

Health Service System
City & County of San Francisco
Resolution NO. 24-4

Resolution for Randy Scott Health Service Board Commissioner

WHEREAS, Commissioner Scott was appointed by the City Controller from 2013-2015 and re-appointed for two additional terms from 2015 to 2025; and

WHEREAS, Commissioner Scott strongly supported SFHSS equity initiatives, recognizing that race and the Social Determinants of Health are important factors of whole person health and well-being; and

WHEREAS, Commissioner Scott fostered quality relationships between SFHSS, health plan representatives, and members by being approachable and welcoming to all; and

WHEREAS, Commissioner Scott served several terms as the Governance Committee Chair to ensure the Board performed its duties in accordance with its policies and City Charter guidelines, took measures to understand and clarify the Board investment policy, conducted annual meetings to update policies: and

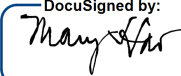
WHEREAS, Commissioner Scott valued the practice of Board discussion and, even with difficult decisions, stayed centered, practiced active listening, and respected others' opinions; and

WHEREAS, Commissioner Scott served several terms as President of the Health Service Board, guiding the Board through several important initiatives with wisdom and respect for all; and

WHEREAS, Commissioner Scott upheld his fiduciary duty by insisting on regular financial and audit reports of the SFHSS Trust Fund and the Healthcare Sustainability Fund; and so be it

RESOLVED, The Health Service Board extends a profound thank you in appreciation to Commissioner Scott for his relentless championing for the Health Service System and its members; and, be it

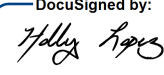
FURTHER RESOLVED, That the Health Service Board, along with the staff of the Health Service System honors Commissioner Scott for his unwavering commitment to public service.

DocuSigned by:

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Mary Hao
Vice President, Health Service Board

CERTIFICATION

I hereby certify that I perform the functions of the Secretary of the Health Service Board and that the above resolution was duly adopted and approved by the Health Service Board at a properly noticed meeting on June 13, 2024.

DocuSigned by:

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Holly Lopez