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**MINUTES
JOINT CONFERENCE COMMITTEE MEETING FOR
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
October 8, 2019 4:00 p.m.
Administration Building, Conference Room B102
375 Laguna Honda Boulevard
San Francisco, CA 94116-1411**

1. CALL TO ORDER

Present: Commissioner Tessie Guillermo, Chair
Commissioner Edward Chow MD, member
Commissioner Laurie Green MD, member

Staff: Margaret Rykowski, Roland Pickens, Lisa Hoo MD, Michael McShane MD,
Jacky Spencer Davies, Wilmie Hathaway DO, Glenn Levy, John Grimes, Adrian Smith,
Denise Payton, Chuck Lamb, Jennifer Yu, and Nawzaneen Talai

The meeting was called to order at 4:04pm.

2. APPROVAL OF MINUTES FOR MEETING OF SEPTEMBER 10, 2019

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 4:10pm and the Committee reconvened in open session at 6:12pm.

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 6:12pm.