



**Joint San Francisco Health Authority/San Francisco Community Health Authority
Governing Board Meeting
December 16, 2022
Meeting Minutes**

Chair: Steven Fugaro, MD
Vice-Chair: Roland Pickens, MHA, FACHE
Secretary-Treasurer: Emily Webb

Members

Present: Irene Conway, Steve Fields, Steven Fugaro, MD, Deneen Hadley, MBA, Johanna Liu, PharmD., MBA, Maria Luz Torre, Emily Webb, MPH, and Joseph Woo, MD

Members

Absent: Eddie Chan, PharmD, Roland Pickens, MHA, FACHE, 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.

Emily Webb, Secretary/Treasurer, called the meeting to order. She asked if there was anyone from the public in attendance and if there were any public comments. There were no public guests or comments.

1. Approval of Findings and Resolution 2022-16 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 recommends the Governing Board adopt Resolution No. 2022-16 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 the finding that the public health emergency continues to exist and

State and local public health officials continue to recommend masking for safety. She reviewed Resolution 2022-16, 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 2022-16 and continue to establish the findings required by AB 361 at least every thirty (30) days.

The Board unanimously approved the findings and Resolution 2022-16 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

Ms. Webb thanked the Board members and adjourned the meeting.

Secretary/Treasurer