

1 [Appointment]

2

3 **Resolution appointing Linda Bien, term ending January 15, 2010, to the San Francisco**
4 **Health Authority, residency requirement waived.**

5

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

11 Linda Bien (residency requirement waived), succeeding herself, term expired, Seat 6,
12 must be an employee in the senior management of either private nonprofit community clinics
13 or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any
14 successor organization, for the unexpired portion of a three-year term ending January 15,
15 2010; and, be it

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

- 17 1. The membership of the San Francisco Health Authority has a goal to be
18 representative of the diversity of the City and County of San Francisco.
- 19 2. Applicant Linda Bien, an appointee, who is not a resident of San Francisco, is a
20 person with experience that uniquely qualifies her to serve on the San Francisco
21 Health Authority.
- 22 3. The San Francisco Health Authority has attempted to fill the position, for which
23 Linda Bien was nominated, with an individual who is a City resident and who has
24 the specific experience, skills, and qualifications, but has been unable to do so at
25

1 this time. The Rules Committee has certified that Linda Bien is qualified to serve on
2 the San Francisco Health Authority.

- 3 4. After exercising due diligence, the Board of Supervisors concludes that there is no
4 other possible representative, who is a resident of San Francisco and who has the
5 specific experience, skills, or qualifications possessed by this applicant, and who is
6 willing to serve on the San Francisco Health Authority at this time; and, be it

7 **FURTHER RESOLVED**, That the Board of Supervisors waives the residency
8 requirement for Linda Bien, as allowed in cases where no qualified City resident, willing to
9 serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s)
10 appointed to boards, commissions, and advisory bodies established by legislative act of the
11 Board of Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 071619

Date Passed:

Resolution appointing Linda Bien, term ending January 15, 2010, to the San Francisco Health Authority, residency requirement waived.

January 8, 2008 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 071619

I hereby certify that the foregoing Resolution was ADOPTED on January 8, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

1.14.08

Date Approved

Mayor Gavin Newsom