



**Joint San Francisco Health Authority/San Francisco Community Health Authority
Governing Board Special Meeting
December 8, 2021
Meeting Minutes**

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

Members

Present: Eddie Chan, PharmD, Lawrence Cheung, MD, Irene Conway, Reece Fawley, Steve Fields, Steven Fugaro, MD, Maria Luz Torre, PharmD, Roland Pickens, MHA, FACHE, Emily Webb, and David Woods

Members

Absent: Dale Butler, Greg Wagner, and Jian Zhang, DNP, MS, FNP-BC

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.

Steven Fugaro, MD, 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 21-002 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. 2021-02 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 December 1, 2021 Special Meeting. She stated that like the

findings presented to the Board at the December 1, 2021 Special Meeting, San Francisco Health Plan (SFHP) is presenting finding that the public health emergency continues to exist and State and local public health officials continue to recommend social distancing and masking for safety. She also stated that since the December 1st meeting, a new COVID-19 variant, Omicron, was found to be spreading aggressively throughout many countries and has been found in California, as well.

Ms. Maruyama reviewed Resolution 21-002, 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 21-002 and continue to establish the findings required by AB 361 at least every thirty (30) days.

The Board unanimously approved the findings and Resolution 21-002 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

Dr. Fugaro adjourned the meeting.

Reece Fawley, Secretary/Treasurer