MINUTES

JOINT CONFERENCE COMMITTEE MEETING FOR
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
June 27, 2014, 1:00 p.m.
John T. Kanaley Community Center
375 Laguna Honda Boulevard
San Francisco, CA 94116-1411

1) CALL TO ORDER

Present: Commissioner Judith Karshmer, Ph.D., PMHCNS-BC, Chair
Commissioner Edward Chow, M.D., Member

Excused: Commissioner Cecilia Chung, Member
Commissioner David J. Sanchez, Jr., Ph.D., Member

Staff: Loretta Cecconi, Regina Gomez, Wilmie Hathaway, D.O., ChiaYu Ma,
Michael McShane, M.D., Anson Moon, Marcellina Ogbu, Colleen Riley, M.D.,
Madonna Valencia, Ron Weigelt, Madeleine Chanbanchong

The meeting was called to order at 1:02pm.

2) APPROVAL OF MINUTES FOR MEETING OF MAY 27, 2014

Action Taken: The minutes of the May 27, 2014 LHH JCC meeting were unanimously
approved.

3) PUBLIC COMMENT
Dr. Derek Kerr submitted the following written comment:

Today’s agenda evades the mysterious excretion of Laguna Honda COO Mike Llewellyn – a John
Kanaley crony foisted upon us by Mitch Katz and Mivic Hirose.

Sources say that on 5/30/14 Mr. Llewellyn was perp-walked from his office by Human Resources
officials, then from the building by police. His computer and those of his deputies were reportedly
seized. Then, his access to all building doors was revoked.
LHH is abuzz with rumors. No “spokesperson”. CEO in hiding. Dodging an erupting scandal, LHH referred our inquiries to the DPH. When asked if Mr. Llewellyn was pressured to resign, Human Resources and DPH confirmed he was no longer employed and that CEO Hirose had assumed his duties on 6/20/14. LHH employees weren’t informed until 6/25/14. Rumors are that contract bids were leaked to favored vendors.

Please ask questions. Otherwise, you discredit the Commission by cheerleading Laguna Honda’s culture of dishonesty.

David Ratliff:

David Ratliff proposed a memorial for artist Brent Nettle, who passed on June 1, 2014. Mr. Nettle was the Director of the Art with Elders Program at Laguna Honda Hospital until he retired in 2013.

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.

REVIEW OF MINUTES OF THE CLOSED SESSION MEETING OF 5/27/14

CONSIDERATION OF STAFF CREDENTIALING

REPORTS

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 it approved the May Credentialing Report and not to disclose other discussion held in closed session.

10) ADJOURNMENT

The meeting was adjourned at 2:15pm.