

## 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, Vice President
- Tessie Guillermo
- 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**

October 5, 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 [Webex](#) link. 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: 2661 864 7656#
- 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 September 21, 2026**

*\*Minutes of the meeting of September 21, 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 6 of this agenda for information regarding instructions for making remote public comment.

### 4. For Discussion

#### Directors Report

(Daniel Tsai, DPH Director of Health)

- Departmental News  
\**Director's Report*

### 5. For Discussion:

#### Population Health Division Update

(Susan Philip, MD, MPH, San Francisco Health Officer and  
Director of Population Health Division)

The Health Commission will discuss a Population Health Division update.

### 6. For Discussion:

#### Updates from the Center on Substance Use and Health

(Philip Coffin, MD, Director)

The Health Commission will discuss information regarding substance treatment research and data.

### 7. For Discussion:

#### San Francisco City Option Escheatment Update

(Stella Cao, Director of Managed Care)

The Health Commission will discuss an update on SF City Option Escheatment data.

### 8. For Discussion

#### Joint Conference Committee Update

(Commissioner Edward A. Chow, MD, Chair)

The Health Commission will hear updates from the September 28, 2026 ZSFG JCC meeting.

### 9. For Discussion

#### Finance and Planning Committee Update

(Commissioner Edward A. Chow, MD, Chair)

The Health Commission will hear updates from the October 5, 2026 committee 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.

- **October 2026 Contracts Report**

- Request for approval of a New Professional Services Agreement with the Regents of the University of California to provide a mandated State Department of Health Care Services (DHCS) Day Treatment Intensive program (i.e. Partial Hospitalization Program) for youth experiencing acute mental health symptoms. The total proposed agreement amount is \$9,497,905, which includes a 12% contingency, for the term of November 1, 2026 through June 30, 2030 (3 years and 8 months).
- Request for approval of a new contract with Smith & Nephew Inc. in the amount of \$3,360,000 which includes a 12% contingency, to purchase hip and knee surgery consumables and to rent robotic equipment, for the period of June 1, 2026 through May 31, 2029 (three years).
- **ZSFG Policies**
  - Laboratory Medicine rules and regulations
  - Pediatrics standardized procedures & credentialing criteria

## **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 Evidence Code Sections 1156, 1156.1, 1157, 1157.5, 1157.6, and 1157.7; Health and Safety Code Section 1461; San Francisco Administrative Code Sections 67.5, 67.8, 67.8-1, and 67.10; and California Constitution, Article I, Section 1.

**FOR ACTION: CONSIDERATION OF MEDICAL STAFF CREDENTIALING MATTERS**  
(Helen Chen, MD, LHH Acting CMO)

### **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

## 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

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## 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

## Meeting agenda

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](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)