

1 [Appointments, San Francisco Health Authority]

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3 **Motion appointing Susan Currin, term ending January 15, 2012 and Maria Luz Torre,**
4 **term ending January 15, 2010 to the San Francisco Health Authority, residency**
5 **requirement waived.**

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 the Welfare and Institutions Code Sec.
10 14087.36 and the San Francisco Administrative Code Sections 69.1 et seq., for the terms
11 specified:

12 Susan Currin (residency requirement waived), seat 3, succeeding Gene Maria
13 O'Connell, term expired, must be a Senior Manager of San Francisco General Hospital, for
14 the unexpired portion of a three-year term ending January 15, 2012.

15 Maria Luz Torre, seat 10, succeeding herself, term expired, must be a nominee of the
16 Health Authority Beneficiary Advisory Committee who shall at the time of appointment and
17 during the person's term be a Medi-Cal beneficiary, for the unexpired portion of a three-year
18 term ending January 15, 2010.

19 FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 20 1. The membership of the San Francisco Health Authority has a goal to be
21 representative of the diversity of the City and County of San Francisco.
- 22 2. Applicant Susan Currin, an appointee, who is not a resident of San Francisco, is a
23 person with experience that uniquely qualifies her to serve on the San Francisco
24 Health Authority.

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1 3. The San Francisco Health Authority has attempted to fill the position, for which
2 Susan Currin was nominated, with an individual who is a City resident and who has
3 the specific experience, skills, and qualifications, but has been unable to do so at
4 this time. The Rules Committee has certified that Susan Currin is qualified to serve
5 on the San Francisco Health Authority.

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

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



City and County of San Francisco

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Tails Motion

File Number: 090620

Date Passed: June 2, 2009

Motion appointing Susan Currin, term ending January 15, 2012, and Maria Luz Torre, term ending January 15, 2010, to the San Francisco Health Authority, residency requirement waived.

June 2, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090620

I hereby certify that the foregoing Motion was APPROVED on June 2, 2009 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board