



MINUTES - DRAFT

City of Daly City
Council Chambers

Wednesday, March 4, 2020

7:00 PM

SPECIAL MEETING - BOARD OF SUPERVISORS

**City of Daly City - Council Chambers
2nd Floor, 333 90th Street
Daly City, CA 94015**

Please take notice that the President of the San Mateo County Board of Supervisors, acting pursuant to the authority of Government Code §54956, hereby calls a special meeting of the San Mateo County Board of Supervisors, to take place on Wednesday, March 4, 2020 at 7:00 PM at City of Daly City Council Chambers - 2nd Floor, 333 90th Street, Daly City, CA 94015.

If you wish to speak to the Board, please fill out a speaker's slip. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Assistant Clerk of the Board who will distribute the information to the Board members and staff.

PLEDGE OF ALLEGIANCE

The meeting began at 7:06 p.m.

President Warren Slocum welcomed the public to this special meeting and informed the audience that both Supervisors Carole Groom and Don Horsley could not make tonight's meeting due to illness. President Slocum layed out some house rules for this meeting and thanked the City of Daly City residents, elected officials and the City Manager for hosting.

Supervisor David J. Canepa gave his opening remarks on Seton Medical Center.

ROLL CALL

Present: 3 - Supervisor Dave Pine; Supervisor David J. Canepa; and President Warren Slocum.

Absent: 2 - Supervisor Carole Groom and Supervisor Don Horsley

Staff Present: Mr. Michael P. Callagy, County Manager; Mr. John C. Beiers, County Counsel; Ms. Louise F. Rogers, Chief of Health; Ms. Maya Altman, CEO of Health Plan of San Mateo; and Mr. Sukhmani Purewal, Assistant Clerk of the Board.

ACTION TO SET AGENDA

Motion: Canepa / Second: Pine
Yes: 3 - Pine, Slocum, and Canepa
Noes: 0
Absent: 2 - Groom and Horsley

REGULAR AGENDA

HEALTH

1. Potential Health Impacts of Seton Closure
 - Presentation by Louise Rogers, Chief of Health
 - Presentation by Maya Altman, CEO, Health Plan of San Mateo

PUBLIC COMMENT

Speakers Recognized by the President:

Ms. Debra Amour, CNA, Seton
Dr. Peter Baranoff, speaking on behalf of SGM
Mayor Glenn Sylvester, City of Daly City
Mr. Eric Tuckman, speaking on behalf of AHMC Healthcare
Mr. Samuel Maizel, Verity Health System
Supervisor David J. Canepa, Board of Supervisors
Ms. Phoebe Minkler, CNA, Seton
Ms. Lancy Lam, CNA, Seton
Ms. Michelle Kubota, CNA, Seton
Ms. Zenei Cortez, CNA, Seton
Ms. Girlie Macaraig, CNA, Seton
Mr. Kevin Wu, CNA, Seton
Dr. Felix Millhouse, Seton Medical Center
Dr. Tom Hazlehurst, Seton Medical Center
Mr. Mark Tsuchiyose, Woodside
Ms. Peggy Chin-Wong, Seton Medical Center
Mr. Thomas Nuris, Seton Medical Center Board of Directors
Dr. Colman Ryan, Seton Medical Center
Mr. Warren Chang, Daly City
Dr. Robert Perez, Seton Medical Center
Mr. Stephen Gerard, Seton Medical Center
Mr. Mike Schumacher, Belmont
Dr. Josiah Child, Seton Medical Center
Ms. Christine Filler, resident of San Mateo County
Ms. Kirsten Irgens-Moller, speaking on behalf of Ombudsman Services of

San Mateo
Ms. Bessie Garcia, Pacifica
Mr. John Avalos, National Union of Health Care Workers
Ms. Claire Toutant, Moss Beach
Mr. Joe Manzano, Colma
Ms. Kalimah Salahuddin, speaking on behalf of Jefferson Union High School District
Mr. Brian Grady, Seton Medical Center
Mr. Barry Chauser, resident of San Mateo County
Ms. Briana Evans, San Carlos
Ms. Rosie Tejada, speaking on behalf of Jefferson Union High School District
Councilmember Pamela DiGiovanni, Daly City
Vice Mayor Juslyn Manalo, Daly City
Dr. Edgardo Alicaway, Seton Medical Center
Ms. Hala Hijazi, speaking on behalf of San Francisco Human Rights Commission
Mr. George Tinetti, Pacifica
Mayor John Goodwin, Colma
Supervisor Dave Pine, Board of Supervisors
Supervisor Warren Slocum, Board of Supervisors
Mr. Michael Callagy, County Manager
Mr. John Beiers, County Counsel

BOARD DISCUSSION

Motion by Supervisor Canepa, seconded by Supervisor Pine to have a Special Board of Supervisors' meeting on Friday, March 6, 2020 at 6 p.m. in Daly City Council Chambers to discuss the following items: 1. Acquisition of the hospital by the County; 2. Partnership with the buyer to help with the financing or gap funding; and 3. Work with the City of Daly City on land use.

**Yes: 3 - Pine, Slocum, and Canepa
No: 0
Absent: 2 - Groom and Horsley**

ADJOURNMENT

The meeting adjourned at 10:03 p.m.