1. **CALL TO ORDER**

Present: Commissioner David J. Sanchez, Jr., Ph.D., Chair  
Commissioner Tessie Guillermo

Excused: Commissioner Edward Chow MD, Member

Staff: Mivic Hirose, Roland Pickens, Alice Chen MD, Lisa Hoo MD, Michael McShane MD, Madonna Valencia, Wilmie Hathaway DO, Elizabeth Dayrit, Arnulfo Medina, Jennifer Carton-Wade, Loretta Cecconi

The meeting was called to order at 4:03pm.

2. **APPROVAL OF MINUTES FOR MEETING OF NOVEMBER 13, 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 4:04pm and the Committee reconvened in open session at 4:53pm.

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 4:54pm.