



Community Health Commission

## Community Health Commission

**Meeting Location:** South Berkeley Senior Center  
2939 Ellis Street, Berkeley, CA

### Minutes Regular Meeting, Thursday May 26, 2016

The meeting convened at 6:35 p.m. with Vice Chair Kwanele presiding.

#### **ROLL CALL**

**Present:** Commissioners Chen, Engelman (6:37), Kwanele, Lopez, Namkung, Rosales, Speich (7:39), Stein (6:48), Teunis, and Wong (6:39)

**Absent:** Commissioner Shaw

**Excused:** Commissioners Franklin, Nathan, and Wertman

**Staff present:** Janet Berreman and Tanya Bustamante

#### **COMMENTS FROM THE PUBLIC**

- 16 individuals (including Councilmember Kriss Worthington) provided comment regarding City Council's referral to the Community Health Commission to explore alternatives to providing acute care services in Berkeley, in light of the impending termination of these services at the Sutter Alta Bates Hospital campus.

#### **PRESENTATIONS**

- **Public Health Priorities & City Budget Overview** – Janet Berreman
- **Public Health Accreditation Overview** – Tanya Bustamante

#### **ACTION ON MINUTES**

1. M/S/C (Chen/Rosales) Motion to approve the draft April 2016 minutes.

**Ayes:** Commissioners Chen, Engelman, Kwanele, Lopez, Teunis, and Wong

**Noes:** None

**Abstain:** Commissioners Namkung and Rosales

**Absent:** Commissioner Shaw

**Absent from vote:** Commissioners Speich and Stein

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**Excused:** Commissioners Franklin, Nathan, and Wertman

**Motion Passed.**

**ACTION ITEM**

2. M/S/C (Stein/Teunis) Motion to approve edited and revised recommendation and resolution to City Council opposing Sutter Health Corporation's plans to cease operations at Alta Bates Hospital in Berkeley.

**Ayes:** Commissioners Chen, Engelman, Kwanele, Lopez, Namkung, Rosales, Speich, Stein, Teunis, and Wong

**Noes:** None

**Abstain:** None

**Absent:** Commissioner Shaw

**Excused:** Commissioners Franklin, Nathan, and Wertman

**Motion Passed.**

**NEXT MEETING**

The next regular meeting will be on June 23, 2016 at 6:30 p.m. at the South Berkeley Senior Center.

This meeting was adjourned at 9:03 p.m.

Respectfully Submitted, Tanya Bustamante, Secretary.