



**Joint San Francisco Health Authority/San Francisco Community Health Authority
Governing Board Special Meeting
April 1, 2022
Meeting Minutes**

Chair: Steven Fugaro, MD
Vice-Chair: Roland Pickens, MHA, FACHE
Secretary-Treasurer: Reece Fawley

Members

Present: Lawrence Cheung, MD, Irene Conway, Reece Fawley, Steve Fields, Maria Luz Torre, PharmD, Roland Pickens, MHA, FACHE, and Jian Zhang, DNP, MS, FNP-BC

Members

Absent: Dale Butler, Eddie Chan, PharmD, Steven Fugaro, MD, Greg Wagner, Emily Webb, and David Woods

Due to the ongoing COVID-19 public health emergency and in accordance with Governor Newsom's Executive Order N-29-20, San Francisco Health Authority and San Francisco Community Health Authority Governing Board Members attended this meeting via teleconference. The meeting was closed to in-person public attendance, but the conference line information was provided on the publicly-posted agenda. This precaution was taken to protect members of the Governing Board, staff, and the public. All Board members, staff members and public attended the meeting via video conference.

Roland Pickens, Vice-Chair, called the meeting to order. He asked if there was anyone from the public in attendance and if there were any public comments. In attendance from the public was Eunice Majam-Simpson, SFHP's counsel with DSR Health Law.

1. Approval of Findings and Resolution 22-005 That the State of Emergency Continues to Impact the Ability of Governing Board and Committee Members to Meet Safely in Person and/or State or Local Officials Continue to Impose or Recommend Measures to Promote Social Distancing

Recommendation: SFHP recommended the Governing Board adopt Resolution No. 2022-05 to authorize the continued use of remote teleconferencing pursuant to Government Code section 54953(e) ("AB 361") for a period of thirty (30) days. SFHP recommended that the Governing Board continue to meet to make the findings required by AB 361 no later than every thirty (30) days thereafter.

Nina Maruyama, Chief Officer, Compliance and Regulatory Affairs, reviewed with the Board that the need for the Special Meeting was to comply with AB 361, as

reviewed at the previous Special Meetings. She presented the findings that the public health emergency continues +and State and local public health officials continue to recommend social distancing and masking for public safety.

Ms. Maruyama reviewed Resolution 22-005, which is necessary to comply with AB 361 and authorizes the continued use of remote teleconferencing pursuant to Government Code section 54953(e) for a period of thirty (30) days. She stated SFHP recommends that the Governing Board approve Resolution 22-005 and continue to establish the findings required by AB 361 at least every thirty (30) days.

The Board members present unanimously approved the findings and Resolution 22-005 that the state of emergency continues to impact the ability of Governing Board and Committee members to meet safely in person and State and local officials continue to impose or recommend measures to promote social distancing.

2. Adjourn

Mr. Pickens adjourned the meeting.

Reece Fawley, Secretary/Treasurer