

**Health Commission**  
**DRAFT Resolution 17-09**  
**New Health Commission Committee Structure**

Resolved that the Health Commission adopts the following Committee structure to most effectively discuss and act on the public health issues of San Francisco:

1. Finance and Planning Committee (Formerly the Finance Committee)

Goals

- 1) To develop and foster fiscal and health policies that support, encourage and monitor the stated priority goals of the Department;
- 2) To build and enhance collaboration among the Department, private hospitals and community-based providers to support said goals;
- 3) To conduct the fiduciary responsibilities of the Commission.

This committee will meet the first Tuesday of the month at 101 Grove Street, in room #302 or #220 at 2pm.

2. Community and Public Health Committee (Formerly the Citywide Health Planning and Effectiveness Committee)

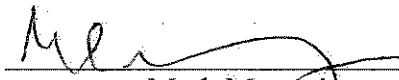
Goal

To assure oversight and review of Departmental programs and issues that are not addressed through the San Francisco General Hospital or Laguna Honda Hospital Joint Conference Committees. This includes services provided through Community Programs, and public health and prevention activities of the Department of Public Health.

This committee will meet the third Tuesday of the month at 101 Grove Street, in room #302 or #220 at 2pm.

3. The SFGH Joint Conference Committee will continue operating in its existing structure.
4. The Laguna Honda Joint Conference Committee will continue operating in its existing structure.

I hereby certify that the San Francisco Health Commission at its meeting of December 15, 2009 adopted the foregoing resolution.



Mark Morowitz

Health Commission Executive Secretary