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AGENDA
JOINT CONFERENCE COMMITTEE FOR
ZUCKERBERG SAN FRANCISCO GENERAL
HOSPITAL AND TRAUMA CENTER
Tuesday, October 23, 2018
3:00 p.m.
1001 Potrero Avenue, Building 25, 7th Floor Conference Room H7124, H7125 and H7126
San Francisco, CA 94110

Commissioner Edward A. Chow, M.D., Chair
Commissioner David J. Sanchez, Jr., Ph.D.
Commissioner Laurie Green, M.D.


1) CALL TO ORDER

2) FOR DISCUSSION AND POSSIBLE ACTION: APPROVAL OF THE MINUTES OF THE SEPTEMBER 25, 2018 ZUCKERBERG SAN FRANCISCO GENERAL JOINT CONFERENCE COMMITTEE MEETING
   *Minutes of the meeting of September 25, 2018

3) FOR DISCUSSION AND POSSIBLE ACTION: REGULATORY AFFAIRS REPORT
   (Troy Williams, Chief Quality Officer)
   The Committee will review and discuss the October 2018 Regulatory Affairs Status Report.
4) FOR DISCUSSION AND PROPOSED DRAFT FY1718 ANNUAL REPORT
POSSIBLE ACTION: (Susan Ehrlich, Chief Executive Officer)
The Committee will review and discuss a draft of the ZSFG FY1718 Annual Report.

5) FOR DISCUSSION AND ADVANCING VALUE, SAFETY AND CARE FOR ZSFG’S PATIENTS
POSSIBLE ACTION: THROUGH VALUE BASED PROGRAMS (Troy Williams, Chief Quality Officer)
The Committee will hear a summary of the Safety True North Initiative at ZSFG.

6) FOR DISCUSSION AND 2017-2018 SECURITY ANNUAL ASSESSMENT
POSSIBLE ACTION: (Basil Price, DPH Director of Security)
The Committee will hear an update on the Security Annual Assessment.

7) FOR DISCUSSION AND ENVIRONMENT OF CARE (EOC) ANNUAL REPORT FY 2017-2018
POSSIBLE ACTION: (Greg Chase, Facilities Services Director & Ed Ochi, Safety Officer)
The Committee first heard this report during the September 25, 2018 meeting. Approval is requested.

8) FOR DISCUSSION AND ZSFG CHIEF EXECUTIVE OFFICER’S REPORT
POSSIBLE ACTION: (Susan Ehrlich, Chief Executive Officer)
The Committee will hear a summary of activities and operations of ZSFG.

9) FOR DISCUSSION AND ZSFG HIRING AND VACANCY REPORT
POSSIBLE ACTION: (Karrie Johnson, Departmental Personnel Officer, DPH)
The Committee will hear a summary of hiring activities related to ZSFG.

10) FOR DISCUSSION AND MEDICAL STAFF REPORT
POSSIBLE ACTION: (Claire Horton, M.D., Chief of Medical Staff & Troy Williams, Chief Quality Officer)
The Committee will hear a summary of reports that were presented to the ZSFG Medical Executive Committee. Approval Requested For Revision Bylaws Emergency Situations.

11) FOR DISCUSSION: OTHER BUSINESS
Opportunity when Commissioners, other committee members, and the public may bring up topics for
discussion, providing that any action is delayed until proper notice can be granted.

12) PUBLIC COMMENT
At this time, members of the public may address the Committee on items of interest to the public that are
within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With
respect to agenda items, your opportunity to address the Commission will be afforded when the item is
reached in the meeting. Each member of the public may address the Committee for up to three minutes.
The Brown Act forbids a committee from taking action or discussing any item not appearing on the posted
agenda, including those items raised at public comment.
13) **CLOSED SESSION**
A) Public comments on All Matters Pertaining to the Closed Session

B) Vote on whether to hold a Closed Session (San Francisco Administrative Code Section 67.11)

C) Closed Session Pursuant to Evidence Code Sections 1156, 1156.1, 1157, 1157.5 and 1157.6; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

**FOR DISCUSSION AND CONSIDERATION OF CREDENTIALING MATTERS**

**POSSIBLE ACTION:** (Claire Horton, M.D., Chief of Staff)

**FOR DISCUSSION AND CONSIDERATION OF PERFORMANCE IMPROVEMENT AND PATIENT SAFETY REPORT AND PEER REVIEWS**

**POSSIBLE ACTION:** (Lukejohn Day, M.D., Chief Medical Officer)

**RECONVENE IN OPEN SESSION**

1. Possible report on action taken in closed session (Government Code Section 54957.1(a)2 and San Francisco Administrative Code Section 67.12(b)(2).)

2. Vote to elect whether to disclose any or all discussions held in closed session (San Francisco Administrative Code Section 67.12(a).) (Action item)

14) **ADJOURNMENT**

*Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311, telephone 554-2666, or at the Joint Conference Committee meeting. If any materials related to an item on this agenda have been distributed to the San Francisco General Hospital Joint Conference Committee after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.*

**Disability Access**

Conference Room H7124, H7125 and H7126 is wheelchair accessible. It is located on the seventh floor of Building 25. Public parking is available on 23rd Street, from where you enter Building 25 Hospital. Take an elevator to the seventh floor and follow signage to H7124, H7125 and H7126 Conference Rooms. Parking is also available at 22nd Street and Potrero Avenue.

American Sign Language interpreters and readers are available during the meeting upon request. Minutes of the meeting/event are available in alternative formats also upon request. Please call Interpreter Services at 206-5133 at least 5 business days in advance of need. Late requests will be honored if possible.

A sound enhancement system is also available upon request by calling the Plant Services Department at 206-8550 at least 72 hours prior to the meeting/event. Late requests will be honored if possible. To allow individuals with environmental illness or chemical sensitivity to attend meetings/events, individuals are requested to refrain from wearing perfume or other scented products.
Public Transportation
The hospital is accessible by wheelchair-friendly Muni Lines #9 San Bruno, #9X San Bruno Express, #19 Polk (stops 2 blocks away), #33 Stanyan, and #48 Quintara-24th St. For further information regarding Muni transportation, please call 923-6142, 673-MUNI, and 923-6366 (TDD).

Cell Phone and/or Sound Producing Electronic Device Usage at Hearings
The ringing of and use of cellular phones, pagers and similar sound producing electronic devices are prohibited during public meetings. Please be advised that the Chair/President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phones, pagers, or other similar sound producing electronic devices (Sunshine Ordinance 67A.1).

San Francisco Lobbyist Ordinance
Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity.

For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance
The Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov