MINUTES
JOINT CONFERENCE COMMITTEE MEETING FOR
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
June 13, 2017, 4:00 p.m.
Administration Building, Conference Room B102
375 Laguna Honda Boulevard
San Francisco, CA  94116-1411

1.  CALL TO ORDER

   Present:  Commissioner David J. Sanchez, Jr., Ph.D., Chair
             Commissioner David Pating, M.D., Member

   Excused:  Commissioner Judith Karshmer, Ph.D., PMHCNS-BC, Member

   Staff:    Mivic Hirose, Madonna Valencia, Chia Yu Ma, Michael McShane MD,
             Lisa Hoo MD, Quoc Nguyen, John Grimes, Wilmie Hathaway, Anulfo Medina,
             Loretta Ceconi, Alice Chen MD, Regina Gomez

   The meeting was called to order at 4:10pm.

2.  APPROVAL OF MINUTES FOR MEETING OF MAY 9, 2017.

   Action Taken:  The Committee unanimously approved the minutes.

3.  GENERAL PUBLIC COMMENT:

   There was no 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, California Evidence Code §§ 1156, 1156.1, 1157, 1157.5, 1157.6 and 1157.7; San Francisco Administrative Code § 67.5; and California Constitution, Article I, Section 1.)

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 4:12pm and the Committee reconvened in open session at 5:21pm.

5. **POSSIBLE DISCLOSURE OF CLOSED SESSION INFORMATION**

Action Taken: The Committee voted to disclose that it had approved the Medical Quality Improvement, and Performance Improvement and Patient Safety Reports.

6. **ADJOURNMENT**

The Committee adjourned at 5:22pm.