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**Tessie M. Guillermo**  
Vice President

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

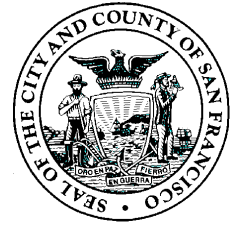
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**Judy Guggenime**  
Commissioner

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Commissioner

**HEALTH COMMISSION  
CITY AND COUNTY OF SAN  
FRANCISCO**

**Daniel Lurie Mayor**  
**Department of Public Health**



**Daniel Tsai**  
Director of Health

**Mark Morewitz, M.S.W.**  
Executive Secretary

**TEL (628) 754-6539**

**AGENDA**  
**HEALTH COMMISSION MEETING**

**Monday April 6, 2026 4:00 p.m.**

**1 Dr. Carlton B. Goodlett Place, City Hall, Room 408  
San Francisco, CA 94102 & via Webex**

Members of the Health Commission 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=m31c744658081326b374b1f31d1ff2439>. The meeting will also be broadcast on SFGovTV.

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. Members of the public, whether attending remotely or in person, may address the committee for up to three minutes. The Health Commission will hear up to 20 minutes of remote public comment on each agenda item. Because of the 20-minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. Requests to include a maximum of 150 word written public comment in the meeting minutes can be made at [healthcommission.dph@sfdph.org](mailto:healthcommission.dph@sfdph.org). Instructions for providing remote public comment can be viewed on page 5 of this meeting agenda.

**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) **PROPOSED ACTION:**                   **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF MARCH 16, 2026**  
*\*Minutes of the meeting of March 16, 2026.*
- 3) **FOR ACTION:**                           **HONORING CHRISTINA GOETTE**  
 (Nyisha Underwood, Director, Community Health Equity and Promotion Branch)  
 The Health Commission will consider approval of a resolution to honor Christina Goette, a former DPH leader who retired recently. Approval is requested.
- 4) **FOR ACTION:**                           **RESOLUTION OF COMMITMENT TO TRAUMA CARE**  
 (Susan Ehrlich, MD, MPP, ZSFG CEO)  
 The Health Commission will consider approval of a resolution reiterating its commitment to trauma care. This resolution is part of the American College of Surgeons Level 1 trauma care recertification process. Approval is requested.
- 5) **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 the Commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment. Please see page 7 of this agenda for information regarding instructions for making remote public comment.
- 6) **FOR DISCUSSION:**                       **DIRECTOR’S REPORT**  
 (Daniel Tsai, DPH Director of Health)
- Departmental News
  - General DPH Budget Update (*Verbal*)
- \*Director’s Report*
- 7) **FOR DISCUSSION:**                       **BEHAVIORAL HEALTH SERVICES ACT (BHSA) THREE YEAR INTEGRATED PLAN, FY2026-2029**  
 (Hillary Kunins, MD, MPH, MS)  
 The Behavioral Health Services Act (BHSA) requires counties to submit three-year Integrated Plans (IPs) for Behavioral Health Services and Outcomes. The Health Commission will discuss the proposed San Francisco BHSA IPS.
- The public comment period is open from April 1- April 30, 2026. Community members and stakeholders are invited to review the draft plan and share feedback. Your input will help inform the final BHSA Integrated Plan prior to approval by the San Francisco Board of Supervisors and submission to the California Department of Health Care Services. Comments may be made at this meeting, submitted by email to [BHSA@sfdph.org](mailto:BHSA@sfdph.org), or by mail to:  
 Behavioral Health Services Act  
 San Francisco Department of Public Health  
 1380 Howard Street  
 San Francisco, CA 94103
- 8) **FOR DISCUSSION:**                       **FINANCE AND PLANNING COMMITTEE UPDATE**  
 (Commissioner Edward A. Chow)  
 The Health Commission will hear updates from the March 16, 2026 meeting.

9) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE UPDATE**

(Commissioner Edward A. Chow)

The Health Commission will hear updates from the March 23, 2026 ZSFG JCC meeting.

10) **FOR ACTION:** **CONSENT CALENDAR**

All matters listed under this item constitute a Consent Agenda are considered to be routine by the Health Commission and will be acted upon by a single roll call vote of the Health Commission. There will be no separate discussion of these items unless a member of the Commission requests discussion, in which event the matter shall be removed from the Consent Agenda and considered as a separate agenda item. Approval is requested.

- **April 2026 Contracts Report**
- **Request for approval of a New Equipment Maintenance Agreement with Sabah International Inc. to perform maintenance on DPH Fire Alarm and Fire Suppression systems. The total proposed contract amount is estimated at \$5,600,000 which includes a 12% contingency for a term of five years commencing on July 1, 2026 and expiring on June 30, 2031.**
- **Request for approval of a New Equipment Maintenance Agreement with Siemens Industry Inc. to perform maintenance on DPH Fire Alarm and Fire Suppression systems. The total proposed contract amount is estimated at \$5,600,000 which includes a 12% contingency for a term of five years commencing on July 1, 2026 and expiring on June 30, 2031.**
- **Request for approval to designate the YMCA Intensive Supervision and Clinical Services (ISCS) contract CID 1000033281 as a sole source under the Administrative Code Section 21.42, including a contract amendment with no additional costs added to extend the contract term by one year through 6/30/27 to continue to provide Intensive Supervision and Clinical Services**
- **Request for approval to designate the Community Youth Center of San Francisco contract 1000032804 as a sole source under the Administrative Code Section 21.42, including a contract amendment to add \$485,587 and extend the contract term by one year through 6/30/27 to continue the Children, Youth, and Families Intensive Supervision and Clinical Services and Transitional Age Youth Asian and Pacific Islander Youth and Family Community Support Services Program**
- **Request for approval to designate the Instituto Familiar de la Raza contract CID 1000022465 as a sole source under the Administrative Code Section 21.42, including a contract amendment to add \$1,342,680 and extend the contract term by one year through 6/30/27 to continue to provide Intensive Supervision and Clinical Services and the SPARK program**
- **ZSFG Policies**
  - Surgery Rules and Regulations
  - Emergency Department (ED) Standardized Procedures 2026
  - ED initial and reappointment criteria
  - Revised Anatomic Pathology Privilege List
  - Privilege list and standardized procedure-Insertion and removal of contraceptive implant
  - SFHN Ambulatory Standing Order Protocol (SOP)

11) **OTHER BUSINESS**

12) **CLOSED SESSION:**

- a. Public comments on all matters pertaining to the closed session.  
(San Francisco Administrative Code Section 67.15)

- b. Vote on whether to hold a Closed Session (San Francisco Administrative Code Section 67.11). (Action Item)

Motion that the Health Commission convene in closed session for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation and/or anticipated litigation; Administrative Code Section 67.10(d) and California Government Code Section 54956.9(a) authorize this closed session; discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending litigation lawsuits and/or anticipated litigation matters listed below for the purpose of hearing and deliberating regarding settlement of existing litigation.

- c. Closed Session pursuant to California Government Code section 54956.9(d); and San Francisco Administrative Code section 67.10(d).

FOR DISCUSSION AND ACTION: CONFERENCE WITH LEGAL COUNSEL – SETTLEMENT.  
Discussion of settlement of the lawsuit filed by Amaryllis Cruz and Elias Jimenez against the City and County of San Francisco for \$3,000,000; the lawsuit was filed on September 5, 2023, in San Francisco Superior Court, Case NO. CGC-23-608832; entitled Amaryllis Cruz, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged medical negligence.

FOR DISCUSSION AND ACTION: CONFERENCE WITH LEGAL COUNSEL – SETTLEMENT.  
Discussion of settlement of the lawsuit filed by David M. Kennedy-Phelps against the City and County of San Francisco and Mirella E. Guerrero for \$50,000; the lawsuit was filed on November 22, 2024, in San Francisco Superior Court, Case No. CGC-24-620022; entitled David M. Kennedy-Phelps v. City and County of San Francisco, et al.; the lawsuit involves personal injury from a vehicle collision.

**RECONVENE IN OPEN SESSION**

- i. Discussion and vote to elect whether to disclose any portion of the closed session discussion that is not confidential under Federal or State law, the San Francisco Charter, or non-waivable privilege. (Action item)  
(San Francisco Administrative Code Section 67.12(a))
- ii. Possible report on action taken in closed session.  
(Government Code Sections 54957.1(a) and 54957.7(b) and San Francisco Administrative Code Section 67.12(b))

**13) ADJOURNMENT**

- \* Explanatory documents are available at the Health Commission Office, 1145 Market Street, 11<sup>th</sup> 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.

**Accessible Meeting Policy**

Wheelchair-accessible entrances are located on Van Ness Avenue and Grove Street. Please note the wheelchair lift at the Goodlett Place/Polk Street is temporarily not available. After multiple repairs that were followed by additional breakdowns, the wheelchair lift at the Goodlett/Polk entrance is being replaced for improved operation and reliability. It is anticipated that the lift replacement will be completed in May 2025.

There are elevators and accessible restrooms located on every floor. City Hall, Room 408, is wheelchair accessible.

To request all other accommodations, such as sign language interpretation, auxiliary aides or services, please contact the Commission Secretary at [HealthCommission.DPH@sfdph.org](mailto:HealthCommission.DPH@sfdph.org) or (628) 754-6539 by Friday at noon before the meeting.

This meeting will be broadcast and captioned on SFGovTV; it may also be viewed on Webex.

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).

### **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 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](mailto: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.sfbos.org/sunshine>.

Government's duty is to serve the public, reaching its decision 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 Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). 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 website at [sfgov.org](http://www.sfgov.org)

### **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 at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112 or visit its website at <http://www.sfgov.org/ethics>.

### MEETING ACCESS INFORMATION

Members of the public may attend the meeting in person at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 408, or view the meeting via the links below.

<https://sfgovtv.org/DPHLiveStream>

<https://sfpublic.webex.com/sfpublic/j.php?MTID=m31c744658081326b374b1f31d1ff2439>

NOTE: Depending on your broadband/WIFI connection, there may be a delay when viewing the meeting live. Those intending to make public comment are encouraged to use the Webex link to reduce the possibility of a delay.

**LISTEN: 415-655-0001/ Access Code: 2664 918 0119#**

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

### HOW TO REQUEST ACCOMMODATION FOR A DISABILITY

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](mailto:HealthCommission.DPH@sfdph.org). Meeting materials may be viewed at the Health Commission webpages: <https://www.sf.gov/departments/san-francisco-health-commission>.

### INFORMATION REGARDING PROVIDING REMOTE PUBLIC COMMENT FOR THOSE WHO HAVE RECEIVED ACCOMMODATION FOR A DISABILITY FROM THE HEALTH COMMISSION SECRETARY

- Each individual may comment 1 time per agenda item.
- Each individual may speak for up to 3 minutes; after which time the line is automatically silenced.
- To make public comment on a specific agenda item, dial in using the information above, when the item is called.
- Dial “\*3” to be added to the public comment queue for this item.
- When it is your time to speak, you will hear “Your line has been unmuted.”
- Ensure you are in a quiet location.
- Before you speak, mute the sound of any equipment around you including televisions, radios, and computers. It is especially important that you ***mute your computer*** so there is no echo sound when you speak.
- When the Commission Secretary states, “Next Caller,” you are encouraged to state your name clearly. As soon as you speak, your time allotment will begin.
- After you speak, you will go back to listening mode. You may stay on the line to provide public comment on another item.