

1 [Appointment]

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3 **Motion appointing Eddie Chan, term ending January 15, 2010, to the San Francisco**
4 **Health Authority, residency requirement waived.**

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

11 Eddie Chan (residency requirement waived), succeeding Linda Bien, deceased, Seat
12 6, must be an employee in the senior management of either private nonprofit community
13 clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium,
14 or any successor organization, for the unexpired portion of a three-year term ending January
15 15, 2010; and, be it

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

- 17 1. The membership of the San Francisco Health Authority has a goal to be
18 representative of the diversity of the City and County of San Francisco.
- 19 2. Applicant Eddie Chan, an appointee, who is not a resident of San Francisco, is a
20 person with experience that uniquely qualifies her to serve on the San Francisco
21 Health Authority.
- 22 3. The San Francisco Health Authority has attempted to fill the position, for which
23 Eddie Chan was nominated, with an individual who is a City resident and who has
24 the specific experience, skills, and qualifications, but has been unable to do so at
25

1 this time. The Rules Committee has certified that Eddie Chan is qualified to serve
2 on the San Francisco Health Authority.

- 3 4. After exercising due diligence, the Board of Supervisors concludes that there is no
4 other possible representative, who is a resident of San Francisco and who has the
5 specific experience, skills, or qualifications possessed by this applicant, and who is
6 willing to serve on the San Francisco Health Authority at this time; and, be it

7 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
8 for Eddie Chan, as allowed in cases where no qualified City resident, willing to serve, can be
9 found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to
10 boards, commissions, and advisory bodies established by legislative act of the Board of
11 Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
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Tails Motion

File Number: 090113

Date Passed: March 3, 2009

Motion appointing Eddie Chan, term ending January 15, 2010, to the San Francisco Health Authority, residency requirement waived.

March 3, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090113

I hereby certify that the foregoing Motion was APPROVED on March 3, 2009 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