



# MINUTES - FINAL

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City of Daly City  
Council Chambers

**Wednesday, March 4, 2020**

**7:00 PM**

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## **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 laid 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.