MINUTES
JOINT CONFERENCE COMMITTEE MEETING FOR
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
February 14, 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 Judith Karshmer, Ph.D., PMHCNS-BC, Member
Commissioner David Pating, M.D., Member

Staff:  Mivic Hirose, Roland Pickens, Madonna Valencia, Chia Yu Ma, Michael McShane MD,
Lisa Hoo MD, Kate Durand, Elizabeth Dayrit, John Grimes

The meeting was called to order at 4:05pm.

2. APPROVAL OF MINUTES FOR MEETING OF JANUARY 24, 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 4:08pm and the Committee reconvened in open session at 5:46pm.

5. POSSIBLE DISCLOSURE OF CLOSED SESSION INFORMATION

Action Taken: The Committee voted to disclose that it had approved the January 2017 Medical Staff Credentialing, Medical Quality Improvement, and Performance Improvement and Patient Safety Reports.

6. ADJOURNMENT
The Committee adjourned at 5:47pm.