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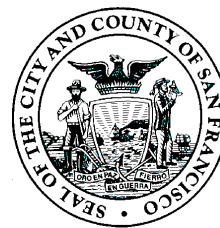
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### MINUTES JOINT CONFERENCE COMMITTEE MEETING FOR LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER

March 23, 2010  
4:00 p.m. Conference Room A300  
375 Laguna Honda Boulevard  
San Francisco, CA 94116-1411

#### 1) **CALL TO ORDER**

Present: Commissioner Sonia A. Melara, M.S.W, Chair  
Commissioner James M. Illig, Member  
Commissioner Margine A. Sako, Member

Staff: Mivic Hirose, Tess Navarro, Mike Llewelyn, Regina Gomez, Adrienne Tong, Dave Woods, Colleen Riley, John Thomas, Arla Escontrias, Rowena Marania, Marc Slavin, Debbie Tam

#### 2) **APPROVAL OF MINUTES OF THE MEETING OF JANUARY 27, 2010**

Action Taken: The Committee approved the minutes of the Laguna Honda Hospital Joint Conference Committee from January 27, 2010.

#### 3) **HOSPITAL REPORT**

Mivic Hirose, Executive Administrator gave the report.

Commissioner's Comments/Follow-Up

Commissioners Melara and Illig asked for more information about the community tours. Ms. Hirose stated that information about the tour times/dates are announced at town-hall meetings and are located on the DPH website page:

<http://www.lagunahonda.org/events/hospitalTours.asp>

#### **LHH REPLACEMENT PROJECT UPDATE**

John Thomas, Project Manager, presented the update and added the following comments:

- Furniture installation should be completed by May.
- There was an incident of a water leak which caused damage on the 5<sup>th</sup> floor and the floors below. The repairs are almost completed.
- June 24 is the date for the Black Time gala and June 26 is the date for the ribbon-cutting ceremony.

#### **Commissioner Comments/Follow-Up**

Commissioner Illig asked who provides security on the construction site. Mr. Thomas stated that there is a private security force onsite 24 hours a day.

Commissioner Melara asked if the overall project is within the original budget. Mr. Thomas stated that the project is currently at \$584 million for 780 beds. It is over the original projection by approximately \$4 to 5 million. The project staff continue to look for ways to save money in the remodel project scope.

Commissioner Illig asked who is responsible for initiating change-orders. Mr. Thomas stated that change orders occur when there are unforeseen site conditions, code changes, or owner-initiated requests.

#### **4) PUBLIC COMMENT**

Dr. Derek Kerr stated that he has been told that the hospice program will change and that his services are no longer needed. He stated that he has not seen a change in the hospice plan and would like to know how the hospice plan will be changing.

Paul Kelly stated that he has been a social worker for 25 years and thinks that Dr. Kerr is amazing. Without Dr. Kerr, the hospice team and program will seriously change.

Dr. Maria Rivero stated that Dr. Kerr provides care and support to over one hundred patients and their families. She feels that it will be difficult for rotating physicians to be able to pick up this workload. She also questioned the recent hires of nursing administrators when there has been a cut in clinical staff.

Dr. September Williams stated that she protests the laying-off of doctors Kerr and Rivero because it will impact the provision of quality care to Laguna Honda's most vulnerable and needy residents and is against the principles of beneficence.

5) **CLOSED SESSION**

A) Public Comments on All Matters Pertaining to the Closed Session

None.

B) Vote on Whether to Hold a Closed Session (San Francisco Administrative Code Section 67.11)

Action Taken: The Committee voted to hold a closed session.

The Committee went into closed session at 4:13p.m. Present in closed session were Commissioner Melara, Commissioner Illig, Commissioner Sako, Mivic Hirose, Tess Navarro, Mike Llewelyn, Regina Gomez, Adrienne Tong, Dave Woods, Colleen Riley, John Thomas, Aral Escontrias, Rowena Marania, Marc Slavin, Debbie Tam.

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 ACTION: MEDICAL STAFF REAPPOINTMENT**

(Medical Executive Committee)

**FOR ACTION: QUALITY ASSURANCE PERFORMANCE IMPROVEMENT PROGRAM  
FOR ACUTE CARE**

(Quality Improvement Staff)

D) Reconvene in Open Session

The Committee reconvened in open session at 5:41p.m.

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 voted to disclose following three items discussed:

1. Morbidity and Mortality Review (form)
2. Mortality Review Checklist (form)
3. Acute Admission and Readmit Review Checklist (form)

6) **ADJOURNMENT**

The meeting was adjourned at 5:46pm