

1 (Health Authority)

2 **APPOINTING GOVERNING BODY MEMBERS OF THE SAN FRANCISCO HEALTH**  
3 **AUTHORITY**

4 WHEREAS, The Board of Supervisors has established the San Francisco Health  
5 Authority as a separate legal entity for the purpose of providing health care services to Medi-Cal  
6 beneficiaries under a contract with the State Department of Health Services (San Francisco  
7 Administrative Code Sections 69.1 et seq.); and

8 WHEREAS, The authority to create the San Francisco Health Authority is set forth in  
9 State law (Welfare and Institutions Code Section 14087.36); and

10 WHEREAS, The Board of Supervisors made the initial appointments of the members of  
11 the governing body in 1995 (Resolution No. 113-95); and

12 WHEREAS, The term of office for governing body members is three years, which terms  
13 expire January 14, 2000; and

14 WHEREAS, the following one (1) nominee seek official Board of Supervisor  
15 appointment to the San Francisco Health Authority Governing Body; and

16 Proposed Governing Body Members    Membership Qualification

17 Mr. Anthony Wagner                      Community Health Network

18 WHEREAS, this one (1) nominee meet the requirements for San Francisco Health  
19 Authority governing body membership as specified in Section 14087.36(k) of the California  
20 Welfare and Institutions Code and have stated their willingness to serve; now, therefore, be it

21 RESOLVED, That the Board of Supervisors hereby appoints those individuals delineated  
22 herein under "Proposed Governing Body Members" to serve on the governing body of the San  
23 Francisco Health Authority.

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City and County of San Francisco

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

Tails  
Resolution

File Number: 000999

Date Passed:

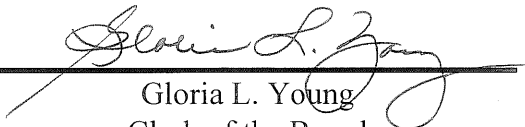
Resolution appointing Anthony Wagner to serve as Governing Body member of the San Francisco Health Authority. (Rules Committee)

July 10, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000999

I hereby certify that the foregoing Resolution was ADOPTED on July 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

  
Gloria L. Young  
Clerk of the Board

JUL 14 2000

Date Approved

  
Mayor Willie L. Brown Jr.