

1 [Appointments, San Francisco Health Authority]

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3 **Motion appointing John Gressman, Tracey Faulkner and Steve Fields, terms ending**
4 **January 15, 2012 to the San Francisco Health Authority, residency requirement waived.**

5

6 **MOVED**, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated persons to serve as members of the San Francisco
8 Health Authority, pursuant to the provisions in the Welfare and Institutions Code Section
9 14087.36 and the San Francisco Administrative Code Sections 69.1 et seq., for the terms
10 specified:

11 John Gressman, succeeding himself (residency requirement waived), seat 5, must be
12 an employee in the senior management of either private nonprofit community clinics or a
13 community clinic consortium, nominated by the SF Community Clinic Consortium, or any
14 successor organization, for the unexpired portion of a three-year term ending January 15,
15 2012.

16 Tracey Faulkner, succeeding herself, seat 11, must be a nominee of the Health
17 Authority Beneficiary Advisory Committee, at least one of whom shall at the time of
18 appointment and during the person's term be a Medi-Cal beneficiary, for the unexpired portion
19 of a three-year term ending January 15, 2012.

20 Steve Fields, succeeding himself (residency requirement waived), seat 12, must be a
21 person knowledgeable in matters relating to either traditional safety net providers, health care
22 organizations, the Medi-Cal program, or the activities of the health authority, nominated by the
23 program committee of the health committee, for the unexpired portion of a three-year term
24 ending January 5, 2012.

25 **FURTHER MOVED**, That the Board of Supervisors makes the following findings:

- 1 1. The membership of the San Francisco Health Authority has a goal to be
2 representative of the diversity of the City and County of San Francisco.
- 3 2. Applicants John Gressman and Steve Fields, appointees, who are not residents of
4 San Francisco, are persons with experience that uniquely qualify them on the San
5 Francisco Health Authority.
- 6 3. The San Francisco Health Authority has attempted to fill the positions, for which
7 John Gressman and Steve Fields were nominated, with individuals who are City
8 residents and who have the specific experience, skills, and qualifications, but have
9 been unable to do so at this time. The Rules Committee has certified that John
10 Gressman and Steve Fields are qualified to serve on the San Francisco Health
11 Authority.
- 12 4. After exercising due diligence, the Board of Supervisors concludes that there are no
13 other possible representatives, who are residents of San Francisco and who have
14 the specific experience, skills, or qualifications possessed by these applicants, and
15 who are willing to serve on the San Francisco Health Authority at this time; and, be
16 it

17 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
18 for John Gressman and Steve Fields, as allowed in cases where no qualified City resident,
19 willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires
20 person(s) appointed to boards, commissions, and advisory bodies established by legislative
21 act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

Tails

Motion: M10-24

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

File Number: 100038

Date Passed: February 02, 2010

Motion appointing John Gressman, Tracey Faulkner and Steve Fields terms ending January 15, 2012, to the San Francisco Health Authority.

February 02, 2010 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

Excused: 1 - Alioto-Pier

File No. 100038

I hereby certify that the foregoing Motion was APPROVED on 2/2/2010 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board