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Department of Public Health

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Director of Health

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AGENDA

JOINT CONFERENCE COMMITTEE
FOR
SAN FRANCISCO GENERAL HOSPITAL (SFGH) MEETING

Tuesday, September 12, 2000
3:30 - 5:30 p.m.
1001 Potrero Street, Room #2A6
San Francisco, CA 94110

Commissioner Lee Ann Monfredini, Chairperson
Commissioner Edward A. Chow, M.D.

1) CALL TO ORDER

2) FOR APPROVAL: MINUTES OF JULY 11, 2000 JCC-SFGH MEETING

3) FOR DISCUSSION: HOSPITAL HEALTHCARE UPDATE
(Activities and operations of SFGH)
(Gene O'Connell, Executive Administrator, San Francisco General Hospital Medical Center)

4) FOR DISCUSSION: PATIENT CARE REPORT
(Joseph Pendon, RN, MSN, Acting Chief Nursing Office)
**Report*

5) FOR DISCUSSION: FINANCE REPORT – STATEMENT OF REVENUES AND EXPENDITURES
(Ken Jensen, Chief Financial Officer, CHN)
**Report*

6) GENERAL PUBLIC COMMENTS ON ANY MATTER WITHIN THE SUBJECT MATTER JURISDICTION OF THE JOINT CONFERENCE COMMITTEE FOR SAN FRANCISCO GENERAL HOSPITAL**

7) PUBLIC COMMENTS ON ALL MATTERS PERTAINING TO THE CLOSED SESSION

8) CLOSED SESSION PURSUANT TO EVIDENCE CODE SECTIONS 1157(a) AND (b); 1157.7, HEALTH AND SAFETY CODE SECTION 1461; AND CALIFORNIA CONSTITUTION, ARTICLE I, SECTION 1

ACTION ITEM: TO APPROVE CLOSED SESSION MINUTES OF JULY 11, 2000

FOR DISCUSSION: CONSIDERATION OF MEDICAL AUDIT, QUALITY OF CARE, QUALITY ASSURANCE, AND CREDENTIALING MATTERS

Alan Gelb, M.D., Chief of Staff, SFGHMC
John Luce, M.D., Medical Director SFGH-QM
Hiroshi Tokubo, CHN Director, QM
Alison Moed, Director of Risk Management

9) RECONVENE IN OPEN SESSION

VOTE TO ELECT WHETHER TO DISCLOSE ANY OR ALL DISCUSSIONS HELD IN CLOSED SESSION, (SAN FRANCISCO ADMINISTRATIVE CODE SECTION 67.12(a) (ACTION ITEM)

*** Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #311.**

**** Opportunity for members of the public to address the Health Commission on items of interest to the public that are within the subject matter jurisdiction of the Health Commission. Additionally, public comments will be taken for each agenda item.**

Disability Access:

Conference Room 2A6 is wheelchair accessible. It is located on the second floor of the Main Building. Public parking is available on 23rd Street, from where you enter the Main Building. Take an elevator to the second floor, and look for Room 2A6. 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 the Plant Services Department at 206-8550 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 Haight Ashbury***, and ***#48 Quintara***. For further information regarding Muni transportation, please call 923-6142, 673-MUNI, and 923-6366 (TDD).

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 more 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 the Sunshine Ordinance Task Force at:

Sunshine Ordinance Task Force
Donna Hall, Administrator
City Hall, Room # 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Telephone: (415) 554-7724
Fax: (415) 554-5163
E-mail: Donna_Hall@ci.sf.ca.us

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library, and on the City's web site at: **www.ci.sf.ca.us/bdsupvrs/sunshine**