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. CLOSED SESSION

SUBJECT MATTER: MEDICAL STAFF CREDENTIALING
MEDICAL QUALITY IMPROVEMENT
PERFORMANCE IMPROVEMENT AND PATIENT SAFETY REPORTS
A) Public comment on whether to convene in closed session and all matters pertaining to the proposed closed session.

B) Discussion and vote in open session on whether to conduct a closed session. (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.