

1 [Appointment]

2
3 **Resolution appointing Steven Polevei, Alan Gelb, Rebecca Goldfader, Abbie Yant,**
4 **Andrew Bindman, Ronald Smith, George Susens, Michael Puccinelli, Kym Valadez, and**
5 **Alissa Riker, terms to be determined, to the Emergency Room Diversion Task Force,**
6 **residency requirement waived.**

7
8 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
9 does hereby appoint the hereinafter designated persons to serve as members of the
10 Emergency Room Diversion Task Force, pursuant to the provisions of Resolution 536-01, for
11 the term specified:

12 Steven Polevei, new position, seat 2, must be an emergency room physician from the
13 Emergency Physicians Association, term to be determined;

14 Alan Gelb (residency requirement waived), new position, seat 3, must be an
15 emergency room physician from the San Francisco General Hospital, term to be determined;

16 Rebecca Goldfader, new position, seat 4, must be a nurse manager from a community
17 hospital, term to be determined;

18 Abbie Yant, new position, seat 5, must be a nurse manager from a community hospital,
19 term to be determined;

20 Andrew Bindman, new position, seat 6, must be a primary care specialist physician
21 from the San Francisco General Hospital, term to be determined;

22 Ronald Smith, new position, seat 7, must represent the Hospital Council, term to be
23 determined;

24 George Susens, new position, seat 8, must be a representative of the San Francisco
25 Medical Society, term to be determined;

1 Michael Puccinelli, new position, seat 9, must be a representative of the San Francisco
2 Police Department, term to be determined;

3 Kym Valadez (residency requirement waived), new position, seat 11, must represent a
4 community based organization that serves the homeless and/or uninsured population, term to
5 be determined;

6 Alissa Riker, new position, seat 12, must represent a community based organization
7 that serves the homeless and/or uninsured population, term to be determined.; and, be it

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

- 9 1. The membership of the Emergency Room Diversion Task Force has a goal to be
10 representative of the diversity of the City and County of San Francisco.
- 11 2. Applicants Alan Gelb and Kym Valadez, new appointees, who are not residents of
12 San Francisco, are persons with experience that uniquely qualifies him/her to serve
13 on Emergency Room Diversion Task Force.
- 14 3. The Emergency Room Diversion Task Force has attempted to fill the position, for
15 which Alan Gelb and Kym Valadez were nominated, with individuals who are City
16 residents and who have the specific experience, skills, and qualifications, but has
17 been unable to do so at this time. The Rules Committee has certified that Alan
18 Gelb and Kym Valadez are qualified to serve on the Emergency Room Diversion
19 Task Force.
- 20 4. After exercising due diligence, the Board of Supervisors concludes that there are no
21 other possible representative, who are residents of San Francisco and who have
22 the specific experience, skills, or qualifications possessed by these applicants, and
23 who are willing to serve on the Emergency Room Diversion Task Force at this time;
24 and, be it
25

1 FURTHER RESOLVED, That the Board of Supervisors waives the residency
2 requirement for Alan Gelb and Kym Valadez , as allowed in cases where no qualified City
3 resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that
4 requires person(s) appointed to boards, commissions, and advisory bodies established by
5 legislative act of the Board of Supervisors to be resident(s) of the City and County of San
6 Francisco.

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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: 011402

Date Passed:

Resolution appointing Steven Polevei, Alan Gelb, Rebecca Goldfader, Abbie Yant, Andrew Bindman, Ronald Smith, George Susens, Michael Puccinelli, Kym Valadez, and Alissa Riker, terms to be determined, to the Emergency Room Diversion Task Force, residency requirement waived.

October 29, 2001 Board of Supervisors — ADOPTED


Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

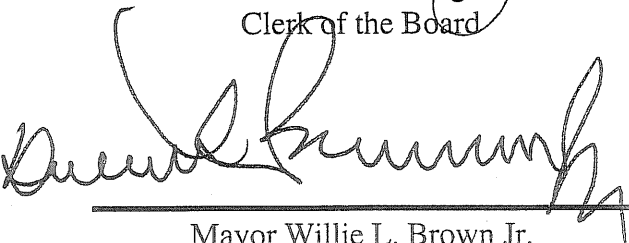
File No. 011402

I hereby certify that the foregoing Resolution was ADOPTED on October 29, 2001 by the Board of Supervisors of the City and County of San Francisco.

NOV 09 2001

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.