

File No. 140133

Committee Item No. 3

Board Item No. 9

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date February 20, 2014

Board of Supervisors Meeting

Date March 4, 2014

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input checked="" 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | 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 checked="" type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

#### OTHER (Use back side if additional space is needed)

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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Form 700 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____    |
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| <input type="checkbox"/>            | <input type="checkbox"/>            | _____    |

Completed by: Alisa Miller Date February 13, 2014

Completed by: Alisa Miller Date February 25, 2014

P

1 [Appointment, San Francisco Health Authority - Brenda Yee]

2

3 **Motion appointing Brenda Yee, term ending January 15, 2017, to the San Francisco**  
4 **Health Authority.**

5

6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does  
7 hereby appoint the hereinafter designated person to serve as a member of the San Francisco  
8 Health Authority, pursuant to the provisions in the California Welfare and Institutions Code,  
9 Section 14087.36, and the San Francisco Administrative Code, Sections 69.1 et seq., for the  
10 term specified:

11 Brenda Yee, seat 2, succeeding herself, term expired, must be a nominee of the  
12 Hospital Council of Northern and Central California, for the unexpired portion of a three-year  
13 term ending January 15, 2017.

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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 Plan

Seat # or Category (If applicable): \_\_\_\_\_ District: \_\_\_\_\_

Name: Brenda Yee

Home Address: \_\_\_\_\_ Arenadine Way, Hercules, 94547

Home Phone: 510-\_\_\_\_\_ Occupation: CEO

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

Business Address: 845 Jackson St., SF Zip: 94547

Business E-Mail: Brendaye.chas@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: Contra Costa

Resident of San Francisco  Yes  No If No, place of residence: Contra Costa

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:

Resume' included

**Business and/or professional experience:**

*See resume*

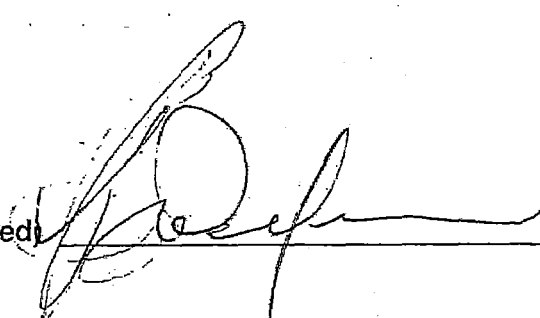
**Civic Activities:**

*See resume*

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes  No

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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: 6/24/14 Applicant's Signature: (required) 

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

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**FOR OFFICE USE ONLY:**

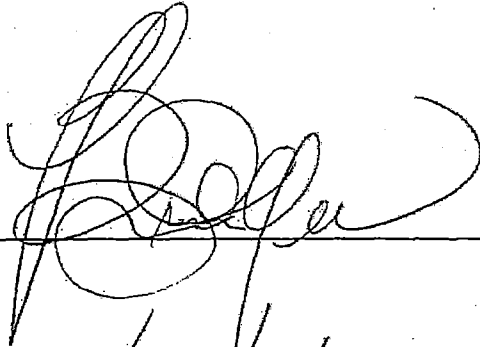
Appointed to Seat #: \_\_\_\_\_ Term Expires: \_\_\_\_\_ Date Seat was Vacated: \_\_\_\_\_

01/20/12

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

**January 2014**

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



\_\_\_\_\_  
(SIGNATURE)

1/22/14

\_\_\_\_\_  
(DATE)

## **Brenda Yee, RN, MSN**

### **EXPERIENCE:**

#### **Chinese Community Health Plan, San Francisco, CA., 94108 and Chinese Hospital and Community Clinics, San Francisco, CA., 94133**

9/2008- present     **Chief Executive Officer**  
Responsible for the overall management, performance and growth of Chinese Health Care System which includes the hospital, clinics and health plan. Which includes providing leadership, direction and coordination of all aspects of the system, and to carry out other corporate entities established objectives in the provision of healthcare and access for the community.

#### **Chinese Hospital and Community Clinics, San Francisco, CA, 94133**

6/2001- present     **Chief Executive Officer**  
Responsible for providing leadership, direction and coordination of all aspects of the hospital, which includes strategic planning, business development, finance, foundation management and marketing; and to carry out other corporate entities established objectives in the provision of healthcare.

Ensure quality, operational effectiveness, and long range healthcare needs of the community. Provide extensive work in community relations, political advocacy, and leadership development of staff.

### **EDUCATION:**

San Francisco State University  
San Francisco, CA  
Masters of Science in Nursing, 1994

California State University  
Dominquez Hill, CA  
Bachelor of Science in Nursing, 1990

St.Lukes School of Nursing  
Diploma in Nursing, 1983

City College of San Francisco  
San Francisco, CA  
Associate of Science Degree, 1976

**CERTIFICATION and**

**LICENSURE:** California Board of Registered Nurses X36587

**ASSOCIATIONS:** American College of Health Care Executives

**COMMUNITY SERVICE:**

- 2011- present San Francisco Health Authority, Board Member
- 2008-2010 American Hospital Association, Region IX, Board Member
- 2006- present Hospital Council of Northern California, San Francisco Section
- 2003 – 2006 Chairperson, Executive Board, NICO's Health Coalition
- 2001- 2004 American Heart Association, Western Affiliate, Board Member
- 1999- present St. Mary's Chinese Day School Executive Building Fundraising Committee
- 1998-1999 American Heart Association, San Francisco Affiliate, Board Member, Vice Chairperson
- 1997- 1998 American Heart Association, San Francisco Affiliate, Board Member, Secretary
- 1998 - present NICO's Health Coalition Executive Committee member
- 1997– 2001 Building a Healthier San Francisco Steering Committee, SB697
- 1997-present American Heart Association San Francisco Affiliate – Chinese Council Chapter Steering Committee
- 1994 –1997 American Heart Association, Board Member, San Francisco Affiliate

**Other Public, Community Duties and Awards**

Guest Speaker for "the Chinese Healthcare System" at San Francisco State University, UC San Francisco Nursing School, San Jose City College, Chinese American Citizens Alliance Convention, Asian Pacific Medical Student Society Conference, National Leadership Summit on Eliminating Racial and Ethnic Disparities in Health, SF State Alumni Award recipient ,CEDAW Women's Health Rights Award recipient -2012

**STATEMENT OF ECONOMIC INTERESTS**  
**COVER PAGE**

Date Received  
Official Use Only

Please type or print in ink

NAME OF FILER (LAST) YEE (FIRST) BRENDA (MIDDLE) C

**1. Office, Agency, or Court**

Agency Name (Do not use acronyms) San Francisco Health Authority

Division, Board, Department, District, if applicable: San Francisco Health Plan Your Position: Board Member

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

Agency: \_\_\_\_\_ Position: \_\_\_\_\_

**2. Jurisdiction of Office (Check at least one box)**

- State
- Multi-County \_\_\_\_\_
- City of \_\_\_\_\_
- Judge or Court Commissioner (Statewide Jurisdiction)
- County of San Francisco
- Other: \_\_\_\_\_

**3. Type of Statement (Check at least one box)**

- Annual: The period covered is January 1, 2013, through December 31, 2013.
- or-
- The period covered is \_\_\_\_\_ through December 31, 2013.
- Assuming Office: Date assumed 9/7/2011
- Leaving Office: Date Left \_\_\_\_\_ (Check one)
- The period covered is January 1, 2013, through the date of leaving office.
- The period covered is \_\_\_\_\_ through the date of leaving office.
- Candidata: Election year \_\_\_\_\_ and 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 A-2 - Investments - schedule attached
  - Schedule B - Real Property - schedule attached
  - Schedule C - Income, Loans, & Business Positions - schedule attached
  - Schedule D - Income - Gifts - 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 if Applicable - Public Document)  
845 Jackson St San Francisco CA 94133

DAYTIME TELEPHONE NUMBER: 415-677-2494 EMAIL 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 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: 1/23/14 Signature: [Signature]





**SAN FRANCISCO  
HEALTH PLAN™**

*Here for you*

201 Third Street, 7th Floor • San Francisco, CA 94103  
(415) 547-7800 • FAX (415) 547-7821 • [www.sfhp.org](http://www.sfhp.org)

January 29, 2014

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

Dear Ms. Calvillo:

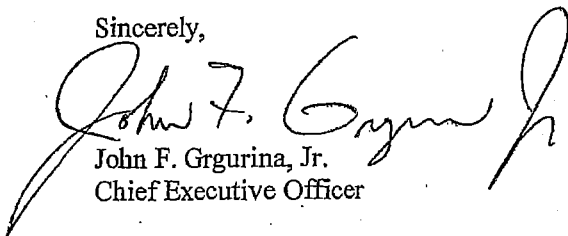
The purpose of this letter is to initiate compliance with San Francisco Administrative Code Sections 69.1 et seq. which requires the Board of Supervisors to make appointments to the Governing Body of the San Francisco Health Authority. Chapter 69 was added to the San Francisco Administrative Code to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

I certify to you that Brenda Yee, as Chief Executive Officer of Chinese Hospital 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)(B) which permits the appointment of a "person employed by the Hospital Council of Northern and Central California" and (B) the San Francisco Administrative Code Sections 69.4 (j) et seq. Enclosed please find a letter from the Regional Senior Vice President of Hospital Council of Northern & Central California designating Brenda Yee to serve on the San Francisco Health Authority Governing Body. Additionally, Brenda Yee 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 Brenda Yee 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



**Hospital Council**  
of Northern & Central California

*Excellence Through Leadership & Collaboration*

January 23, 2014

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

Dear Mr. Grgurina:

In accordance with Section 14087.36(K)(1)(B) of the California Welfare and Institutions Code and Section 69.4(j) of the San Francisco Administrative Code, the Hospital Council of Northern and Central California hereby designates Brenda Yee of Chinese Hospital to serve on the Governing Board of the San Francisco Health Authority.

Sincerely,

Ronald Smith,  
Senior Vice President  
Hospital Council of Northern and Central California

cc: Brenda Yee

**Miller, Alisa**

---

**From:** Wong, Linda (BOS)  
**Sent:** Thursday, January 30, 2014 4:27 PM  
**To:** Miller, Alisa  
**Subject:** FW: SFHA Re-appointment  
**Attachments:** image001.gif; Reappt docs for Brenda Yee 1-2014.pdf; Brenda Yee form 700.pdf

FYI.

---

**From:** Huggins, Valerie [mailto:vhuggins@sfhp.org]  
**Sent:** Thursday, January 30, 2014 4:26 PM  
**To:** Wong, Linda (BOS)  
**Subject:** SFHA Re-appointment

Hi Linda,

Hope all is well. Enclosed are the documents to reappoint our current Board member, Brenda Yee for another term on our Board. Please let me know if you have any questions. Thank you.

**Valerie Huggins**

*Executive Assistant to John F. Grgurina, Jr., CEO*



**SAN FRANCISCO  
HEALTH PLAN**

201 Third Street, 7th Floor  
San Francisco, CA 94103  
Direct line: (415) 615-4235  
Fax: (415) 615-6435  
vhuggins@sfhp.org



Please consider the environment before printing this e-mail

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San Francisco  
BOARD OF SUPERVISORS

Date Printed: February 12, 2014

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@sfnhp.org

**Authority:**

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

**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 69.1]

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

"R Board Description" (Screen Print)

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

