

Laguna Honda Executive Committee Minutes
Quality Council
July 2, 2019

Attendees: John Grimes, Loretta Cecconi, Eric Benzel, Amie Fishman, Janet Gillen, Adrian Smith, Troy Williams, Heather Rudolph, Arnulfo Medina, Michelle Fouts, Kate Durand, Wilmie Hathaway, Michael McShane, Lena Yue, Quoc Nguyen, Nawzaneen Talai, Jacky Spencer-Davies, Susan Duong, Alice Chen, Roland Pickens, Jeanette Longtin, Jennifer Carton-Wade, Victoria Lau.

Co-Chairs: Michael McShane and Quoc Nguyen

<u>ITEM</u>	<u>DISCUSSION</u>	<u>ACTION</u>
CALL TO ORDER	Meeting was called to order at 10:00AM	
Minutes Approval	Attendees were provided a forum to discuss concerns held by themselves individually or raised by department staff regarding results of the N1 and N2 abuse investigations that went public on Friday 6/28. Jeannette Longtin, representative from Employee Assistance Program, was on hand to help with the discussion as facilitated by SFHN leadership.	SFHN Executive will help initiate next steps including town halls, internal communications and other engagements where necessary with Laguna Honda staff and residents.
Next Meeting	Meeting adjourned at 11:10AM	