

File No. 141168

Committee Item No. 6

Board Item No. 27

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date November 20, 2014

Board of Supervisors Meeting

Date December 9, 2014

Cmte Board

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| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
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| <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"/> | Memorandum of Understanding (MOU) |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
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| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 - Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
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OTHER

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Completed by: Alisa Somera

Date November 14, 2014

Completed by: Alisa Somera

Date November 25, 2014

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[Appointment, San Francisco Health Authority - Irene Conway]

Motion appointing Irene Conway, term ending January 15, 2018, to the San Francisco Health Authority.

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

Irene Conway, seat 11, succeeding Tracey Faulkner, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall, at the time of appointment and during their tenure, be a Medi-Cal beneficiary, for a three-year term ending January 15, 2018.



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): 10 . 11 District: _____

Name: Irene Conway

Home Address: Imperial Way # _____ Daly City, CA Zip: 94015

Home Phone: 650- _____ Occupation: IHSS Home Care Provider

Work Phone: 415-243-4477 Employer: SF In-Home Supportive Services

Business Address: 832 Folsom, San Francisco, CA Zip: 94107

Business E-Mail: _____ Home E-Mail: IRENEKC@ _____

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: San Mateo

Resident of San Francisco Yes No If No, place of residence: Daly City, CA

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:

I have been working as a home-care provider in San Francisco since 2002. I have cared for people of various ethnicities, age, sexual orientation, and forms of disabilities. My personal medical home is San Francisco General, where I inter-act with doctors, staff, and patients not only in the clinical setting, but through advisory forums and support groups. I love my job. I love working with the underserved, disabled and marginalized. I am an active and vocal advocate for the health care needs (both mental and physical) of the residents of the City of San Francisco through caring, through my job as an in-home provider, through forums and committees. I am a member of the SF Health Plan Member Advisory Committee and Quality Improvement Committee

Business and/or professional experience:

See attached resume.

Civic Activities:

See attached resume.

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: 10-3-14 Applicant's Signature: (required) Irene Conway

(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: _____

01/20/12

Irene Conway

Imperial Way # , Daly City CA 94015 ♦ (650) ♦ IreneKC@

Health Care Provider and Advocate

Positions

- ♦ San Francisco In-Home Supportive Services: Home Care Provider 2002 to present
- ♦ Genentech Inc, A Biotechnology firm ♦ South San Francisco 1987 to 2004
Positions held: Sales Analyst ♦ Supervisor, QA Documentation
- ♦ Standard Oil of Ohio (SOHIO) in San Francisco: Contracts Writer 1981 to 1986
- ♦ Small Business Owner ♦ Retail/wholesale apparel ♦ Philippines 1971 to 1981

Community Involvement and Language Skills

- ♦ Member Advisory Committee, San Francisco Health Plan 2006 to present
- ♦ Quality Improvement Committee, San Francisco Health Plan 2010 to present
- ♦ Languages: Chinese, Filipino (Tagalog), English

Areas of Interest

- ♦ Healthcare Advocacy for the under-privileged, sick, elderly and disabled
- ♦ Preventive care
- ♦ Access to primary and specialty appointments
- ♦ Quality Improvement of Care

Education

Maryknoll College, Quezon City Philippines
Bachelor of Arts, English, 1971

City College of San Francisco
Certificate Degree, Computer Programming, 1981

COVER PAGE

Please type or print in Ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
CONWAY IRENE K

1. Office, Agency, or Court

Agency Name (Do not use acronyms)

SAN FRANCISCO HEALTH AUTHORITY

Division, Board, Department, District, if applicable

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 Judge or Court Commissioner (Statewide Jurisdiction)
- Multi-County _____ County of _____
- City 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. Leaving Office: Date Left ____/____/____ (Check one)
- or- The period covered is ____/____/____, through December 31, 2013. The period covered is January 1, 2013, 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

Check applicable schedules or "None."

► Total number of pages including this cover page: _____

- 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
Agency Address Recommended - Public Document
IMPERIAL WAY # DALY CITY CA 94015
DAYTIME TELEPHONE (650) _____ E-MAIL 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 10-3-14
(month, day, year)

Signature Irene Conway
(File the originally signed statement with your filing official.)



**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

October 15, 2014

Angela Calvillo
Clerk of the Board
San Francisco Board of Supervisors
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 69.4 authorizing appointments to the governing body of the San Francisco Health Authority by the San Francisco Board of Supervisors.

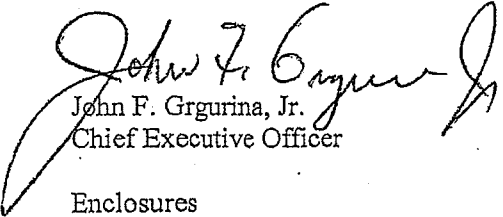
Irene Conway has been nominated by the member advisory committee pursuant to Section 14087.36 (k)(1)(G) of the Welfare and Institutions Code to serve on the governing body of the San Francisco Health Authority. The nominating letter from Maria Luz Torre, the Co-Chair of the San Francisco Health Authority Member Advisory Committee is enclosed. Ms. Conway meets the additional eligibility requirements under Section 14087.36(k)(1)(G) as she is currently enrolled in the Healthy Workers insurance program that is administered by the San Francisco Health Authority.

Ms. Conway has provided a statement indicating a willingness to serve which is also enclosed. I respectfully request consideration of her nomination by the Rules Committee as soon as possible.

My assistant Valerie Huggins, can be contacted at (415) 615-4235 or vhuggins@sfhp.org in the event you have any questions.

Thank you for your assistance in this matter.

Sincerely,


John F. Grgurina, Jr.
Chief Executive Officer

Enclosures

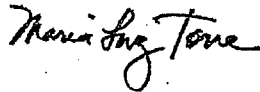
October 7, 2014

John F. Grgurina, Jr.
Chief Executive Officer
San Francisco Health Authority
201 3rd Street, 7th Floor
San Francisco, CA 94103

Dear Mr. Grgurina:

In accordance with Section 14087.36(K),(I),(G) of the California Welfare and Institutions Code and Section 69.4(j) of the San Francisco Administrative Code, the Member Advisory Committee hereby designates Irene Conway to serve on the Governing Board of the San Francisco Health Authority.

Sincerely,



Maria Luz Torre
Co-Chair, Member Advisory Committee



**SAN FRANCISCO
HEALTH PLAN**

Here for you

MEMO

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

Date: October 28, 2013

To	SFHP Governing Board
From	John F. Grgurina, Jr.
Regarding	Consent Calendar Items for Approval

Consent Calendar

All matters listed hereunder constitute a Consent Calendar and are considered to be routine by the Governing Board of the San Francisco Health Authority and San Francisco Community Health Authority Board and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

Item 1a

Recommendation to Approve Board Minutes:

It is recommended to approve the minutes from the Governing Board meeting held on September 4, 2013. The minutes are attached for review.

Item 1b

Recommendation of the Quality Improvement Committee (QIC):

It is recommended to approve the additional appointments and reappointments to the QIC, as recommended by the QIC. Please see attached memo with the details.

Item 1c

*** Recommendation of the Member Advisory Committee (MAC) for Appointment to the Board:**

It is recommended to approve the recommendation of the Member Advisory Committee (MAC) to appoint Irene Conway to the SFHP Governing Board. Ms. Conway has been on the MAC since 2006 and the Quality Improvement Committee since 2010. Ms. Conway's candidate summary is attached for review. The CEO and Executive Assistant to the CEO also recommend approval of Ms. Conway's appointment.

Item 1d

Recommendation of Appointments to the Member Advisory Committee (MAC)

It is recommended to approve the recommendations of the MAC to appoint Diana Hart Jerome and Vivian Lee to the MAC. The candidates' summaries are attached for review.

**CERTIFICATE OF WILLINGNESS TO SERVE ON THE GOVERNING BOARD
OF THE SAN FRANCISCO HEALTH AUTHORITY**
September 2014

I, Irene Conway as a representative of the Members Advisory Committee am willing to accept appointment to serve on the Governing Board of the San Francisco Health Authority.

Irene Conway (SIGNATURE)

10-3-14 (DATE)

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:

Vacant seat 2, succeeding Brenda Yee, term expired, must be a nominee of the Hospital Council of Northern and Central California, for a three-year term ending on January 15, 2017.

Vacant seat 4, succeeding Grant Davies, term expired, must be a senior manager of St. Luke's Hospital, for the unexpired portion of a three-year term ending January 15, 2015.

Vacant seat 7, succeeding Randall Low, term expired, must be a physician, and a nominee of the San Francisco Medical Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

Vacant seat 8, succeeding Steven Fugaro, term expired, must be a physician, and a nominee of the San Francisco Medical Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

Vacant seat 9, succeeding Dale Butler, term expired, must be a nominee of the San Francisco Labor Council, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

Vacant seat 10, succeeding Maria Luz Torre, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall, at the time of appointment and during their tenure, be a Medi-Cal beneficiary, for a three-year term ending on January 15, 2016.

Vacant seat 11, succeeding Tracey Faulkner, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall, at the time of appointment and during their tenure, be a Medi-Cal beneficiary, for the unexpired portion of a three-year term ending January 15, 2015.

Vacant seat 12, succeeding Steve Fields, term expired, must be a person 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, 2015.

Vacant seat 13, succeeding Kate O'Malley, resigned, must be a person 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 ending January 15, 2016.

Report: None.

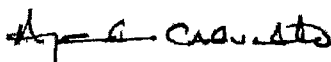
Sunset Date: None.

Additional information relating to the San Francisco Health Authority may be obtained by reviewing the California Welfare and Institutions Code, Section 14087.36, available at http://www.leginfo.ca.gov/html/wic_table_of_contents.html 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.sfbos.org/form700_statement_of_interest.

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 the appointment(s) at the meeting and applicants may be asked to state their qualifications. The appointment(s) of individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, these vacancies may have already been filled. To determine if vacancies for this subordinate body are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-4447.



Angela Calvillo
Clerk of the Board

DATED/POSTED: January 6, 2014

San Francisco
BOARD OF SUPERVISORS

Date Printed: November 14, 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@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

"R Board Description" (Screen Print)

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.

"R Board Description" (Screen Print)