

1 [Appointments, San Francisco Health Authority - Susan Currin, John Gressman, Lawrence
2 Cheung, Steven Fugaro, Maria Luz Torre, Steve Fields, and Elena Tinloy]

3 **Motion appointing Maria Luz Torre, term ending January 15, 2016, and Susan Currin,**
4 **John Gressman, Lawrence Cheung, Steven Fugaro, Steve Fields, and Elena Tinloy,**
5 **terms ending January 15, 2018, to the San Francisco Health Authority.**

6
7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated persons to serve as members of the San Francisco
9 Health Authority, pursuant to the provisions in California Welfare and Institutions Code,
10 Section 14087.36, and San Francisco Administrative Code, Sections 69.1, et seq., for the
11 terms specified:

12 Susan Currin, seat 3, succeeding herself, term expired, must be employed in the senior
13 management of San Francisco General Hospital, for a three-year term ending January 15,
14 2018.

15 John Gressman, seat 5, succeeding himself, term expired, must be employed in the
16 senior management of either private nonprofit community clinics or a community clinic
17 consortium, nominated by the San Francisco Community Clinic Consortium, or any successor
18 organization, for a three-year term ending January 15, 2018.

19 Lawrence Cheung, seat 7, succeeding Randall Low, term expired, must be a physician
20 and nominated by the San Francisco Medical Society, or any successor organization, for a
21 three-year term ending January 15, 2018.

22 Steven Fugaro, seat 8, succeeding himself, term expired, must be a physician and
23 nominated by the San Francisco Medical Society, or any successor organization, for a three-
24 year term ending January 15, 2018.

1 Maria Luz Torre, seat 10, succeeding herself, term expired, must be nominated by the
2 Health Authority Beneficiary Advisory Committee and enrolled, or be the parent or legal
3 guardian of an enrollee, in any of the health insurance or health care coverage programs
4 operated by the Health Authority, for the unexpired portion of a three-year term ending
5 January 15, 2016.

6 Steve Fields, seat 12, succeeding himself, term expired, must be a person
7 knowledgeable in matters relating to either traditional safety net providers, health care
8 organizations, the Medi-Cal program, or the activities of the Health Authority, and nominated
9 by the program committee of the Health Authority, for a three-year term ending January 15,
10 2018.

11 Elena Tinloy, seat 14, succeeding herself, term expired, must be nominated by the San
12 Francisco Pharmacy Leadership Group, or any other successor organization, for a three-year
13 term ending January 15, 2018.



City and County of San Francisco
Tails

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

Motion: M15-027

File Number: 150135

Date Passed: February 24, 2015

Motion appointing Maria Luz Torre, term ending January 15, 2016, and Susan Currin, John Gressman, Lawrence Cheung, Steven Fugaro, Steve Fields, and Elena Tinloy, terms ending January 15, 2018, to the San Francisco Health Authority.

February 12, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

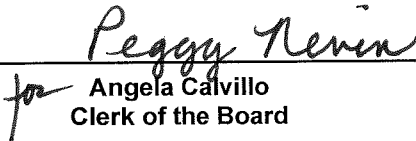
February 12, 2015 Rules Committee - RECOMMENDED

February 24, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150135

I hereby certify that the foregoing Motion was APPROVED on 2/24/2015 by the Board of Supervisors of the City and County of San Francisco.


for Angela Calvillo
Clerk of the Board