

BOARD of SUPERVISORS



City Hall  
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## VACANCY NOTICE

### SAN FRANCISCO HEALTH AUTHORITY

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following seat information and term expirations (**in bold**), appointed by the Board of Supervisors:

**Vacant Seat 1**, succeeding Jeffrey Sterman, resigned, must be a member of the Board of Supervisors or any other person designated by the Board of Supervisors, for an indefinite term.

**Vacant Seat 2**, succeeding Brenda Yee, resigned, must be 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 successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California, for the unexpired portion of a three-year term ending January 15, 2020.

**Seat 3**, succeeding Roland Pickens, term expiring January 15, 2018, must be employed in the senior management of San Francisco General Hospital, for a three-year term ending January 15, 2021.

**Seat 4**, succeeding Emily Webb, term expiring January 15, 2018, must be employed in the senior management of St. Luke's Hospital (San Francisco), for a three-year term ending January 15, 2021.

**Vacant Seat 5**, succeeding John Gressman, resigned, must 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, for a three-year term ending January 15, 2021.

Seat 6, Eddie Chan, term expiring January 15, 2019, must 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, for a three-year term.

**Seat 7**, succeeding Lawrence Cheung, term expiring January 15, 2018, must be a physician, nominated by the San Francisco Medical Society, or any successor organization, for a three-year term ending January 15, 2021.

**Seat 8**, succeeding Steven Fugaro, term expiring January 15, 2018, must be a physician, nominated by the San Francisco Medical Society, or any successor organization, for a three-year term ending January 15, 2021.

**Seat 9**, succeeding Dale Butler, term expired, must be nominated by the San Francisco Labor Council, or any successor organization, for a three-year term ending January 15, 2021.

**Seat 10**, Maria Luz Torre, term expiring January 15, 2019, must 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, for a three-year term.

**Seat 11**, Irene Conway, term expiring January 15, 2018, must 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, for a three-year term ending January 15, 2021.

**Seat 12**, Steve Fields, term expiring January 15, 2018, must be 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, 2021.

**Vacant Seat 13**, succeeding Kate O'Malley, term expired, must be 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, 2019.

**Seat 14**, Joseph David Woods, term expiring January 15, 2018, must be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization, for a three-year term ending January 15, 2021.

Additional Seat Requirements: One of the members in seats 1, 10, 11, 12, or 13 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.

Reports: None.

Sunset Date: None.

Additional information relating to the San Francisco Health Authority, or other seats on this body that are appointed by another authority, may be obtained by reviewing the California Welfare and Institutions Code, Section 14087.36, available at <http://leginfo.legislature.ca.gov/>, the San Francisco Administrative Code, Section 69.1, available at <http://www.sfbos.org/sfmunicodes>, or by visiting the Health Authority website at <http://www.sfhp.org/>.

Interested persons may obtain an application from the Board of Supervisors website at [http://www.sfbos.org/vacancy\\_application](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.fppc.ca.gov/Form700.html>.

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

*Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this body is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.*

*Further Note: Additional seats on this body may be available through other appointing authorities, including the Mayor's Office and the Department of Public Health.*

  
for Angela Calvillo  
Clerk of the Board

DATED/POSTED: November 20, 2017