

1 [Appointment]

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3 **Resolution appointing Randall Low and John G. Williams (residency requirement**
4 **waived), terms ending January 15, 2006 to the San Francisco Health Authority.**

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6 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
7 does hereby appoint the hereinafter designated persons to serve as members 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 Randall Low, term expired, Seat No. 7, must be a physician and nominee of SF
12 Medical Society or any successor organization for the unexpired portion of a 3-year term
13 ending January 15, 2006.

14 John G. Williams (residency waiver required), succeeding Jack Fries, term expired,
15 Seat No. 4, must be Senior Manager of St. Luke's Hospital for the unexpired portion of a 3-
16 year term ending January 15, 2006.

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

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

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this time. The Rules Committee has certified that John G. Williams is qualified to serve on the San Francisco Health Authority.

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

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for John G. Williams, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the 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: 030385

Date Passed:

Resolution appointing Randall Low and John G. Williams, terms ending January 15, 2006 to the San Francisco Health Authority. Residency requirement waived for John G. Williams.

April 8, 2003 Board of Supervisors — ADOPTED

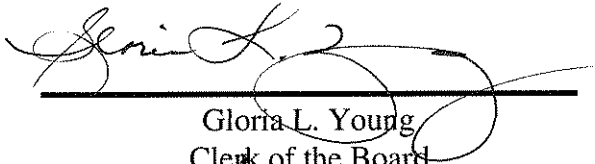
Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030385

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.

APR 18 2003

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.