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**HEALTH COMMISSION
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AGENDA

**JOINT CONFERENCE COMMITTEE FOR
ZUCKERBERG SAN FRANCISCO GENERAL
HOSPITAL AND TRAUMA CENTER
Tuesday, August 27, 2024 3:00 p.m.
101 Grove Street, Room 300
San Francisco, CA 94102 & via Webex**

Members of the ZSFG JCC will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online using this link:

<https://sfpublic.webex.com/sfpublic/j.php?MTID=m72d6006ca8fe47cd62eae1621610c540>

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. Each member of the public providing public comment, whether attending remotely or in person, may address the Commission for up to three minutes per agenda item. Please see Page 6 of the agenda for instructions on how to access the meeting remotely to observe the meeting and/or to request accommodation for remote public comment. Written comments of any length may be emailed to healthcommission.dph@sfdph.org. Requests to include written public comment, up to a maximum of 150 words, in the meeting minutes can also be sent to healthcommission.dph@sfdph.org

Committees of the Health Commission consist of three members of the Commission. If a quorum of the Health Commission is present, it constitutes a Special Meeting of the Commission. If additional commissioners attend the meeting of a committee creating a quorum of the full Health Commission, they may participate in the discussion on an item on the agenda but may not vote with the members of the committee. The committee's recommendations shall be reported to the full Health Commission for discussion and possible action. The Health Commission Secretary shall make a note of the presence of the additional commissioners in the minutes, and discussion shall be limited to items noticed on this agenda

Commissioner Edward A. Chow, M.D., Chair

Commissioner Laurie Green, M.D.
Commissioner Susan Belinda Christian, J.D.

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:** **APPROVAL OF THE MINUTES OF THE JULY 23, 2024
ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL JOINT
CONFERENCE COMMITTEE MEETING**

*Minutes of the meeting of July 23, 2024

3) **FOR DISCUSSION:** **REGULATORY AFFAIRS REPORT**

(Emma Moore, Director of Regulatory Affairs)

The Committee will review and discuss the July Regulatory Affairs Status Reports.

4) **FOR DISCUSSION:** **OPTIMIZING PATIENT CONNECTIVITY: SYNERGIZING ACCESS AND FLOW ACROSS
THE ZSFG CAMPUS**

(Gillian Otway, R.N., Chief Nursing Officer; Gabriel Ortiz, M.D., Chief Medical Officer)

The Committee will hear a presentation of ZSFG's Flow Strategic A3.

5) **FOR DISCUSSION:** **REVENUE CYCLE OPTIMIZATION**

(Eric Wu, MPA, Chief Financial Officer; Hemal Kanzaria, M.D., MSc, Chief of Performance Excellence)

The Committee will hear a presentation of ZSFG's Finance Strategic A3.

6) **FOR DISCUSSION:** **ZSFG CHIEF EXECUTIVE OFFICER'S REPORT, EMERGENCY
DEPARTMENT NEWSLETTER AND BERT NEWSLETTER**

(Susan Ehrlich, M.D., Chief Executive Officer)

The Committee will hear a summary of activities at ZSFG.

7) **FOR DISCUSSION:** **ZSFG HIRING AND VACANCY REPORT**

(Emma Perez, SFDPH Principal Human Resources Analyst)

The Committee will discuss a summary of hiring activities related to ZSFG.

8) **FOR ACTION:** **MEDICAL STAFF REPORT**

(Mary Mercer, M.D., Chief of Medical Staff)

The Committee will hear a summary of reports that were presented to the ZSFG medical executive committee. Approval requested for the updated Neurology Rules and Regulations.

A sound enhancement system is also available upon request by calling the Plant Services Department at 206-8550 at least 72 hours prior to the meeting/event. Late requests will be honored if possible. To allow individuals with environmental illness or chemical sensitivity to attend meetings/events, individuals are requested to refrain from wearing perfume or other scented products.

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).

San Francisco 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 (San Francisco Campaign and Governmental Conduct Code 2.100) to register and report lobbying activity.

For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at: 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; and web site: www.sfgov.org/ethics.

Know Your Rights Under the Sunshine Ordinance

The 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 information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 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 Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov>

Remote Meeting Access Information

View the meeting:

<https://sfpublic.webex.com/sfpublic/j.php?MTID=m72d6006ca8fe47cd62eae1621610c540>

PUBLIC COMMENT CALL-IN: 415-655-0001/ Access Code: 266 117 64994#

(There is no delay when listening to the meeting using this number.)

HOW TO REQUEST ACCOMMODATION FOR A DISABILITY

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 before the Commission Meeting by calling (415)554-2666 or via email at HealthCommission.DPH@sfdph.org.

Information Regarding Providing Public Comment

- Each individual may comment 1 time per agenda item.
- Each individual may speak for up to 3 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 time 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.