

File No. 151107

Committee Item No. 5

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date November 4, 2015

Board of Supervisors Meeting

Date _____

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
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OTHER (Use back side if additional space is needed)

- | | | |
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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Health Commission Resolution</u> |
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Completed by: Linda Wong Date October 30, 2015
 Completed by: Linda Wong Date _____

1 [Accept and Expend Gift - San Francisco General Hospital Foundation - \$5,000,000 - Naming
2 Places in Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma
3 Center]

4 **Resolution authorizing the Department of Public Health to accept and expend a**
5 **\$5,000,000 gift from the San Francisco General Hospital Foundation for the**
6 **procurement of furniture, fixtures, equipment and information technology for the**
7 **Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma**
8 **Center, and naming various places throughout the new acute care and trauma building**
9 **to recognize the donations that comprise the \$5,000,000 gift and earlier gifts from the**
10 **San Francisco General Hospital Foundation.**

11
12 WHEREAS, Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and
13 Trauma Center (“Zuckerberg San Francisco General Hospital and Trauma Center”) is part of
14 the San Francisco Health Network managed and operated by the Director of Health
15 (“Director”) of the Department of Public Health (“Department”), for and on behalf of the City
16 and County of San Francisco (“City”); and

17 WHEREAS, Zuckerberg San Francisco General Hospital and Trauma Center is the
18 heart of the City’s health care safety net, a community hospital with its doors open to all in
19 need, regardless of their ability to pay, thus the “Heart of Our City;” and

20 WHEREAS, Zuckerberg San Francisco General Hospital and Trauma Center is located
21 in the Mission and serves more than 100,000 vulnerable San Franciscans each year; and

22 WHEREAS, Zuckerberg San Francisco General Hospital and Trauma Center is the
23 City’s only trauma center serving San Francisco and Northern San Mateo counties, providing
24 comprehensive services to more than 4,000 trauma patients annually, and saving lives every
25 day; and

1 WHEREAS, Providing culturally competent care in more than 20 languages,
2 Zuckerberg San Francisco General Hospital and Trauma Center serves a diverse patient
3 population; and

4 WHEREAS, The generosity of private donors supplements the City's General Fund
5 contributions to help maintain Zuckerberg San Francisco General Hospital and Trauma
6 Center's status as a world-class institution; and

7 WHEREAS, The San Francisco General Hospital Foundation, incorporated in 1993 as
8 an independent 501(c)3 charitable support organization exclusively for Zuckerberg San
9 Francisco General Hospital and Trauma Center, plays a critical fundraising role raising in cash
10 contributions and pledges over \$220,000,000 in the past twenty years; and

11 WHEREAS, The San Francisco General Hospital Foundation's mission is to promote
12 excellence in research, education and care for all at Zuckerberg San Francisco General
13 Hospital and Trauma Center; and

14 WHEREAS, The San Francisco General Hospital Foundation's vision is to provide
15 Zuckerberg San Francisco General Hospital and Trauma Center with the financial resources
16 needed to ensure it remains the Heart of Our City and one of the nation's finest public
17 hospitals, delivering exceptional comprehensive health care and trauma services to anyone in
18 need; and

19 WHEREAS, By raising private support to augment public funding, the San Francisco
20 General Hospital Foundation is a model for successful public-private partnerships; and

21 WHEREAS, Funds raised by the San Francisco General Hospital Foundation are used
22 for patient services, facilities, equipment purchases, and for research efforts at Zuckerberg
23 San Francisco General Hospital and Trauma Center; and

24 WHEREAS, Gifts from the San Francisco General Hospital Foundation help support
25 Zuckerberg San Francisco General Hospital and Trauma Center's role as a training ground for

1 the next generation of compassionate nurses and physicians who are among the best in their
2 fields; and

3 WHEREAS, The San Francisco General Hospital Foundation has secured significant
4 pledges to support furniture, fixtures and equipment for the new Zuckerberg San Francisco
5 General Hospital and Trauma Center to enable the hospital to continue to provide excellent
6 medical care to the community, including trauma patients as well as the City's most vulnerable
7 residents; and

8 WHEREAS, It is customary and the philanthropic standard for both private or public
9 hospitals, to honor major gifts from private individuals by naming an entire hospital, hospital
10 and health system or a building or designated space within a building in recognition of the
11 donor; and

12 WHEREAS, On March 3, 2015, following the Health Commission's February 10, 2015,
13 recommendation, the Board of Supervisors adopted Resolution No. 057-15, authorizing the
14 Department of Public Health to accept an initial gift totaling \$25,000,000 from the San
15 Francisco General Hospital Foundation from various donors to support the acquisition of
16 state-of-the-art furniture, fixtures and equipment for Zuckerberg San Francisco General
17 Hospital and Trauma Center's new acute care and trauma building; and

18 WHEREAS, The initial gift of \$25,000,000 from the San Francisco General Hospital
19 Foundation was comprised of several pledges that included naming of places throughout
20 Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma
21 building in recognition of the donations; and

22 WHEREAS, The San Francisco General Hospital Foundation is now donating
23 \$5,000,000 in celebration of its Heart of Our City Capital Campaign, from various donors to
24 support the acquisition of state-of-the-art furniture, fixtures and equipment for Zuckerberg San
25 Francisco General Hospital and Trauma Center's new acute care and trauma building; and

1 WHEREAS, This gift is comprised of several pledges that include naming of places
2 throughout Zuckerberg San Francisco General Hospital and Trauma Center's new acute care
3 and trauma building in recognition of those donations; and

4 WHEREAS, The San Francisco Health Commission voted unanimously on October 20,
5 2015, to recommend to the Board of Supervisors to accept the \$5,000,000 gift from the San
6 Francisco General Hospital Foundation and approve the naming of various places throughout
7 Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma
8 building in recognition of the donations that comprised the \$5,000,000 gift and the previous
9 \$25,000,000 gift; now, therefore, be it

10 RESOLVED, That in appreciation of their kind generosity and deep commitment to the
11 health of all San Franciscans, the Board of Supervisors is pleased to honor the donations that
12 comprised the initial \$25,000,000 gift from the San Francisco General Hospital Foundation
13 approved on March 3, 2015, by approving the naming of various places throughout
14 Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma
15 building, as set forth below:

<u>Gift Level</u>	<u>Place/Area</u>	<u>Name Recognition</u>
\$2,500,000- \$10,000,000	Surgical and Trauma ICU	Surgical and Trauma Intensive Care Unit a gift of Dignity Health
	Cardiology/GI Waiting Room	a Gift of Dignity Health
	Nursing Administration	a Gift of Dignity Health
	Medical Surgical Care Floor	Medical Surgical Floor a gift of Dignity Health
	Mezzanine (above Main Lobby)	Kaiser Permanente Mezzanine

1	Emergency Department and Trauma Center	Osher Emergency Department and Trauma Center
2		
3	Pediatric Unit	Lisa and John Pritzker Pediatric Unit
4		
5	Trauma Care Area	Pritzker Trauma Care Area
6	Neonatal Intensive Care (NICU)	Brin Wojcicki Foundation Neonatal Intensive Care Unit
7		
8	\$1,000,000-\$2,499,999	
9	Medical Surgical Unit (5th Floor)	Bank of America Medical Surgical Unit
10		
11	Plaza (Potrero Entrance)	Bank of America Plaza
12	Medical Surgical Floor (6th Floor)	The S.D. Bechtel, Jr. Foundation Floor
13		
14	Medical Surgical Floor (5th Floor)	The Horace W. Goldsmith Foundation Floor
15		
16	Medical ICU	D. Jenkins Medical Intensive Care Unit
17		
18	Pharmacy Department	Arthur and Toni Rembe Rock Pharmacy
19		
20	Labor and Delivery Suites	Salesforce Foundation Labor and Delivery Suites
21		
22	Main Hospital Plaza	Wells Fargo Plaza
23	Palliative Care (4 rooms)	Marcia and John Goldman Palliative Care
24	\$500,000-\$999,999	
25	Acute Care for Elders Day Room	a gift of the Hearst Foundations

1	Emergency Department CT Rooms	a gift of the Hearst Foundations
2		
3	Conference Room (4th Floor ICU)	a gift of the Hearst Foundations
4		
5	Pediatric Trauma Emergency Waiting Room (ED)	A gift of Pam and Larry Baer and Family
6		
7	\$250,000-\$499,999	
8	Hospital Corridor (5th Floor) (near stained-glass light wells)	Friend Family Foundation Corridor
9		
10	Acute Care for Elders Garden	Richard and Judy Guggenhime Acute Care for Elders Garden
11		
12	Pediatric Waiting Room (2nd Floor)	a gift of Charles Schwab & Co. Inc.
13	Mezzanine Alcove	Letters: "Be the person who touches the lives and hearts of people. Be a positive light to others as you put a smile on their faces." Plaque: In honor of the generous matching contributions of the hospital family-dedicated care providers and staff- who joined Connie and Kevin Shanahan in support of the "Heart of Our City"
14		
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19		
20	Conference Room (5th Floor Med Surg)	In honor of those at this hospital who provide care for patients with cancer/ a gift of The Sherwin Family
21		
22		
23	Children's Play Room	May the joy and laughter of play bring comfort to all/ a gift of The Strandberg Family
24		
25		

1	Hospital Corridor (4th Floor) (near stained-glass light wells)	Ubben Corridor
2	Patient Family Consulting Room (ED)	a gift of The Wattis Family
3		
4	\$25,000-	
5	\$249,999	
6	Patient Family Consultation Room (3rd Floor)	a gift of Joachim and Nancy Hellman Bechtle
7	Patient Room (to be determined)	a Gift of Gretchen de Baubigny
8		
9	Patient Room (to be determined)	a Gift of Phil Schlein and T Beller
10		
11	Emergency Exam Room	a gift of Alexander and Kelly Jane Rosenblatt
12		
13	Patient Room (to be determined)	a Gift of Edna Lee Warnecke and Dr. James D. Marks, M.D., Ph.D.
14		

15 and, be it

16 FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of
17 Public Health to accept and expend a gift of cash in the value of up to \$5,000,000 donated to
18 Zuckerberg San Francisco General Hospital and Trauma Center from the San Francisco
19 General Hospital Foundation for furniture, fixtures, equipment, information technology and
20 related services needed for the new Zuckerberg San Francisco General Hospital and Trauma
21 Center consistent with San Francisco Administrative Code, Section 10.100-305, regarding the
22 acceptance of gifts to the City and County of San Francisco; and, be it

23 FURTHER RESOLVED, That in appreciation of their kind generosity and deep
24 commitment to the health of all San Franciscans, the Board of Supervisors is pleased to honor
25 donors associated with the above-referenced \$5,000,000 gift and the remaining outstanding

1 pledges in the amount of \$27,180,500 for a total of \$32,180,500 from the San Francisco
 2 General Hospital Foundation, by approving the naming of various places throughout
 3 Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma
 4 building, as set forth above and below:

<u>Gift Level</u>	<u>Place/Area</u>	<u>Name Recognition</u>
\$2,500,000- \$10,000,000	Pediatric Care and Family Birth Center	Benioff Pediatric Care and Family Birth Center
	Interventional Radiology	Kalmanovitz Charitable Foundation Interventional Radiology
	Emergency Department Exam Area	Kalmanovitz Charitable Foundation Emergency Department Exam Area
	Blood Bank	Kalmanovitz Charitable Foundation Blood Bank
	Emergency Department Triage Area	a Gift of the Kalmanovitz Charitable Foundation
	Emergency Department Triage Rooms	a Gift of the Kalmanovitz Charitable Foundation
	Acute Care for Elders (ACE) (7th Floor)	Koret Foundation Acute Care for Elders Unit
\$1,000,000- \$2,499,999	Neuroscience ICU	The Herbst Foundation Neuroscience Intensive Care Unit
	Cardiac ICU	Helen and Charles Schwab Cardiac Intensive Care Unit
	Mother and Baby Unit	Mother and Baby Unit a gift of Sutter Health/ CPMC

1	Intensive Care Unit (4th Floor) (2)	Intensive Care Unit a gift of Sutter Health/ CPMC
2		
3	Acute Dialysis	D. Jenkins Acute Dialysis Services
4	Endoscopy Services	D. Jenkins Endoscopy Services
5	Hospital Conference Center	Lisa and Douglas Goldman, M.D. Hospital Conference Center
6		
7	Emergency Waiting Room	Lisa and Douglas Goldman, M.D. Emergency Waiting Room
8		
9	Pediatrics Patient Family Consulting Room	A Gift of Bank of America
10	Hospital Bridge (connects current hospital building to new acute care building)	Chiu Lin Tse-Chan and David G. Fong Bridge (Fong & Chan Architects)
11		
12	\$500,000- \$999,999	
13	Roof Top Terrace	The Stanley S. Langendorf Foundation Garden Terrace
14		
15	\$250,000- \$499,999	
16	Children's Play Room	May the joy and laughter of play bring comfort to all a gift of The Strandberg Family
17		
18	Pediatric Family Lounge	a gift of Stephan and Barbara Vermut
19	Potrero Avenue Walkway	In memory of Laszlo N. Tauber, M.D. Surgeon, Philanthropist and Humanitarian/ Tauber Family Foundation
20		
21	Central Courtyard	Pam and Larry Baer Family Courtyard
22		
23		
24	Meditation Garden (Rooftop)	Meditation Garden in loving memory of WALTER S. NEWMAN
25		

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Cardiac Catheterization Lab In Honor of Dr. Richard Schatz,
Dr. David Auth and Mr. Lewis
Pell's contributions to the field of
interventional cardiology/ Rick
and Kim Beleson

\$25,000-
\$249,999

ED Decontamination Room a gift of The Birds
Patient Room (to be a gift of Ann and Jim Paras
determined)
Patient Room (to be In honor of Dr. Paul P. Carbone/
determined) The Carbone Family

and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the naming
recognition for the Pediatric Care and Family Birth Center to stay in place until the end of the
useful life of the new Acute Care and Trauma Building (the "Building"), or earlier if Zuckerberg
San Francisco General Hospital and Trauma Center ceases providing dedicated space in the
Building for pediatric and obstetric healthcare services; and the name shall be the exclusive
name of the dedicated space in the Building for pediatric and obstetric healthcare services for
that period; and, be it

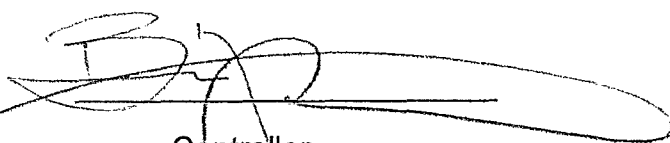
FURTHER RESOLVED, That for the purpose of the preceding paragraph, and subject
to the terms in the following paragraphs, the useful life of the Building shall end at the earliest
of (1) the demolition of the Building, (2) the renovation of 60% or more of the square footage
of the Building or the renovation of 60% or more of the square footage of the floor/story/level
of the Building where the dedicated space is located, (3) the conversion or redevelopment of
60% or more of the square footage of the Building to a primarily non-healthcare use, (4) the
abandonment or complete cessation of use of the Building, or (5) thirty years from when the
Building is placed in service; and, be it

FURTHER RESOLVED, That the Board of Supervisors may terminate any name
recognition described above in the unlikely event that (1) the donor does not fulfill the terms of

1 the pledge, including complete payment, associated with the name recognition, or (2) the
2 Board of Supervisors determines in its reasonable and good faith opinion that the naming
3 chosen for any designated space would adversely impact the reputation, image, mission or
4 integrity of the City, the Zuckerberg San Francisco General Hospital and Trauma Center, the
5 Health Commission, the Department, or the Board of Supervisors, in the event of a continued
6 association with the donor and/or the continuation of the naming provided for herein; the
7 Board of Supervisors may at its discretion, seek a recommendation from the Director of
8 Health- prior to any such termination of the name recognition hereunder; and the Director of
9 Health will consult with the San Francisco General Hospital Foundation prior to making any
10 such recommendation; and, be it

11 FURTHER RESOLVED, That upon any such termination of the name recognition as
12 described in the preceding paragraph, the City shall have no further obligations or liability to
13 the donor and shall not be required to return any portion of the gift or pledge already paid; the
14 Board of Supervisors, however, may in its sole and absolute discretion, determine an
15 alternative recognition for the portion of the gift or pledge already received, the Board of
16 Supervisors may at its discretion, seek a recommendation from the Director of Health prior to
17 any such alternative recognition, and the Director of Health will consult with the San Francisco
18 General Hospital Foundation prior to making any such recommendation.

19 Certified for appropriation and reserved pending cash receipt

20
21 
22 Controller

23 n:\health\as2015\1600130\01056515.docx
24
25

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: *EL* Mayor Edwin M. Lee *NE*
RE: Accept and Expend – San Francisco General Hospital Foundation -
\$5,000,000 – Naming Places in Priscilla and Mark Zuckerberg San
Francisco General Hospital and Trauma Center
DATE: October 27, 2015

Attached for introduction to the Board of Supervisors is a resolution authorizing the Department of Public Health to accept and expend a \$5,000,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment and information technology for the Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center, and naming various places throughout the new acute care and trauma building to recognize the donations that comprise the \$5,000,000 gift and earlier gifts from the San Francisco General Hospital Foundation.

I respectfully request a waiver of the 30-day hold and that this item be calendared in Budget & Finance Committee on November 4, 2015.

Should you have any questions, please contact Nicole Elliott (415) 554-7940.

EL
RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
OCT 27 PM 3:16

b2. How was the amount calculated? n/a

c. If no, why are indirect costs not included?

Not allowed by granting agency To maximize use of grant funds on direct services

Other (please explain): not applicable, this is a gift designated for the purchase of furniture, fixtures & equipment for the new San Francisco General Hospital

c2. If no indirect costs are included, what would have been the indirect costs?

n/a

14. Any other significant grant requirements or comments:

****Disability Access Checklist****

15. This Grant is intended for activities at (check all that apply):

- Existing Site(s) Existing Structure(s) Existing Program(s) or Service(s)
- Rehabilitated Site(s) Rehabilitated Structure(s) New Program(s) or Service(s)
- New Site(s) New Structure(s)


16. The Departmental ADA Coordinator and/or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

Comments:

Departmental or Mayor's Office of Disability Reviewer: Ron Weigelt
(Name)

Date Reviewed: 10/30/15

Department Approval: Greg Wagner, Chief Financial Officer
(Name) (Title)


(Signature)

**Health Commission
City and County of San Francisco
Resolution No. 15-14**

Resolution Recommending the Board of Supervisors Accept a Gift of \$5,000,000 from the San Francisco General Hospital Foundation, and Approve Naming of Various Places throughout Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center's New Acute Care and Trauma Building in Recognition of Major Philanthropic Donations

WHEREAS, Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center ("Zuckerberg San Francisco General Hospital and Trauma Center") is part of the San Francisco Health Network managed and operated by the Director of Health ("Director") of the Department of Public Health ("Department"), for and on behalf of the City and County of San Francisco ("City"); and

WHEREAS, Zuckerberg San Francisco General Hospital and Trauma Center is the heart of the City's health care safety net, a community hospital with its doors open to all in need, regardless of their ability to pay, thus the "Heart of Our City"; and

WHEREAS, Zuckerberg San Francisco General Hospital and Trauma Center is located in the Mission and serves more than 100,000 vulnerable San Franciscans each year; and

WHEREAS, Zuckerberg San Francisco General Hospital and Trauma Center is the City's only trauma center serving San Francisco and Northern San Mateo counties, providing comprehensive services to more than 4,000 trauma patients annually, and saving lives every day; and

WHEREAS, Providing culturally competent care in more than 20 languages, Zuckerberg San Francisco General Hospital and Trauma Center serves a diverse patient population; and

WHEREAS, The generosity of private donors supplements the City's General Fund contributions to help maintain Zuckerberg San Francisco General Hospital and Trauma Center's status as a world-class institution; and

WHEREAS, The San Francisco General Hospital Foundation, incorporated in 1993 as an independent 501(c)3 charitable support organization exclusively for Zuckerberg San Francisco General Hospital and Trauma Center, plays a critical fundraising role raising in cash contributions and pledges over \$220 million in the past twenty years; and

WHEREAS, The San Francisco General Hospital Foundation's mission is to promote excellence in research, education and care for all at Zuckerberg San Francisco General Hospital and Trauma Center; and

WHEREAS, The San Francisco General Hospital Foundation's vision is to provide Zuckerberg San Francisco General Hospital and Trauma Center with the financial resources needed to ensure it remains the Heart of Our City and one of the nation's finest public hospitals, delivering exceptional comprehensive health care and trauma services to anyone in need; and

WHEREAS, By raising private support to augment public funding, the San Francisco General Hospital Foundation is a model for successful public-private partnerships; and

WHEREAS, Funds raised by the San Francisco General Hospital Foundation are used for patient services, facilities, equipment purchases, and for research efforts at Zuckerberg San Francisco General Hospital and Trauma Center; and

WHEREAS, Gifts from the San Francisco General Hospital Foundation help support Zuckerberg San Francisco General Hospital and Trauma Center's role as a training ground for the next generation of compassionate nurses and physicians who are among the best in their fields; and

WHEREAS, The San Francisco General Hospital Foundation has secured significant pledges to support furniture, fixtures and equipment for the new Zuckerberg San Francisco General Hospital and Trauma Center to enable the hospital to continue to provide excellent medical care to the community, including trauma patients as well as the City's most vulnerable residents; and

WHEREAS, It is customary and the philanthropic standard for both private or public hospitals, to honor major gifts from private individuals by naming an entire hospital, hospital and health system or a building or designated space within a building in recognition of the donor; and

WHEREAS, On March 3, 2015, the Board of Supervisors approved the Health Commission's February 10, 2015 recommendation that the City accept an initial gift totaling \$25 million from the San Francisco General Hospital Foundation from various donors to support the acquisition of state-of-the-art furniture, fixtures and equipment for Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building; and

WHEREAS, The initial gift of \$25 million from the San Francisco General Hospital Foundation was comprised of several pledges that included naming of places throughout Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building in recognition of the donations; and

WHEREAS, The San Francisco General Hospital Foundation is now donating \$ 5,000,000 in celebration of its Heart of Our City Capital Campaign, from various donors to support the acquisition of state-of-the-art furniture, fixtures and equipment for Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building. This gift is comprised of several pledges that include naming of places throughout Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building in recognition of those donations; now, therefore, be it

RESOLVED, That in appreciation of their kind generosity and deep commitment to the health of all San Franciscans, the Health Commission is pleased to honor the donations that comprised the initial \$25 million gift from the San Francisco General Hospital Foundation approved on March 3, 2015, by recommending that the Board of Supervisors approve naming various places throughout Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building, as set forth below:

<u>Gift Level</u>	<u>Place/Area</u>	<u>Name Recognition</u>
\$2,500,000- \$10,000,000	Surgical and Trauma ICU	Surgical and Trauma Intensive Care Unit a gift of Dignity Health
	Cardiology/GI Waiting Room	a Gift of Dignity Health
	Nursing Administration	a Gift of Dignity Health
	Medical Surgical Care Floor	Medical Surgical Floor a gift of Dignity Health
	Mezzanine (above Main Lobby)	Kaiser Permanente Mezzanine
	Emergency Department and Trauma Center	Osher Emergency Department and Trauma Center
	Pediatric Unit	Lisa and John Pritzker Pediatric Unit
	Trauma Care Area	Pritzker Trauma Care Area
	Neonatal Intensive Care (NICU)	Brin Wojcicki Foundation Neonatal Intensive Care Unit

\$1,000,000-
\$2,499,999

Medical Surgical Unit (5th Floor)	Bank of America Medical Surgical Unit
Plaza (Potrero Entrance)	Bank of America Plaza
Medical Surgical Floor (6th Floor)	The S.D. Bechtel, Jr. Foundation Floor
Medical Surgical Floor (5th Floor)	The Horace W. Goldsmith Foundation Floor
Medical ICU	D. Jenkins Medical Intensive Care Unit
Pharmacy Department	Arthur and Toni Rembe Rock Pharmacy
Labor and Delivery Suites	Salesforce Foundation Labor and Delivery Suites
Main Hospital Plaza	Wells Fargo Plaza
Palliative Care (4 rooms)	Marcia and John Goldman Palliative Care

\$500,000-
\$999,999

Acute Care for Elders Day Room	a gift of the Hearst Foundations
Emergency Department CT Rooms	a gift of the Hearst Foundations
Conference Room (4th Floor ICU)	a gift of the Hearst Foundations
Pediatric Trauma Emergency Waiting Room (ED)	A gift of Pam and Larry Baer and Family

\$250,000-
\$499,999

Hospital Corridor (5th Floor) (near stained-glass light wells)	Friend Family Foundation Corridor
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	Acute Care for Elders Garden	Richard and Judy Guggenime Acute Care for Elders Garden
	Pediatric Waiting Room (2nd Floor)	a gift of Charles Schwab & Co. Inc.
	Mezzanine Alcove	Letters: "Be the person who touches the lives and hearts of people. Be a positive light to others as you put a smile on their faces." Plaque: In honor of the generous matching contributions of the hospital family-dedicated care providers and staff-who joined Connie and Kevin Shanahan in support of the "Heart of Our City"
	Conference Room (5th Floor Med Surg)	In honor of those at this hospital who provide care for patients with cancer/ a gift of The Sherwin Family
	Children's Play Room	May the joy and laughter of play bring comfort to all/ a gift of The Strandberg Family
	Hospital Corridor (4th Floor) (near stained-glass light wells)	Ubben Corridor
	Patient Family Consulting Room (ED)	a gift of The Wattis Family
\$25,000-\$249,999	Patient Family Consultation Room (3rd Floor)	a gift of Joachim and Nancy Hellman Bechtle
	Patient Room (to be determined)	a Gift of Gretchen de Baubigny
	Patient Room (to be determined)	a Gift of Phil Schlein and T Beller
	Emergency Exam Room	a gift of Alexander and Kelly Jane Rosenblatt

Patient Room (to be determined) a Gift of Edna Lee Warnecke and Dr. James D. Marks, M.D., Ph.D.; and be it

FURTHER RESOLVED, That the Health Commission recommends that the Board of Supervisors authorize the Department of Public Health to accept and expend a gift of cash in the value of up to \$ 5,000,000 donated to Zuckerberg San Francisco General Hospital and Trauma Center from the San Francisco General Hospital Foundation for furniture, fixtures, equipment, information technology and related services needed for the new Zuckerberg San Francisco General Hospital and Trauma Center consistent with San Francisco Administrative Code Section 10.100-305 regarding the acceptance of gifts to the City and County of San Francisco; and be it

FURTHER RESOLVED, That in appreciation of their kind generosity and deep commitment to the health of all San Franciscans, the Health Commission is pleased to honor donors associated with the above-referenced \$ 5,000,000 gift and the remaining outstanding pledges in the amount of \$27,180,500 for a total of \$32,180,500 from the San Francisco General Hospital Foundation, by recommending that the Board of Supervisors approve naming various places throughout Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building, as set forth above and below:

<u>Gift Level</u>	<u>Place/Area</u>	<u>Name Recognition</u>
\$2,500,000- \$10,000,000	Pediatric Care and Family Birth Center	Benioff Pediatric Care and Family Birth Center
	Interventional Radiology	Kalmanovitz Charitable Foundation Interventional Radiology
	Emergency Department Exam Area	Kalmanovitz Charitable Foundation Emergency Department Exam Area
	Blood Bank	Kalmanovitz Charitable Foundation Blood Bank
	Emergency Department Triage Area	a Gift of the Kalmanovitz Charitable Foundation
	Emergency Department Triage Rooms	a Gift of the Kalmanovitz Charitable Foundation
	Acute Care for Elders (ACE) (7th Floor)	Koret Foundation Acute Care for Elders Unit

\$1,000,000-
\$2,499,999

Neuroscience ICU	The Herbst Foundation Neuroscience Intensive Care Unit
Cardiac ICU	Helen and Charles Schwab Cardiac Intensive Care Unit
Mother and Baby Unit	Mother and Baby Unit a gift of Sutter Health/ CPMC
Intensive Care Unit (4th Floor) (2)	Intensive Care Unit a gift of Sutter Health/ CPMC
Acute Dialysis	D. Jenkins Acute Dialysis Services
Endoscopy Services	D. Jenkins Endoscopy Services
Hospital Conference Center	Lisa and Douglas Goldman, M.D. Hospital Conference Center
Emergency Waiting Room	Lisa and Douglas Goldman, M.D. Emergency Waiting Room
Pediatrics Patient Family Consulting Room	A Gift of Bank of America
Hospital Bridge (connects current hospital building to new acute care building)	Chiu Lin Tse-Chan and David G. Fong Bridge (Fong & Chan Architects)

\$500,000-
\$999,999

Roof Top Terrace	The Stanley S. Langendorf Foundation Garden Terrace
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\$250,000-
\$499,999


Children's Play Room	May the joy and laughter of play bring comfort to all a gift of The Strandberg Family
Pediatric Family Lounge	a gift of Stephan and Barbara Vermut
Potrero Avenue Walkway	In memory of Laszlo N. Tauber, M.D. Surgeon, Philanthropist and Humanitarian/ Tauber Family Foundation
Central Courtyard	Pam and Larry Baer Family Courtyard

	Mediation Garden (Rooftop)	Meditation Garden in loving memory of WALTER S. NEWMAN
	Cardiac Catheterization Lab	In Honor of Dr. Richard Schatz, Dr. David Auth and Mr. Lewis Pell's contributions to the field of interventional cardiology/ Rick and Kim Beleson
\$25,000- \$249,999	ED Decontamination Room	a gift of The Birds
	Patient Room (to be determined)	a gift of Ann and Jim Paras
	Patient Room (to be determined)	In honor of Dr. Paul P. Carbone/ The Carbone Family ; and be it

FURTHER RESOLVED, That the Health Commission recommends that the Board of Supervisors approve the naming recognition for the Pediatric Care and Family Birth Center to stay in place until the end of the useful life of the new Acute Care and Trauma Building (the "Building"), or earlier if Zuckerberg San Francisco General Hospital and Trauma Center ceases providing dedicated space in the Building for pediatric and obstetric healthcare services. The name shall be the exclusive name of the dedicated space in the Building for pediatric and obstetric healthcare services for that period. For this purpose, the useful life of the Building shall end at the earliest of (1) the demolition of the Building, (2) the renovation of 60% or more of the square footage of the Building or the renovation of 60% or more of the square footage of the floor/story/level of the Building where the dedicated space is located, (3) the conversion or redevelopment of 60% or more of the square footage of the Building to a primarily non-healthcare use, (4) the abandonment or complete cessation of use of the Building, or (5) thirty (30) years from when the Building is placed in service; and be it

FURTHER RESOLVED, That the Health Commission recommends that the Board of Supervisors authorize the Director of Health, for and in the name of the City, to modify the naming as it will appear throughout the Building and take other insubstantial actions that the Director determines, in consultation with the City Attorney and the San Francisco General Hospital Foundation, are in the best interests of the City, do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the gifts, and are in compliance with all applicable laws.

I hereby certify that the San Francisco Health Commission at its meeting of October 20, 2015 adopted the foregoing resolution.



Mark Morewitz, MSW
Health Commission Executive Secretary