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HEALTH COMMISSION CITY AND COUNTY OF SAN FRANCISCO

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AGENDA

HEALTH COMMISSION MEETING

Tuesday, October 15, 2013, 4:00 p.m.

LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

John T. Kanaley Community Center

375 Laguna Honda Boulevard

San Francisco, CA 94116-1411

1) CALL TO ORDER

2) PROPOSED ACTION:

APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION
MEETINGS OF SEPTEMBER 19, 2013 AND OCTOBER 1, 2013.

**Minutes of the meeting of September 19, 2013 and October 1, 2013*

3) FOR DISCUSSION:

DIRECTOR'S REPORT

(Barbara Garcia, Director of Health)

- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

4) GENERAL PUBLIC COMMENT

AT THIS TIME, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION 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 COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

5) FOR DISCUSSION AND
POSSIBLE ACTION:

COMMUNITY AND PUBLIC HEALTH COMMITTEE

(Health Commissioner Belle Taylor-McGhee, Committee Chair)

THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING BUT NOT LIMITED TO DPH EMERGENCY PLANNING ACTIVITIES AND A DPH COMMUNITY HEALTH IMPROVEMENT PLAN UPDATE.

- 6) **FOR ACTION:** **CONSENT CALENDAR**
 ALL MATTERS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE BY THE SAN FRANCISCO HEALTH COMMISSION AND WILL BE ACTED UPON BY A SINGLE VOTE OF THE COMMISSION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE COMMISSION OR THE PUBLIC SO REQUESTS, IN WHICH EVENT THE MATTER WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AS A SEPARATE ITEM.
- 7) **FOR DISCUSSION AND POSSIBLE ACTION:** **RESOLUTION: IN SUPPORT OF THE SAN FRANCISCO HEALTH NETWORK**
 THE HEALTH COMMISSION WILL CONSIDER A RESOLUTION IN SUPPORT OF THE NEW SAN FRANCISCO HEALTH NETWORK
- 8) **FOR DISCUSSION AND POSSIBLE ACTION:** **LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER (LHH) EMPLOYEE RECOGNITION AWARDS**
 (Commissioner David Sanchez, LHH JCC Chair)
 THE HEALTH COMMISSION RECOGNIZES INDIVIDUALS AND TEAMS OF EMPLOYEES FOR THEIR CONTRIBUTIONS TO LHH.
- 9) **FOR DISCUSSION AND POSSIBLE ACTION:** **LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER (LHH) ANNUAL REPORT**
 (Mivic Hirose, Chief Executive Administrator)
 THE ANNUAL REPORT HIGHLIGHTS LHH ACHIEVEMENTS AND IMPORTANT EVENTS DURING THE FISCAL YEAR 2012-13.
- 10) **FOR DISCUSSION AND POSSIBLE ACTION:** **LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER (LHH) REPLACEMENT PROJECT UPDATE**
 (John Thomas, Department of Planning)
 THIS IS AN OVERVIEW AND DISCUSSION ON THE LHH REPLACEMENT PROJECT.
- 11) **FOR DISCUSSION AND POSSIBLE ACTION:** **ADDENDUM TO THE MEDICAL STAFF BODY BY-LAWS**
 (Dr. Michael McShane, LHH Chief of Staff)
 DISCUSSION AND VOTE ON CHANGES MADE TO THE LHH MEDICAL STAFF BODY BY-LAWS.
- 12) **OTHER BUSINESS**
 OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.
- 13) **FOR DISCUSSION AND POSSIBLE ACTION:** **JOINT CONFERENCE COMMITTEE REPORTS**
 THE SFGH JOINT CONFERENCE COMMITTEE CHAIR WILL GIVE A BRIEF REPORT ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE DURING ITS RECENT MEETING. THE LHH JOINT CONFERENCE COMMITTEE CHAIR WILL GIVE A BRIEF REPORT ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE DURING ITS RECENT MEETING.
- 14) **FOR DISCUSSION AND POSSIBLE ACTION:** **COMMITTEE AGENDA SETTING**
 OPPORTUNITY WHEN COMMISSIONERS, THE DIRECTOR, AND THE PUBLIC MAY BRING UP TOPICS FOR DISCUSSION, PROVIDING THAT ANY ACTION IS DELAYED UNTIL PROPER NOTICE CAN BE GRANTED.
- 15) **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 1157(a) and (b); 1157.7; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1

FOR PROPOSED ACTION:

CONSIDERATION OF MEDICAL STAFF CREDENTIALING

(Michael McShane, LHH Chief of Staff)

- D) Reconvene in Open Session

16) ADJOURNMENT

- * Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission 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.

Directions to Laguna Honda

Laguna Honda Hospital's John T. Kanaley Community Center is located on the new Laguna Honda Hospital Esplanade, Level P1 and is wheelchair accessible. From the new hospital entrance, take the elevators to Level P1. Follow the signs to the Community Center.

Disability Access

Wheel chair assisted participants arriving by motor car should park in the large main parking lot east of the Hospital, utilizing the east lot wheelchair entrance ramp to the Main Building. Upon entering the building, proceed straight ahead the entire length of the building to the west end of the 5th floor, where there is an elevator at the far end of an open air area, take the elevator down to the first floor, where signs will direct you to Simon Auditorium and Conference Room B102. Muni metro subway, most motorbus lines and Forest Hill Station are wheelchair accessible, as are the Hospital buildings.

If you require special listening devices, American sign language interpreters and readers, large print copy of agenda or other special services, please advise Laguna Honda Administration at 759-2363, at least 72 hours prior to the meeting. Late requests will be honored if possible.

Please help accommodate individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities by refraining from wearing fragrances.

Public Transportation

You are encouraged to utilize public transportation. The Forest Hill Muni (surface/subway) Station is located across the street from the Hospital's entrance. The K, L and M streetcar lines stop at Forest Hill Station, and can be boarded at most BART/MUNI stations, including Civic Center Station, located on Market street, one block from Civic Center Garage across from City Hall, (entrance on McAllister between Polk and Larkin streets, and day-long parking is available).

Motorbus lines #36 *Teresita*, #43 *Masonic*, #44 *O'Shaughnessy*, and #52 *Excelsior* serve the Forest Hill Station. You may transfer to the *Laguna Honda* (wheel chair accessible) shuttle van, which provides services 5-days a week, every 30 minutes, from 6:30 a.m. 6:00 p.m., from the Forest Hill Station to the hospital (Pavilion) main entrance, adjacent to a wheelchair ramp. For more information about MUNI accessible services, call 923-6142.

Hospital Parking

Although it is possible to park in the neighborhood of the hospital – on Laguna Honda Boulevard and Clarendon Drive – nearby residential area parking is limited to 2 hours. Parking on the hospital grounds is free but limited. On hospital grounds you are welcome to park in any identified legal parking space, which does not carry a

rectangular “reserved” sign over the space or block of spaces. Local parking regulations are strictly enforced. Once issued, SFPD tickets cannot be reversed as a “courtesy.” Please be sure to observe all parking signs and marked curbs. Parking for wheelchair users is located at the west end of the Main Building parking lot, and also at Clarendon Valley and in the Clarendon east parking lot.

Accessible Meeting Policy

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Department of Public Health, Equal Employment Opportunity Program, telephone 554-2595 or the Health Commission office at 554-2666. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; 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 the Sunshine Ordinance Task Force Administrator by mail to, 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 the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine.htm>.