1. CALL TO ORDER

Present: Commissioner David J. Sanchez, Jr., Ph.D., Chair
Commissioner Edward Chow MD, Member

Excused: Commissioner Tessie Guillermo

Staff: Mivic Hirose, Lisa Hoo MD, Michael McShane MD, Regina Gomez, ChiaYu Ma, Madonna Valencia, Wilmie Hathaway DO, John Grimes, Alice Chen MD, Arnulfo Medina

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

2. APPROVAL OF MINUTES FOR MEETING OF MAY 8, 2018

Action Taken: The minutes were unanimously approved.

3. GENERAL PUBLIC COMMENT:

There was no general public comment.
4. **CLOSED SESSION**

**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 4:07pm and the Committee reconvened in open session at 5:48pm.

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

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

6. **ADJOURNMENT**  
The meeting was adjourned at 5:48pm.