

## 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

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## **Date and Time**

August 17, 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://sfpublish.webex.com/sfpublish/j.php?MTID=ma4a5272dcb1ff74560a70d113a6f9e60>. The meeting will also be broadcast on SFGovTV.

## Meeting agenda

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 6 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 313 2828#
- 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 August 3, 2026**

*\*Minutes of the meeting of August 3, 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 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 5 of this agenda for information regarding.

### 4. For Action:

#### **Resolution Honoring Roland Pickens**

(Daniel Tsai, DPH Director of Health)

The Health Commission will consider a resolution honoring Roland Pickens, Director of the San Francisco Health Network, who is retiring in September 2026. Approval is requested.

### 5. For Discussion

#### **Directors Report**

(Daniel Tsai, DPH Director of Health)

- Departmental News  
\*Director's Report

### 6. For Action:

#### **Resolution to Recommend to the Board of Supervisors to Authorize the DPH to Accept and Expend a Gift of \$118,800 from Welcome Baby USA Inc.**

(Carol Taniguchi, PNP-C, MS, MPH, Deputy Director, Primary Care, Interim Director, Community Health Programs for Youth, San Francisco Health Network)

The Health Commission will consider a resolution regarding a gift. Approval is requested.

### 7. For Action:

#### **Resolution to Recommend to the Board of Supervisors to Authorize the DPH to Accept and Expend a Gift of \$50,000 from the California Department of Public Health**

(Hanna Hjorð Barnard, MPH, Deputy Director, Sexual Health and Programs for People Who Use Drugs, Community Health Equity and Promotion Branch, Population Health Division)

The Health Commission will consider a resolution regarding a gift. Approval is requested.

(Continued next page)

**8. For Discussion:**

**Review of Kaiser Permanente San Francisco Medical Center and Proposed Replacement Hospital: Findings and Recommendations Report**

(Miranda, Brillante, Health Program Planner, SFDPH Office of Policy and Planning; Inti Chomsky, Senior Consultant, RDA; Fabian Rivera-Reyes, Senior Consultant, RDA; Tina Tracy, Senior Manager, Land Use & Entitlements; Kaiser Permanente; Abhishek Dosi, Senior Vice President & Area Manager, Kaiser Permanente Golden Gate Service Area; Monica Kendrick, Physician-in-Chief, Kaiser Permanente)

San Francisco Planning Code Section 304.5 requires hospitals operating within the City and County of San Francisco to file and maintain a current Institutional Master Plan (IMP) with the Planning Department. IMPs for hospitals proposing “any changes to inpatient facilities, including the addition or removal of any licensed or staffed hospital beds and emergency services, and transfer of services” will be submitted to the Department of Public Health as a component of the Planning Department’s review and acceptance of the IMP. The code requires the Department of Public Health (SFDPH) to facilitate a review of each IMP submission, by a qualified health planner, retained by contract. The review’s findings and recommendations are presented to the Health Commission, with a final report submitted to the Planning Commission. **The Health Commission will not be taking action on this item.**

**9. For Discussion:**

**San Francisco Safe Systems Approach and the 2024 High Injury Network**

(Seth Pardo, Ph.D, Director, Center for Data Science)

The Health Commission will discuss the 2024 High Injury Network report and Safe Systems approach.

**10. For Discussion**

**Joint Conference Committee Update**

(Commissioner Tessie Guillermo)

The Health Commission will hear updates from the August 10, 2026 LHH JCC meeting.

**11. 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.

## Meeting agenda

### August 2026

| <u>Item</u> | <u>Scope</u>  | <u>Policy No.</u> | <u>Policy Title</u>                                                                                                                                   |
|-------------|---------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1           | Facility-Wide | TBD               | Airborne Transmissible Disease Control Plan                                                                                                           |
| 2           | Facility-Wide | 01-01             | Approval and Format of Hospital-wide and Departmental Policies and Procedures                                                                         |
| 3           | Facility-Wide | 01-10             | Departmental Responsibility and Accountability                                                                                                        |
| 4           | Facility-Wide | 01-11             | Standard Formatting Template for Policies and Procedures                                                                                              |
| 5           | Facility-Wide | 20-06             | Out on Pass                                                                                                                                           |
| 6           | Facility-Wide | 70-01 A1          | Emergency Preparedness Committee                                                                                                                      |
| 7           | Facility-Wide | 70-01 A2          | Emergency Preparedness                                                                                                                                |
| 8           | Facility-Wide | 70-01 A3          | Emergency Resources and Maps                                                                                                                          |
| 9           | Facility-Wide | 70-01 B1          | Emergency Response Plan                                                                                                                               |
| 10          | Facility-Wide | 70-01 B2          | Continuity of Operations Plan                                                                                                                         |
| 11          | Facility-Wide | 70-01 B3          | Resident Evacuation Plan                                                                                                                              |
| 12          | Facility-Wide | 70-01 B4          | Requesting to Operate Under a CMS 1135 Waiver                                                                                                         |
| 13          | Facility-Wide | 70-01 C1          | Fire Response Plan                                                                                                                                    |
| 14          | Facility-Wide | 70-01 C2          | Spill Response Plan                                                                                                                                   |
| 15          | Facility-Wide | 70-01 C3          | Earthquake Response Plan                                                                                                                              |
| 16          | Facility-Wide | 70-01 C4          | Laguna Honda Hospital Medical Surge Plan for Nursing Home Incident Command Activation Due to Public Health Emergency/ Mass Casualty Event Vital Signs |
| 17          | Facility-Wide | 70-01 C5          | Emergency Responder Antibiotic Dispensing Plan                                                                                                        |
| 18          | Facility-Wide | 70-01 C6          | Pandemic Respiratory illness Plan                                                                                                                     |
| 19          | Facility-Wide | 70-01 C7          | Power Outage Response Plan                                                                                                                            |
| 20          | Facility-Wide | 70-01 C8          | Water Disruption Plan                                                                                                                                 |
| 21          | Facility-Wide | 70-01 C9          | Heat Emergency Plan                                                                                                                                   |
| 22          | Facility-Wide | 70-01 C10         | Code Silver- Active Shooter                                                                                                                           |
| 23          | Facility-Wide | 70-01 C11         | Laguna Honda Hospital MDF/IDF Support                                                                                                                 |
| 24          | Nursing       | C3.0              | Documentation of Resident Care by LN                                                                                                                  |
| 25          | Nursing       | C3.2              | Documentation of Resident Care by NA                                                                                                                  |
| 26          | Nursing       | D3 1.0            | Oral Hygiene                                                                                                                                          |
| 27          | Nursing       | D6 1.1            | Battery Operated Lift Transfer C-625 EZ Way                                                                                                           |
| 28          | Nursing       | D6-01.1           | Sling Application                                                                                                                                     |
|             |               | Appendix 2        |                                                                                                                                                       |
| 29          | Nursing       | F 2.0             | Assessment and Management of Urinary Incontinence                                                                                                     |
| 30          | Nursing       | F 02.0            | Continence Assessment Cactus Sheet Bladder Diary                                                                                                      |
|             |               | Appendix 1        |                                                                                                                                                       |
| 31          | Nursing       | F3.0              | Assessment and Management of Bowel Function                                                                                                           |
| 32          | Nursing       | F7.0              | Replacement and Care Management of an Existing Suprapubic                                                                                             |
| 33          | Nursing       | J 1.1             | Obtain Handle Store Meds                                                                                                                              |
| 34          | Nursing       | J 6.0             | IV Therapy Maintenance                                                                                                                                |
| 35          | Nursing       | J 7.0             | CVAD Management                                                                                                                                       |
| 36          | Nursing       | J 7.1             | PICC Management                                                                                                                                       |
| 37          | Nursing       | K 10.0            | Prevention and Management of Skin Tears                                                                                                               |

## Meeting agenda

### **12. For Discussion**

### **Community and Public Health Committee Update**

(Commissioner Susan Belinda Christian, J.D., Chair)

The Health Commission will hear updates from the August 17, 2026 committee meeting.

### **13. For Discussion**

### **Other Business**

### **14. Adjournment**

## Public comment

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- 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 313 2828#**

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](mailto: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.

## Meeting agenda

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](mailto: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](mailto: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 311 or [CommissionStreamlining@sfgov.org](mailto: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](mailto: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](mailto:CommissionStreamlining@sfgov.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 [CommissionStreamlining@sfgov.org](mailto: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](mailto: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](mailto:Ethics.Commission@sfgov.org)