

**DAN BERNAL**  
PRESIDENT

**LAURIE GREEN, M.D.**  
VICE PRESIDENT

**EDWARD A. CHOW, M.D.**  
COMMISSIONER

**SUSAN BELINDA CHRISTIAN, J.D.**  
COMMISSIONER

**CECILIA CHUNG**  
COMMISSIONER

**SUZANNE GIRAUDO ED.D**  
COMMISSIONER

**TESSIE M. GUILLERMO**  
COMMISSIONER

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

**LONDON N. BREED MAYOR  
DEPARTMENT OF PUBLIC  
HEALTH**



**GRANT COLFAX, MD**  
DIRECTOR OF HEALTH

**MARK MOREWITZ, M.S.W.**  
EXECUTIVE SECRETARY

TEL (415) 554-2666

FAX (415) 554-2665

WEB SITE:

[HTTP://WWW.SFDPH.ORG](http://www.sfdph.org)

**MINUTES**

**HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING**

**Tuesday September 6, 2022 2:00 p.m.**

**Remote Meeting via Webex Event**

**1) CALL TO ORDER**

Present: Commissioner Cecilia Chung, Chair  
Commissioner Edward Chow, MD, Member

Excused: Commissioner Tessie Guillermo, Member

The meeting was called to order at 2:02pm.

**2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING OF AUGUST 2, 2022**

Action Taken: The Committee unanimously approved the August 2, 2022 minutes.

**3) MONTHLY CONTRACTS REPORT**

Dean Goodwin, SFDPH Business Office, presented the item.

Commissioner Comments:

Commissioner Chow appreciates that only one contract is listed per page on the report. He noted that it makes reviewing the material clearer.

Regarding the San Francisco Public Health Foundation contract, Commissioner Chow asked for clarification regarding the number of community-based organizations selected through the RFP. Aaron Yen, Equity Officer, stated that two organizations, including one specific to the youth population, will be funded. He noted that one organization is known to the DPH and the other is new.

Commissioner Chow noted concern that RFP processes take time. Mr. Yen stated that 10 organizations were previously funded through an RFA for similar work. The RFP will be conducted in an accelerated process due to its COVID-19 focus. Services are slated to begin in September of this year.

Regarding the Heluna Health contract, Commissioner Chow stated that he is happy to see that Hepatitis B continues to be a DPH priority.

Action Taken: The Committee recommended the full Health Commission approve the Report.

- 4) **REQUEST FOR APPROVAL OF A NEW CONTRACT WITH OMNICELL, INC. TO BUY PREVIOUSLY LEASED PHARMACY EQUIPMENT, ASSOCIATED LICENSES, AND SUPPORT AND PROFESSIONAL SERVICES FROM THE CONTRACTOR. THE TOTAL PROPOSED CONTRACT AMOUNT IS \$3,334,120 FOR THE TERM OF JUNE 30, 2022 THROUGH JUNE 30, 2027 (5 YEARS).**

David Smith, Chief Pharmacy Officer, presented the item.

Commissioner Comments:

Commissioner Chow noted that LHH has had pharmacy issues for some time and that Omnicell has helped alleviate some of the issues. He asked if the contract has enough support to assist LHH through the recertification process. Mr. Smith stated that a future Omnicell contract will come before the Health Commission to assist LHH to replace many of the cabinets that LHH currently owns. He noted that ZSFG generally leases its cabinets.

Action Taken: The Committee recommended the full Health Commission approve the contract.

- 5) **EMERGING ISSUES**

This item was not discussed.

- 6) **PUBLIC COMMENT**

There was no public comment.

- 7) **ADJOURNMENT**

The meeting was adjourned at 2:28pm.

### **Remote Meeting Access Information**

**View the meeting at the link below:**

NOTE: Depending on your broadband/WIFI connection, there may be a delay when viewing the meeting live.

<https://sfdph.webex.com/sfdph/onstage/g.php?MTID=e808d8dc2a6cd950764c450c55a700e82>

**PUBLIC COMMENT CALL-IN: 415-655-0003/ Access Code: 2450 094 6947**

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 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 3-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.