

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 Finance and Planning Committee

Date and Time

November 2, 2026 2pm

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](#).

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. Instructions for providing remote public comment can be viewed on page 4 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 600 6353#

Committees of the Health Commission consist of three members of the Commission. If a quorum of the Health Commission is present, it constitutes a Special Meeting of the Commission. If additional commissioners attend the meeting of a committee creating a quorum of the full Health Commission, they may participate in the discussion on an item on the agenda but may not vote with the members of the committee. The committee's recommendations shall be reported to the full Health Commission for discussion and possible action. The Health Commission Secretary shall make a note of the presence of the additional commissioners in the minutes, and discussion shall be limited to items noticed on this agenda.

Commissioner Edward Chow, MD, Member
Vice President Suzanne Giraudo, E.D., Member
Commissioner Tessie Guillermo, Member

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 Finance and Planning Committee Meeting of October 5, 2026

**Minutes of the meeting of October 5, 2026.*

3. For Action:

November Contracts Report

(Philip Mach, Manager of CBO Contracting)

**Health Commission October 2026 Contracts Report*

4. For Action:

Request for approval of a new Agreement with Baxter Healthcare Corporation to supply, deliver and implement 777 IV Pumps. The total proposed contract amount is \$2,854,601 which includes a 12% contingency for the term of November 1, 2026 through October 31, 2033 (7 years).

(Jennifer Berke, Nurse Manager)

5. For Discussion

Annual FY25-26 DPH Sole Source Waiver Usage Reports submitted to the Board of Supervisors and Health Commission Annually

(Philip Mach, Manager of CBO Contracting)

Effective February 2024, in compliance with San Francisco Administrative Code, Chapter 21A.4 ("bed ordinance"), DPH must provide to the Health Commission a report indicating each agreement that DPH executed during the prior fiscal year.

At the end of each fiscal year, in compliance with the San Francisco Administrative Code, Chapter 67.24 "Sunshine Ordinance," each City department must provide to the Board of Supervisors a list of all professional sole source contracts (selected without a solicitation) entered into during the fiscal year.

Effective June 2023, in compliance with San Francisco Administrative Code, Chapter 21G, each

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City department must also provide to the Board of Supervisors a listing of each grant (contractual agreement) that the Granting Agency (DPH) awarded during the preceding calendar year without following an open and competitive process, identifying the exception relied on for making each such grant agreement without a process. These reports do not require Health Commission approval.

6. For Discussion

Electronic Contract Management System (ECMS) Update

(Michelle Ruggels, Director of the DPH Business Office, and Elizabeth Krueger, IT Project Director)

The committee will discuss an update on the new DPH electronic contract management system.

7. For Discussion

Emerging Issues

Opportunity when Commissioners, the Director, and the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

8. 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 instructions for making remote public comment.

9. 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: 2661 600 6353#**

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 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.

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