

Dan Bernal
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Commissioner

**HEALTH COMMISSION
CITY AND COUNTY OF SAN
FRANCISCO**

London N. Breed, Mayor
Department of Public Health



Grant Colfax, M.D.
Director of Health
Mark Morewitz, M.S.W.
Executive Secretary
TEL (415) 554-2666
FAX (415) 554-2665
Web Site: <http://www.sfdph.org>

**MINUTES
JOINT CONFERENCE COMMITTEE MEETING FOR
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
March 8, 2022, 4:00 p.m.
Remote Meeting via Webex Event**

1. CALL TO ORDER

Present: Commissioner Tessie Guillermo, Chair (*Arrived 5:34pm*)
Commissioner Edward A. Chow, M.D., Member
Commissioner Laurie Green, M.D., Member

Staff: Michael Phillips, Zoe Harris, Amie Fishman, Chuck Lamb, Claire Horton MD, Edward Guina, Geraldine Mariano, Jennifer Carton Wade, John Grimes, Lisa Hoo MD, Nawzaneen Talai, Sumrit Grewal, Troy Williams, Wilmie Hathaway DO, Anne Romereo, Tim Nun, Mara Blitzer, Arnulfo Medina

The meeting was called to order at 4:06pm.

2. APPROVAL OF MINUTES FOR MEETING OF FEBRUARY 8, 2022

Public Comment:

Patrick Monette Shaw provided verbal comments and submitted the following written comments:

Regarding the LHH-JCC's 2/8/2022 meeting minutes, I've noted since the COVID pandemic began meeting agendas for the full Health Commission and all JCC committees that public comment on every agenda item and the general public comment periods are restricted to a mere two minutes per speaker. This meager time allocation is insulting to the very public this Health Commission purports to serve: San Franciscans, whose voices are artificially stifled regardless of the complexity of any topic. The measly two-minute limitation reflects this Commission's pettiness, which is inconsiderate to members of the public who seek to hold policy bodies in our government transparent and accountable to those you serve. The paltry two minutes smacks of free speech restrictions Russia's president Vladimir Putin imposes in Russia, in stark contrast to the heroic president of Ukraine, Volodymyr Zelenskyy. Adding one minute to reach three-minute public comments won't kill you; start doing so today.

Action Taken: The Committee unanimously approved the February 8, 2022 meeting minutes.

3. GENERAL PUBLIC COMMENT:

Patrick Monette Shaw provided verbal comments and submitted the following written comments:

Testimony DPH's Chief Information Officer Eric Raffin presented to the Sunshine Task Force on 2/22/2022 there's no "regulatory requirement" to capture the name and street address of facilities SFGH and LHH patients are discharged to was comical, since it's not a minor issue. The structured database fields in Epic to capture "discharge destination" and "discharge location" should **not** be "optional" fields discharge planners can choose not to complete by entering discharge information only in a single memo/text field for "discharge summaries." The Health Commission should direct Raffin's I.T. team to make those structured database fields mandatory, required data entry fields.

SFGH's JCAHO accreditation involves evidence-based standards to communicate a patient's care plan to their post-hospitalization care team. Patient discharge plans and instructions accompanying a patient to their outpatient care setting should include detailed information about where they are being discharged to, and types of care they will receive post-discharge.

4. EXECUTIVE TEAM REPORT

Michael T. Phillips, Chief Executive Officer,

Commissioner Comments:

Commissioner Chow noted that the radiology technician positions have not been filled; he asked how LHH is dealing with radiology with these vacant positions. Dr. Hathaway stated that LHH is using as-needed radiology technicians. She noted that the applicant pool is very small at this time. She added that LHH medical services have not been impacted by these vacancies.

Commissioner Chow asked if LHH plans on changing the classification of these positions. Dr. Hathaway stated that the current plan is to recruit candidates for the existing positions/classifications.

Commissioner Chow congratulated LHH for hiring of occupational therapists, noting that historically, these positions were difficult to fill.

Commissioner Chow thanked staff for the details contained in the LHH Gift Fund report.

5. REGULATORY AFFAIRS REPORT

Geraldine Mariano presented the item.

Public Comment:

Patrick Monette Shaw stated that he will file a complaint regarding the DPH/LHH record keeping of out-of-county patient discharges.

Commissioner Comments:

Commissioner Chow requested that two years of data be provided to show trends for reported events. He appreciates that a number of cases have been successfully closed out.

6. PRESENTATION: NEW SUPPORTIVE SENIOR HOUSING AT LAGUNA HONDA CAMPUS

Mara Blitzer, Mayor's Office of Housing and Community Development

Public Comment:

Patrick Monette Shaw provided verbal comments and submitted the following written comments:

I've written extensively about why senior housing proposed for LHH's campus is completely inappropriate and dangerous, particularly since studio units bring tripping hazards and falls risk due to assistive mobility equipment. Mercy Housing's draft *Laguna Honda Senior Living Master Plan* dated 9/17/2021 hasn't been finalized since published six months ago. The September 2021 *Assisted Living (Financial) Feasibility Analysis* also hasn't been finalized. MOHCD confirmed 3/7/2022 neither document have been finalized. Mercy's financial feasibility analyzed 95 licensed assisted living or unlicensed housing-with-supportive-services units, plus 174 independent senior housing units. The feasibility analysis admitted assisted living in a licensed RCFE model would need to include market-rate units for private-pay clients paying up \$6,000 monthly for the project to pencil out. We have no idea how many of the 265 total units will be market-rate units. Nor do we know whether the 95 assisted living units will secure financing and actually be built.

Commissioner Comments:

Commissioner Chow asked how LHH has been involved in the proposed project planning. He is concerned about the impact of the building on LHH residents, including how will the campus environment change the LHH resident experience. He asked if the location of the hospital entrance change and the impact on parking. He also stated that this is the first time the Health Commission has received an update on this proposed project. He noted that he first heard of the proposed project when he was Health Commission President 3 years ago when Supervisor Yee invited him to a meeting to discuss the proposal. He also asked if the proposed project would impact LHH licensing in any way. He requested that the full Health Commission receive a presentation on the proposed project. Tim Dunn, Mercy Housing, stated that a feasibility analysis has been conducted. The presentation is a representation of the vision for the project; it is not meant as a detailed final plan. He also noted that the LHH north parking lot was assessed, and it was determined that there were some zoning and other technical issues. The proposed project will be close to LHH for convenience and sharing of resources. He clarified that the proposed project would be built above the entrance to the new LHH hospital building.

Commissioner Chow stated that he is glad to hear that the presentation represents a vision and that the design and height may still evolve.

Commissioner Guillermo stated that regular reporting and dialogue with the Health Commission is very important in order for the Commission to fulfill its oversight responsibility for LHH and the DPH.

Commissioner Green agreed that the full Commission should be presented with the vision and also requested regular ongoing updates. She added that the timeline is optimistic; the neighborhood will likely have input that may change the model. She also asked for more information regarding a worst-case scenario regarding costs, noting that the new LHH hospital building cost much more than anticipated.

7. PRESENTATION: LAGUNA HONDA HOSPITAL EQUITY AND CULTURE UPDATES

Amie Fishman, Director of the Department of Equity and Culture, presented the item.

Commissioner Comments:

Commissioner Chow and Green expressed respect and admiration to the LHH staff for the amount of equity work conducted during the stress of the pandemic.

Commissioner Chow stated that he is glad to see the section on LGBTQ resident needs, noting that it is important for LHH staff to understand how these issues impact residents.

8. CLOSED SESSION

- A) Public comments on all matters pertaining to the Closed Session. (San Francisco Administrative Code Section 67.15).

Patrick Monette Shaw stated that he hopes the committee has a lengthy closed session conversation about the failure of the Board of Supervisors in engaging the Health Commission about putting the proposed housing project on the LHH campus. He requested that when the Committee comes out of closed session, it will schedule monthly hearings at the full Commission about this proposed dangerous housing with a lack of community amenities anywhere.

- 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 unanimously voted to not disclose discussions in closed session.

10. ADJOURNMENT

The meeting was adjourned at 5:56pm.