

File No. 171026

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 27, 2017

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|----------------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (MOU) |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 - Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Application |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Alisa Somera

Date September 22, 2017

Completed by: _____

Date _____

Save Form

Print Form



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, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: San Francisco Health Authority

Seat # or Category (If applicable): _____ District: _____

Name: Branda Lee

Home Address: _____ Zip: _____

Home Phone: _____ Occupation: Healthcare

Work Phone: 415-677-2499 Employer: Chinese Hospital

Business Address: 845 Jackson St, SF Zip: 94133

Business E-Mail: Branda@chaf.org Home E-Mail: _____

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes No If No, where registered: _____

Resident of San Francisco Yes No If No, place of residence: _____

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

See resume

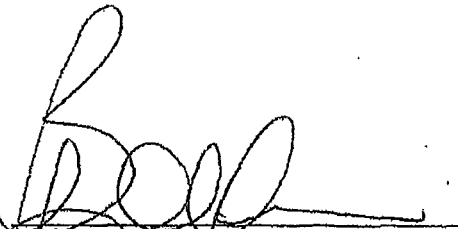
Business and/or professional experience:

Civic Activities:

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.)*

Date: 6/27/17 Applicant's Signature: (required)


Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Please Note: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:

Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE

Date Initial Filing

Received
Official Use OnlyE-Filed
02/21/2017
12:21:34Filing ID:
163416881

Please type or print in ink.

 NAME OF FILER (LAST) (FIRST) (MIDDLE)
 Yee, Brenda
1. Office, Agency, or Court

Agency Name (Do not use acronyms)

City and County of San Francisco

Division, Board, Department, District, if applicable

Your Position

Health Authority

Governing Board Member

▶ If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: *SEE ATTACHED FOR ADDITIONAL POSITIONS

Position:

2. Jurisdiction of Office (Check at least one box) State Judge or Court Commissioner (Statewide Jurisdiction) Multi-County _____ County of San Francisco City of San Francisco Other _____**3. Type of Statement (Check at least one box)** Annual: The period covered is January 1, 2016, through December 31, 2016 Leaving Office: Date Left ____/____/____
(Check one)

-or-

The period covered is ____/____/____, through December 31, 2016

 The period covered is January 1, 2016, through the date of leaving office. Assuming Office: Date assumed ____/____/____ The period covered is ____/____/____, through the date of leaving office. Candidate: Election Year _____ and office sought, if different than Part 1: _____**4. Schedule Summary (must complete) ▶ Total number of pages including this cover page: 2****Schedules attached** Schedule A-1 - Investments - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached 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

-or-

 None - No reportable interests on any schedule**5. Verification**MAILING ADDRESS STREET CITY STATE ZIP CODE
(Business or Agency Address Recommended - Public Document)

San Francisco CA 94133

DAYTIME TELEPHONE NUMBER

E-MAIL ADDRESS

()

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 perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 02/21/2017
(month, day, year)Signature Brenda Yee
(File the originally signed statement with your filing official.)

**STATEMENT OF ECONOMIC INTERESTS
COVER PAGE
Expanded Statement Attachment**

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name Brenda Yee

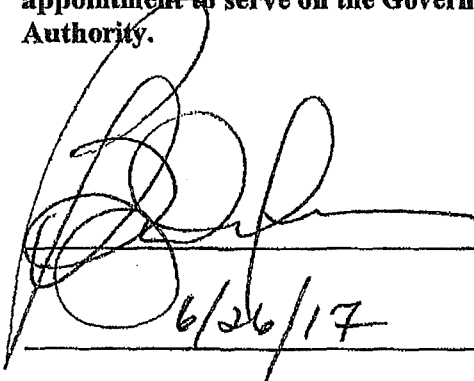
* This table lists all positions including the primary position listed in the Office, Agency, or Court section of the Cover Page.

Agency	Division/Board/Dept/District	Position	Type of Statement
City and County of San Francisco	Health Authority	Board Member	Annual 1/1/2016 - 12/31/2016
City and County of San Francisco	Health Authority	Governing Board Member	Annual 1/1/2016 - 12/31/2016

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

May 2017

**I, Brenda Yee as a representative of the Hospital Council am willing to accept re-
appointment to serve on the Governing Board of the San Francisco Health
Authority.**

 _____ (SIGNATURE)

6/26/17 _____ (DATE)



Brenda Yee, Chinese Hospital

Brenda Yee, RN, MSN, Chief Executive Officer (CEO) of Chinese Hospital and Chinese Community Health Plan (CCHP), began her successful health care career approximately 30 years ago, resulting in her current leadership position as CEO of Chinese Hospital in 2000 with the addition of Chinese Community Health Plan in 2008 in San Francisco. Her longstanding executive role has been exceptionally instrumental in showcasing Chinese Hospital as a financially viable organization, and last freestanding hospital in the entire City of San Francisco. Unlike other hospitals forced to merge with large hospital corporations, Chinese Hospital under Ms. Yee's direction continues to flourish.

The Hospital and its five clinics located throughout the Bay Area, along with the Association and integration of its own health plan (CCHP), and an independent physician group, unite to provide a truly integrated health delivery system benefiting the community, patients and physicians. To date, Chinese Hospital and Chinese Community Health Plan has over 13,000 Covered California participants and has recently opened its new \$180 million state-of-the-art hospital. While the integrated delivery system's growth continues to be positively productive, her emphasis nevertheless is to offer comprehensive, culturally sensitive, quality and safe care for the Chinese Community with open access to all.

Prior to Ms. Yee's appointment to Chinese Hospital's chief executive position, she began as Nurse Manager of the Medical Surgical Unit in 1986 and was responsible for the clinical management of the 29-bed unit. Her dedication and accomplishment led to her becoming a nursing supervisor one year later and then shortly after, Ms. Yee was promoted to Director of Nursing.

Her upward progression at Chinese Hospital, resulted in a promotion to the position of Director of Clinical Services and in 1999, Ms. Yee was selected as the Interim Chief Executive Officer for Chinese Hospital. Her ability to successfully manage the hospital gave rise in her achievement of being selected as CEO in 2000.

Prior to her joining Chinese Hospital, Ms. Yee worked at St. Luke's Hospital as a staff nurse for the Intensive Care/Coronary Care and Transitional Care Unit.

Ms. Yee is a graduate of California State University, San Francisco and holds a Master's of Science Degree in Nursing from San Francisco State University and a Bachelor's Degree in Nursing from California State University, Dominguez Hills and Nursing Diploma from St. Luke's School of Nursing.

Ms. Yee currently serves on a number of boards which include, San Francisco Hospital Council, San Francisco Health Authority and Chinese Community Health Resource Center. She has also served on the board for the American Heart Association, American Hospital Association and the Building a Healthier San Francisco Steering Committee (SB 697).



Hospital Council
of Northern & Central California

Excellence Through Leadership & Collaboration

June 28, 2017

John F. Grgurina, Jr.
Chief Executive Officer
San Francisco Health Authority
50 Beale Street, 12th Floor
San Francisco, CA 94105

Dear Mr. Grgurina,

Please be advised that, at the June 6, 2017 meeting of the San Francisco Section of the Hospital Council of Northern and Central California, the members acting in accordance with the relevant laws, nominated Brenda Yee of Chinese Hospital to the San Francisco Board of Supervisors to serve on the Governing board of the San Francisco Health Authority for a three year term, commencing on January 1, 2017.

Sincerely,

David Serrano Sewell
Regional Vice President

Cc: Brenda Yee, Chinese Hospital

DSS/lg

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

VACANCY NOTICE

SAN FRANCISCO HEALTH AUTHORITY

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies and term expirations (**in bold**), appointed by the Board of Supervisors:

Vacant seat 1, succeeding Jeffrey Sterman, resigned, must be a member of the Board of Supervisors or any other person designated by the Board of Supervisors, for an indefinite term.

Seat 2, succeeding Brenda Yee, term expired, must be employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of the San Francisco Section of Westbay Hospital Conference or any successor organization, or if no successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California, for the unexpired portion of a three-year term ending January 15, 2020.

Seat 3, Roland Pickens, term expiring January 15, 2018, must be employed in the senior management of San Francisco General Hospital, for a three-year term.

Seat 4, Emily Webb, term expiring January 15, 2018, must be employed in the senior management of St. Luke's Hospital (San Francisco), for a three-year term.

Seat 5, John Gressman, term expiring January 15, 2018, must be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for a three-year term.

Seat 6, Eddie Chan, term expiring January 15, 2019, must be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for a three-year term.

Seat 7, Lawrence Cheung, term expiring January 15, 2018, must be a physician, nominated by the San Francisco Medical Society, or any successor organization, for a three-year term.

Seat 8, Steven Fugaro, term expiring January 15, 2018, must be a physician, nominated by the San Francisco Medical Society, or any successor organization, for a three-year term.

Seat 9, succeeding Dale Butler, term expired, must be nominated by the San Francisco Labor Council, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2018.

Seat 10, Maria Luz Torre, term expiring January 15, 2019, must be nominated by the member advisory committee of the Health Authority and enrolled, or be the parent or legal guardian of an enrollee, in any of the health insurance or health care coverage programs operated by the Health Authority, for a three-year term.

Seat 11, Irene Conway, term expiring January 15, 2018, must be nominated by the member advisory committee of the Health Authority and enrolled, or be the parent or legal guardian of an enrollee, in any of the health insurance or health care coverage programs operated by the Health Authority, for a three-year term.

Seat 12, Steve Fields, term expiring January 15, 2018, must be knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the Health Authority, and nominated by the program committee of the Health Authority, for a three-year term.

Vacant seat 13, succeeding Kate O'Malley, term expired, must be knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the Health Authority, and nominated by the program committee of the Health Authority, for the unexpired portion of a three-year term ending January 15, 2019.

Seat 14, Joseph David Woods, term expiring January 15, 2018, must be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization, for a three-year term.

Additional Seat Requirements: One of the members in seats 1, 10, 11, 12, or 13 must represent the discipline of nursing, and possess or be qualified to possess a registered nursing license. Each person appointed shall, throughout the member's term, either be a resident of the county or be employed within the geographic boundaries of the county.

Reports: None.

Sunset Date: None.

Additional information relating to the San Francisco Health Authority, or other seats on this body that are appointed by another authority, may be obtained by reviewing the California Welfare and Institutions Code, Section 14087.36, available at

<http://leginfo.legislature.ca.gov/> and the San Francisco Administrative Code, Section 69.1, available at <http://www.sfbos.org/sfmunicodes>.


Interested persons may obtain an application from the Board of Supervisors website at http://www.sfbos.org/vacancy_application or from the Rules Committee Clerk and should be submitted to: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. All applicants must be residents of San Francisco, unless otherwise stated.

Pursuant to Board of Supervisors Rules of Order 2.32 (Motion No. 05-92) all applicants applying for this subordinate body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not submitted. Form 700, Statement of Economic Interests, may be obtained at <http://www.fppc.ca.gov/Form700.html>.

Next Steps: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of individual(s) recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this body is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-7702.

Further Note: Additional seats on this body may be available through other appointing authorities.


Angela Calvillo
Clerk of the Board

DATED/POSTED: March 16, 2017

San Francisco
BOARD OF SUPERVISORS

Date Printed: September 21, 2017

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:

California Welfare and Institutions Code, Section 14087.36; and San Francisco Administrative Code, Chapter 69 (Ordinance No. 408-94)

Board Qualifications:

The Health Authority was established as the Local Initiative under the Medi-Cal program 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 of the Health Authority are stated in Administrative Code, Section 69.3.

The Health Authority-San Francisco consists of nineteen (19) members, fourteen (14) voting members of whom are appointed by the Board of Supervisors. The composition of the members appointed by the Board is as follows (Welfare and Institutions Code, Section 14087.36(k)):

- (A) One (1) member of the board or any other person designated by the Board;
- (B) One (1) 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 the 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;
- (C) One (1) member shall be employed in the senior management of San Francisco General Hospital;
- (D) One (1) member shall be employed in the senior management of St. Luke's Hospital (San

San Francisco
BOARD OF SUPERVISORS

Francisco);

(E) Two (2) members shall be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization;

(F) Two (2) members shall be physicians, nominated by the San Francisco Medical Society, or any successor organization;

(G) One (1) member shall be nominated by the San Francisco Labor Council, or any successor organization;

(H) Two (2) members shall be nominated by the member advisory committee of the Health Authority and enrolled, or be the parent or legal guardian of an enrollee, in any of the health insurance or health care coverage programs operated by the Health Authority;

(I) Two (2) members shall be persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the Health Authority, and nominated by the program committee of the Health Authority; and

(J) One (1) member shall be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization.

Additional Seat Qualifications: One (1) member specified in "A," "H," or "I" above must represent the discipline of nursing, and possess or be qualified to possess a registered nursing license. Each person appointed shall, throughout the member's term, either be a resident of the county or be employed within the geographic boundaries of the county.

Each member shall be appointed to a term of three years, except the member of the Board of Supervisors or any other person designated by the Board ("A" above).

The composition of the other five (5) members is as follows:

- > One (1) member appointed by the Mayor;
- > One (1) member shall be the Director of Public Health or his/her designee;
- > One (1) member shall be the Chancellor of the University of California at San Francisco or his/her designee;
- > One (1) member shall be the Director of Mental Health or his/her designee; and
- > One (1) nonvoting member shall be appointed by the Health Commission.

The Health Authority shall notify the Clerk four months prior to the expiration of any term of office who shall notify the nominating authority they are required to nominate a person for the position and must be submitted within 30 days.

Reports: None.

Sunset Clause: None.