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**HEALTH COMMISSION
CITY AND COUNTY OF SAN
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**MINUTES
JOINT CONFERENCE COMMITTEE MEETING FOR
LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER
June 14, 2022, 4:00 p.m.
Remote Meeting via Webex Event**

1. CALL TO ORDER

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

Staff: Lisa Hoo MD, John Grimes, Zoe Harris, Arnulfo Medina, Nawzaneen Talai,
Terry Dentoni

The meeting was called to order at 4:04pm.

2. APPROVAL OF MINUTES FOR MEETING OF MAY 10, 2022

Action Taken: The committee unanimously approved the May 10, 2022 LHH JCC minutes.

3. GENERAL PUBLIC COMMENT:

There was no public comment.

4. 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.
- 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).

5. POSSIBLE DISCLOSURE OF CLOSED SESSION INFORMATION

Action Taken: The committee voted unanimously to not disclosed discussions held in closed session.

6. ADJOURNMENT

The meeting was adjourned at 5:04pm.