FILE NO. 150797

[Accept and Expend Gifts - Dr. Milka Rols - Laguna Honda Hospital and Rehabilitation Center - \$400,000 to Resident Gift Fund - \$100,000 to Employee Development Fund for Quality Improvement, Education, and Training]

Resolution retroactively authorizing the Department of Public Health to accept and expend gifts from Dr. Milka Rols to Laguna Honda Hospital and Rehabilitation Center Resident Gift Fund in the amount of \$400,000 for the period of July 1, 2015, through June 30, 2035, and \$100,000 to the Development Fund for Quality Improvement, Education, and Training for the period of July 1, 2015, through June 30, 2025.

WHEREAS, Laguna Honda Hospital and Rehabilitation Center (Laguna Honda Hospital) is part of the San Francisco Health Network operated by the Department of Public Health and is a safety net and community hospital, with a mission to provide high quality, culturally competent long term care and rehabilitation services to the diverse population of San Francisco; and

WHEREAS, Dr. Milka Rols worked at Laguna Honda Hospital from 1980 to 1996 as a staff physician, observing the special needs of patients at end-of-life care and the dedication of hospital staffs; and

WHEREAS, Dr. Milka Rols has donated two gifts to Laguna Honda Hospital in the amount of \$400,000 to Laguna Honda Hospital Resident Gift Fund and \$100,000 to Laguna Honda Hospital Employee Development Fund for Quality Improvement, Education, and Training; and

WHEREAS, The Laguna Honda Hospital Resident Gift Fund is used to benefit hospital patients, including providing comfort and support for all hospital patients at end-of-life care; and WHEREAS, the Laguna Honda Hospital Employee Development Fund is used to provide

training and development of hospital employees, including staff quality improvement, education, and training; and

WHEREAS, On May 5, 2015, the Health Commission voted to recommended that the Board of Supervisors approve the gift and authorize Laguna Honda to retroactively accept and expend these gifts; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the gifts from Dr. Milka Rols and authorizes the Department of Public Health to retroactively accept and expend gifts of unrestricted cash value in the amount of \$400,000 to Laguna Honda Hospital and Rehabilitation Center Resident Gift Fund and \$100,000 to Laguna Honda Hospital and Rehabilitation Center Employee Development Fund for Quality Improvement, Education, and Training; and, be it

FURTHER RESOLVED, That the proceeds from Dr. Milka Rols gifts will be accepted and expended consistent with San Francisco Administrative Code Sections governing the acceptance of gifts to the City and County of San Francisco, including San Francisco Administrative Code Sections 10.100-305 and 10.100-201; and, be it

FURTHER RESOLVED, That the Board of Supervisors extends its gratitude to Dr. Milka Rols for the generous gift to the City and County of San Francisco in support of Laguna Honda Hospital and Rehabilitation Center.

RECOMMENDED: Barbara A. Garcia, MPA Office of the Controller Director of Health **APPROVED:** Office of the Mayor Department Of Public Health BOARD OF SUPERVISORS Page 3



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number: 150797

Date Passed: September 15, 2015

Resolution retroactively authorizing the Department of Public Health to accept and expend gifts from Dr. Milka Rols to Laguna Honda Hospital and Rehabilitation Center Resident Gift Fund in the amount of \$400,000 for the period of July 1, 2015, through June 30, 2035, and \$100,000 to the Development Fund for Quality Improvement, Education, and Training for the period of July 1, 2015, through June 30, 2025.

September 09, 2015 Budget and Finance Committee - RECOMMENDED

September 15, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150797

I hereby certify that the foregoing Resolution was ADOPTED on 9/15/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved