

SAN FRANCISCO PLANNING COMMISSION AND HEALTH COMMISSION

DRAFT – Meeting Minutes

Commission Chambers - Room 400
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Thursday, September 28, 2017
10:00 a.m.**

PLANNING COMMISSIONERS PRESENT: Hillis, Fong, Koppel, Melgar, Moore, Johnson
PLANNING COMMISSIONER ABSENT: Richards

REC/PARK COMMISSIONERS PRESENT: Chow, Bernal, Karhsmer, Loyce Jr., Pating, Sanchez Jr.
REC/PARK COMMISSIONER ABSENT: Chung

THE MEETING WAS CALLED TO ORDER BY PRESIDENT HILLIS AT 10:08 A.M.

STAFF IN ATTENDANCE: John Rahaim - Planning Director, Elizabeth Purl, and Jonas P. Ionin - Commission Secretary

A. SPECIAL CALENDAR

[2012.0403W](#)

(E. PURL: (415) 575-9028)

CALIFORNIA PACIFIC MEDICAL CENTER (CPMC) ANNUAL COMPLIANCE STATEMENT - Joint **Informational Hearing** of the Planning and Health Commissions to review and comment on CPMC's Annual Compliance Statement for 2016 and the City's Report on CPMC's Compliance Statement, in accordance with Section 8.2 of their Development Agreement with the City and County of San Francisco (Planning Department Case No. 2012.0403W; Ordinance No. 138-13). The 2016 Compliance Statement and the City Report are available for viewing on the Planning Department's website (cpmc.sfplanning.org).

Preliminary Recommendation: None – Informational

SPEAKERS: = Elizabeth Purl – Staff Report

- = Speaker –
 - = Joshua Arce – Workforce
 - = Krishna Patel – Health care commitments
 - + Jim Exude – Sutter Health presentation
 - = Anne Ludwig – Loved ones health, Swindell’s
 - = Donna Storga – Swindell’s staff
 - = Victoria Cleeman – Swindell’s normaly and consistency
 - = Penny Fong – Swindell’s
 - = Phillip Farris – Swindell’s
 - = Cheri Gropper – Swindell’s
 - + Alicia Powell – City Build
 - + Elva Chimogo – CPMC diversity
 - + Terry Waters – City Build
 - + Mercedes Winfield – First Source Hiring
 - = Ascana Peonel – Tenderloin resident services
 - = Dr. Theresa Palmer
 - = Ken Barnes – Spanish speaking patients, culturally competent care
 - + Gordon Mar – Development agreement, more detailed reports
 - = Michael Lyon – Must admit new sub-acute patients
 - Tony Rivera – Sub-acute care
 - Katy Rose – Transit and subsidized transit
 - Kim Hellinelli – Development agreement
 - Mark Arousen – Development agreement
 - Zeke Moltessano – Collaborative care in the Tenderloin
 - Ingrid Meryweather – Insurance management
 - Emily Webb – Response to questions
- ACTION: Reviewed and Commented

ADJOURNMENT – 12:33 P.M.