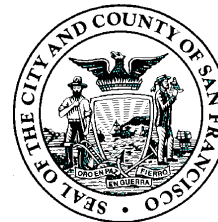


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**HEALTH COMMISSION
CITY AND COUNTY OF SAN
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London N. Breed Mayor
Department of Public Health



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Director of Health

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MINUTES

**SPECIAL MEETING OF THE
JOINT CONFERENCE COMMITTEE FOR
ZUCKERBERG SAN FRANCISCO GENERAL
HOSPITAL AND TRAUMA CENTER
Tuesday, April 29, 2024 11:30am
101 Grove Street, Room 300
San Francisco, CA 94102 & via Webex**

1) CALL TO ORDER

Present: Commissioner Edward A. Chow, M.D.
Commissioner Susan Belinda Christian, J.D.

Excused: Commissioner Laurie Green, M.D.

Staff: Gabriel Ortiz, M.D.

The meeting was called to order at 11:33am.

2) APPROVAL OF THE MINUTES OF THE MARCH 26, 2024 ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL JOINT CONFERENCE COMMITTEE MEETING

3) PUBLIC COMMENT

There was no public comment.

4) CLOSED SESSION

A) Public comments on All Matters Pertaining to the Closed Session

There was no public comment.

B) Vote on whether to hold a Closed Session (San Francisco Administrative Code

Section 67.11)

Action Taken: The Committee unanimously voted to hold a closed session.

- 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.

CONSIDERATION OF CREDENTIALING MATTERS

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 Taken: The Committee unanimously voted to not disclose discussions held in closed session.

5) ADJOURNMENT

The meeting was adjourned at 11:41am.