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**HEALTH COMMISSION  
CITY AND COUNTY OF SAN  
FRANCISCO**

**London N. Breed Mayor**  
**Department of Public Health**



**Grant Colfax, MD**  
Director of Health  
**Mark Morewitz, M.S.W.**  
Executive Secretary  
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**Web Site: <http://www.sfdph.org>**

**AGENDA**  
**HEALTH COMMISSION MEETING**  
**Tuesday November 16, 2021 4:00 p.m.**  
**Remote Meeting via Webex Event**

**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) FOR DISCUSSION: DPH EMPLOYEE RECOGNITION AWARDS**  
(Health Commission)

THE HEALTH COMMISSION WILL RECOGNIZE THE CONTRIBUTIONS OF THE FOLLOWING ZSFG TEAMS:

- ZSFG CARR/4E VACCINE CLINIC TEAM
- H66/68 MED-SURG COVID UNIT
- CODING AND CLINICAL DOCUMENTATION UNITS
- ZSFG OBSERVATION SERVICES IMPROVEMENT TEAM
- SOCIAL MEDICINE TEAM

**3) PROPOSED ACTION: APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF NOVEMBER 2, 2021**

*\*Minutes of the meetings of November 2, 2021*

**4) 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 TWO MINUTES. THE BROWN ACT FORBIDS A COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEM NOT APPEARING ON THE

POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT. PLEASE SEE PAGE 4 OF THIS AGENDA FOR INFORMATION REGARDING INSTRUCTIONS FOR MAKING PUBLIC COMMENT.

- 5) **FOR DISCUSSION:**                               **ZSFG FY 2021 ANNUAL REPORT**  
(Susan Ehrlich, MD, Chief Executive Officer)  
*THE HEALTH COMMISSION WILL DISCUSS A SUMMARY OF ZSFG'S FY20-21 ANNUAL REPORT.*
- 6) **FOR ACTION:**                                   **ZSFG FY2021 ENVIRONMENT OF CARE ANNUAL REPORT**  
(Susan Ehrlich, MD, Chief Executive Officer)  
*THE HEALTH COMMISSION WILL DISCUSS A SUMMARY OF ZSFG'S FY2021 ENVIRONMENT OF CARE ANNUAL REPORT. AT ITS OCTOBER 26, 2021 MEETING, THE ZSFG JOINT CONFERENCE COMMITTEE RECOMMENDED THAT THE FULL HEALTH COMMISSION APPROVE THIS ITEM. APPROVAL IS REQUESTED.*
- 7) **FOR ACTION:**                                   **POLICY 8.09 HOSPITAL PLAN FOR PROVISION OF PATIENT CARE**  
(Susan Ehrlich, MD, Chief Executive Officer)  
*THE HEALTH COMMISSION WILL DISCUSS A SUMMARY OF THE HOSPITAL PLAN FOR PROVISION OF PATIENT CARE POLICY. AT ITS OCTOBER 26, 2021 MEETING, THE ZSFG JOINT CONFERENCE COMMITTEE RECOMMENDED THAT THE FULL HEALTH COMMISSION APPROVE THIS ITEM. APPROVAL IS REQUESTED.*
- 8) **FOR ACTION:**                                   **POLICY 17.01 PERFORMANCE IMPROVEMENT AND PATIENT SAFETY PROGRAM (PIPS)**  
(Susan Ehrlich, MD, Chief Executive Officer)  
*THE HEALTH COMMISSION WILL DISCUSS A SUMMARY OF THE PERFORMANCE IMPROVEMENT AND PATIENT SAFETY PROGRAM. AT ITS OCTOBER 26 2021 MEETING, THE ZSFG JOINT CONFERENCE COMMITTEE RECOMMENDED THAT THE FULL HEALTH COMMISSION APPROVE THIS ITEM. APPROVAL IS REQUESTED.*
- 9) **FOR DISCUSSION:**                               **DIRECTOR'S REPORT**  
(Grant Colfax, MD, DPH Director of Health)
  - Legislation
  - Programs
  - Budget
  - Departmental News
  - Announcements*\*Director's Report*
- 10) **FOR DISCUSSION:**                               **COVID-19 UPDATE**  
(Grant Colfax, MD, DPH Director of Health)  
*THE HEALTH COMMISSION WILL HEAR AN UPDATE ON DPH COVID-19-RELATED ACTIVITIES.*
- 11) **FOR DISCUSSION:**                               **COMMUNITY AND PUBLIC HEALTH COMMITTEE UPDATE**  
*THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED INCLUDING A BRIDGE HIV UPDATE AND A HOUSING CONSERVATORSHIP UPDATE.*
- 12) **OTHER BUSINESS:**  
*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.*
- 13) **FOR DISCUSSION:**                               **JOINT CONFERENCE COMMITTEE REPORTS**  
*THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE NOVEMBER 9, 2020 LHH JCC MEETING.*
- 14) **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)
- C) Closed Session Pursuant to Evidence Code Sections 1156, 1156.1, 1157, 1157.5 and 1157.6; Health and Safety Code Section 1461; and California Constitution, Article I, Section 1.

**FOR ACTION:**                      **CONSIDERATION OF ZSFG CREDENTIALING MATTERS**  
(Lisa Winston, M.D., Chief of Staff)

**RECONVENE IN OPEN SESSION**

1. Possible report on action taken in closed session (Government Code Section 54957.1(a)2 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)*

**15) ADJOURNMENT**

\* Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. 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**

American Sign Language interpreters and readers and/or language interpreters are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. For all requests contact the Health Commission office at 554-2666. Late requests will be honored if possible.

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>.

## Remote Meeting Access Information

View the meeting at the links below:

<https://sfdph.webex.com/sfdph/onstage/g.php?MTID=e2e9f6eb97d3e1438101146716064e0c4>

<https://sfgovtv.org/DPHLiveStream>

NOTE: Depending on your broadband/WIFI connection, there may be a delay when viewing the meeting live.

### **PUBLIC COMMENT CALL-IN: 415-655-0003/ Access Code: 141 782 9741**

After entering the access code, press # twice to listen to the meeting  
(There is no delay when listening to the meeting using this number.)

### **Information Regarding Providing Public Comment**

- Each individual may comment 1 time per agenda item.
- Each individual may speak for up to 2 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 2 minute 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.