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Cecilia Chung Commissioner

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David Pating, M.D. Commissioner

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

Belle Taylor-McGhee Commissioner

HEALTH COMMISSION CITY AND COUNTY OF SAN FRANCISCO

Edwin M. Lee, Mayor Department of Public Health



Barbara A. Garcia, M.P.A. Director of Health

Mark Morewitz, M.S.W. Executive Secretary

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MINUTES

JOINT CONFERENCE COMMITTEE MEETING FOR LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

April 12, 2016, 4:00 p.m.

Administration Building, Conference Room B102 375 Laguna Honda Boulevard San Francisco, CA 94116-1411

1. CALL TO ORDER

Present: Commissioner Judith Karshmer, Ph.D., PMHCNS-BC, Chair

Commissioner David Pating, M.D., Member

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

Staff: Mivic Hirose, Michael McShane MD, Colleen Riley MD, Chia Yu Ma, Donna D'Cruz,

Janet Gillen, Wilmie Hathaway DO, Madonna Valencia, Regina Gomez, Adrianne Tong,

John Grimes

The meeting was called to order at 4:01pm.

2. APPROVAL OF MINUTES FOR MEETING OF March 8, 2016

Action taken: The minutes were unanimously approved.

3. GENERAL PUBLIC COMMENT:

There was no general public comment.

4. <u>CLOSED SESSION</u>

SUBJECT MATTER: MEDICAL STAFF CREDENTIALING

MEDICAL QUALITY IMPROVEMENT

PERFORMANCE IMPROVEMENT AND PATIENT

SAFETY REPORTS

- A) <u>Public comment on whether to convene in closed session and all matters pertaining to the proposed closed session.</u>
- B) <u>Discussion and vote in open session on whether to conduct a closed session.</u> (Action)
- C) [Possible closed session pursuant to California Health and Safety Code § 1461 and Evidence Code § 1157.]

D) Reconvene in open session

The Committee voted unanimously to conduct a closed session to consider Medical Staff Credentialing; Medical Quality Improvement; and Performance Improvement and Patient Safety reports. The closed session began at 4:04pm and the Committee reconvened in open session at 5:19pm.

5. FOR ACTION: POSSIBLE DISCLOSURE OF CLOSED SESSION INFORMATION

Action Taken: The Committee voted to disclose that it had approved the April 2016

Credentialing Report and Performance Improvement and Patient Safety

Reports.

6. ADJOURNMENT

The meeting was adjourned at 5:19pm.