

1 [Appointment – San Francisco Health Authority]

2

3 **Resolution appointing Gene Marie O'Connell, Dale Butler, and Steven Fields, terms**
4 **ending January 15, 2006, and Maria Luz Torres, term ending January 15, 2007, to the**
5 **San 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 Gene Marie O'Connell (residency requirement waived), succeeding Anthony Wagner,
13 resigned, seat 3, must be senior manager of San Francisco General Hospital, for the
14 unexpired portion of a three year term ending January 15, 2006;

15 Dale Butler, succeeding himself, term expired, seat 9, must be nominee of SF Labor
16 Council, or any successor organization, for the unexpired portion of a three year term ending
17 January 15, 2006;

18 Steven Fields (residency requirement waived), succeeding himself, term expired, seat
19 12, must be a person knowledgeable in matters relating to either traditional safety net
20 providers, health care organizations, the Medi-Cal program, or the activities of the health
21 authority, nominated by the program committee of the health committee, for the unexpired
22 portion of a three year term ending January 15, 2006;

23 Maria Luz Torres, succeeding herself, term expired, seat 10, must be a nominee of the
24 Health Authority Beneficiary Advisory Committee who shall at the time of appointment and
25

1 during the person's term be a Medi-Cal beneficiary, for the unexpired portion of a three year
2 term ending January 15, 2007; and, be it

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

- 4 1. The membership of the San Francisco Health Authority has a goal to be
5 representative of the diversity of the City and County of San Francisco;
- 6 2. Applicants Gene Marie O'Connell and Steven Fields, new appointees, who are not
7 residents of San Francisco, are persons with experience that uniquely qualifies
8 him/her to serve on the Health Authority;
- 9 3. The San Francisco Health Authority has attempted to fill the positions, for which
10 Gene Marie O'Connell and Steven Fields were nominated, with an individual who is
11 a City resident and who have the specific experience, skills, and qualifications, but
12 has been unable to do so at this time. The Rules Committee has certified that
13 Gene Marie O'Connell and Steven Fields are qualified to serve on the San
14 Francisco Health Authority;
- 15 4. After exercising due diligence, the Board of Supervisors concludes that there are no
16 other possible representatives, who are residents of San Francisco and who have
17 the specific experience, skills, or qualifications possessed by these applicants, and
18 who are willing to serve on the San Francisco Health Authority at this time; and, be
19 it

20 FURTHER RESOLVED, That the Board of Supervisors waives the residency
21 requirement for Gene Marie O'Connell and Steven Fields, as allowed in cases where no
22 qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City
23 Charter that requires person(s) appointed to boards, commissions, and advisory bodies
24 established by legislative act of the Board of Supervisors to be resident(s) of the City and
25 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: 040267

Date Passed:

Resolution appointing Gene Marie O'Connell, Dale Butler, and Steven Fields, terms ending January 15, 2006, and Maria Luz Torres, term ending January 15, 2007, to the San Francisco Health Authority; residency requirement waived.

March 23, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Peskin, Sandoval

Absent: 1 - Ammiano

File No. 040267

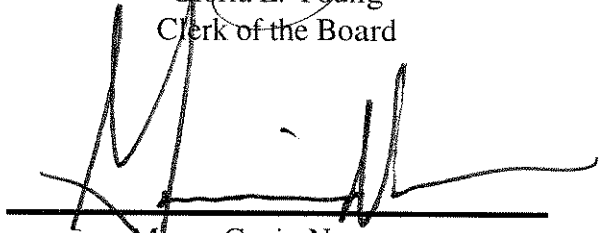
I hereby certify that the foregoing Resolution was ADOPTED on March 23, 2004 by the Board of Supervisors of the City and County of San Francisco.

APR 01 2004

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom