

1 [Appointment]

2
3 **Resolution appointing John Gressman, Robert Lull and Tracey Faulkner, terms ending**
4 **January 15, 2006 to the San Francisco Health Authority; residency requirement waived.**

5
6 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
7 does hereby appoint the hereinafter designated persons to serve as members of the San
8 Francisco Health Authority, pursuant to the provisions in the Welfare and Institutions Code
9 Sec. 14087.36 and the San Francisco Administrative Code Sections 69.1 et seq., for the term
10 specified:

11 John Gressman (residency waiver required), succeeding himself, term expired, seat 5,
12 must be an employee in the senior management of either private nonprofit community clinics
13 or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any
14 successor organization, for a 3 year term ending January 15, 2006.

15 Robert Lull, succeeding himself, term expired, seat 8, must be physician, and nominee
16 of SF Medical Society, or any successor organization, for a 3 year term ending January 15,
17 2006.

18 Tracey Faulkner, succeeding Frederick Hobson, resigned, seat 11, must be a nominee
19 of Health Authority Beneficiary Advisory Committee, at least one of whom shall at the time of
20 appointment and during the person's term be a Medi-Cal beneficiary, for a 3 year term ending
21 January 15, 2006; and, be it

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

- 23 1. The membership of the San Francisco Health Authority has a goal to be
24 representative of the diversity of the City and County of San Francisco.

- 1 2. Applicant John Gressman, new appointee, who is not a resident of San Francisco,
2 is a person with experience that uniquely qualifies him to serve on the San
3 Francisco Health Authority.
- 4 3. The San Francisco Health Authority has attempted to fill the position, for which John
5 Gressman was nominated, with an individual who is a City resident and who has
6 the specific experience, skills, and qualifications, but has been unable to do so at
7 this time. The Rules Committee has certified that John Gressman is qualified to
8 serve on the San Francisco Health Authority.
- 9 4. After exercising due diligence, the Board of Supervisors concludes that there are no
10 other possible representatives, who are residents of San Francisco and who have
11 the specific experience, skills, or qualifications possessed by these applicants, and
12 who are willing to serve on the San Francisco Health Authority at this time; and, be
13 it

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

19
20
21
22
23
24
25



City and County of San Francisco

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

Tails
Resolution

File Number: 030174

Date Passed:

Resolution appointing John Gressman (residency requirement waived), Robert Lull and Tracey Faulkner, terms ending January 15, 2006 to the Health Authority.

February 25, 2003 Board of Supervisors — ADOPTED


Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin, Sandoval

Excused: 1 - McGoldrick

File No. 030174

I hereby certify that the foregoing Resolution was ADOPTED on February 25, 2003 by the Board of Supervisors of the City and County of San Francisco.

MAR 07 2003


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.

Date Approved