

**James M. Illig**  
President

**Sonia E. Melara**  
Vice President

**Edward A. Chow, M.D.**  
Commissioner

**Margine A. Sako**  
Commissioner

**David J. Sanchez, Jr., Ph.D.**  
Commissioner

**Steven Tierney, Ed.D.**  
Commissioner

**Catherine M. Waters, R.N., Ph.D.**  
Commissioner

## HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

**Gavin C. Newsom, Mayor**

**Department of Public Health**



**Mitchell H. Katz, M.D.**  
Director of Health

**Grace Alderson**  
Acting Executive Secretary

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## MINUTES

### HEALTH COMMISSION MEETING

**Tuesday, October 20, 2009**

**At**

**4:00 p.m.**

**101 GROVE STREET, ROOM 300 or ROOM 302  
San Francisco, CA 94102**

#### 1) CALL TO ORDER

Commissioner Illig called the meeting to order at 4:07pm

Present: Commissioner James Illig, President  
Commissioner Sonia E. Melara, Vice President  
Commissioner Margine A. Sako  
Commissioner David J. Sanchez, Jr., Ph.D.  
Commissioner Steven Tierney, Ed.D.  
Commissioner Catherine M. Waters, R.N., Ph.D.

#### 2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 6, 2009

The minutes of the October 6, 2009 meeting were approved without modification.

#### 3) DIRECTOR'S REPORT

##### **Jim Lehrer News Hour Showcases HealthySF**

Since its inception, HealthySF has enjoyed a great deal of attention from reporters and multimedia sources throughout the country. More recently, President Obama's proposed healthcare reform has reignited national interest in the program. HealthySF has been touted as a model or partial model of health care provision for other jurisdictions and the success of the program here in San Francisco

continues to attract interest, especially among healthcare policy makers and those who report on the healthcare reform measures currently making their way through Washington, DC.

I am pleased to note that Public Television reporters Joanne Elgart Jennings and Spencer Michaels, on assignment for the Jim Lehrer News Hour, spent several days during the week of September 28<sup>th</sup> working on a HealthySF feature story. The reporters interviewed a range of people who work with HealthySF, including participants, staff, clinicians, and representatives from Kaiser, enrollment specialists, administrators and Mayor Newsom. The program aired last Monday and can be viewed on this link: <http://video.pbs.org/video/1293507325/search/healthy%20san%20francisco>.

### **AB 1383 - Hospital Fee**

Gov. Schwarzenegger has signed the hospital fee bill, **AB 1383** (Jones-D, Sacramento/Alquist-D, Santa Clara). AB 1383 authorizes the Department of Health Care Services (DHCS) to seek federal approval from the Centers for Medicare & Medicaid Services (CMS) for the hospital fee proposal. The proceeds of a Hospital Quality Fee would be used to fund increased MediCal payments, thereby drawing down federal matching payments (FMAP). This bill requires approval by The Center for Medicare and Medicaid Services (CMS). At this time it is unknown if they will approve it and what date it would become effective if approved.

The California Association of Public Hospitals estimates that, if approved by CMS, this bill will provide \$591 million to Designated Public Hospitals. San Francisco General Hospital would receive \$32 million on an annualized basis. Designated Public Hospitals do not pay the fee and will receive grants based on their volume of MediCal and Charity services.

The earliest possible effective date of the bill would be April 30. If so, SFGH is estimated to receive \$5.3 million for the current year and the full \$32 million for the following year.

While this is good news it will at best keep our MediCal payments even because the increased FMAP rate that we are receiving now due to the federal stimulus package expires on December 31, 2010. We are also concerned that this new federal funding could negatively impact the funding we receive under the Medicaid Waiver that expires on August 31, 2010.

### **SFGH Survey Concludes**

Surveyors from the State Department of Public Health and the Federal Center for Medicare-Medicaid Services arrived at SFGH on September 29 – October 8 to conduct a comprehensive validation survey to ensure that we are meeting the Medicare Conditions of Participation and state regulations. Compliance with these requirements allows us to retain our status as a Medicare provider, giving us the opportunity to bill and receive reimbursement from Medicare.

The 16-member survey team was the largest contingent to date. They inspected nursing, life safety, physician, pharmacy, medical records and dietary evaluators. The thorough and intensive inspection required a team response by hospital staff that set aside other priorities to work with the surveyors during their stay. Many of the surveyors complimented the staff on their survey experience.

Many thanks and congratulations to Sue Currin and her staff for this successful survey.

### **Second Chance Project**

We have been advised that CBHS has been awarded a grant by the US Department of Justice for \$600,000 /year for three years for a total of \$1.8 million. The grant will be used to expand services

for pre-incarcerated women and outpatient services for women in the community at Walden House, the Iris Center, and the Homeless Prenatal Program.

### **San Francisco General Hospital Foundation to Hold Employee Appreciation Event, *Love for the Heart of the City***

The San Francisco General Hospital Foundation will hold its annual employee appreciation event on Wednesday, October 28 at 3 p.m. in the cafeteria. The reception will feature the announcement of over \$1 million in Hearts Grants to support and enhance hospital services including emergency and trauma, psychiatry, surgery, ob/gyn, family and community medicine, critical care, pediatrics, dermatology, ophthalmology, neurology and dentistry/oral and maxillofacial surgery. Additionally, SFGH's employee flu vaccine program, natural foods access program, interpreter services, information systems and nursing "journey to magnet" status will get a boost. We are very proud of our relationship with the Foundation, which has partnered with us to provide significant opportunities to improve patient care and staff satisfaction.

### **Tobacco Free Project Reinforces Smoke-free Grounds Policy at SFGH**

During the months of June and July, health promoters recruited and trained by the Tobacco Free Project roamed the SFGH campus reinforcing the smokefree grounds policy. It has been one year since the policy went into effect, and while there still are some offenders, fewer people are smoking on campus. Smokers found smoking on campus told the health promoters that they were aware of the policy and extinguished their cigarettes. The promoters, who wore blue baseball caps identifying themselves, noticed that smokers initially tried to avoid them. But, after learning that the promoters were former smokers, they had questions about how to quit and about cessation services. The project was funded by the Tobacco Free Project.

### **CA HealthCare Foundation Announces Fellows for Health Care Leadership Program**

The California HealthCare Foundation (CHCF) has announced that Susan Fernyak, MD, Director of Communicable Disease Control & Prevention, is among the 30 health professionals selected for the ninth class of its Health Care Leadership Program. The program equips talented professionals with the skills needed to positively impact health care policy and delivery in California. Sponsored by CHCF, the program is administered by the Center for the Health Professions at the University of California, San Francisco (UCSF).

Over the course of two years, fellows convene in seminars led by nationally recognized health care and leadership development experts and faculty associated with UCLA's Anderson School of Management. The program addresses health care issues from business, leadership, and public policy perspectives. Participants learn to build and lead teams, manage complexity and change, understand and use financial management tools, and respond to the changing health care environment. I know the Health Commissioners join me in congratulating Dr. Fernyak on this prestigious acceptance into the Fellows program.

### **Go Folic! Kick Off**

On Thursday, October 15, 2009 DPH Maternal, Child and Adolescent Health (MCAH) Section held a press conference to launch the Youth Campaign of its Go Folic! Women's Nutrition Project. The Go Folic! Youth Campaign targets young women ages 14-24 and has both marketing and a clinical component. The marketing component is designed to educate young women about the importance of getting adequate folic acid in their diets. It will also encourage them to take advantage of the project's clinical component by obtaining a year's supply of multi-vitamins with 800 mcg of folic acid at DPH Community Health Programs for Youth health centers.

Folic acid is a B vitamin necessary for cell division and growth and plays a crucial role in women's health, particularly those of childbearing age. Folic acid supplementation may decrease a woman's risk for breast, cervical and colon cancer. It has also been shown to support heart health and, if taken in adequate amounts before pregnancy, greatly decreases a woman's risk for have a baby with a neural tube defect. A recent NIH study also found that it greatly reduces the risk of early pre-term labor.

Because of the age of the women who are targeted in this project, outreach will rely heavily on social marketing and other internet resources. The funding for the project, which is coordinated by MCAH Family Planning and Preconception Health program staff, is made possible by a grant from the Vitamin Cases Consumer Supplement Fund.

### **City Offers Hotel, Apartment Owners and Property Managers Help with City Codes**

A free Healthy Housing Symposium, "Compliance with City Codes: A means to Safe and Healthy Living," will be held on Tuesday, October 27, from noon to 5 p.m. at the Milton Marks Conference Center Auditorium, 455 Golden Gate Avenue, San Francisco. Those in attendance will have an opportunity to talk to and have their questions answered by representatives from agencies throughout the City that enforce many of the rules and regulations that govern rental housing.

The half day event will address a wide range of important topics relating to the safe and healthy management of hotels and multi-unit facilities:

- Building, Fire and Health Codes
- New approaches to pest control (bed bugs, cockroaches, mice, rats and pesticide use)
- New law on Healthy Housing/Guidelines to effective building management
- Resources for helping hoarders and the disabled
- Success stories and compliance tips from property managers

The symposium is sponsored by DPH in collaboration with Assemblyman Tom Ammiano, the Department of Building Inspection, the San Francisco Police Department, San Francisco Fire Department, Department of Aging and Adult Services-Adult Protective Services, In-Home Supportive Services, Sheriff Mike Hennessey and TB Control.

### **Healthy SF and Shape Up! Walking Challenge Recognized by the National League of Cities**

A new report by the National League of Cities (NLC), [\*The State of City Leadership for Children and Families in 2009\*](#), recognizes a number of programs of the City and County of San Francisco for its cutting-edge efforts to promote child and family well-being. The *State of City Leadership* report highlights Healthy San Francisco as one of the nation's four most innovative models for promoting community health and wellness. It also singles out Shape Up SF! Walking Challenge as a model program for other jurisdictions to emulate in their efforts to kick start programs directed at increasing physical exercise. The report describes local innovations and trends in issues such as community wellness and local infrastructure to support children and families. The *State of City Leadership* report is being released during the 2009 National Summit on *Your City's Families*. For more information on the summit, visit [www.nlc.org/](http://www.nlc.org/).

### **Effectiveness of Healthy Penis Social Marketing Campaign Evaluated**

A survey was conducted at City Clinic from mid-August to mid-September to determine the effectiveness of the Healthy Penis Social Marketing Campaign in educating MSM about syphilis symptoms and encouraging them to get tested for syphilis and other STDs. Of the 276 MSM who completed the survey, 70% said they saw the Healthy Penis campaign before coming into the Clinic and, of those, 41% said that the campaign influenced them to come to the Clinic to get tested.

### **Partnership with the San Francisco Public Library**

Rajesh Parekh, MD, Director, San Francisco Fully-Integrated Recovery Services Team (SF FIRST), was asked recently by the staff at the Main Branch of San Francisco's Public Library system for help in dealing with patrons who are homeless, have mental illness, or both. As public spaces, libraries serve as warm, safe and educational places for homeless/mentally ill individuals to spend time, catch up on the news, and get away from the despair of life on the streets for a few hours.

Since January 2009, DPH's SF FIRST program has partnered with the Library by placing psychiatric social worker Leah Esguerra, MFT, at the Main Branch. Her job consists of outreaching and referring patrons to relevant services in our System of Care, while serving as a resource for the Library. She also supervises peer counselors who use their unique experience in engaging with library patrons to help maintain safety and provide support. This partnership has resulted in a marked decrease in behavioral incidents at the Main Branch. Surveyed library staff members report that the Main Branch has become a better workplace. So far, over 50 patrons have been engaged into case management services, 15 have been housed, and one was assisted into community employment.

On October 9, 2009, Ms. Esguerra teamed up with SF FIRST's Rajesh Parekh, MD, to provide psycho-education for Library staff. They used the recent feature film "The Soloist," to illustrate the difficulties faced by the homeless mentally ill and those who try to help them. The film is based on the real-life interactions between *Los Angeles Times* columnist Steve Lopez and Nathaniel Anthony Ayers, Jr., a Julliard-trained musician suffering from schizophrenia. The film also highlights the importance of the Recovery Model. Mr. Ayers' relationship to music and his growing friendship with columnist / "case manager" Mr. Lopez are keys to helping him recover from homelessness, schizophrenia, and familial/social isolation. *The Soloist* is beautifully acted and the story is wonderfully told. Dr. Parekh states, "It should be required viewing for anyone who serves stigmatized and vulnerable individuals; it is an inspiration to line staff and policy-makers alike."

For more information about Dr. Parekh's presentation to the library staff, his powerpoint is posted at <http://www.sfdph.org/dph/comupg/aboutdph/hc/HCMtgLinks2Docs.asp>. The feature film movie is now available for rent / purchase through commercial vendors.

### **Newcomers Health Program Receives National Recognition**

The Newcomers Health Program, in the Community Health Promotion and Prevention Branch, recently received national recognition when a story describing its success working with a Mongolian asylee with chronic health conditions was distributed to the Director of the US Department of Health & Human Services Office of Refugee Resettlement and to State refugee health coordinators. The story highlighted the work of Newcomers Health Program staff at Refugee Medical Clinic in addressing chronic health conditions of refugees and asylees through the use the Family Health Center's TeamUp for Health and Teamlet models. A copy of the story is attached. Patricia Erwin, [patricia.erwin@sfdph.org](mailto:patricia.erwin@sfdph.org) or 364-7651, has more information.

### **Hep B Free Wins UCSF Community Partnership Award**

We have been informed that the UCSF University Community Partnerships Council Awards Committee has nominated the **San Francisco Hep B Free** for outstanding work in fostering partnerships between UCSF and the community by providing Hepatitis B education and screening. Hep B Free shares this award with the UCSF San Francisco Hepatitis B Collaborative. Ted Fang and Janet Zola will represent Hep B Free at the awards dinner on October 22.

The University Community Partnerships Office was established by Executive Vice Chancellor and Provost Eugene Washington in 2006 to support new partnerships and to coordinate the many existing partnerships between UCSF-affiliated students, faculty and staff and San Francisco-based community organizations. Their mission is to cultivate and sustain strong collaborative partnerships designed to eliminate health inequities.

### **Hep A & B Team Project Busy at City Street Fairs**

The Communicable Disease Prevention Unit (CDPU,) in conjunction with the national Hep Team program, administered free hepatitis A and B vaccines at Folsom Street Fair on September 27 and also at Castro Street Fair on October 4. Staff administered 221 doses of vaccine at Folsom Street Fair and 156 doses at Castro Street Fair. These two fairs mark the completion of San Francisco's 3rd year participating in the Hep Team program.

Over the past three years, CDPU/Hep Team have administered over 2,500 hundred shots to San Francisco street fair participants, mostly to men who have sex with men (MSM), a population that is at increased risk for acute hepatitis A and B infection.

### **Safe Routes to School Day a Success**

Children and families from over a dozen elementary schools held *Walk to School Day* events as part of the *Safe Routes to School* program on **International Walk to School Day** earlier this month. At Longfellow Elementary School, students participated in a walking school bus and an art project, emphasizing the health and environmental benefits of walking to school. Safety was also emphasized through help from volunteers at MTA and enforcement by SFPD officers. Students were rewarded for walking to school with Walk to School Day prizes, water, and healthy snacks. For more information, please see our website: [www.sfwalktoschool.com](http://www.sfwalktoschool.com). In addition, our International Walk to School Day and media event announcing the San Francisco Safe Routes to School Program is now a street film. Check it out at <http://www.streetfilms.org/>.

The San Francisco Safe Routes to School Program is funded by a \$500,000 grant from California Department of Transportation (Caltrans). DPH Community Health Promotion and Prevention Branch is the lead agency, with San Francisco Unified School District (SFUSD), San Francisco Police Department (SFPD), Municipal Transportation Agency (MTA), Department of Children, Youth and Families (DCYF), SF Bicycle Coalition and the Presidio YMCA as program partners.

### **Reduction in SF Childhood Lead Poisonings and Continued Lead Exposures**

With the goal of preventing further lead exposure, the DPH Childhood Lead Prevention Program (CLPP) conducts home environmental investigation for children under six years old whenever blood testing has revealed *early* lead exposures ( $>=5$  ug/dL) as well as when blood tests reveal a higher state-defined "lead poisoning" level ( $>=20$  ug/dL). We believe this practice of investigating *early* lead exposures has successfully lowered the number of lead-poisoned children identified by blood lead testing to less than ten children per year over the last three years (3 lead poisonings reported in FY 06-07, 9 in FY 07-08, and 9 in FY 08-09). Although we have successfully lowered the number of children found to be lead-poisoned to **21** over these three years, in those same time period, **527** children were reported with *early* lead exposures, triggering three to four CLPP environmental investigations per week.

When an investigator finds lead hazards, CLPP initiates Health Code enforcement, and also refers property owners to the Mayor's Office of Housing Lead program to determine their eligibility for free and state-certified lead hazard remediation services. In San Francisco's 91% older housing stock, our environmental investigations primarily reveal lead paint hazards due to deferred

maintenance or renovation activities involving lead-painted surfaces, or deposition of lead paint and dust in bare soil. Day laborers and construction workers working on SF buildings also are exposed to lead hazards from renovation activities and their children are sometimes exposed from the lead dust carried home.

CLPP recommends that future policy direction in San Francisco address our clients' need for (1) access to healthy affordable housing and (2) proactive lead inspections by property owners prior to rental.

During the last part of October, CLPP is contacting all SF family and pediatric medical providers to provide them an anticipatory guidance handout for patients and to solicit patient referrals for lead prevention education, environmental investigation or nursing case management. We are undertaking these steps as part of Lead Poisoning Prevention Week activities supported at the state and national level. Epidemiologic research has proven there is no safe threshold for lead exposure in children. Contact CLPP public health nurse Meldy Hernandez, 252-3897, [meldy.hernandez@sfdph.org](mailto:meldy.hernandez@sfdph.org), for further information.

COMMUNITY HEALTH NETWORK  
 SAN FRANCISCO GENERAL HOSPITAL & TRAUMA CENTER  
**October 2009**  
*Health Commission - Director of Health Report*  
 (10/05/09 MEC)

	<b>10/09</b>	<b>07/09 to 06/10</b>
<b>New Appointments</b>	<b>22</b>	<b>80</b>
Reinstatements		<b>1</b>
<b>Reappointments</b>	<b>33</b>	<b>145</b>
Delinquencies:	<b>0</b>	<b>0</b>
Reappointment Denials:	<b>0</b>	<b>0</b>
<b>Resigned/Retired:</b>	<b>22</b>	<b>64</b>
Disciplinary Actions	<b>0</b>	<b>0</b>
<b>Restriction/Limitation-Privileges</b>	<b>0</b>	<b>0</b>
<b>Deceased</b>	<b>0</b>	<b>0</b>
<b>Changes in Privileges</b>		
Additions	<b>5</b>	<b>19</b>
Voluntary Relinquishments	<b>5</b>	<b>16</b>
Proctorship Completed	<b>12</b>	<b>49</b>
Proctorship Extension	<b>0</b>	<b>0</b>

**Current Statistics – as of 09/21/09**

Active Staff **517**

Courtesy Staff	<b>585</b>
Affiliate Professionals (non-physicians)	<b>244</b>
<b>TOTAL MEMBERS</b>	<b>1346</b>

<b>Applications In Process</b>	<b>14</b>
<b>Applications Withdrawn Month of October 2009</b>	<b>1</b>
<b>SFGH Reappointments in Process 11/2009 to 01/2010</b>	<b>158</b>

Dr. Katz gave an update on the H1N1 vaccine distribution. He noted that nearly 7,000 doses of the H1N1 nasal mist form of the vaccine were successfully distributed in San Francisco; 1,500 of which were administered by DPH. Dr. Katz noted that any children with asthma or pregnant women should not receive the nasal mist and should wait for the injectable form of the vaccine to become available. Dr. Katz announced that the DPH Health Centers will provide the H1N1 vaccines for individuals without a primary care provider. Some satellite DPH clinics will be set up around the city for people to get vaccinated.

Dr. Katz announced that the State has issued draft of the Concept Paper for California's proposed section 1115 Medicaid waiver. Dr. Katz said he will distribute a draft and will discuss it at a future Health Commission meeting. Dr. Katz noted that although the draft is vague, the general theme of the waiver favors integrated systems

Commissioner Waters asked if DPH will offer the H1N1 to members of the general public who have a primary care provider. Dr. Katz responded that the vaccination clinics will not exclude anyone, but the clinics are intended to vaccinate those without primary care providers.

Commissioner Illig asked if there is any danger in receiving the H1N1 vaccine more than once. Dr. Katz responded that it is virtually impossible to keep track of how many times each person has received the vaccine. He explained that for an inactivated vaccine, no harm would likely arise from receiving it more than once, but it has not advised to receive the same vaccine more than once. Dr. Katz pointed out that this vaccine is new and researchers do not know what the full range effects of receiving the vaccine more than once will be.

Commissioner Illig commended Sue Currin and her staff at SFGH for the successful completion of their survey and commended Susan Fernyak for being chosen for Health Care Leadership Program.

#### **4) GENERAL PUBLIC COMMENT**

Larry Homes of the Tom Waddell Community Advisory Boards spoke out against the clerical staff layoffs at the Tom Waddell Health Center. Mr. Homes expressed the importance of the clerical staff at the facility and suggested new staff members to the Tom Waddell facility have prior clerical experience.

Gene Porfido of the Tom Waddell Community Advisory board praised the care he received at the Tom Waddell Health Center and expressed deep concern for the clerical staff layoffs. Mr. Porfido noted that the clerical staff is an irreplaceable part of the Tom Waddell community.

Otto Duffy of the Tom Waddell Community Advisory spoke out against the clerical staff layoffs. He noted that the Tom Waddell Health Center has been coping with layoffs since 2001, when the facility stopped providing its services on Sundays. Mr. Duffy discouraged future cuts to the Tom Waddell staff.

5) **RESOLUTION COMMENDING THE 50<sup>TH</sup> ANNIVERSARY OF CONARD HOUSE**

Richard Heasley, Executive Director of Conard House, gave a brief history of Conard House and commended the work of his staff to keep the program's strong presence in the community. Mr. Heasley invited the Health Commission to attend the Founders Day Celebration on November 5. Commissioner Illig read the resolution and presented Mr. Heasley with a framed copy of the resolution.

Action Taken:

The resolution was approved by the Commission without medication.

6) **CITYWIDE HEALTH PLANNING & EFFECTIVENESS COMMITTEE REPORT**

Commissioner Melara reported on the Citywide Health Planning and Effectiveness Committee meeting. She reported that the Committee heard a presentation on the Violence Prevention plan and the formation of the Inter-agency Council (IAC). Commission Melara also reported that Committee expressed interest in holding a Health Commission retreat to discuss the Health Commission's mission, goals, and the structure of the committees.

7) **FY 2008-09 D.P.H. ANNUAL REPORT**

Anne Kronenberg, Deputy Director of Health, Director of Policy and Planning presented the DPH Annual Report. She thanked two of her interns, Jodi Davis and Adrienne Von Schulthess on their hard work on the report. MS. Kronenberg gave an overview of the goals outlined in the strategic plan and the SF Community Benefits Partnership. Ms. Kronenbreg highlighted the creation of the health report card, which can serve as an evaluation tool to help the Department make decisions when allocating resources and energy. Ms. Kronenberg reviewed Healthy San Francisco's accomplishments, noting that two new medical home systems were added to the plan. She provided a brief overview of several community projects and the budget. Anne Kronenberg concluded her presentation by inviting the Health Commission to attend the SFGH Groundbreaking ceremony on October 22, 2009.

Commissioner Comments/Requests for Follow-Up:

Commissioner Illig and Commission Melara praised Anne Kronenberg's work on the Annual Report.

Commissioner Sanchez praised the diversity and success of programs run by DPH despite the financial challenges it has faced in recent years.

Commissioner Illig asked if the Mayor and Board of Supervisors will receive a coy of the Annual Report. Anne Kronenberg responded in the affirmative and noted that a copy of the report will be posted in the library and on the DPH website. Commissioner Illig praised the organization of the report and stated that the staff members of elected officials will find the report very useful and easy to understand.

Commissioner Sako asked where the information on SFGH and LHH are reported. Anne Kronenberg responded that the hospitals are discussed in the Strategic Plan section of the report.

#### **8) FY 2008-09 ANNUAL GIFT REPORT**

Jennie Louie, Budget Director, presented the 2007-08 and 2008-09 gift reports. Ms. Louie explained that these reports reflect all of the gifts coming into the Department and provide a chance to recognize the generosity of the donors. Ms. Louie provided a breakdown of the total gifts as well as those over and under \$25, 000. Ms. Louie pointed out that the overall amount of money from donations improved for the 2008-09 year.

Commissioner Illig pointed out that the Laguna Honda Hospital Foundation is not included in the report. Jenny Louie responded that she would be willing to provide a gift report for the LHH Foundation to the Health Commission. He proceeded to asked how much the SFGH Foundation has raised for the Proposition A campaign. Dr. Katz responded he was not sure about how much was raised, but reported that the total budget for the Proposition A campaign was approximately \$900,000.

Commissioner Sanchez praised the generosity of the donors and their commitment to the SFGH mission. He suggested one of the Health Commissioners sit on the LHH Foundation as an ex-officio member similar to the way a Commissioner sits on the SFGH Foundation Board of Directors.

Sako inquired about restricted and unrestricted dollars in report and the cost per dollars raised. She requested a meeting with Ms. Louie and Mr. Sass to discuss this.

Commissioner Illig asked why the San Francisco Health Plan is listed as a donor in the report. Dr. Katz suggested that the San Francisco Health Plan sometimes provides incentives to clinics to improve performance. These incentives may be supplies or another type of gift and are therefore considered donations.

Commissioner Illig asked why the General Orthopedics Department receives a large amount of money. Dr. Katz responded that the foundations helps match donors to specific projects. He noted that in some cases, donors prefer to give to a specific project or area.

#### **9) OTHER BUSINESS**

#### **JOINT CONFERENCE COMMITTEE REPORTS**

None

#### **COMMITTEE AGENDA SETTING**

Commissioner Sako asked that the update on EMS will be presented to the Health Commission at the meeting in January.

Commissioner Illig confirmed that Jim Soos will give an update on health care reform at the next Health Commission meeting.

9) **CLOSED SESSION**

A) Public Comments on All Matters Pertaining to the Closed Session

None.

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

The Commission (Illig, Melara, Sako, Sanchez, Tierney, Waters) voted to hold a closed session pursuant to San Francisco Administrative Code Section 67.11.

C) Closed Session Pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION, DIRECTOR OF HEALTH, MITCHELL H. KATZ, M.D.**

D) Reconvene in Open Session

Action Taken: The Commission (Illig, Melara, Sanchez, Sako, Tierney, Waters) voted not to disclose any discussions held in the closed session.

10) **ADJOURNMENT**

The meeting was adjourned at 5:23pm

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Grace Alderson  
Acting Health Commission Executive Secretary