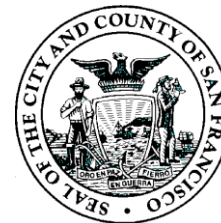


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**MINUTES
JOINT CONFERENCE COMMITTEE MEETING FOR
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
July 13, 2021, 4:00 p.m.
Remote Meeting via Webex Event**

1. CALL TO ORDER

Present: Commissioner Tessie Guillermo, Chair
Commissioner Laurie Green, M.D., Member

Excused: Commissioner Edward A. Chow, M.D., Member

Staff: Michael T. Phillips, Lisa Hoo MD, Wilmie Hathaway DO, Nawzaneen Talai, Daniela Kim MD,
John Grimes, Troy Williams, Zoe Harris

The meeting was called to order at 4:03pm.

2. APPROVAL OF MINUTES FOR MEETING OF JUNE 8, 2021

Action Taken: The Committee unanimously approved the June 8, 2021 minutes.

3. GENERAL PUBLIC COMMENT:

There was no public comment.

4. EXECUTIVE TEAM REPORT

Michael T. Phillips, Chief Executive Officer, presented the item.

Commissioner Comments:

Commissioner Guillermo thanked Mr. Phillips for the comprehensive report. She congratulated the North 1 Nursing Staff for being recognized as "Team of the Month." She also welcomed Crystal Figlietti as new Director of Education and Training, and Brigitta van Ewijk, as Acting South 4 Nurse Manager.

Commissioner Green asked if the work being implemented to change the pattern of drug distribution may assist with the cost of Medicare drug expenses. Dr. Hathaway stated that it is unlikely the cost of Medicare drug expenses will be impacted.

Commissioner Guillmero asked if the recent staff COVID-19 infections are being tested to determine the variants. Dr. Hathaway stated that for those vaccinated staff, there is genome testing to determine the variant.

5. REGULATORY AFFAIRS REPORT

Nawzaneen Talai, Chief Quality Officer, presented the item.

Commissioner Comments:

Commissioner Green asked how the CDPH backlog is impacting the organization processing LHH related work. Ms. Talai stated that “Pending” on an investigation indicates that CDPH has begun work on that item. She is unsure the CDPH plan for dealing with the 4 years of backlog of other LHH items.

6. PRESENTATION: 2019 PLAN OF CORRECTION UPDATE

Nawzaneen Talai, Chief Quality Officer, presented the item.

Commissioner Comments:

Commissioner Green congratulated the LHH team for its excellent work in implementing the items on the plans of correction.

Commissioner Guillermo thanked the LHH team for the tremendous amount of work that has been done to implement the plans of correction. She asked if the new dashboard will include activities that will continue to be implemented after they are no longer required by CDPH plans of correction. Ms. Talai stated that they will add this information to the dashboard.

7. PRESENTATION: LAGUNA HONDA HOSPITAL EQUITY AND CULTURE UPDATES

This item was postponed until the August 10, 2021 meeting.

8. CLOSED SESSION

- A) Public comments on all matters pertaining to the Closed Session. (San Francisco Administrative Code Section 67.15).
- B) Vote on whether to hold a Closed Session. (Action Item)
- C) Closed Session Pursuant to Evidence Code Sections 1156, 1156.1, 1157, 1157.5, 1157.6, and 1157.7; Health and Safety Code Section 1461; San Francisco Administrative Code Sections 67.5, 67.8, 67.8-1, and 67.10; and California Constitution, Article I, Section 1.

**CONSIDERATION OF MEDICAL STAFF CREDENTIALING MATTERS
CONSIDERATION OF MEDICAL QUALITY IMPROVEMENT
CONSIDERATION OF PERFORMANCE IMPROVEMENT AND PATIENT SAFETY
REPORTS AND PEER REVIEWS**

RECONVENE IN OPEN SESSION

1. 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)
2. 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).

9. POSSIBLE DISCLOSURE OF CLOSED SESSION INFORMATION

Action Taken: The Committee voted to disclose that it had approved the Credentials Report, Medical Quality Improvement, and Performance Improvement and Patient Safety Reports.

10. ADJOURNMENT

The meeting was adjourned at 5:18pm.