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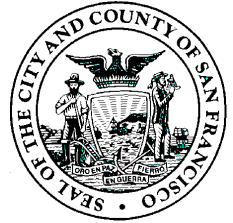
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HEALTH COMMISSION CITY AND COUNTY OF SAN FRANCISCO

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 October 20, 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://sfpublish.webex.com/sfpublish/j.php?MTID=m8776a327685832d68159585972780f0b>. 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. 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 OCTOBER 6, 2025.**

**Minutes of the meeting of October 6, 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) **ACTION:** **RESOLUTION TO RECOMMEND TO THE BOARD OF SUPERVISORS TO AUTHORIZE THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND A GIFT OF \$77,000 FROM THE EPIC SYSTEMS CORPORATION**

(Greg Wong, DPH Administrative Analyst)

The Health Commission will consider a resolution to recommend to the BOS to authorize the DPH to accept and expend a gift from the EPIC Systems Corporation. Approval is requested.

6) **FOR DISCUSSION:** **DPH FOURTH QUARTER FINANCIAL REPORT**

(Drew Murrell, DPH Chief Financial Officer)

The Health Commission will review a presentation regarding the DPH Fourth Quarter Financial Report.

7) **FOR ACTION:** **LAGUNA HONDA HOSPITAL POLICIES**

(Nawzaneen Zahir, Chief Quality Officer, LHH)

The Health Commission will review and consider for approval the LHH policies listed below, including new policies, changes to policies, and removal of policies. Existing policies are shown in redline format, highlighting changes, and the recommendation for approval constitutes a recommendation to adopt a clean version that only has the final text and does not include any redlining. Approval is requested.

<u>Item</u>	<u>Scope</u>	<u>Policy No.</u>	<u>Policy Title</u>
1	Nursing	A 2.0	Nursing Services: Organization, Authority/Responsibility and Operations
2	DPH Wide	18.04	Order Entry
3	DPH Wide	18.05	Blood and Blood Product Component Administration
4	Facility Wide	25-16	Safe Use of Medicinal Cannabis Products
5	Facility Wide	25-16 Attachment A	Laguna Honda Medicinal Cannabis Policy Acknowledgement
6	Facility Wide	24-06	Resident and Visitor Complaints/Grievances
7	Facility Wide	24-06 Attachment A	Resident Grievance Information Flyer
8	Facility Wide	24-06 Attachment B	24-06 Attachment B Resident Grievance Form
9	Facility Wide	24-06 Attachment D	Resident Grievance Response Form
10	Facility Wide	24-28	Behavioral Health
11	Facility Wide	65-02	Monitoring of Third Party Agreements

12	Facility Wide	65-02 Attachment A	Monitoring of Third Party Agreements
13	Medical Services	MSPP-003-03	Billing for Physician Services
14	Medical Services	MSPP-D15	Prescribing Controlled Substances for Chronic Pain Management
15	Medical Services	MSPP-D15_Attachment A 1	Prescribing Controlled Substances for Chronic Pain Management
16	Out Patient Clinic	A2	Outpatient Clinic Appointment System
17	Out Patient Clinic	C7	Shelf-life of Sterile Packages
18	Out Patient Clinic	C4	High-Level Chemical Disinfection
19	Out Patient Clinic	C5	Flexible Nasopharyngeal Laryngoscope
20	Volunteer Services	A01.0	Volunteer Recruitment Process Life Cycle
21	Volunteer Services	A02.0	Volunteer Fingerprinting
22	Volunteer Services	A03.0	Volunteer Orientation
23	Volunteer Services	A04.0	Volunteer Infection Prevention
24	Volunteer Services	A06.0	Record Keeping
25	Volunteer Services	A08.0	Clothing Room
26	Volunteer Services	A09.0	Resident Library
27	Volunteer Services	A10.0	Holiday Gifts
28	Volunteer Services	A11.0	Volunteer ID Badge

8) FOR DISCUSSION: COMMUNITY AND PUBLIC HEALTH COMMITTEE UPDATE
(Commissioner Giraudo, Chair)

The Health Commission will hear updates from the October 20, 2025 meeting.

9) OTHER BUSINESS

10) CLOSED SESSION

- a. Public comments on items 10 and 11.
(San Francisco Administrative Code Section 67.15).
- b. Vote on whether to hold a Closed Session. (Action Item)

FOR ACTION: CONSIDERATION OF LAGUNA HONDA HOSPITAL MEDICAL STAFF CREDENTIALING MATTERS

Closed Session Pursuant to Evidence Code Sections 1157; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1.
(Helen Chen, MD, LHH Associate CMO)

FOR DISCUSSION: CONFERENCE WITH LEGAL COUNSEL

Existing and Anticipated Litigation. Closed session for the Health Commission to convene pursuant to California Government Code Section 54956.9(a), 54956.9(d)(1), 54956.9(d)(2), 54956.9(d)(4), 54956.9(e)(1) and San Francisco Administrative Code Section 67.10(d), for the purpose of conferring with, or receiving advice from, legal counsel regarding the following existing litigation matters in which the City is a party, and regarding anticipated litigation as plaintiff and/or defendant: State of New Jersey, et al.

v. Donald J. Trump, et al., Case No. 1:25-cv-10139 (D. Mass.), 25-1170 (1st Cir.), 24A886 (U.S. Sup. Ct.); City and County of San Francisco v. Donald J. Trump, et al., Case No. 3:25-cv-01350 (N.D. Cal.); Doctors for America v. Office of Personnel Management, Case No. 1:25-cv-00322 (D.D.C.); SFUSD, City of Santa Fe v. AmeriCorps, et al., Case No. 3:25-cv-02425 (N.D. Cal.); AFGE, et al. v. Trump, et al., Case No. 3:25-cv-03698, (N.D. Cal.); King County, et al. v. Turner, et al., Case No. 2:25-cv-00814 (W.D. Wash.); City of Chicago v. U.S. Dep't of Homeland Security and Kristi Noem, Case No. 25-cv-05462, (N.D. Ill); Appalachian Voices, et al v. US. Environmental Protection Agency, Case No. 25-cv-01982 (D.D.C.); County of Santa Clara, et al v. Noem, Case No. 25-cv-08330 (N.D. Cal.).

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

- 11) **FOR ACTION:** **POSSIBLE DISCLOSURE OF CLOSED SESSION INFORMATION**
Discussion and vote in open session 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)); and possible disclosure.

- 12) **ADJOURNMENT**
* Explanatory documents are available at the Health Commission Office, 1145 Market Street, 11th 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 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. 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=m8776a327685832d68159585972780f0b>

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 964 5435#

(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. 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.