

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

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

DPH Director of Health

Daniel Tsai

Health Commission Secretary

Mark Morewitz, MSW

Agenda for Health Commission

Date and Time

May 4, 2026 4pm

Location

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=mff66c2670bb37fc99aba493d5e019f23>. The meeting will also be broadcast on SFGovTV.

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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. Instructions for providing remote public comment can be viewed on page 5 of this meeting agenda

- 1 Dr. Carlton B. Goodlett Place, City Hall, Room 408
- Online via Webex
View the meeting online [Webex link](#)
- Call in to listen:
 - 415-655-0001
 - Access code: 2660 110 8802#
- Watch on [SFGovTV](#) (captioned)

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. [Proposed Action:](#) [Approval of the Minutes of the Health Commission Meeting of April 20, 2026](#)

**Minutes of the meeting of April 20, 2026.*

3. 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

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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 6 of this agenda for information regarding instructions for making remote public comment.

4. [For Action:](#) [Resolution to Honor Lisa Pratt, MD, MPH](#)
(Aman Lail, MHA, CAO, Director, San Francisco Health Network Ambulatory Care Services)

The Health Commission will consider a resolution to honor Dr. Lisa Pratt, Director of Jail Health Services, who recently retired from the DPH. Approval is requested.

5. [For Discussion](#) [Directors Report](#)
(Daniel Tsai, DPH Director of Health)
- Departmental News
**Director's Report*

6. [For Action:](#) [Senior Affordable Housing at the Laguna Honda Hospital Campus: Memorandum of Understanding Between the City and County of San Francisco, Acting By And Through the Department of Public Health and the Mayor's Office of Housing and Community Development and Mercy Housing California](#)
(Mark Primeau, DPH Capital Oversight Advisor; Anne Romero, Senior Project Manager, MOHCD, and Sharon Christen, Senior Project Manager, Real Estate Development, Mercy Housing California)

The Health Commission will discuss an update on the senior affordable housing project planned for the Laguna Honda Hospital campus. The Commissioners will consider a preconstruction-phase MOU between the DPH, Mayor's Office of Housing and Community Development, and Mercy Housing California. Approval is requested.

7. [For Action:](#) [FY2026-27 and FY27-28 Patient Rate Ordinance](#)
(Matthew Sur, San Francisco Health Network Revenue Cycle and Reimbursement Director)

As part of the FY 2026-27 and FY 2027-28 proposed budget, the San Francisco Department of Public Health (DPH) is requesting the Health Commission's approval of an ordinance updating the Department's patient rates. Approval is requested.

8. [For Discussion](#) [Finance and Planning Committee Update](#)
(Commissioner Edward A. Chow, MD, Chair)

The Health Commission will hear updates from the May 4, 2026 committee meeting.

9. [For Discussion](#)

Joint Conference Committee Update

(Commissioner Edward A. Chow, MD, Chair)

The Health Commission will hear updates from the April 27, 2026 ZSFG JCC meeting.

10. [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.

- **May 2026 Contract Report**
- **Request for approval of a New Professional Services Agreement, with Antioch Management LLC dba Country Place ALF to provide Adult Residential Care Facility (ARF) services. The total proposed agreement amount is \$7,452,553 which includes a 12% contingency for the term of July 1, 2026 through June 30, 2029 (3 years).**
- **Request for approval of a New Professional Services Agreement, with Modesto Residential Living Center, LLC to provide Adult Residential Care Facility (ARF) services. The total proposed agreement amount is \$8,318,991 which includes a 12% contingency for the term of July 1, 2026 through June 30, 2031 (5 years).**
- **Request for approval of a New Professional Services Agreement, with Skypark Manor LLC to provide Adult Residential Care Facility (ARF) services. The total proposed agreement amount is \$6,245,411 which includes a 12% contingency for the term of July 1, 2026 through June 30, 2031 (5 years).**
- **Request for approval of a New Professional Services Agreement, with Medical Hill Healthcare Center to provide Skilled Nursing Facility (SNF) services. The total proposed agreement amount is \$8,500,602 which includes a 12% contingency for the term of July 1, 2026 through June 30, 2031 (5 years).**
- **Request for approval of a New Professional Services Agreement, with Tanzanite Holding LLC dba Eden Healthcare to provide Skilled Nursing Facility services. The total proposed agreement amount is \$9,611,007 which includes a 12% contingency for the term of July 1, 2026 through June 30, 2031 (5 years).**
- **Request for approval of a New Grant Agreement with San Francisco AIDS Foundation to perform Connection to Treatment Through Syringe Access and Disposal. The total proposed agreement amount is \$8,587,476 which includes a 12% contingency for the term of July 1, 2026 through December 31, 2027 (1 year and 6 months).**
- **Resolution 26-08 - YMCA 100033281: Requesting recommendation to Health Commission for approval of Resolution Approving the Justification and Recommendation by Director of Health to designate as a sole source contract under Admin. Code Sec. 21.42, contract with Young Men's Christian Association of San Francisco CID 1000033281 for Intensive Supervision and Clinical Services (ISCS) in the total amount with contingency of \$1,060,122, for the term 7/1/24, through 6/30/27 (three years).**
- **Resolution 26-09: Instituto Familiar de la Raza CID 1000022465: Requesting recommendation to Health Commission for approval of Resolution Approving the Justification and Recommendation by Director of Health to designate as a sole source contract under Admin.**

Code Sec. 21.42, contract with Instituto Familiar de la Raza CID 1000022465 for Intensive Supervision and Clinical Services and SPARK Full Service Partnership in the total amount with contingency of \$4,437,959, for the term 7/1/24, through 6/30/27 (three years).

- **Resolution 26-10: Community Youth Center of San Francisco CID 1000032804, for Intensive Supervision and Clinical Services (ISCS) and TAY Engagement & Treatment: Requesting recommendation to Health Commission for approval of Resolution Approving the Justification and Recommendation by Director of Health to designate as a sole source contract under Admin. Code Sec. 21.42, contract with Community Youth Center of San Francisco CID 1000032804, for Intensive Supervision and Clinical Services (ISCS) and TAY Engagement & Treatment in the total amount with contingency of \$1,765,034, for the term 7/1/24, through 6/30/27 (three years).**
- **Resolution 26-11: Homeless Children's Network CID 1000032808: Requesting recommendation to Health Commission for approval of Resolution Approving the Justification and Recommendation by Director of Health to designate as a sole source contract under Admin. Code Sec. 21.42, contract with Homeless Children's Network CID 1000032808 for the Ma'at and Prevention Early Intervention (PEI) programs in the total amount with contingency of \$11,786,969, for the term 10/1/24, through 6/30/27 (Two years and 9 months).**

- **ZSFG Policies:**

Item Policy Title

- 1 Family and Community Medicine Clinical Service Rules and Regulations
- 2 CPC Nurse Practitioner 103 Privilege list

- **LHH Policies:**

<u>Item</u>	<u>Scope</u>	<u>Policy No.</u>	<u>Policy Title</u>
1	Facility-wide	27-10	Transfer Techniques
2	Facility-wide	29-06	Caring for the Deceased, Use of Morgue, and Provision of Death Certificates
3	Facility-wide	50-11	Procurement Card
4	Admissions &	02-06	Patients from Other Hospitals for Re-Admission to LHH Eligibility
5	Admissions & Eligibility	02-12	Authorization Process for Out of County Referrals
6	Admissions &	03-03	Registration for Patients Referred LHH Post Discharge, Infection Eligibility Control and Other Clinic Registrations referred from SFGH and DPH Clinics
7	Admissions & Eligibility	03-04	Payer Requirements on Outpatient Registrations
8	Admissions &	04-05	Procedure for Financial Counselor to Track New Admissions with Eligibility Temporary Conservatorship through Public Guardian
9	Admissions &	04-13	Procedure for Communication between the Eligibility Departments Eligibility and Business Office
10	Admissions & Eligibility	04-15	Authorized Contact Field in Invision Computer System
11	Admissions &	04-18	Invision Race and Multi Race Fields Eligibility

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12	Admissions &	05-09	Laguna Honda Medi-Cal Managed Care Disenrollments Eligibility
13	Admissions &	09-01	Medical Transportation Policy & Procedures Eligibility
14	Admissions &	09-02	Transportation Phone Numbers Eligibility
15	Admissions &	09-03	Transportation Prescription Eligibility
16	Admissions &	09-04	Request for Ambulance Transport Eligibility
17	Admissions &	09-05	Physician's Certification Statement Eligibility
18	Respiratory	A.3	Compressed Gas Cylinder Safety Services
19	Respiratory	A.6	Oxygen Administration: Nasal Cannula Services
20	Respiratory	A.7	Oxygen Administration: Simple-Oxygen Mask Services
21	Respiratory	A.8	Oxygen Administration: Non-Re-breather Mask Services
22	Respiratory	A.9	Oxygen Administration: Venturi-Mask Services
23	Respiratory	A.11	Hand Held Nebulizer Services
24	Respiratory	A.12	Continuous Aerosol Therapy Services
25	Respiratory	A.13	Incentive Spirometer Services
26	Respiratory	A.15	Pulse Oximetry Services
27	Respiratory	A.16	Arterial Blood Gas Collection Services
28	Respiratory	A1	Mission Statement Services
29	Respiratory	A5	Procedure for Aerostar Booth Services

11. [For Discussion](#)

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. (Action Item)
- C) Closed Session pursuant to California Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b):

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

DPH DIRECTOR OF HEALTH DANIEL TSAI

RECONVENE IN OPEN SESSION

1. 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 Charter, or Non-Waivable Privilege (San Francisco Administrative Code Section 67.12(a).) (Action item)
2. 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

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: 2660 110 8802#

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

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, you must obtain permission from the Health Commission Secretary using the instructions above.

- 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 and the code given to you by the Health Commission Secretary
- 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.

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To comment remotely by email before or after the meeting, send comments to the email address below. Please specify if you would like your comments included in the meeting minutes; written comments contained in the meeting minutes must be 150 words or less:

- Email HealthCommission.DPH@SFDPH.org

Policies

Accessible Meeting Information for City Hall, Room 408

- Wheelchair accessible entrance is at Van Ness Avenue and Grove Street.
- There are elevators and accessible restrooms located on every floor.
- 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 in additional languages may be honored whenever possible. To request assistance with these services please contact please contact 311 or CommissionStreamlining@sfgov.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 CommissionStreamlining@sfgov.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

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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 CommissionStreamlining@sfgov.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 Hearings

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 Chair or President 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
- (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