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Commissioner

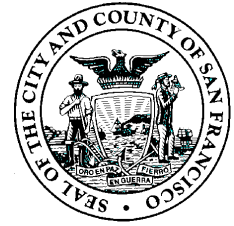
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MINUTES

**SPECIAL MEETING OF THE JOINT CONFERENCE COMMITTEE FOR
ZUCKERBERG SAN FRANCISCO GENERAL
HOSPITAL AND TRAUMA CENTER
Friday, September 29, 2023 4:15 p.m.
101 Grove Street, Room 300
San Francisco, CA 94102 & via Webex**

1) CALL TO ORDER

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

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

Staff: Gabriel Ortiz MD, Claire Horton MD, James Frieberg, Jennifer Boffi, Glenn Levy,

The meeting was called to order at 4:16pm.

2) NO GENERAL PUBLIC COMMENT

3) CLOSED SESSION

A) Public comments on All Matters Pertaining to the Closed Session. Please see page 4 of this agenda for information regarding instructions for making public comment.

There was no public comment for this item.

B) Vote on whether to hold a Closed Session (San Francisco Administrative Code Section 67.11)

Action Taken: The ZSFG JCC unanimously voted to go into 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 ZSFG JCC unanimously voted to not disclose discussions held in closed session.

4) ADJOURNMENT

The meeting was adjourned at 4:22pm.