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

Date and Time

November 16, 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.

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 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 421 6872#
- 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 November 2, 2026

**Minutes of the meeting of November 2, 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: ZSFG Staff Recognition Awards

The following teams will be recognized:

- **Psychiatric Occupational Therapy Team**
- **Project Phoenix Teams**
- **Trauma Recovery/Rape Treatment Center**
- **Radiology MRI Department**
- **4M Ophthalmology Support Team**

5. For Discussion: ZSFG FY25-26 Annual Report

(Susan Ehrlich, MD, Chief Executive Officer)

The Health Commission will discuss the ZSFG fiscal year 2025-26 annual report.

6. For Action: ZSFG Policy: Family and Community Medicine Privilege List

(Mary Mercer, MD, Chief of Medical Staff)

The Health Commission will consider approval of the ZSFG Family and Community Medicine Privilege List. Approval is requested.

7. For Action: Resolution to Authorize the DPH to Accept and Expend a Gift of $11,679.56 from the Epic Corporation

(Natasha Lalani, EHR Program Director and Epic Project Director for Ambulatory and Outpatient Applications)

The Health Commission will consider approval of a resolution to accept and expend a gift to the DPH. Approval is requested.

8. For Discussion: FY2025-26 SFDPH Fourth Quarter Financial Report

(Matthew Sur, Acting DPH Chief Financial Officer)

The Health Commission will discuss the fiscal year 2025-26 fourth quarter financial report.

9. For Discussion: Hunters Point Naval Shipyard

(Susan Philip, Health Officer and Director, Population Health Division; and Nnenna Okoye, Medical Director, Chronic Disease Prevention and Climate Health, Population Health Division)

The Health Commission will discuss an update regarding the Hunters Point Naval Shipyard.

10. For Discussion **Directors Report**

(Daniel Tsai, DPH Director of Health)

- Departmental News
  **Director's Report*

11. For Discussion **Joint Conference Committee Update**

(Commissioner Tessie Guillermo, Chair)

The Health Commission will hear updates from the November 9, 2026 LHH JCC meeting.

12. 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

Item	Scope	Policy No.	Policy Title
1	SFHN	18.04	Order Entry
2	Facility-Wide	20-04	Discharge and Transfer Process
3	Facility-Wide	24-16	Code Blue
4	Facility-Wide	27-02	Referrals for Rehabilitation Services
5	Environmental	XII	Transmission-Based Precautions Cleaning Policy
6	Food Services	1.101	Amounts of Food to Produce
7	Food Services	1.102	Daily Food Production Meetings
8	Food Services	1.103	Menu Changes and Substitutions
9	Food Services	1.104	Blast Chiller Operationl Procedure
10	Food Services	1.105	Returning Food from Tray or Galley Service
11	Nursing	Acute 01.0	Nursing Staff Education – Acute Unit
12	Nursing	A 1.0	Nursing Policies and Procedures
13	Nursing	A 2.0	Nursing Services, Organization, Authority/Responsibility, Operations
14	Nursing	D9 7.0	Wheelchair and Geriatric Chair Cleaning
15	Pharmacy	TBD	Attendance and Punctuality
16	Pharmacy	TBD	Sick Leave and Tardy call in
17	Rehabilitation	TBD	Aquatic Services

13. For Discussion **Community and Public Health Committee Update**

(Commissioner Susan Belinda Christian, MD, Chair)

The Health Commission will hear updates from the November 16, 2026 committee meeting.

14. For Discussion **Other Business**

15. 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)

Motion that the Joint Conference Committee convene in closed session for the purpose of 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. (Action item)

C) 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: **CONSIDERATION OF CREDENTIALING MATTERS**
(Mary Mercer, MD, MPH, Chief of the Medical 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)

16. Adjournment

Public comment

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- 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 421 6872#
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.

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