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MINUTES
JOINT CONFERENCE COMMITTEE FOR
ZUCKERBERG SAN FRANCISCO GENERAL
HOSPITAL AND TRAUMA CENTER
JULY 10, 2020, 9a.m.
REMOTE MEETING Via MICROSOFT TEAMS LIVE EVENT

1) CALL TO ORDER

Present: Commissioner Laurie Green, M.D.
Commissioner Edward A. Chow, M.D., Chair

Staff Present: Claire Horton MD, San Francisco Health Network,
Lisa Winston, M.D., Chief of Medical Staff

The meeting was called to order at 9:03am.

2) APPROVAL OF THE MINUTES OF THE FEBRUARY 25, 2019 ZUCKERBERG FRANCISCO GENERAL JOINT CONFERENCE COMMITTEE MEETING

Action Taken: The Committee unanimously approved the February 25, 2020 meeting minutes.

3) PUBLIC COMMENT

There was no general public comment.

4) 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.

CONSIDERATION OF CREDENTIALING MATTERS

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 Taken: The Committee approved the July 2020 Credentialing Report and voted not to disclose the closed session discussion.

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5) ADJOURNMENT

The meeting was adjourned at 9:08am.