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**Tessie M. Guillermo**  
Vice President

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**Susan Belinda Christian, J.D.**  
Commissioner

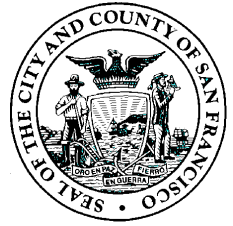
**Suzanne Giraudo ED.D**  
Commissioner

**Judy Guggenheim**  
Commissioner

**Karim Salgado**  
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 September 15, 2025 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=m63bbd3341b7cad3711af320e2043be05>. 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 7 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 AUGUST 18, 2025.**  
*\*Minutes of the meeting of August 18, 2025.*
- 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 7 of this agenda for information regarding instructions for making remote public comment.
- 4) **FOR DISCUSSION:** **DIRECTOR'S REPORT**  
 (Daniel Tsai, DPH Director of Health)  
 • Departmental News  
*\*Director's Report*
- 5) **FOR ACTION:** **FY 25-26 APPROVAL REQUEST FOR THE ADMINISTRATION OF THE LAGUNA HONDA GIFT FUND**  
 (Leo Palacios, Laguna Honda Hospital and Rehabilitation Center Gift Fund Program Manager)  
 The Health Commission will consider approval of the FY25-26 LHH Gift Fund. Approval is requested.
- 6) **FOR DISCUSSION:** **POPULATION HEALTH DIVISION UPDATES**  
 (Susan Philip, MD, MPH, Director)  
 The Health Commission will review updates from the Population Health Division.
- 7) **FOR DISCUSSION:** **BEHAVIORAL HEALTH SERVICES DIRECTOR'S UPDATE**  
 (Hillary Kunins, MD, MPH, MS, Director)  
 The Health Commission will review updates from Behavioral Health Services.
- 8) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE AND OTHER COMMITTEE REPORTS**  
 (Tessie Guillermo, LHH JCC Chair)  
 The Health Commission will hear updates from the September 8, 2025 LHH JCC meeting.
- 9) **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.

**LHH Policies:**

| <b><u>Item</u></b> | <b><u>Scope</u></b> | <b><u>Policy No.</u></b> | <b><u>Policy Title</u></b> |
|--------------------|---------------------|--------------------------|----------------------------|
| 1                  | Facility-wide       | 01-08                    | Restraint Free Environment |
| 2                  | Facility-wide       | 22-07_A01                | Restraint Free Environment |
| 3                  | EVS                 | I                        | Philosophy                 |

|    |            |        |   |
|----|------------|--------|---|
| 4  | EVS        | II     | Environmental Services                                    |
| 5  | EVS        | III    | Environmental Services Organizational Chart               |
| 6  | EVS        | IV     | Job Description   |
| 7  | EVS        | IX     | Waste Management  |
| 8  | EVS        | V      | EVS Staff General Information                             |
| 9  | EVS        | VI     | Performance Guidelines                                    |
| 10 | EVS        | VII    | Work Rules  |
| 11 | EVS        | VIII   | Safety  |
| 12 | EVS        | X      | Equipment, Supplies, and Chemicals                        |
| 13 | EVS        | XI     | Standard Cleaning Procedure                               |
| 14 | EVS        | XII    | Transmission-based precaution cleaning policy             |
| 15 | EVS        | XIV    | Mail Room Procedure                                       |
| 16 | EVS        | XV     | Pest Control Policy                                       |
| 17 | EVS        | XVI    | Ice machine cleaning                                      |
| 18 | EVS        | XVII   | Transport and Delivery for Medical Waste, Trash and Linen |
| 19 | EVS        | XVIII  | Microfiber damp mopping cleaning                          |
| 20 | EVS        | XX     | Privacy Curtain Replacement                               |
| 21 | EVS        | XXI    | Rejected Linen Procedure                                  |
| 22 | EVS        | XXII   | EVS Temporary Services                                    |
| 23 | FNS        | 1.04   | Quality Assurance Communication                           |
| 24 | FNS        | 1.35   | Suspected Food Contamination                              |
| 25 | FNS        | 1.58   | Body Substance Isolation (BSI) and Universal Precautions  |
| 26 | FNS        | 1.68   | Proper Disposal of Garbage                                |
| 27 | FNS        | 1.69   | Cleaning of the Ice Machine on Tray Line                  |
| 28 | NSPP       | E 01.0 | Oral Management of Nutritional Needs                      |
| 29 | NSPP       | H 6.0  | After Hours STAT Blood Draw                               |
| 30 | NSPP       | I 4.0  | Laryngectomy Tube Care                                    |
| 31 | Outpatient | A2     | Outpatient Clinic Appointment System<br>Clinic            |
| 32 | Outpatient | C4     | High-level Chemical Disinfection<br>Clinic                |
| 33 | Outpatient | C5     | Flexible Nasopharyngeal Laryngoscope<br>Clinic            |

**10) FOR DISCUSSION: COMMUNITY AND PUBLIC HEALTH COMMITTEE UPDATE**  
(Susan Christian, Member)

The Health Commission will hear an update regarding the September 15, 2025 Community and Public Health Committee meeting.

**11) OTHER BUSINESS**

**12) 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) (Action item)

Motion that the Health Commission convene in closed session for the purpose of i) 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; and ii) 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 delivering 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 ACTION AND DISCUSSION:**

**CONFERENCE WITH LEGAL COUNSEL - SETTLEMENT OF EXISTING LITIGATION**  
**California for Equal Rights Foundation, Ruth Parker, and Ellen Lee Zhou v. City and County of San Francisco, Kim Johnson, in her official capacity as Director of the California Department of Social Services, and Does 1-10, San Francisco Superior Court, Case No. CGC-23-606796.**  
**Settlement of litigation about Plaintiffs' allegation that the City participated in one or more guaranteed income program the terms of which violated the Equal Protection Cause of the Fourteenth Amendment to the United States Constitution, the equal protection guarantee in Article I, section 7 of the California Constitution, and/or Title VI of the Civil Rights Act filed against the City and County of San Francisco, with the City to pay \$50,000, as well as an agreement concerning future guaranteed income programs.**

**FOR ACTION AND DISCUSSION:**

**CONFERENCE WITH LEGAL COUNSEL - SETTLEMENT OF EXISTING LITIGATION**  
**Jonathan Manalang v. City and County of San Francisco, San Francisco Department of Public Health, and Laguna Honda Hospital and Rehabilitation Center, U.S District Court for the Northern District of California, Case No. 3:24-cv-05972.**  
**Settlement of an employment dispute, with the City to pay \$105,000.**

**FOR ACTION AND DISCUSSION:**

**CONFERENCE WITH LEGAL COUNSEL - SETTLEMENT OF EXISTING LITIGATION**  
**Tommy O. Johnson, by and through his Attorney-in-Fact Rev. Doris White and John Doe, by and through his conservator Thomas O'Connor, on behalf of themselves and all others similarly situated v. City and County of San Francisco, and Does One through Twenty, San Francisco Superior Court, Case No. CPF-20-517064.**  
**Settlement of litigation claiming elder/dependent adult abuse, invasion of privacy, negligence, and patients' rights brought by over 700 former and current residents of Laguna Honda Hospital, with the City to pay \$5,845,000.**

- D) 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 AND DISCUSSION:**

**HEARING AND DELIBERATION**  
(Mary Mercer, M.D., Chief of Medical Staff)  
**Consideration and deliberation regarding recommendation by ZSFG Medical Staff Medical Executive Committee and ZSFG Joint Conference Committee to revoke ZSFG Affiliated Professional clinical pharmacist's standardized procedures. Vote as the Governing Body for ZSFG on whether to revoke clinical pharmacist's standardized procedures.**  
**(continued from Aug. 4, 2025, meeting)**

## **RECONVENE IN OPEN SESSION**

1. Possible report on action taken in closed session (Government Code Section 54957.1(a)(3) 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)

### **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 at least 48 hours in advance of 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>.

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### **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=m63bbd3341b7cad3711af320e2043be05>

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: 2663 013 3590#**

*(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.