MINUTES
JOINT CONFERENCE COMMITTEE MEETING FOR
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
February 11, 2020  4:00 p.m.
Administration Building, Conference Room B102
375 Laguna Honda Boulevard
San Francisco, CA  94116-1411

1. CALL TO ORDER

Present:  Commissioner Edward Chow MD, member
          Commissioner Laurie Green MD, member

Excused:  Commissioner Tessie Guillermo, Chair

Staff:    Lisa Hoo MD, Jacky Spencer Davies, Glenn Levy, John Grimes, Adrian Smith,
          Nawzaneen Talai, Valerie Lopez

The meeting was called to order at 4:07pm.

2. APPROVAL OF MINUTES FOR MEETING OF JANUARY 14, 2020

   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 4:09pm and the Committee reconvened in open session at 5:43pm.

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 5:44pm.