MINUTES
JOINT CONFERENCE COMMITTEE MEETING FOR
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
OCTOBER 23, 2012, 4:00 p.m.
John T. Kanaley Community Center
375 Laguna Honda Boulevard
San Francisco, CA  94116-1411

1) CALL TO ORDER
Present: Commissioner Margine A. Sako, Chair
Commissioner David J. Sanchez, Jr., Ph.D., Member

Staff: Michael McShane, MD, Colleen Riley MD, StevenThompson MD, Regina Gomez, Michelle Fouts, Marc Slavin, Judith Klain, Mark Morewitz

The meeting was called to order at 4:07pm.

2) APPROVAL OF MINUTES OF THE MEETING OF SEPTEMBER 25, 2012

Action Taken: The LHH JCC unanimously approved the minutes of the September 25, 2012 LHH JCC.

3) PUBLIC COMMENT
There was no public comment.

4) CLOSED SESSION

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

B) Vote on whether to hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Evidence Code Sections 1156, 1156.1, 1157, 1157.5 and 1157.6: Health and Safety Code Section 1461; and California Constitution, Article I,
Section 1.

CONSIDERATION OF MEDICAL STAFF CREDENTIALING

D) Reconvene in Open Session

1. Possible Report on Action Taken in Closed Session (Government code Section 54957.1(a)2 and San Francisco Administrative Code Section 67.12(b)(2)

2. Vote to Elect Whether to Disclose Any of All Discussions Held in Closed Session. (San Francisco Administrative Code Section 67.12(a).) (Action Item)

Action Taken: The Committee voted to disclose that they approved the Medical Staff Reappointment Report.

8) ADJOURNMENT
Commissioner Sanchez asked that the meeting adjourn in honor of Dr. Josea Thomas, a physician who began working at Laguna Honda Hospital in 1981 and through his tenure served as Chief of Staff and Medical Director. Dr. Thomas died on August 19, 2012.

The December, 2012 LHH JCC meeting has been cancelled. The full Health Commission will review the LHH December Credentials Report at its December 18th full Commission Meeting closed session.

The meeting adjourned at 4:27pm.