

1 (Health Authority)

2 **APPOINTING GOVERNING BODY MEMBERS OF THE SAN FRANCISCO**
3 **HEALTH AUTHORITY**

4 WHEREAS, the Board of Supervisors has established the San Francisco Health
5 Authority as a separate legal entity for the purpose of providing health care services to
6 Medi-Cal beneficiaries under a contract with the State Department of Health Services
7 (San Francisco Administrative Code Sections 69.1 et seq.); and

8 WHEREAS, the authority to create the San Francisco Health Authority is set forth
9 in State law (Welfare and Institutions Code Section 14087.36); and

10 WHEREAS, the Board of Supervisors made the initial appointments of the
11 members of the governing body in 1995 (Resolution No. 113-95); and

12 WHEREAS, the term of office for governing body members is three years, which
13 terms expire January 14, 2000; and

14 WHEREAS, the following three (3) nominees seek official Board of Supervisor
15 appointments to the San Francisco Health Authority Governing Body; and

| <u>Proposed Governing Body Members</u> | <u>Membership Qualification</u> |
|--|---------------------------------|
| Mr. Jack Fries | St. Luke's Hospital (DSH) |
| John Gressman | San Francisco Clinic Consortium |
| Dr. Robert Lull | San Francisco Medical Society |

20 WHEREAS, these three (3) nominees meet the requirements for San Francisco
21 Health Authority governing body membership as specified in Section 14087.36(k) of the
22 California Welfare and Institutions Code and have stated their willingness to serve; now,
23 therefore, be it

1 RESOLVED, that the Board of Supervisors hereby appoints those individuals
2 delineated herein under “Proposed Governing Body Members” to serve on the governing
3 body of the San Francisco Health Authority.
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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: 000887

Date Passed:

Resolution appointing Jack Fries, John Gressman, and Dr. Robert Lull to serve as Governing Body members of the San Francisco Health Authority.

June 19, 2000 Board of Supervisors — ADOPTED

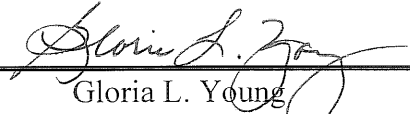
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

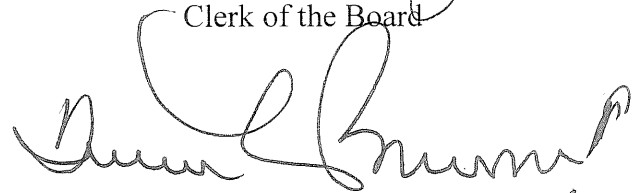
File No. 000887

I hereby certify that the foregoing Resolution was ADOPTED on June 19, 2000 by the Board of Supervisors of the City and County of San Francisco.

JUN 30 2000

Date Approved


Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.