MINUTES
JOINT CONFERENCE COMMITTEE MEETING FOR
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
AUGUST 14, 2018, 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 Edward Chow MD, Member

Excused: Commissioner Tessie Guillermo

Staff: Mivic Hirose, Lisa Hoo MD, Michael McShane MD, Regina Gomez, Quoc Nguyen,
Madonna Valencia, Wilmie Hathaway DO, John Grimes, Arnulfo Medina

The meeting was called to order at 4:06pm.

2. APPROVAL OF MINUTES FOR MEETING OF JULY 10, 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 5:34pm and the Committee reconvened in open session at 5:38pm.

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 5:39pm.