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Dan Bernal
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Commissioner

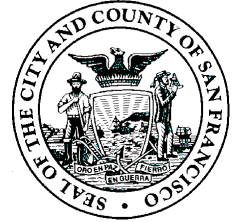
Cecilia Chung
Commissioner

Laurie Green, M.D.
Commissioner

Tessie M. Guillermo
Commissioner

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

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



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Director of Health

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Executive Secretary

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NOTE MEETING START TIME

AGENDA

**HEALTH COMMISSION
FINANCE AND PLANNING COMMITTEE
TUESDAY DECEMBER 3, 2019 3:00 p.m.
101 Grove Street, Room 300
San Francisco, CA 94102**

COMMITTEES OF THE HEALTH COMMISSION CONSIST OF THREE MEMBERS OF THE COMMISSION. IF A QUORUM OF THE HEALTH COMMISSION IS PRESENT, IT CONSTITUTES A SPECIAL MEETING OF THE COMMISSION. IF ADDITIONAL COMMISSIONERS ATTEND THE MEETING OF A COMMITTEE CREATING A QUORUM OF THE FULL HEALTH COMMISSION, THEY MAY PARTICIPATE IN THE DISCUSSION ON AN ITEM ON THE AGENDA BUT MAY NOT VOTE WITH THE MEMBERS OF THE COMMITTEE. THE COMMITTEE'S RECOMMENDATIONS SHALL BE REPORTED TO THE FULL HEALTH COMMISSION FOR DISCUSSION AND POSSIBLE ACTION. THE HEALTH COMMISSION SECRETARY SHALL MAKE A NOTE OF THE PRESENCE OF THE ADDITIONAL COMMISSIONERS IN THE MINUTES, AND DISCUSSION SHALL BE LIMITED TO ITEMS NOTICED ON THIS AGENDA.

Commissioner Cecilia Chung, Chair
Commissioner Dan Bernal, Member
Commissioner Edward Chow, MD, Member

1) CALL TO ORDER

2) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING OF NOVEMBER 5, 2019
**Minutes of the meeting of November 5, 2019*

3) FOR ACTION: MONTHLY CONTRACTS REPORT
(Michelle Ruggels, Director of the SFDPH Business Office)
**Health Commission December 2019 Contracts Report*

(Continued)

4) **FOR ACTION:** **FOR APPROVAL OF A NEW CONTRACT WITH AYA HEALTHCARE, IN THE AMOUNT OF \$9,840,000, TO PROVIDE AS-NEEDED, TEMPORARY TRAVELING NURSE REGISTRY PERSONNEL TO THE SAN FRANCISCO HEALTH NETWORK, ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER (ZSFG), LAGUNA HONDA HOSPITAL (LHH) AND OTHER SAN FRANCISCO HEALTH NETWORK FACILITIES, FOR THE TERM OF DECEMBER 1, 2019 THROUGH JUNE 30, 2024 (4 YEARS AND 7 MONTHS).**
(Gillian Otway, ZSGH Nursing Department)

5) **FOR DISCUSSION:** **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH HEALTHSPACE USA, INC., FOR THE PURCHASE OF A FULLY CONFIGURED VERSION OF HEALTHSPACE CLOUD SUITE FOR THE ENVIRONMENTAL HEALTH BRANCH OF THE DEPARTMENT OF PUBLIC HEALTH. THE AGREEMENT SHALL BE IN THE AMOUNT OF \$1,698,003 FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2024 (60 MONTHS).**
(June Weintrub, Environmental Health)

6) **EMERGING ISSUES**

7) **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 THREE 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.

8) **ADJOURNMENT**

* **Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, 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 Finance 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.**

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Meetings are held in Room 302, 101 Grove Street, in San Francisco, CA. Room 220 is wheelchair accessible through the Grove Street entrance. Take the elevator to the 2nd floor. 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.

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