| File | No. | 1203 | 349 |
|------|-----|------|-----|
|      |     |      |     |

| Committee Item No | 4                                     |
|-------------------|---------------------------------------|
| Board Item No     | · · · · · · · · · · · · · · · · · · · |

#### **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

| Committee:  | Rules  | Date                       | 6/7/12 |
|-------------|--|----------------------------|--------|
| Board of Su | pervisors Meeting  | Date                       |        |
| Cmte Boa    | rd   |                            |        |
|             | Motion Resolution Ordinance Legislative Digest Budget Analyst Report Legislative Analyst Report Youth Commission Report Introduction Form (for hear Department/Agency Cover MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application Public Correspondence | rings)                     |        |
| OTHER       |  |                            |        |
|             | by: Linda Wong   | Date <u>6/4/12</u><br>Date |        |

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.



10/20/09

# Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714



#### Application for Boards, Commissions and Committees

| Application for Appointment to: SF Heal   | Ith Authority and SF Community Name of Board, Commission   | Health Authority<br>, Committee, or Task Force |
|---|--|--|
| Seat # or Category (If applicable): n/a   | seat3  |  |
| Name: Susan A. Currin   |  |  |
| Home Address: Amigo Lane, Waln  | nut Creek, CA  | Zip: 94596                                     |
| Home Phone: (925)   | Occupation: Chief Exec   | cutive Officer                                 |
| Work Phone: (415) 206-3517  | Employer: City & Coun  | ty of SF, DPH, San Francisco General Hospital  |
| Business Address: 1001 Potrero Aven   | ue, San Francisco, CA  | Zip: 94110                                     |
| Check All That Apply:  A citizen of the United States.  | At least 18 years  | old on or before Election Day.                 |
| Not in prison or on parole for a felony   | conviction 🗸   |  |
| A resident of San Francisco Yes:  | No: (Place of Residence)   | : Walnut Creek, CA                             |
| Please state your qualifications (attach  | n supplemental sheet if neces  | sary)  |
| Resume attached.  |  |  |
| Education: University of California, San Francisco, C. San Francisco State University, San Fran   | A - Masters of Science, Nursing  | e, Nursing                                     |
| Business and/or professional experien   | nce:   |  |
| 30+ years with the Department of Public I   | Health San Francisco   |  |
| Civic Activities: - Chair, San Francisco Hospital Council - Executive Board, CAPH - Board Member, San Francisco General   | Hospital Foundation  |  |
| Ethnicity: (optional) Irish and Japanese  |  | tional) M 🔲 F 📝                                |
|   |  | h you wish appointment? ☑ Yes ☐ No             |
| For appointments by the Board of Supany appointment can be made. (Application Village Please Note: Once completed, this Date: 2-2-12 Application Will be retained | cations must be received 10 days be<br>s form, including all attachn<br>nt's Signature: (required) |  |
| FOR OFFICE USE ONLY: Appointed to Seat #: Terr  | m Expires:   | Date Seat was Vacated:                         |

## CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

## STATEMENT OF ECONOMIC INTERESTS COVER PAGE

| Date Received  official Use Only | 1 . Liversh |
|----------------------------------|-------------|
| - 1                              | 12 ha       |

| ease type or print in Ink.  | (NICT) (MODLE)   |
|---|--|
| ME OF FILER (LAST)  | ( intoly   |
| URRIN   | SUSAN A.   |
| Office, Agency, or Court  |  |
| Agency Name   |  |
| DEPARTMENT OF PUBLIC HEALTH   |  |
| Division, Board, Department, District, if applicable                      | Your Position  |
| SAN FRANCISCO GENERAL HOSPITAL  | CHIEF EXECUTIVE OFFICER  |
| ▶ If filing for multiple positions, list below or on an attachment.       |  |
| Agency: SAN FRANCISCO HEALTH AUTHORITY                                    | Position: BOARD MEMBER   |
| Jurisdiction of Office (Check at least one box)                           |  |
| ☐ State   | ☐ Judge or Court Commissioner (Statewide Jurisdiction)                                 |
|   | County of SAN FRANCISCO  |
| Multi-County  |  |
| ☑ City of SAN FRANCISCO   |  |
| Type of Statement (Check at least one box)                                |  |
| Annual: The period covered is January 1, 2011, through December 31, 2011. | Leaving Office: Date Left  |
| The period covered is/  | through O The period covered is January 1, 2011, through the date of leaving office.   |
| Assuming Office: Date assumed/  | The period covered is/, through the date of leaving office.                            |
| Candidate: Election Year Office so  | ought, if different than Part 1:   |
| Schedule Summary  |  |
| Check applicable schedules or "None."                                     | ► Total number of pages including this cover page:                                     |
| Schedule A-1 - Investments - schedule attached                            | Schedule C - Income, Loans, & Business Positions - schedule attacher                   |
| Schedule A-2 - Investments – schedule attached                            | Schedule D - Income - Gifts - schedule attached  |
| Schedule B - Real Property - schedule attached                            | Schedule E - Income - Gifts - Travel Payments - schedule attached                      |
| -0  |  |
| None - No repo  | ntable interests on any schedule   |
| Verification  |  |
| MAN INC ADDRESS STREET  | CITY STATE ZIP CODE  |
| (Business or Agency Address Recommended - Public Document)                | SAN FRANCISCO CA 94110   |
| 1001 POTRERO AVENUE, SUITE 2A5  | SAN FRANCISCO CA 94110  [E-MAIL ADDRESS (OPTIONAL)                                     |
| DAYTIME TELEPHONE NUMBER  | sue.currin@sfdph.org   |
| ( 415 ) 206-3517  | I have reviewed this statement and to the best of my knowledge the information contain |
| herein and in any attached schedules is true and complete. I a            | OXDOMIEDGE (LIE) IS A harrier procedure in:  |
| I certify under penalty of perjury under the laws of the State            | e of California that the foregoing is true and correct.                                |
| March 13, 2012  | Signature Surger of Colombia was fiften official)                                      |
| Date Signed (month, day, year)  | (File the originally signed statement with your filing official.)                      |



04/17/09

#### Board of Supervisors City and County of San Francisco 1 Dr. Cariton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714

Print Application

| Application for Boards, Commissions and Committees  |
|---|
| Application for Appointment to: SAN Francisco Henlith Author. 4  Name of Board, Commission, Committee, or Task Force  |
|   |
| Seat # or Category (If applicable): Sent 5  |
| Name: John W. Gressman, III   |
| Home Address: Commadore Dr., Richmord, CA Zip: 9xfoy  |
| Home Phone: 5/0- Occupation: Administration   |
| Work Phone: \$15-355-2220 Employer: 5F Commun. of Clark Construction  |
| Business Address: 1550 Bryont St # 450, SE PA Zip: 94103  |
| Check All That Apply:   |
| A cilizen of the United States. At least 18 years old on or before Election Day.  |
| Not in prison or on parole for a felony conviction  |
| A resident of San Francisco Yes: No: (Place of Residence): Contra Costa Cts   |
| Please state your qualifications (attach supplemental sheet if necessary)  30 years experience in health Care Extension Enouledse of babble Care policy florary, farmer Soidle of Experientation:  Education:  MSW-Moster Social Wark, Response University  MA-paster of Asto, Prychology, Rower University  Business and/or professional experience:  Halth Care Administration of Hall Come Administration Consists |
| Civic Activities:   |
|   |
| Sex (optional) M F  |
| Primicily, Judional   |
| Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No  |
| For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)  (Please Note: Once completed, this form, including all attachments, become public record)  Date:  |
| FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires: Date Seat was Vacated:  |

## CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

## STATEMENT OF ECONOMIC INTERESTS COVER PAGE

| Office, Agency, or Court  Agency Name SAN Francisco Health Rand  San Francisco Health Rand  Were Position  Band Membe  If sling for multiple positions, list below or on an attachment.  Agency: San Francisco Health Authority  Position: Rand Membe  I state  Jurisdiction of Office (Check at least one box)  State  Multi-County  Gity of San Francisco  I proceed a least one box)  Armula: The period covered is January 1, 2011, through December 31, 2011.  The period covered is January 1, 2011, through December 31, 2011.  The period covered is January 1, 2011, through December 31, 2011.  Assuming Office: Date assumed  Office sought, if different than Part 1:  Schedule Summary  Check applicable schedules or "None."  Schedule A 1. Investments - schedule attached  Schedule B - Real Propeny - schedule attached  Schedule B - Invasion - Gits - standelia attached  Schedule B - Invasion - Gits - schedule attached  Schedule B - Invasion - Gits - sche | ease type or print in ink.  |   |  |
|--|---|---|--|
| Office, Agency, or Court  Agency Hame SAN Francisco Hearth RAN  SAN Francisco Hearth RAN  Bond Member  Filling for multiple positions, list below or on an attachment.  Agency: SAN Francisco Hearth Address  I filing for multiple positions, list below or on an attachment.  Agency: SAN Francisco Hearth Address  Jurisdiction of Office (Check at least one box)  State  State  State  State  State  State  State  Other  Colly of SAN Francisco  Other  Type of Statement (Check at least one box)  Pannual: The period covered is January 1, 2011, through Desember 31, 2011.  The period covered is 1-1-221 hough Desember 31, 2011.  OThe period covered is January 1, 2011, through Desember 31, 2011.  OThe period covered is January 1, 2011, through the date of leaving office.  Candidate: Bection Year  Office sought, if different than Part 1:  Schedule A1 - Investments - schedule attached  Schedule A2 - Investments - schedule attached  Schedule B - Real Property - schedule attached  Schedule B - R | · · · · · · · · · · · · · · · · · · ·                               | (FIRST)   | (MIDDLE)   |
| Regency Name SAN Francisco Lealth Ran  San Francisco Lealth Addhord  Diffsion, Board, Department, District, if applicable  If filling for multiple positions, list below or on an attachment.  Agency: San Francisco Alea (Ad Adhord Position: Roand Member)  Jurisdiction of Office (Check at least one box)  State  Judge or Court Commissioner (Statewide Jurisdiction)  Gity of San Francisco  Office Statement (Check at least one box)  Pannual: The period covered is January 1, 2011, through December 31, 2011.  Office Statement (Check at least one box)  Pannual: The period covered is January 1, 2011, through December 31, 2011.  Office Statement (Check at least one box)  Pannual: The period covered is January 1, 2011, through December 31, 2011.  Office supplied leave the state of leaving office.  Office sought, if different than Part 1:  Schedule Summary  Check applicable schedules or "None."  Schedule A1 - Investments - schedule attached  Schedule B - Roal Property - schedule attached  Schedule C - Income - Citis - schedule attached  Schedule B - Roal Property - schedule attached  Schedule C - Income - Citis  | Gressman  | 79/2  | Westey.  |
| Division, Board, Department, District, if applicable    Division, Board, Department, District, if applicable   Your Position   Roand   Member  | Office, Agency, or Court  |   |  |
| If filing for multiple positions, list below or on an attachment.   Agency   San Francisco   Agencia   Agency   | Agency Name SAN FrANCISCO WEALH                                     | L PAN   |  |
| If filing for multiple positions, list below or on an attachment.   Agency   San Francisco   Agencia   Agency   | SAN FLANCISCO HEAD  | on Authority  |  |
| If filing for multiple positions, list below or on an attachment.   Agency: Sax Francisco: Alex (All Seast one box)     State  | Division, Board, Department, District, if applicable                |   | l .  |
| State  |   | Board Me.   | wke  |
| State   Judge or Court Commissioner (Statewide Jurisdiction)     State   Judge or Court Commissioner (Statewide Jurisdiction)     Multi-County   SAN FINCESCO   Other     County of SAN FINCE   | ▶ If filing for multiple positions, list below or on an attachment. |   |  |
| State   Judge or Court Commissioner (Statewide Jurisdiction)     State   Judge or Court Commissioner (Statewide Jurisdiction)     Multi-County   Judge or Court Commissioner (Statewide Jurisdiction)     County of SAN Flace Scale   Judge or Court Commissioner (Statewide Jurisdiction)     County of SAN Flace Scale   Judge or Court Commissioner (Statewide Jurisdiction)     County of SAN Flace Scale   Judge or Court Commissioner (Statewide Jurisdiction)     County of SAN Flace Scale   Judge or Court Commissioner (Statewide Jurisdiction)     County of SAN Flace Scale   Judge or Court Commissioner (Statewide Jurisdiction)     County of SAN Flace Scale   Judge or Court Commissioner (Statewide Jurisdiction)     County of SAN Flace Scale Scal   | S. Francisco Clarks   | (V) Desition Rus  | -1 Memb  |
| State   Judge or Court Commissioner (Statewide Jurisdiction)   County of Service   Other   Service   S   | Agency: - JAN T/ALCICES APERIATE THE                                | Position,   |  |
| State   Judge or Court Commissioner (Statewide Jurisdiction)   Multi-County   Stounty of Sent Frances (December 31, 2011.   Other   Other   Other  | Jurisdiction of Office (Check at least one box)                     |   |  |
| Multi-County   | ·   | ☐ Judge or Court Commi  | ssioner (Statewide Jurisdiction)                                     |
| Type of Statement (Check at least one box)   | <del></del>   | Decounty of S.A.  | FINCISCO   |
| Type of Statement (Check at least one box)    Annual: The period covered is January 1, 2011, through December 31, 2011.   December 31, 2011.   OThe period covered is January 1, 2011, through December 31, 2011.   OThe period covered is January 1, 2011, through the date of leaving office.   OThe period covered is January 1, 2011, through the date of leaving office.     Assuming Office: Date assumed  |   |   |  |
| Annual: The period covered is January 1, 2011, through December 31, 2011.   Check one)   Check one)   Check one)   Check one)   Check one)   The period covered is January 1, 2011, through December 31, 2011.   The period covered is January 1, 2011, through December 31, 2011.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office.   The period covered is January 1, 2011, through the date of leaving office   | Micity of State Travels Co  | Utiler  |  |
| Candidate: Election Year   | . Type of Statement (Check at least one box)                        |   |  |
| The period covered is  | Annual: The period covered is January 1, 2011, through              |   | e Left   |
| Assuming Office: Date assumed   Office sought, if different than Part 1:   | -or-<br>The period covered is                                       | 41104411  | ed is January 1, 2011, through the date of                           |
| Schedule Summary   | Assuming Office: Date assumed                                       |   |  |
| Schedule A-1 - Investments - schedule attached   Schedule C - Income, Loans, & Business Positions - schedule attached   Schedule D - Income - Gifts - schedule attached   Schedule D - Income - Gifts - schedule attached   Schedule B - Real Property - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule Street   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule Street   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule Street   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule Street   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule Street      | Candidate: Election Year Office                                     | sought, if different than Part 1:   |  |
| Schedule A-1 - Investments - schedule attached   Schedule C - Income, Loans, & Business Positions - schedule attached   Schedule D - Income - Gifts - schedule attached   Schedule D - Income - Gifts - schedule attached   Schedule B - Real Property - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule Street   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule Street   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule Street   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule Street   Schedule E - Income - Gifts - Travel Payments - schedule attached   Schedule Street      | 1 Schodula Summary  |   |  |
| Schedule A-1 · Investments - schedule attached  Schedule C · Income, Loans, & Business Positions - schedule attached  Schedule D · Income - Gifts - schedule attached  Schedule B · Real Property - schedule attached  Schedule E · Income - Gifts - Travel Payments - schedule attached  Schedule E · Income - Gifts - Travel Payments - schedule attached  Schedule E · Income - Gifts - Travel Payments - schedule attached  Schedule E · Income - Gifts - Travel Payments - schedule attached  Schedule E · Income - Gifts - Travel Payments - schedule attached  Schedule E · Income - Gifts - Travel Payments - schedule attached  Schedule E · Income - Gifts - Travel Payments - schedule attached  Schedule E · Income - Gifts - Travel Payments - schedule attached  Schedule E · Income - Gifts - Travel Payments - schedule attached  Schedule E · Income - Gifts - Travel Payments - schedule attached  Schedule E · Income - Gifts - Travel Payments - schedule attached  Schedule E · Income - Gifts - Travel Payments - schedule attached  State   |   | ► Total number of pages inclu   | ding this cover page:  |
| Schedule A-2 - Investments - schedule attached  Schedule B - Real Property - schedule attached  Schedule B - Real Property - schedule attached  Schedule E - Income - Gifts - Travel Payments - schedule attached  Schedule E - Income - Gifts - Travel Payments - schedule attached  Schedule E - Income - Gifts - Travel Payments - schedule attached  Schedule E - Income - Gifts - Travel Payments - schedule attached  Schedule E - Income - Gifts - Travel Payments - schedule attached  Income - Gifts - Travel Payments - schedule attached  Schedule E - Income - Gifts - Travel Payments - schedule attached  Schedule E - Income - Gifts - Travel Payments - schedule attached  Income - Gifts - Travel Payments - Schedule attached  Income - Gifts - Travel Payments - Schedule attached  Income - Gifts - Travel Payme | ••  | · -   |  |
| Schedule B - Real Property - schedule attached  Or- Or- Or- None · No reportable interests on any schedule  State  State  Zip code  (Business or Agency Address Recommended · Public Document)  ISSB Brynt State  DAYTIME TELEPHONE NUMBER  (Y(S) 355-2220  I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information continering and in any attached schedules is true and complete. I acknowledge this is a public document.  I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.  Date Signed  Signature  FPPC Form 700 (201  | <del>-</del>  | _   |  |
| None · No reportable interests on any schedule  5. Verification  MAILING ADDRESS  STREET (Business or Agency Address Recommended · Public Document)  1 5 5 b Brynt 5+ 410 SAN Firmas co CA  DAYTIME TELEPHONE NUMBER  (Y(1) 355-2220  I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information continerin and in any attached schedules is true and complete. I acknowledge this is a public document.  I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.  Date Signed  FPPC Form 700 (201  |   |   |  |
| None · No reportable interests on any schedule  None · No reportable interests on any schedule  Nature of period of the information content of the period of period of the laws of the State of California that the foregoing is true and correct.  Nature of the originalty signed statement with your filting official.)  None · No reportable interests on any schedule  STATE  ZIP CODE  STATE  ZIP CODE  STATE  ZIP CODE  STATE  STATE  ZIP CODE  STATE  STATE  ZIP CODE  STATE  STATE  ZIP CODE  STATE  STATE |   | -   | -  |
| MAILING ADDRESS STREET (Business or Agency Address Recommended - Public Document)    SSB Brynt St # 410 SAN Firm as co CA 7 410 3   DAYTIME TELEPHONE NUMBER   E-MAIL ADDRESS (OPTIONAL)   I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information continerein and in any attached schedules is true and complete. I acknowledge this is a public document.   I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.   Date Signed   File the originally signed statement with your liting afficial.)   FPPC Form 700 (201  |   |   | •  |
| MAILING ADDRESS STREET (Business or Agency Address Recommended - Public Document)    SSB Brynt St # 410 SAN Firm as co CA 7 410 3   DAYTIME TELEPHONE NUMBER   E-MAIL ADDRESS (OPTIONAL)   I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information continerein and in any attached schedules is true and complete. I acknowledge this is a public document.   I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.   Date Signed   File the originally signed statement with your liting afficial.)   FPPC Form 700 (201  | 5, Verification   |   |  |
| DAYTIME TELEPHONE NUMBER  (Y(S) 355-2220  I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information continerein and in any attached schedules is true and complete. I acknowledge this is a public document.  I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.  Date Signed    File the originally signed statement with your filing official.)    FPPC Form 700 (201)  | MAILING ADDRESS STREET  |   | STATE ZIP CODE   |
| Have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information continered and in any attached schedules is true and complete. I acknowledge this is a public document.  I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.  Date Signed   File the originally signed statement with your filing official.)  FPPC Form 700 (201   | (Business or Agency Address Recommended - Public Document)          | SAU FINANCE   | CA 7403  |
| Have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information continered and in any attached schedules is true and complete. I acknowledge this is a public document.  I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.  Date Signed   File the originally signed statement with your filing official.)  FPPC Form 700 (201   | DAYTIME TELEPHONE NUMBER  | E-MAIL ADDRESS (OPTIONAL)   |  |
| I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information continer herein and in any attached schedules is true and complete. I acknowledge this is a public document.  I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.  Date Signed  (File the originally signed statement with your filing official.)  FPPC Form 700 (201  |   |   |  |
| Date Signed Signed (month, day, year) Signature (File the originally signed statement with your filing official.)  FPPC Form 700 (201  | have used all reasonable diligence in preparing this statement      | t. I have reviewed this statement and to the acknowledge this is a public document. | best of my knowledge the information contains                        |
| (File the originally signed statement with your limit) (inotif), day, year)  FPPC Form 700 (201)   | I certify under penalty of perjury under the laws of the St         | ate of California that the foregoing is tru   | e and correct.   |
| (File the originally signed statement with your limit) (inotif), day, year)  FPPC Form 700 (201)   | March   | / fel   | · · · · · ·  |
|  | Date Signed [month, day, year]                                      | Signature (File the on  | ginally signed statement with your filing official.)                 |
|  |   |   | FPPC Form 700 (2011/20<br>II-Free Helpline: 866/275-3772 www.fppc.ca |



FOR OFFICE USE ONLY:

10/20/09

Appointed to Seat #:\_\_\_\_\_

Term Expires:\_

# Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714



Application for Boards, Commissions and Committees Application for Appointment to: San Francisco Health Authority Governing Board Name of Board, Commission, Committee, or Task Force Seat # or Category (If applicable): Seat & Name: Eddie W. Chan Zip: 94010 Home Address: Avondale Road Occupation: President & CEO Home Phone: (650) Employer: North East Medical Services (NEMS) Work Phone: (415) 391-9686 Zip: Business Address: 1520 Stockton Street Check All That Apply: At least 18 years old on or before Election Day. A citizen of the United States.  $\sqrt{}$ Not in prison or on parole for a felony conviction No: (Place of Residence): Hillsborough, CA Yes: A resident of San Francisco Please state your qualifications (attach supplemental sheet if necessary) Board member and representative of San Francisco Community Clinic Consortium Education: BS, University of California, Berkeley Pharm. D. University of California, San Francisco Business and/or professional experience: Clinical Operations Manager for Kaiser Permanente in South San Francisco, CA; President & CEO of NEMS Civic Activities: Sex (optional) M F Ethnicity: (optional) Have you attended any meetings of the Board/Commission to which you wish appointment? ✓ Yes No For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.) (Please Note: Once completed, this form, including all attachments, become public record) 7 ddie Clan 2012 Applicant's Signature: (required) Please Note: Your application will be retained for one year.

Date Seat was Vacated: \_



# CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

## STATEMENT OF ECONOMIC INTERESTS COVER PAGE

| Please type or print in ink.                       |  | (FIRST)                              | (MIDDLE)   |
|--|--|--------------------------------------|--|
| AME OF FILER                                       | (LAST)   | Eddie                                | W.   |
|  | Chan   | Edule                                |  |
| . Office, Agency, or                               | Court  |                                      |  |
| Agency Name  |  | Board Membe                          | ^r   |
|  | th Plan Governing Board  | Your Position                        |  |
| Division, Board, Departme                          | nt, District, if applicable  | Total Costion                        | 4  |
| ▶ If filing for multiple pos                       | sitions, list below or on an attachment.   |                                      |  |
|  |  | Position:                            |  |
| Agency:  |  |                                      |  |
| 2. Jurisdiction of Of                              | fice (Check at least one box)  |                                      |  |
| State  |  | ·                                    | Commissioner (Statewide Jurisdiction)                                    |
| ☐ Multi-County                                     |  | County of                            |  |
| San Franc  | isco   | Other                                |  |
| City of  |  |                                      |  |
| 3. Type of Statemen                                | t (Check at least one box)   |                                      |  |
| Annual: The period December                        | covered is January 1, 2011, through 31, 2011.  | (Check one)                          | e: Date Left   |
| <b>-or-</b><br>The period<br>December              | i covered is   | leaving office                       |  |
| Assuming Office:                                   | Date assumed   |                                      | covered is, through leaving office.                                      |
| ☐ Candidate: Electio                               | n Year Office s  | sought, if different than Part 1:    |  |
| <u></u>  |  |                                      |  |
| 4. Schedule Summa Check applicable sche            |  | ► Total number of pages              | including this cover page:   |
|  | restments - schedule attached  | Schedule C - Incom                   | ne, Loans, & Business Positions - schedule attache                       |
|  | restments - schedule attached  |                                      | ne - Gifts - schedule attached   |
| <del></del>  | Property - schedule attached   | Schedule E - Incom                   | ne - Giffs - Travel Payments - schedule attached                         |
|  | , <del>-</del> 1   | or-                                  |  |
|  | ☐ None - No rep  | ortable interests on any schedule    |  |
| 5. Verification                                    |  |                                      |  |
| MAILING ADDRESS                                    | STREET   | CITY                                 | STATE ZIP CODE   |
| (Business or Agency Address<br>1520 Stockton St    | Recommended - Public Document)   | San Francisco                        | CA 94133   |
| DAYTIME TELEPHONE NUM                              |  | E-MAIL ADDRESS (OPTION               | AL)  |
| ( 415 ) 391-968                                    | 36   |                                      |  |
| I have used all reasona<br>herein and in any attac | able diligence in preparing this statement<br>ched schedules is true and complete. I | acknowledge this is a bootic docume  | to the best of my knowledge the information containent.                  |
| I certify under penalt                             | y of perjury under the laws of the Sta   | ate of California that the foregoing | is true and correct.   |
| Date Signed  | 3/26/12  | Signature Eds                        | Lie Clean le the originally signed statement with your filing official.) |

### SCHEDULE B Interests in Real Property (Including Rental Income)

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| FAIR POLITICAL | PRACTICES COMMISSI | ON |
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| 3075-3077 Market Street   | 1  |
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| пү  | CITY   |
| San Francisco   |  |
| TOTAL   | FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  |
| T \$2 000 - \$10 000  | \$2,000 - \$10,000   |
| \$10,001 - \$100,000  | \$10,001 - \$100,000 ACQUIRED DISPOSED   |
| \$100,001 - \$1,000,000 ACQUIRED DISPOSED   | Over \$1,000,000   |
| NATURE OF INTEREST  | NATURE OF INTEREST   |
| Ownership/Deed of Trust Easement  | Ownership/Deed of Trust Easement   |
| Leasehold Other   | Leasehold Other  |
| IF RENTAL PROPERTY, GROSS INCOME RECEIVED   | IF RENTAL PROPERTY, GROSS INCOME RECEIVED  |
| \$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000  | \$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000   |
| ■ \$10,001 - \$100,000 □ OVER \$100,000   | S10,001 - \$100,000 OVER \$100,000   |
| SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.   | SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source o income of \$10,000 or more.   |
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|   | 11   |
| You are not required to report loans from commercia   | I lending institutions made in the lender's regular course of  |
| You are not required to report loans from commercia business on terms available to members of the publi loans received not in a lender's regular course of business of LENDER*  | C WILLOUI LEGALD TO YOUR OFFICIAL STATES. I CLOSE TO THE   |
| loans received not in a lender's regular course of bu   | siness must be disclosed as follows:   |
| loans received not in a lender's regular course of bu   | siness must be disclosed as follows:  NAME OF LENDER*  |
| loans received not in a lender's regular course of but NAME OF LENDER*  | siness must be disclosed as follows:  NAME OF LENDER*  |
| business on terms available to members of the publicans received not in a lender's regular course of business (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER   | siness must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER   |
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| business on terms available to members of the publicans received not in a lender's regular course of business received not in a lender's regular course of business (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE  TERM (Months/Years)  HIGHEST BALANCE DURING REPORTING PERIOD  | NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE TERM (Months/Years)  |
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Here for you

January 8, 2009

Kay Gilbengay Interim Clerk of the Board Board of Supervisor Office 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102

Dear Ms. Gilbengay:

The purpose of this letter is to initiate compliance with San Francisco Administrative Code Sections 69.1 et seq. which requires the Board of Supervisors to make appointments to the Governing Body of the San Francisco Health Authority. Chapter 69 was added to the San Francisco Administrative Code to define the purposes, powers and responsibilities of the San Francisco Health Authority and to establish the procedures for appointment of the governing body.

201 Third Street, 7th Floor • San Francisco, CA 94103

(415) 547-7800 • FAX (415) 547-7821 • www.sfhp.org

I certify to you that Eddie Chan, as President & CEO for North East Medical Services, is qualified to be appointed to the San Francisco Health Authority Governing Body under (A) the provisions of California Welfare and Institutions Code Section 14087.36(k)(1)(d) which permits the appointment of a "person employed in the senior management of community clinic consortium and (B) the San Francisco Administrative Code Sections 69.1 et seq. Enclosed please find a letter from the President and Chief Executive Officer of San Francisco Community Clinic Consortium designating Eddie Chan to serve on the San Francisco Health Authority Governing Body. Additionally, Eddie Chan has provided a statement indicating a willingness to serve and this statement is also enclosed. I request that you schedule a public hearing as soon as possible on the appointment of Eddie Chan to the San Francisco Health Authority Governing Body.

We appreciate your help with this important matter. My assistant Valerie Huggins, will be happy to assist you. She can be reached at (415) 615-4235.

Thank you for your assistance in this matter.

Sincerely,

John F. Grgurina, Jr.

Chief Executive Officer

**Enclosure** 



### San Francisco Community Clinic Consortium

1550 Bryant Street, Suite 450 • San Francisco, CA 94103 • Phone 415/355-2222 • Fax 415/865-9960 • www.sfccc.org

December 11, 2008

John F. Grgurina, Jr.
Chief Executive Officer
San Francisco Health Authority
201 3<sup>rd</sup> Street, 7<sup>th</sup> Floor
San Francisco, CA 94103

Dear Mr. Grgurina:

In accordance with Section 14087.36(k),(1),(D) of the California Welfare and Institutions Code and Section 69.4(j) of the San Francisco Administrative Code, the San Francisco Community Consortium Clinic hereby designates Eddie Chan to serve on the Governing Board of the San Francisco Health Authority.

Sincerely.

John Gressman

President & CEO of the San Francisco Community Consortium Clinic

cc: Eddie Chan

### CERTIFICATE OF WILLINGNESS TO SERVE ON THE GOVERNING BOARD OF THE SAN FRANCISCO HEALTH AUTHORITY

**December 11, 2008** 

I, Eddie Chan, as a representative of the San Francisco Community Clinic Consortium, am willing to accept appointment to serve on the Governing Board of the San Francisco Health Authority.

| Eddie Chan | (SIGNATURE) |
|------------|-------------|
| 12/23/08   | (DATE)      |



#### Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714

#### Application for Boards, Commissions and Committees

| Application for Appointment to: San Francisco Health Authority Governing Board  Name of Board, Committee, or Task Force  |
|--|
| Seat # or Category (If applicable):  |
| Name: David Woods  |
| Home Address:—Cedar Hill Drive, San Rafael, CA Zip: 94903  |
| Home Phone: 415 Occupation: Pharmacist   |
| Work Phone: 415-206-2332 Employer: City and County of San Francisco  |
| Business Address: SFGH, 1001 Potrero Ave, Pharmacy Room 1P2, San Francisco, CA Zip: 94110  |
| Business E-Mail: david woods@sfdph.org Home E-Mail: #comcast.net   |
| Check All That Apply:  |
| A citizen of the United States. 🗸 At least 18 years old on or before Election Day. 🌠   |
| Not in prison or on parole for a felony conviction   |
| A resident of San Francisco Yes: V No: (Place of Residence): Marin County  |
| Please state your qualifications (attach supplemental sheet if necessary)  |
| See Attached Resume  |
| Education:   |
| See Attached Resume  |
| Business and/or professional experience:   |
| See Attached Resume  |
| Coo Attack Document  |
| See Attached Resume  |
| Ethnicity: (optional) Sex: (optional) M F  |
| Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No   |
| For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made.  (Applications must be received 10 days before the scheduled hearing.)  (Please Note: Once Completed, this form, including all attachments, become public record) |
| Date: 45/12 Applicant's Signature: (required) Word for the form one year.  |
| FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires: Date Seat was Vacated:   |

### CERTIFICATE OF WILLINGNESS TO SERVE ON THE GOVERNING BOARD OF THE SAN FRANCISCO HEALTH AUTHORITY

#### March 2012

I, David Woods, Pharmacy Director for the Department of Public Health am willing to accept appointment to serve on the Governing Board of the San Francisco Health Authority.

| Down Word | Man (SIGNATURE) |
|-----------|-----------------|
| 2/5/12    | (DATE)          |

#### J. DAVID WOODS, PHARM.D.

Assistant Clinical Professor of Pharmacy, UCSF

Cedar Hill Drive San Rafael CA 94903 (415) (Home)

**EDUCATION** 

1988-1989

Long Beach Memorial

Clinical Residency

Medical Center

ASHP-accredited residency

Long Beach, CA

1984-1988

University of California

Pharm, D.

School of Pharmacy

San Francisco, CA

1979-1984

University of California

B.S. Zoology

Davis, CA

1981-1982

University of Bath

Bath, England

#### **EXPERIENCE**

2010 - present

CHIEF PHARMACY OFFICER

San Francisco Department of Public Health

San Francisco, CA

Responsible for managing pharmaceutical services for the Community Health Network (CHN) of the Department of Public Health (DPH), including San Francisco General Hospital and Trauma Center, Laguna Honda Hospital, Jail Health Services, Community Behavioral Health Services, and Community Oriented Primary Care services. Responsible for operational & clinical services relating to the CHN and DPH pharmaceutical services network:

- Manage pharmaceutical services and pharmacy staff throughout the CHN and DPH
- Develop and monitor pharmaceutical services budgets throughout DPH
- Plan and coordinate network-wide clinical pharmacy services
- Coordinate formulary decisions throughout the network
- Coordinate network-wide compliance with legal and regulatory requirements and standards for all aspects of pharmaceutical care
- Provide leadership and oversight for all DPH Pharmaceutical Services quality and performance improvement programs
- Lead decisions regarding network-wide purchasing and contracting transactions

2011: Nominated by the Municipal Fiscal Advisory Committee for the team award for Public Managerial Excellence Award as an innovator in city government.

2011: Pharmacy Leadership Institute, Project Mentor for 2011 Class

#### 2003 - 2010 DIRECTOR OF PHARMACY

Laguna Honda Hospital and Rehabilitation Center San Francisco, CA

Responsible for managing pharmaceutical services at Laguna Honda Hospital, a 780 bed Long-Term Care facility within the City & County of San Francisco's Public Health System. LHH Executive Staff member. Responsible for operational & clinical services relating to pharmacy:

- Quality performance & improvement activities
- Medication Error reduction evaluation and improvement
- Staff performance improvement and evaluation
- Health technology planning and implementation for SNF setting
- Developing and reviewing the pharmacy budget
- Dept Health Services (CDPH) licensing & certification process.
- Implementing strategies to improve drug use in the LTC environment
- Interviewing/hiring
- Developing realistic
   Pharmaceutical Policies that meet legal and licensure requirements

Actively involved with Pharmacy & Therapeutics Committee, which includes P&T activities such as formulary management, drug use evaluation, and medication error and adverse drug reaction analysis and reporting. Committed to building positive relationships with the Hospital and Medical Staff and to fostering high value medication management programs. Co-chair of the Master Move Planning Committee. Move Day "Incident Commander" for resident (patient) and departmental moves into the new hospital (the largest hospital move in California history).

2010: Selected for the Pharmacy Leadership Institute at Boston University's Executive Leadership Center

2008: Selected for the Wharton Executive Management Program for Pharmacy Leaders

March 15, 2005: Department of Public Health Employee Recognition Award for "Exceptional Service and Outstanding Performance"

March 15, 2005: Department of Public Health Team Recognition Award for "Exceptional Service and Outstanding Performance on the Clarendon Hall Demolition Project Planning Team"

#### 1999 - 2003 FORMULARY MANAGER

Community Health Network of San Francisco San Francisco, CA

Responsible for managing formulary issues at San Francisco General Hospital, coordinating the PBM benefit for over 30,000 outpatients without insurance, and for formulary & clinical continuity for the CHN sites (SFGH & affiliated clinics, Laguna Honda Hospital, Forensics, Community Mental Health Services):

- Coordinate monographs for formulary review
- Develop hard copy & on-line formularies
- P&T Committee activities: SFGH- secretary, Laguna Honda Hospital, CMHS.
- Develop guidelines to improve evidence-based practice (Acute MI, GI disorders, Outpatient Management of DVT, Dofetilide, Drotrecogin)
- Review non-formulary requests
- Coordinate information & Formulary Newsletters
- Develop and implement strategies for appropriate and cost effective drug use
- Other Committees: CHN Pharmacy Councilsecretary, Formulary Review - secretary, Antibiotic Advisory, Medication Use & Safety, Nutrition, UCSF P&T

#### 1997-1999

#### DIRECTOR OF PHARMACY

Palm Drive Hospital Sebastopol, CA

Healdsburg General Hospital Healdsburg, CA

Managed operational and clinical activities for Pharmaceutical Services (via Owen Health care) at these two small community hospitals. Directly supervised a staff of 10 pharmacists and pharmacy technicians. Responsible for daily operations which included:

- Implementing strategies to improve drug use
- **Pharmacy Newsletters**
- Quality performance & improvement activities

- Staff management & evaluation
- Anesthesia and anti-infective usage programs
- Empiric antibiotic algorithms

- Formulary management
- **Drug Use Evaluation**
- Medication error analysis & reporting

- IV to PO conversion programs
- Improved reporting of microbiologic sensitivity data
- Surviving two JCAHO surveys (June 1998) with Medication Use scores of "1", substantial compliance

Named Owen Health Care "New Director of the Year", 1998 (West Region)

#### 1995-1997

#### SUPERVISOR, INPATIENT PHARMACY

San Francisco General Hospital San Francisco, CA

Managed operational and clinical activities for Pharmaceutical Services in the Inpatient Pharmacy. Directly supervised a diverse staff of 27 clinical & staff pharmacists, and pharmacy technicians. Multi-disciplinary collaboration to implement new systems which included the opening of a new 27 bed acute care SNF, implementing a new recording and distribution system for controlled substances, implementing a Unit Dose system for the hospitals newly revitalized 40 bed neonatal intensive care unit. Inpatient Pharmacy computer system Implementation manager. Project manager for the implementation of 32 computerized Unit Dose medication dispensing centers (Sure-Med).

#### 1989-1995

#### CLINICAL PHARMACIST

San Francisco General Hospital San Francisco, CA

Critical Care drug monitoring: Shared responsibility for initiating and maintaining clinical drug monitoring for patients in the Surgical Intensive Care Unit. Activities included ICU team rounds, pharmacokinetic monitoring, and patient specific drug consultations. Initiated the SICU teaching program for UCSF Pharmacy students. Responsible for initiating pharmacist participation on the "code blue" team. Shared clinical responsibilities for inpatient antibiotic order review and follow-up. Co-authored chapter on Infectious Disease Therapy in the Critical Care Setting, published in 1995.

#### 1988-1989

#### CLINICAL PHARMACY RESIDENT

Long Beach Memorial Medical Center Long Beach, CA

Clinical experience: Intensive care, medical and surgical therapeutics; pediatrics, oncology, home health care, and ambulatory care.

**REFERENCES** Available upon request

## CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COUNISSION A PUBLIC DOCUMENT

#### STATEMENT OF ECONOMIC INTERESTS

Date Received

#### **COVER PAGE**

Please type or print in ink. NAME OF FILER (LAST) (FIRST) (MIDDLE) Woods Joseph David 1. Office, Agency, or Court Agency Name City and County o San Francisco Division, Board, Department, District, if applicable Your Position DPH: SFGH Chief Pharmacy Officer ▶ If filing for multiple positions, list below or on an attachment. Agency: \_ 2. Jurisdiction of Office (Check at least one box) ☐ Judge or Court Commissioner (Statewide Jurisdiction) State County of San Francisco Multi-County \_\_\_ ☑ City of San Francisco 3. Type of Statement (Check at least one box) Annual: The period covered is January 1, 2011, through Leaving Office: Date Left \_\_\_\_\_\_ December 31, 2011. (Check one) -OF-O The period covered is January 1, 2011, through the date of The period covered is \_\_\_\_ leaving office. December 31, 2011. Assuming Office: Date assumed \_\_\_\_ the date of leaving office. Candidate: Election Year \_\_ Office sought, if different than Part 1: \_\_\_ 4. Schedule Summary Check applicable schedules or "None." ▶ Total number of pages including this cover page: \_ Schedule A-1 - Investments - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached Schedule A-2 - Investments - schedule attached Schedule D - Income - Gilts - schedule attached Schedule B - Real Property - schedule attached Schedule E - Income - Gifts - Travel Payments - schedule attached None - No reportable interests on any schedule 5. Verification MAILING ADDRESS STREET STATE (Business or Agency Address Recommended - Public Document) ZIP CODE SFGH, 1001 Potrero Ave, Room 1P2 San Francisco CA 94110 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (OPTIONAL) (415) 206-2332 I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document. I certify under penalty of gerjury under the laws of the State of California that the foregoing is true and correct. Date Signed . Signature (File the originally signed statement with your filing

#### **SCHEDULE A-1** Investments

### Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

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| ► NAME OF BUSINESS ENTITY                                 | ► NAME OF BUSINESS ENTITY   |
|---|---|
| Johnson and Johnson                                       | Abbott Labs   |
| GENERAL DESCRIPTION OF BUSINESS ACTIVITY                  | GENERAL DESCRIPTION OF BUSINESS ACTIVITY                          |
| Pharmaceutical  | Pharmaceutical  |
| FAIR MARKET VALUE   | FAIR MARKET VALUE   |
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|   | \$100,001 - \$1,000,000 Over \$1,000,000                          |
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| ○ Income Received of \$500 or More (Report on Schedule C) | ○ Income Received of \$500 or More (Report on Schedule C)         |
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| Medco Health  | Express Scripts   |
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| Pharmacy Services   | Pharmacy Services   |
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|   | \$100,001 - \$1,000,000 Over \$1,000,000                          |
| NATURE OF INVESTMENT                                      | NATURE OF INVESTMENT  |
| X Stock Other   | Stock Other   |
| (Describe) Partnership O Income Received of \$0 - \$499   | (Descripe)  |
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| Comments:   |   |

#### San Francisco **BOARD OF SUPERVISORS**

Date Printed: December 17, 2009

Date Established:

December 15, 1994

Active

#### **HEALTH AUTHORITY - SAN FRANCISCO**

#### Contact and Address:

Valerie L Huggins Executive Assistant

201 Third Street, 7th Floor San Francisco, CA 94103

Phone: (415) 615-4235 Fax: (415) 547-7824 Email: vhuggins@sfhp.org

#### **Authority:**

Welfare and Institutions Code Sec. 14087.36; Added by Ordinance No. 408-94, approved 12/15/94; Administrative Code 69.1 et seg.

#### **Board Qualifications:**

The Health Authority-San Francisco consists of nineteen members, 14 voting members of whom are appointed by the Board of Supervisors. The composition of the members appointed by the Board are as follows: one member of the board or any other person designated by the Board; one shall be a person who is employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of San Francisco Section of Westbay Hospital Conference or any successor organization, or if no such successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California; one senior manager, San Francisco General Hospital; one senior manager, St. Luke's Hospital; two employees in senior management of either private nonprofit community clinics or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; two physicians nominated by San Francisco Medical Society; one nominee of San Francisco Labor Council; two persons nominated by the beneficiary committee of health authority, one of whom shall be a Medi-Cal beneficiary; two persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the Health Authority nominated by program committee of the Health Authority; one person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec. 14087.36(k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.11

The composition of the other five members consist of the following: The Mayor shall appoint

### San Francisco BOARD OF SUPERVISORS

one voting member to serve at the pleasure of the Mayor. The Director of Public Health, the Director of Mental Health, and the Chancellor of the University of California at San Francisco shall each serve as a voting member or appoint a designee to serve at his or her pleasure. The Health Commission shall appoint a non-voting member to serve at its pleasure. Each member throughout their term shall be a resident or be employed within the geographic boundaries of the county.

The term of office for each member appointed by the Board shall be three years commencing at 12:00 noon January 15, 1995; provided that at the initial meeting the members appointed by the Board shall draw lots to determine seven members whose initial terms of office shall be for two years and the member or representative of the Board of Supervisors shall serve at the pleasure of the Board. Each member shall remain in office at the conclusion of that member's term until a successor member has been nominated and appointed. Following the initial staggering of terms, each of those members shall be appointed to a term of three years except the member who shall be a member of the Board or any other person designated by the Board. The Health Authority shall notify the Clerk four months prior to the expiration of any term of office who shall notify the nominating authority for the vacant position and upon receipt of the nomination schedule a hearing before the appropriate Committee of the Board for consideration of an appointment.

The Health Authority has been established as the Local Initiative under the Medi-Cal program. The Health Authority is to create an efficient, integrated health care delivery system in order to provide, as contracted by the California State Department of Health Services with the Authority, access to comprehensive health care services for Medi-Cal beneficiaries and such other persons as the Health Authority deems appropriate; to provide quality care that is compassionate, respectful and culturally and linguistically appropriate, and to ensure preservation of the safety net. The Powers and Responsibilities are stated in Section 69.3 of the Administrative Code.

Reports: None specified. Sunset Clause: None