

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