

1 [Accept and Expend Gift - Gift Agreement - San Francisco General Hospital Foundation -
2 \$57,375,000 - Naming the Priscilla and Mark Zuckerberg San Francisco General Hospital and
3 Trauma Center]

4 **Resolution authorizing the Department of Public Health to accept and expend a**
5 **\$57,375,000 gift from the San Francisco General Hospital Foundation for the**
6 **procurement of furniture, fixtures, equipment, and information technology for the new**
7 **San Francisco General Hospital; and approving a Gift Agreement with the San**
8 **Francisco General Hospital Foundation, including an agreement to name the institution**
9 **the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center,**
10 **which shall remain in place for 50 years.**

11
12 WHEREAS, San Francisco General Hospital is part of the San Francisco Health
13 Network operated by the Department of Public Health, and is a safety net and community
14 hospital, located in the Mission, serving more than 100,000 vulnerable San Franciscans a
15 year; and

16 WHEREAS San Francisco General Hospital serves a diverse patient population,
17 providing care in more than 20 languages, with patient demographics of 31% Latino, 24%
18 Asian, 23% white and 16% African American; and

19 WHEREAS, San Francisco General Hospital is the City's only trauma center serving
20 San Francisco and Northern San Mateo counties; and

21 WHEREAS, The world-class trauma services save lives every day; and

22 WHEREAS, The San Francisco General Hospital Foundation plays a critical
23 fundraising role, incorporated in 1994 as an independent 501(c)3 charitable support
24 organization for San Francisco General Hospital and Trauma Center, raising over \$92 million
25 in the past twenty years; and

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

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

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

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

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

16 WHEREAS, Among these pledges the San Francisco General Hospital Foundation has
17 secured a grant of \$75,000,000 from Dr. Priscilla Chan and Mark Zuckerberg, which is
18 believed to be the single largest gift ever made by private individuals in support of a public
19 hospital in the United States, including \$32,375,000 to support the acquisition of state-of-the-
20 art furniture, fixtures, equipment, information technology and related services for San
21 Francisco General Hospital's new acute care and trauma building; and

22 WHEREAS, It is customary in hospital capital campaigns to provide naming
23 opportunities in honor of major philanthropic gifts, as a critical strategy for raising awareness
24 for the project within the community and for garnering action from other community members
25 and philanthropists; and

1 WHEREAS, It is customary and the philanthropic standard for hospitals, whether
2 private or public in nature, to recognize major philanthropic gifts from private individuals by
3 providing naming in honor of such gifts, whether the naming is associated with an entire
4 hospital, hospital and health system or a building or designated space within the institution;
5 and

6 WHEREAS, The San Francisco General Hospital Foundation is now donating
7 \$57,375,000 in celebration of its February 12, 2015, Heroes and Hearts campaign, which
8 includes an initial donation to the Foundation of \$25,000,000 from various donors, and
9 \$32,375,000, as the initial payment of the pledge from Dr. Priscilla Chan and Mark
10 Zuckerberg; and

11 WHEREAS, The Department of Public Health and the Foundation wish to enter into a
12 Gift Agreement providing the schedule of payments and use of the remaining pledge funds,
13 including the payment to the City of any income earned on any principal amounts held by the
14 Foundation; and

15 WHEREAS, The proposed Gift Agreement is on file with the Clerk of the Board in File
16 No. 150158, substantially in final form; and

17 WHEREAS, The San Francisco Health Commission voted unanimously on February
18 10, 2015, to recommend to the Board of Supervisors acceptance of the \$57,375,000 gift from
19 the San Francisco General Hospital Foundation and approval of the Gift Agreement with the
20 San Francisco General Hospital Foundation, including the naming of the institution, which
21 shall remain in place for 50 years, as the Priscilla and Mark Zuckerberg San Francisco
22 General Hospital and Trauma Center; now, therefore, be it

23 RESOLVED, That the Board of Supervisors authorizes the Department of Public Health
24 to accept and expend a gift of cash in the value of up to \$57,375,000 from the San Francisco
25 General Hospital Foundation for furniture, fixtures, equipment, information technology and

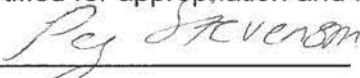
1 related services needed for the new San Francisco General Hospital, consistent with San
2 Francisco Administrative Code Section 10.100-305; and be it

3 FURTHER RESOLVED, That the Board of Supervisors approves the Gift Agreement,
4 in substantially the form on file with the Clerk of the Board of Supervisors in File No. 150158,
5 to this Resolution, with the San Francisco General Hospital Foundation, including the naming
6 of the institution as the Priscilla and Mark Zuckerberg San Francisco General Hospital and
7 Trauma Center; and, be it

8 FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of
9 Public Health to enter into any amendments or modifications to the Gift Agreement, prior to its
10 final execution by all parties, that the Department of Public Health determines, in consultation
11 with the City Attorney, are in the best interest of the City, do not materially increase the
12 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of
13 the Gift Agreement, and are in compliance with all applicable laws; and, be it

14 FURTHER RESOLVED, That within 30 days of the Gift Agreement being fully executed
15 by all parties, the Department of Public Health shall submit to the Clerk of the Board of
16 Supervisors a completely executed copy for inclusion in File No. 150158. This requirement
17 and obligation resides with the Department of Public Health, and is for purposes of having a
18 complete file only, and in no manner affects the validity of the approved Gift Agreement.

19
20 Certified for appropriation and reserved pending cash receipt

21 
22 for Controller



City and County of San Francisco

Tails
Resolution

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

File Number: 150158

Date Passed: March 03, 2015

Resolution authorizing the Department of Public Health to accept and expend a \$57,375,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment, and information technology for the new San Francisco General Hospital; and approving a Gift Agreement with the San Francisco General Hospital Foundation, including an agreement to name the institution the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center, which shall remain in place for 50 years.

February 25, 2015 Budget and Finance Committee - RECOMMENDED

March 03, 2015 Board of Supervisors - ADOPTED

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

File No. 150158

I hereby certify that the foregoing Resolution was ADOPTED on 3/3/2015 by the Board of Supervisors of the City and County of San Francisco.

for Angela Calvillo
Clerk of the Board

Mayor

Date Approved