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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

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Executive Secretary

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AGENDA

HEALTH COMMISSION MEETING

Tuesday March 2, 2021 4:00 p.m.

Remote Meeting via Webex Event

1) CALL TO ORDER

2) PROPOSED ACTION:

**APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING
OF FEBRUARY 16, 2021.**

**Minutes of the meetings of February 16, 2021.*

3) FOR DISCUSSION:

DIRECTOR'S REPORT

(Grant Colfax, MD, DPH Director of Health)

- Legislation
- Programs
- Budget
- Departmental News
- Announcements

**Director's Report*

4) 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.

5) 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.

- 6) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE UPDATE**
 THE COMMITTEE CHAIR WILL GIVE A BRIEF UPDATE ON MATTERS DISCUSSED AND/OR RECOMMENDATIONS MADE IN THIS COMMITTEE INCLUDING: THE MARCH CONTRACTS REPORT, NEW CONTRACT REQUESTS, DRAFT CHARITY CARE REPORT, AND RACIAL EQUITY ASSESSMENT TOOLKIT.
- 7) **FOR ACTION:** **CONSENT CALENDAR**
- **MARCH 2021 CONTRACTS REPORT**
 - **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH AEROScout LLC FOR SOFTWARE LICENSING, SOFTWARE AND EQUIPMENT MAINTENANCE, AS WELL AS REQUIRED ACCOMPANYING PROFESSIONAL SERVICES TO MAINTAIN THE AEROScout REAL TIME LOCATION SYSTEM (RTLS) IN GOOD REPAIR AND WELL-TUNED. THE TOTAL PROPOSED CONTRACT AMOUNT IS \$1,680,013 WHICH INCLUDES A 12% CONTINGENCY FOR THE TERM OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2025 (5 YEARS).**
 - **REQUEST FOR APPROVAL OF AN EMERGENCY CONTRACT WITH CHINESE HOSPITAL ASSOCIATION TO PROVIDE EMERGENCY SURGE BEDS IN RESPONSE TO THE COVID-19 PANDEMIC. THE TOTAL PROPOSED CONTRACT AMOUNT IS \$9,500,000 WHICH INCLUDES A 12% CONTINGENCY FOR THE TERM OF DECEMBER 1, 2020 THROUGH JUNE 30, 2021 (7 MONTHS).**
 - **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH CORNERSTONE TECHNOLOGY PARTNERS II JV, TO PROVIDE A SOFTWARE SOLUTION THAT WILL MONITOR AND INVENTORY ALL MEDICAL "INTERNET OF THINGS" DEVICES CONNECTED TO THE SFDPH CLINICAL NETWORK. THE TOTAL PROPOSED CONTRACT AMOUNT IS \$1,204,00 WHICH INCLUDES A 12% CONTINGENCY FOR THE TERMS OF APRIL 1, 2021 THROUGH SEPTEMBER 30, 2024 (42 MONTHS)**
- 8) **FOR DISCUSSION:** **PROPOSITION Q HEARING: SUTTER MISSION BERNAL ADULT CLINIC AND PEDITRIAC CLINIC CLOSURE**
 (Claire Lindsay, MPH, Senior Program Planner, SFDPH Office of Policy and Planning; Tami Chin, Sutter Site Administrator and Senior Director of Ancillary Services, and Brenda Storey, Executive Director and CEO of Mission Neighborhood Health Center)
- PROPOSITION Q (1988) , "THE COMMUNITY HEALTH CARE PLANNING ORDINANCE" , APPENDIX 17, OF THE SAN FRANCISCO ADMINISTRATIVE CODE REQUIRES PRIVATE HOSPITALS IN SAN FRANCISCO TO PROVIDE PUBLIC NOTICE PRIOR TO CLOSING A HOSPITAL INPATIENT OF OUTPATIENT FACILITY, ELIMINATING OR REDUCING THE LEVEL OF SERVICES PROVIDED, OR PRIOR TO LEASING, SELLING, OR TRANSFER OF MANAGEMENT. THE HEALTH COMMISSION "COMMISSION" IS REQUIRED TO HOLD PUBLIC HEARINGS IN WHICH THE COMMISSION SHALL MAKE FINDINGS BASED ON EVIDENCE AND TESTIMONY AND ANY SUBMITTED MATERIAL THAT THE PROPOSED ACTION WILL OR WILL NOT HAVE A DETRIMENTAL IMPACT ON HEALTH CARE SERVICES IN THE COMMUNITY. THIS IS THE FIRST OF TWO HEARINGS ON THIS ITEM. THE COMMISSION IS SCHEDULED TO VOTE ON THIS ISSUE AT ITS MARCH 16, 2021 MEETING.
- 9) **FOR DISCUSSION:** **DPH RACIAL EQUITY ACTION PLAN UPDATE**
 (Ayanna Bennett, MD, Director, Office of Health Equity)
- THE HEALTH COMMISSION WILL DISCUSS AN UPDATE ON THE DEPARTMENT OF PUBLIC HEALTH RACIAL EQUITY ACTION PLAN.
- 10) **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.

11) FOR DISCUSSION: JOINT CONFERENCE COMMITTEE AND OTHER COMMITTEE REPORTS

THE HEALTH COMMISSION WILL HEAR A BRIEF SUMMARY OF THE FEBRUARY 26, 2020 ZSFG JCC MEETING AND THE FEBRUARY SAN FRANCISCO GENERAL HOSPITAL FOUNDATION HEART EVENT.

12) CLOSED SESSION - Litigation

- A.) Public Comment on all matters pertaining to the closed session.
- B.) Vote on whether to hold a closed session regarding pending litigation (S.F. Administrative Code § 67.10(d).) **(Action Item)**
- C.) CONFERENCE WITH CITY ATTORNEY

Convene in Closed Session - Existing Litigation - Motion that the Health Commission convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuit in which a proposed settlement is being considered by the Health Commission, pursuant to San Francisco Administrative Code Section 67.10(d) and California Government Code Sections 54956.9 and 54956.9(e)(3) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuit listed below.

(After a closed session, if one occurs, the Health Commission shall adopt a motion either to disclose or not to disclose.)

1. Settlement of Litigation: Elena Ruiz-Diaz, City to pay \$600,000.00.

Elena Ruiz-Diaz, by and through her attorney-in-fact, Mercedes Arroyo, and Mercedes Arroyo, individually, plaintiffs vs. City and County of San Francisco; Laguna Honda Hospital and Rehabilitation Center; and Does 1-100, inclusive, defendants. Filed on July 30, 2020 (San Francisco Superior Court, Case No. CGC-20-585869) **(Action Item)**

RECONVENE IN OPEN SESSION

- A.) Possible report on actions taken in closed session (Cal. Government Code §54957.1(a)(2) and San Francisco Administrative Code §67.12(b)(2)) **(Action Item)**
- B.) Vote to elect whether to disclose any or all discussions held in closed session (San Francisco Administrative Code §67.12(a).) **(Action Item)**

13) 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. 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://sfgovtv.org/DPHLiveStream>

<https://sfdph.webex.com/sfdph/onstage/g.php?MTID=ed0a4c8712425a7dd8cf83928bd4106ca>

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: 133 765 3098

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.