

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:

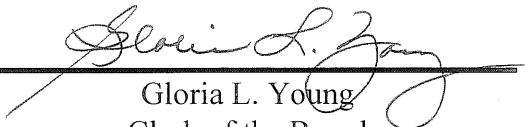
Resolution appointing Anthony Wagner to serve as Governing Body member of the San Francisco Health Authority. (Rules Committee)

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.