909d

https://sfgovtv.org/DPHLiveStream

NOTE: Depending on your broadband/WIFI connection, there may be a delay when viewing the meeting live.

**PUBLIC COMMENT CALL-IN:** 415-655-0003/ Access Code: 133 653 4920

After entering the access code, press # twice 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 “*3” to be added to the public comment queue for this item.
- When it is your time to speak, you will hear “Your line has been unmuted.”
- 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.
- When the 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.