

Meeting agenda



City and County of San Francisco

Daniel Lurie, Mayor

San Francisco Department of Public Health

San Francisco Health Commission

Daniel Tsai, Director of Health

President

Laurie Green, MD

Commissioners

- Suzanne Giraud, ED.D, Vice President
- Tessie Guillermo
- Edward A. Chow, MD
- Susan Belinda Christian, J.D.
- Judy Guggenhime
- Karim Salgado

DPH Director of Health

Daniel Tsai

Health Commission Secretary

Mark Morewitz, MSW

Agenda for Joint Conference Committee for Zuckerberg San Francisco General Hospital and Trauma Center

Date and Time

June 22, 2026 3pm

Meeting Location: 101 Grove Street, Room 300, San Francisco, CA 94102 & Via Webex

Members of the ZSFG JCC will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online using this link:

<https://sfpublic.webex.com/sfpublic/j.php?MTID=m0db85393261dd82964a8d005a3e53847>.

Committees of the Health Commission consist of three members of the Commission. If a quorum of the Health Commission is present, it constitutes a Special Meeting of the Commission. If additional commissioners attend the meeting of a committee creating a quorum of the full Health Commission, they may participate in the discussion on an item on the agenda but may not vote with the members of the committee. The committee's recommendations shall be reported to the full Health Commission for discussion and possible action. The Health Commission Secretary shall make a note of the presence of the additional commissioners in the minutes, and discussion shall be limited to items noticed on this agenda.

Committee Members:

Commissioner Edward A. Chow, M.D., Chair

Commissioner Laurie Green, M.D.

Commissioner Susan Belinda Christian, J.D.

- Online via Webex
<https://sfpublic.webex.com/sfpublic/j.php?MTID=m0db85393261dd82964a8d005a3e53847>
- Call in to listen:
 - 415-655-0001
 - Access code: 2663 883 2555#

Agenda items

1. Call to Order

RAMAYTUSH OHOLONE LAND ACKNOWLEDGEMENT

The San Francisco Health Commission acknowledges that we are on the unceded ancestral homeland of the Ramaytush (rah-my-toosh) Ohlone (O-lon-ee) who are the original inhabitants of the San Francisco Peninsula. As the Indigenous stewards of this land, and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.

2. For Action:

Approval of the Minutes of the ZSFG JCC Meeting of April 27, 2026.

**Minutes of the meeting of April 27, 2026.*

3. For Discussion:

Regulatory Affairs Report

(Emma Moore, MSN, RN, Regulatory Affairs RN)

The committee will review and discuss the Regulatory Affairs Status Reports)

4. For Discussion:

ZSFG Hiring and Vacancy Report

(Jennifer Magnusson, Hiring and Selection Manager)

The Committee will discuss a summary of hiring activities related to ZSFG.

5. For Discussion:

ZSFG Chief Executive Officer's Report, Emergency Department Newsletter and BERT Newsletter

(Susan Ehrlich, MD, Chief Executive Officer)

The Committee will hear a summary of activities at ZSFG.

6. For Discussion:

Perinatal Care Innovations at ZSFG

(Ana Delgado, CNM, Assistant Director of Inpatient Obstetrics; Dominika Seidman, MD, Medical Director Team Lily; Kelly Brandon, RNC, Perinatal Clinical Nurse Specialist)

The Committee will hear an overview of the perinatal care at ZSFG.

7. For Action:

Medical Staff Report

(Mary Mercer, MD, Chief of Medical Staff)

The Committee will hear a summary of reports that were presented to the ZSFG Medical Executive Committee. Approval requested for Orthopaedic Surgery Rules and Regulations, Otolaryngology Rules and Regulations, Anesthesia Standardized Procedures, Credentialing Manual, CPC Nurse Practitioner/Physician Assistant standardized procedures.

8. For Action:

ZSFG Medical Staff Bylaws

(Mary Mercer, MD, Chief of Medical Staff)

The Committee will hear a summary of the proposed revisions to the ZSFG Medical Staff Bylaws. A quorum of full members of the Medical Staff reviewed and approved this version for formal consideration by the JCC and the full Health Commission. Approval is requested to recommend these revisions to the Health Commission for final approval.

9. For Discussion

Other Business

Opportunity for Commissioners, other committee members, and the public to bring up topics for discussion, providing that any action is delayed until proper notice can be granted

10. 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, depending on the number of individuals requesting to make public comment. 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. Please see page 6 of this agenda for information regarding instructions for making public comment.

11. 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)

Motion that the Joint Conference Committee convene in closed session for the purpose of hearing and deliberating regarding reports of hospital medical audit or quality assurance committees. Health and Safety Code Section 1461, Evidence Code Section 1157, and California Government Code Section 54954.5(h) authorize this closed session. (Action item)

- C) Closed Session pursuant to Evidence Code sections 1156, 1156.1, 1157, 1157.5, and 1157.6; Health and Safety Code section 1461; California Government Code Section 54954.5(h); and California Constitution, Article I, Section 1.

FOR ACTION: **CONSIDERATION OF CREDENTIALING MATTERS**
(Mary Mercer, MD, MPH, Chief of the Medical Staff)

FOR ACTION: **CONSIDERATION OF PERFORMANCE IMPROVEMENT AND PATIENT
SAFETY REPORTS AND PEER REVIEWS**
(Adrian Smith, RN, MSN Chief Quality 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)

12. For Action: **Adjournment**

*Explanatory documents are available at the Health Commission Office, 1145 Market Street, 11th floor; telephone (628) 754-6539. 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 or can be viewed online at SF.gov.

Public comment

Public comment is allowed in relation to each agenda item, and the Secretary of the Health Commission will indicate when public comment is to occur for each item, as listed on the agenda below and for each item where public comment is not specifically listed. Members of the public attending the meeting in person will have an opportunity to provide public comment on each item. Remote public comment is available only to those requiring accommodation due to a disability and cannot attend in-person. Each member of the public providing public comment, whether attending remotely or in person, may address the Commission for up to three minutes per agenda item. Written comments of any length may be emailed to healthcommission.dph@sfdph.org. Requests to include written public comment, up to a maximum of 150 words, in the meeting minutes can also be sent to healthcommission.dph@sfdph.org.

- For each agenda item:
 - 1 comment per person
 - Up to 3 minutes per person, depending on the number of individuals requesting to make public comment.

How to Request Accommodation for a Disability In Order to Make Remote Public Comment

PUBLIC COMMENT CALL-IN: 415-655-0001/ Access Code: 2663 883 2555#

There is no delay when listening to the meeting using this number.

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Effective January 16, 2024, members of the public attending the meeting may address the Commission through public comments made in-person or in writing. Remote public comment is available only to those requiring accommodation due to a disability who cannot attend in-person. To request accommodation, contact the Commission Secretary by 12 PM (Noon) the day of the Commission Meeting by calling (628) 754-6539 or via email at HealthCommission.DPH@sfdph.org. To comment remotely on an agenda item:

- Call in when the item is called.
- Dial *3 to be added to the public comment queue for the item.
- Make sure you are in a quiet place.
- Before you speak:
 - Mute sounds around you, including TV and music.
 - Mute your computer so there is no echo when you speak.
- When it is your time to speak, you will hear “Your line has been unmuted.”
- When you hear “Next Caller,” state your name clearly.
- Your time begins as soon as you start to speak.
- When your time is up, the line is automatically silenced.
- You will go back to listening mode after you speak. You may stay on the line to give public comment on another item.

To comment remotely by email before or after the meeting:

- Email HealthCommission.DPH@SFDPH.org

Policies

Accessible Meeting Information for 101 Grove Street

- Wheelchair accessible entrance is at entrance between Polk Street and Van Ness Avenue
- There are elevators and accessible restrooms.
- Attendees at public meetings should remember that other attendees may be sensitive to various chemical-based products.

Contact Mark Morewitz, Director of Health Commission Affairs at, at least 48 hours in advance of the meeting to request accommodations, including

- Sign language interpretation
- Auxiliary aides

HealthCommission.DPH@sfdph.org or (628)754-6539

Language Access

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Assistance

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in additional languages may be honored whenever possible. To request assistance with these services please contact please contact 311 or HealthCommission.DPH@sfdph.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

語言服務

根據語言服務條例(三藩市行政法典第 91 章), 中文、西班牙語和/或菲律賓語 (泰加洛語) 傳譯人員 在收到要求後將會提供傳譯服務。其他語言協助在可能的情況下也將可提供。上述的要求, 請於會議前最少 48 小時致電 311 或電郵至 CommissionStreamlining@sfgov.org 向委員會秘書提出。逾期提出的請求, 若可能的話, 亦會被考慮接納。

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas “Language Access Ordinance” (Capítulo 91 del Código Administrativo de San Francisco “Chapter 91 of the San Francisco Administrative Code”) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con 311, o HealthCommission.DPH@sfdph.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring magrequest ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa 311, o HealthCommission.DPH@sfdph.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

Cell Phone Or other Electronic Device Use at Meetings

Please silence all cell phones, pagers, and other sound-producing devices before the meeting begins.

If a device does go off during the meeting, please note that the meeting Chair may ask the person responsible to step out of the room, in accordance with the Sunshine Ordinance (Section 67A.1).

Know Your Rights under the Sunshine Ordinance

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 or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator.

- 1 Dr. Carlton b. Goodlett Place, Room 244, San Francisco, CA 94102

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- (415) 554-7724
- sotf@sfgov.org
- [Read the Sunshine Ordinance](#)

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 (Administrative Code Section 16.520-534) to register and report lobbying activity.

For more information about the Lobbyist Ordinance, contact the [Ethics Commission](#).

- 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102
- (415) 252-3100
- Ethics.Commission@sfgov.org