

1 [Accept and Expend Grant - San Francisco General Hospital Foundation - Department of
2 Public Health - Zuckerberg Patient Care Quality Improvement Fund - \$7,346,756]

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4 **Resolution retroactively authorizing the Department of Public Health to accept and**
5 **expend a grant in the amount of \$7,346,756 from the San Francisco General Hospital**
6 **Foundation to participate in a program entitled Zuckerberg Patient Care Quality**
7 **Improvement Fund for the period of October 23, 2017, through June 30, 2020, and**
8 **waiving indirect costs.**

9
10 WHEREAS, San Francisco General Hospital Foundation has agreed to fund
11 Department of Public Health (DPH) in the amount of \$7,346,756 for the period of October 23,
12 2017, through June 30, 2020; and

13 WHEREAS, The full project period of the grant starts on October 23, 2017 and ends on
14 June 30, 2018, with years two and three subject to availability of funds and satisfactory
15 progress of the project; and

16 WHEREAS, As a condition of receiving the grant funds, San Francisco General
17 Hospital Foundation requires the City to enter into an agreement (Agreement), a copy of
18 which is on file with the Clerk of the Board of Supervisors in File No. 171163; which is hereby
19 declared to be a part of this Resolution as if set forth fully herein; and

20 WHEREAS, The purpose of this project is to equip and optimize Building 25, support
21 Zuckerberg San Francisco General Hospital by providing staff with the resources they need to
22 continually improve the quality of patient care; and

23 WHEREAS, The project is outlined in three different categories of projects; and

24 WHEREAS, The first category of projects includes the continued optimization of
25 Building 25 for access, readiness and safety; and

1 WHEREAS, The second category of projects includes transforming the patient, staff
2 and visitor experience; and

3 WHEREAS, The third category includes projects that invest in our future by enabling
4 leaders to transform patient care; and

5 WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

6 WHEREAS, Zuckerberg Patient Care Quality Improvement Fund does not allow for
7 indirect costs to maximize use of grant funds on direct services; and

8 WHEREAS, The grant terms prohibit including indirect costs in the grant budget; now,
9 therefore, be it

10 RESOLVED, That DPH is hereby authorized to accept and expend a grant in the
11 amount of \$7,346,756 from San Francisco General Hospital Foundation; and, be it

12 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
13 indirect costs in the grant budget; and, be it

14 FURTHER RESOLVED, That DPH is hereby authorized to accept and expend the
15 grant funds pursuant to San Francisco Administrative Code, Section 10.170-1; and, be it

16 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
17 Agreement on behalf of the City.

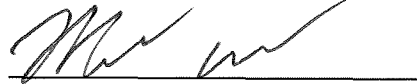
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RECOMMENDED:



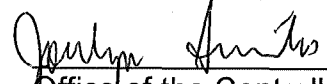
Barbara A. Garcia, MPA
Director of Health

APPROVED:



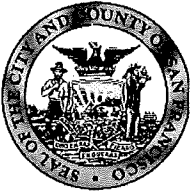
Office of the Mayor

for



Office of the Controller

for



City and County of San Francisco

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

Tails
Resolution

File Number: 171163

Date Passed: January 23, 2018

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$7,346,756 from the San Francisco General Hospital Foundation to participate in a program entitled Zuckerberg Patient Care Quality Improvement Fund for the period of October 23, 2017, through June 30, 2020, and waiving indirect costs.


January 11, 2018 Budget and Finance Committee - RECOMMENDED

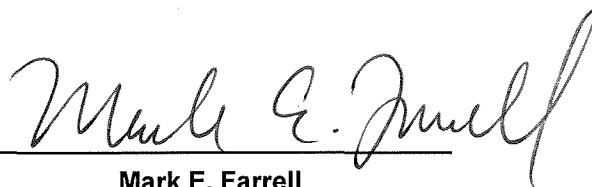
January 23, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 171163

I hereby certify that the foregoing Resolution was ADOPTED on 1/23/2018 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mark E. Farrell
Mayor


Date Approved