

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 044-85

RESOLUTION ESTABLISHING A BLUE RIBBON COMMITTEE TO REVIEW AND EVALUATE THE POLICIES OF LAGUNA HONDA HOSPITAL.

WHEREAS, the Health Commission sets policies for the governance of the Department of Public Health including Laguna Honda Hospital; and

WHEREAS, the State Department of Health Services Licensing and Certification division has surveyed Laguna Honda and has cited the hospital for deficiencies which will be corrected; and

WHEREAS, the State had criticism of the open wards at the hospital and recommended that a number of specific staffing and structural changes prior to recommending to the U.S. Department of Health and Human Services that the hospital be granted a waiver to continue operating with open wards; and


WHEREAS, there are members of the community who have an interest in and knowledge of health services for the aged who could advise the Health Commission on policies governing Laguna Honda Hospital;

WHEREAS, the Commission intends to review the hospital's long range plans and selected policies such as the open ward policy, staffing policies and relationships that Laguna Honda Hospital has with other community organizations and institutions; now therefore be it

RESOLVED, That the Health Commission establishes a blue ribbon committee on Laguna Honda Hospital which is requested to visit the institution, review its goals and objectives and selected policies, and report back to the Health Commission in 120 days after its first meeting; and be it further

RESOLVED, that the Director of Health is requested to appoint a member of his staff to provide staff support to the blue ribbon committee.

I hereby certify that the foregoing resolution was adopted by the Health Commission
September 17, 1985
at its meeting of _____


Secretary