

1 [Appointment]

2
3 **Resolution appointing Steve Fields, term ending January 15, 2003, and Sophie Wong,**
4 **Maria Luz Torre, and Kate O'Malley, terms ending January 15, 2004 to the San**
5 **Francisco Health Authority; residency requirement waived.**

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

12 Sophie Wong, (residency requirement waived) succeeding herself, term expired, seat
13 6, must be a nominee of SF Community Clinic Consortium, for a three-year term ending
14 January 15, 2004;

15 Maria Luz Torre, succeeding herself, term expired, seat 10, must be a nominee of
16 Health Authority Beneficiary Advisory Committee, for a three-year term ending January 15,
17 2004;

18 Steve Fields, (residency requirement waived) himself, term expired, seat 12, must be
19 nominee of Health Authority Program Advisory Committee, for a three-year term ending
20 January 15, 2003;

21 Kate O'Malley, (residency requirement waived) succeeding herself, term expired, seat
22 13, must be nominee of Health Authority Program Advisory Committee, for a three-year term
23 ending January 15, 2004; and, be it

24 FURTHER RESOLVED, That the Board of Supervisors makes the following findings:
25

- 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 Steve Fields, Sophie Wong, and Kate O'Malley new appointees, who are
4 not resident of San Francisco, are persons with experience that uniquely qualifies
5 him/her to serve on the San Francisco Health Authority.
- 6 3. The San Francisco Health Authority has attempted to fill the position, for which
7 Steve Fields, Sophie Wong, and Kate O'Malley were nominated, with individuals
8 who are City residents and who have the specific experience, skills, and
9 qualifications, but has been unable to do so at this time. The Rules Committee has
10 certified that Steve Fields, Sophie Wong, and Kate O'Malley are qualified to serve
11 on the San Francisco Health Authority.
- 12 4. After exercising due diligence, the Board of Supervisors concludes that there are no
13 other possible representative, who are a resident 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 RESOLVED, That the Board of Supervisors waives the residency
18 requirement for Steve Fields, Sophie Wong, and Kate O'Malley, as allowed in cases where no
19 qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City
20 Charter that requires person(s) appointed to boards, commissions, and advisory bodies
21 established by legislative act of the Board of Supervisors to be resident(s) of the City and
22 County of San Francisco.



City and County of San Francisco

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

Tails Resolution

File Number: 020580

Date Passed:

Resolution appointing, Steve Fields, term ending January 15, 2003, and Sophie Wong, Maria Luz Torre, and Kate O'Malley, terms ending January 15, 2004, to the San Francisco Health Authority, residency requirement waived.

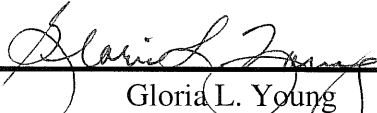
April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin,
Sandoval

Absent: 2 - Newsom, Yee

File No. 020580

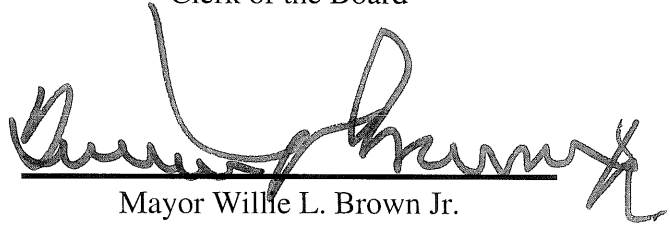
I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

MAY 03 2002

Date Approved



Mayor Willie L. Brown Jr.