

Laurie Green, M.D.
President

Edward A. Chow, M.D.
Commissioner

Susan Belinda Christian, J.D.
Commissioner

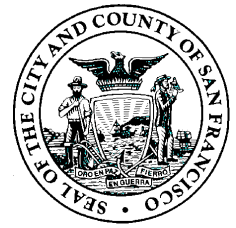
Cecilia Chung
Commissioner

Suzanne Giraud ED.D
Commissioner

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Commissioner

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

**London N. Breed Mayor
Department of Public Health**



Grant Colfax, MD
Director of Health

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Executive Secretary

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AGENDA

HEALTH COMMISSION MEETING

Tuesday November 7, 2023 4:00 p.m.

101 Grove Street, Room 300

San Francisco, CA 94102 & via Webex

Members of the Health Commission will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online using this link: The meeting will also be broadcast on SFGovTV. Everyone attending the meeting in person is encouraged to wear a mask throughout the meeting. <https://sfpublic.webex.com/sfpublic/j.php?MTID=mca6b0a2625fd50826aa35916932941e2>. 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 when not listed on the agenda below. Each member of the public, whether attending remotely or in person, may address the Commission for up to three minutes. Members of the public attending the meeting in person will have an opportunity to provide public comment on every item. In addition to in-person public comment, the Health Commission will hear up to 20 minutes of remote public comment on each agenda item. The Health Commission will hear remote public comment on each item in the order that commenters add themselves to the queue to comment on the item. Because of the 20-minute time limit, it is possible that not every person in the queue will have an opportunity to provide remote public comment. Requests to include a maximum of 150 word written public comment in the meeting minutes can be made at healthcommission.dph@sfdph.org. Remote public comment from people who have received an accommodation due to disability, as explained on page 4, will not count toward the 20-minute limit. Instructions for providing remote public comment can be viewed on page 6 of this meeting agenda.

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:** **ZSFG EMPLOYEE RECOGNITION AWARDS**
(Health Commission)
THE HEALTH COMMISSION WILL RECOGNIZE THE CONTRIBUTIONS OF THE FOLLOWING ZSFG GROUPS:
- Department of Diversity, Equity and Inclusion
 - Staff Experience and Wellbeing Team
 - Code Lavender Team
 - 6G Women’s Option Center
 - Psychiatric Emergency Services Team
- 3) **FOR DISCUSSION:** **ZSFG FY2022-23 ANNUAL REPORT**
(Susan Ehrlich, MD, Chief Executive Officer)
The Health Commission will discuss a summary of ZSFG’S FY22-23 Annual Report.
- 4) **FOR ACTION:** **HEALTH COMMISSION OFFICER ELECTIONS**
(Laurie Green, MD, President)
The Health Commission will vote to elect its president and vice president. The officers’ tenure is one year.
- 5) **FOR ACTION:** **RESOLUTION HONORING DAN BERNAL**
(Laurie Green, MD, Health Commission President)
The Health Commission will consider a resolution honoring Dan Bernal, former Health Commission President. Approval is requested.
- 6) **FOR ACTION:** **RESOLUTION HONORING CLAIRE HORTON, MD**
(Roland Pickens, Director and CEO, SF Health Network & Executive Sponsor LHH Recertification Incident Command)
The Health Commission will consider a resolution honoring Dr. Claire Horton. Approval is requested.
- 7) **PROPOSED ACTION:** **APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF OCTOBER 17, 2023.**
**Minutes of the meeting of October 17, 2023.*
- 8) **GENERAL PUBLIC COMMENT**
At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission that are not on this meeting agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting. Each member of the public may address the Commission for up to three minutes. The Brown Act forbids the Commission from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment. Please see page 6 of this agenda for information regarding instructions for making public comment.
- 9) **FOR DISCUSSION:** **DIRECTOR’S REPORT**
(Grant Colfax MD, DPH, Director of Health)
- COVID-19
 - Laguna Honda Hospital Update
 - Departmental News
 - Budget
- *Director’s Report*
The Health Commission will hear an update of DPH activities.

10) **FOR DISCUSSION:** **FINANCE AND PLANNING COMMITTEE UPDATE**

The Committee Chair will give a brief update on matters discussed and/or recommendations made in this Committee, including contract-related requests.

11) **FOR DISCUSSION:** **JOINT CONFERENCE COMMITTEE AND OTHER COMMITTEE REPORTS**

(Edward A. Chow, MD, ZSFG JCC Chair)

The Health Commission will hear a brief summary of the October 24, 2023 ZSFG JCC Meeting.

12) **FOR ACTION:** **CONSENT CALENDAR**

All matters listed under this item constitute a Consent Agenda are considered to be routine by the Health Commission and will be acted upon by a single roll call vote of the Health Commission. There will be no separate discussion of these items unless a member of the Commission requests discussion, in which event the matter shall be removed from the Consent Agenda and considered as a separate agenda item. Approval is requested.

- **November 2023 Contracts Report**
- **Civic Edge Consulting: Request for approval of a New Professional Services Agreement with Civic Edge Consulting to perform Stakeholder Outreach Services. The total proposed agreement amount is \$200,704 which includes a 12% contingency for the term of 12/1/2023 through 5/31/2024 (7 months).**
- **Ceribell, Inc.: Request for approval of a new software contract with Ceribell, Inc. to acquire the Ceribell EEG recorder platform that will record EEG patient data through disposable headband and report to physician in real time for Zuckerberg San Francisco General Hospital. The total proposed contract amount is \$379,579 which includes a 12% contingency for the term of November 1, 2023 through October 31, 2026 (3 years).**
- **Request for approval of a New Professional Services Agreement with Maxim Healthcare Staffing Services, Inc. to provide temporary as-needed per diem and traveling respiratory therapists personnel in support of the Department's ongoing operational and needs in the San Francisco Health Network. The total proposed contract amount is \$3,000,000 which includes a 12% contingency for the term of October 16, 2023 through October 15, 2025 (2 years).**
- **Request for approval of a New Professional Services Agreement with Center Point to provide overflow capacity to BHS when there is insufficient residential treatment availability in San Francisco to meet the needs of SF Residents, but an immediate need for a placement. This agreement will provide funding for up to five total dual diagnosis residential treatment slots in any one of the following three programs: (1) Men's Residential Home (\$415 bundled daily rate), (2) Women's Residential Home (\$415 bundled daily rate), and (3) Women and Children Home (children up to five years with mother) (\$465 bundled daily rate). The slot utilization and placement will be based on need, and slots will only be reimbursed if utilized. The total proposed contract amount is \$660,000 which includes a 12% contingency for the term of November 1, 2023 through June 30, 2025 (1 year and 8 months)**
- **Request for approval of a New Professional Services Agreement with Horizon's Services Inc. to provide overflow capacity to BHS when there is insufficient residential treatment or Withdrawal Management availability in San Francisco to meet the needs of SF Residents, with an immediate need for a placement. This agreement will provide funding for up to two total dual**

diagnosis men’s residential treatment slots at the Cronin House (\$785 bundled daily rate), and up to five total Withdrawal Management slots at Cherry Hill or Palm Avenue (bundled rate of \$785 daily) with funding available for up to 240 days. The slot utilization and placement will be based on need, and slots will only be reimbursed if utilized. The total proposed contract amount is \$6,272,000 which includes a 12% contingency for the term of November 1, 2023 through June 30, 2025 (1 year and 8 months).

- Request for approval of a New Professional Services Agreement with Heluna Health to perform wishes to service the CARE (Community Assisted Recovery and Empowerment) Court program improves access to care for people with schizophrenia spectrum or psychotic disorders by providing support from families, clinicians, and first responders. The total proposed agreement amount is \$241,920 which includes a 12% contingency for the term of 09/15/2023 through 06/30/2024 (10 months)
- Request for approval of a new software contract with iSchemaView, Inc. to gain access to their RapidAi platform that interprets patient’s CT/MRI data and assists physicians in making an expedient diagnosis and treatment plans for the Department of Public Health. The total proposed contract amount is \$390,992 which includes a 12% contingency for the term of January 11, 2023, through October 31, 2028 (5.5 years). This contract is retroactive to January 11, 2023 due to a prior perfusion site upgrade and extended contract negotiations.
- ZSFG Policies and Procedures:
 - Revised Anesthesia Standard Procedure 2023 with Addition of Protocol 8 Botox
 - Revised Otolaryngology Standard Procedure

13) OTHER BUSINESS:

Opportunity when Commissioners, the Director of Health, and members of the public may bring up topics for discussion, providing that any action is delayed until proper notice can be granted.

14) 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 in relation to item 14.D below. (Action Item)
- C) Vote on whether to hold a closed session in relation to item 14.E below regarding pending litigation and to assert the attorney-client privilege in relation to that closed session discussion.

Motion that the Health Commission convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding existing litigation to which the City and County of San Francisco is a party and proposed settlements as described below and whether to assert the attorney-client privilege in relation to those matters. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending litigation matters listed below.

(San Francisco Administrative Code Section 67.10(d); and California Government Code Section 54956.9(d)(3)). (Action Item)

- D) 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.

FOR ACTION: CONSIDERATION OF ZSFG CREDENTIALING MATTERS.

(Gabriel M. Ortiz, M.D., Ph.D., ZSFG Chief of Staff) (Action Item)

- E) Closed Session Pursuant to San Francisco Administrative Code Section 67.10(d); and California Government Code Section 54956.9(d).

PROPOSED ACTION: SETTLEMENT OF LITIGATION: Alfred Coutts – CITY TO PAY \$190,000.

ALFRED COUTTS by and through his Guardian Ad Litem, CHARLES JONAS, Plaintiff, vs. CITY AND COUNTY OF SAN FRANCISCO; LAGUNA HONDA HOSPITAL AND REHABILITATION CENTER; and DOES 1 – 100, inclusive, Defendants.

(San Francisco Superior Court, Case No. CGC-20-584459) (Action Item)

RECONVENE IN OPEN SESSION

1. If Closed Session is complete, 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. If Closed Session is complete, 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)).

15) ADJOURNMENT

- * Explanatory documents are available at the Health Commission Office, 101 Grove Street, Room #309, telephone 554-2666. If any materials related to an item on this agenda have been distributed to the Health Commission after distribution of the agenda packet, those materials are available for public inspection at the Health Commission Office at the address above during normal business hours.

Accessible Meeting Policy

Meetings are held in Room #300, at 101 Grove Street, in San Francisco, CA. The meeting room is wheelchair accessible through Grove Street entrance located between Polk Street and Van Ness Avenue. The closest accessible station for Muni and BART is the Civic Center station. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus routes serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information regarding MUNI accessible services, call (415) 701-4485 or call 311. Parking: Accessible parking is available at the Civic Center Underground Parking Garage (McAllister and Polk), and at the Performing Arts Parking Garage (Grove and Franklin). Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street and at the southwest corner of Grove and Polk Streets.

This meeting will be broadcast and captioned on SFGovTV; it may also be viewed on Webex.

To make a request to be given accommodation due to disability in regard to making public comment, please email your request to HealthCommission.DPH@sfdph.org or leave a voicemail message at (415)554-2666 no later than two (2) hours before the start of the meeting.

To access the meeting remotely as an accommodation, please see instructions for how to use Webex for the purposes of remote public comment on page 5 of this agenda. Please note that this information is also used by other members of the public providing remote public comment.

Sign Language Interpretation is also available upon request. If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of 4 business hours prior to the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, for other auxiliary aids and services) helps ensure availability. To request accommodation, please contact HealthCommission.DPH@sfdph.org or (415)554-2666.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

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).

Know Your Rights under the Sunshine Ordinance

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 more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force Administrator by mail to, 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 the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>.

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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 (Administrative Code Section 16.520-534) to register and report lobbying activity. For more information about the Lobbyist Ordinance, contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112 or visit its website at <http://www.sfgov.org/ethics>.

Meeting Access Information

Members of the public may attend the meeting in person at 101 Grove Street, room 300, or view the meeting via the links below. Anyone attending the meeting in person is encouraged to wear a mask throughout the meeting.

<https://sfgovtv.org/DPHLiveStream>

<https://sfpublic.webex.com/sfpublic/j.php?MTID=mca6b0a2625fd50826aa35916932941e2>

NOTE: Depending on your broadband/WIFI connection, there may be a delay when viewing the meeting live. Those intending to make public comment are encouraged to use the Webex link to reduce the possibility of a delay.

PUBLIC COMMENT CALL-IN: 415-655-0001/ Access Code 2660 087 9397#

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

Information Regarding Providing Remote 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.