

1 [Appointment – San Francisco Health Authority]

2

3 **Resolution appointing Gene Marie O'Connell, John Gressman, Randall Low, Dale**
4 **Butler, Tracey Faulkner, Steve Fields, and Sharon Kotabe, terms ending January 15,**
5 **2009, to the 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 herself, term
13 expired, seat 3, must be senior manager of San Francisco General Hospital, for the unexpired
14 portion of a three-year term ending January 15, 2009;

15 John Gressman (residency requirement waived), succeeding himself, term expired,
16 seat 5, must be an employee in the senior management of either private nonprofit community
17 clinics or a community clinic consortium, nominated by the San Francisco Community Clinic
18 Consortium, or any successor organization, for the unexpired portion of a three-year term
19 ending January 15, 2009;

20 Randall Low, term expired, Seat No. 7, must be a physician and nominee of San
21 Francisco Medical Society or any successor organization, for the unexpired portion of a three-
22 year term ending January 15, 2009;

23 Dale Butler, succeeding himself, term expired, seat 9, must be nominee of San
24 Francisco Labor Council, or any successor organization, for the unexpired portion of a three-
25 year term ending January 15, 2009;

1 Tracey Faulkner, succeeding herself, term expired, seat 11, must be a nominee of
2 Health Authority Beneficiary Advisory Committee, at least one of whom shall at the time of
3 appointment and during the person's term be a Medi-Cal beneficiary, for the unexpired portion
4 of a three-year term ending January 15, 2009;

5 Steven Fields (residency requirement waived), succeeding himself, term expired, seat
6 12, must be a person knowledgeable in matters relating to either traditional safety net
7 providers, health care organizations, the Medi-Cal program, or the activities of the health
8 authority, nominated by the program committee of the health committee, for the unexpired
9 portion of a three-year term ending January 15, 2009;

10 Sharon Kotabe, succeeding Stuart Heard, term expired, seat 14, must be nominee of
11 San Francisco Pharmacy Leadership Group, or any successor organization, for the unexpired
12 portion of a three-year term ending January 15, 2009; and, be it

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

- 14 1. The membership of the San Francisco Health Authority has a goal to be
15 representative of the diversity of the City and County of San Francisco;
- 16 2. Applicants Gene Marie O'Connell, John Gressman and Steve Fields, who are not
17 residents of San Francisco, are persons with experience that uniquely qualifies
18 them to serve on the Health Authority;
- 19 3. The San Francisco Health Authority has attempted to fill the positions, for which
20 Gene Marie O'Connell, John Gressman and Steve Fields were nominated, with
21 individuals who are City residents and who have the specific experience, skills, and
22 qualifications, but has been unable to do so at this time. The Rules Committee has
23 certified that Gene Marie O'Connell, John Gressman and Steve Fields are qualified
24 to serve on the San Francisco Health Authority;

1 4. After exercising due diligence, the Board of Supervisors concludes that there are no
2 other possible representatives, who are residents of San Francisco and who have
3 the specific experience, skills, or qualifications possessed by these applicants, and
4 who are willing to serve on the San Francisco Health Authority at this time; and, be
5 it

6 FURTHER RESOLVED, That the Board of Supervisors waives the residency
7 requirement for Gene Marie O'Connell, John Gressman and Steve Fields, as allowed in cases
8 where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of
9 the City Charter that requires person(s) appointed to boards, commissions, and advisory
10 bodies established by legislative act of the Board of Supervisors to be resident(s) of the City
11 and 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: 061249

Date Passed:

Resolution appointing Gene Marie O'Connell, John Gressman, Randall Low, Dale Butler, Tracey Faulkner, Steve Fields, and Sharon Kotabe, terms ending January 15, 2009, to the San Francisco Health Authority; residency requirement waived.

September 26, 2006 Board of Supervisors — ADOPTED

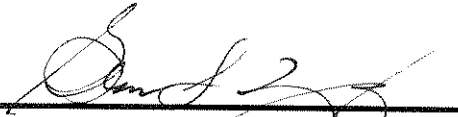
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

Excused: 1 - Alioto-Pier

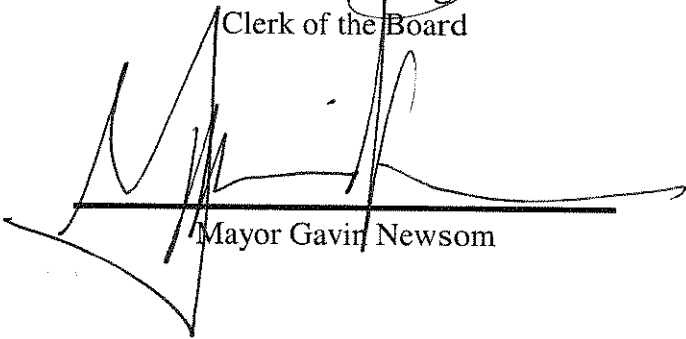
File No. 061249

I hereby certify that the foregoing Resolution was ADOPTED on September 26, 2006 by the Board of Supervisors of the City and County of San Francisco.

10/4/06
Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom