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| 2  | Optimizing Epic to Drive True North and Developing our people: The ZSFG Way - \$6,755,486.26]  |  |
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| 3  |  |  |
| 4  | Resolution authorizing the Department of Public Health to accept and expend a grant in         |  |
| 5  | the amount of \$6,755,486.26 from the San Francisco General Hospital Foundation for            |  |
| 6  | participation in a program, entitled "ZPCQI Round 3: Optimizing Epic to Drive True             |  |
| 7  | North and Developing our people: The ZSFG Way," for the period of January 1, 2026,             |  |
| 8  | through June 30, 2029; approving the Notice of Award agreement pursuant to Charter,            |  |
| 9  | Section 9.118(a); and to authorize the Director of Health to enter into amendments or          |  |
| 10 | modifications to the Grant Agreement that do not materially increase the obligations or        |  |
| 11 | liabilities to the City and are necessary to effectuate the purposes of the Grant              |  |
| 12 | Agreement or this Resolution.  |  |
| 13 |  |  |
| 14 | WHEREAS, The San Francisco General Hospital Foundation (SFGHF) has agreed to                   |  |
| 15 | fund the Department of Public Health (DPH) in the amount of \$6,755,486.26 for participation   |  |
| 16 | in a program, entitled "Zuckerberg Patient Care and Quality Improvement Fund (ZPCQI)           |  |
| 17 | Round 3: Optimizing Epic to Drive True North and Developing our people: The Zuckerberg         |  |
| 18 | San Francisco General Hospital and Trauma Center (ZSFG) Way," for the period of January        |  |
| 19 | 1, 2026, through June 30, 2029; and  |  |
| 20 | WHEREAS, The Kaizen Promotion Office (KPO) catalyzes continuous improvement at                 |  |
| 21 | ZSFG, advancing organizational strategy and performance improvement; and                       |  |
| 22 | WHEREAS, With a focus on strategic alignment, hands-on operational support,                    |  |
| 23 | improvement of science education and professional development (including a robust mid-         |  |
| 24 | career fellowship), and analytics integration, the KPO has driven measurable gains in quality, |  |
| 25 | safety, care experience, and financial stewardship; and  |  |

[Accept and Expend Grant - San Francisco General Hospital Foundation - ZPCQI Round 3:

| 1  | WHEREAS, Frontline physician and nurse leaders are uniquely positioned to identify              |  |  |
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| 2  | inefficiencies and lead transformation efforts at the frontlines of care, but may lack formal   |  |  |
| 3  | training and mentorship in improving science or structured opportunities to lead cross-         |  |  |
| 4  | functional initiatives; and   |  |  |
| 5  | WHEREAS, The KPO educational offerings and Fellowship addresses this gap by                     |  |  |
| 6  | equipping frontline staff and developing leaders with Lean tools and experiential learning to   |  |  |
| 7  | drive high-impact projects directly aligned with the hospital's strategic priorities; and       |  |  |
| 8  | WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and                   |  |  |
| 9  | WHEREAS, A request for approval is being sought because DPH received the                        |  |  |
| 10 | memorandum on September 19, 2025, for a project start date of January 1, 2026; and              |  |  |
| 11 | WHEREAS, Charter, Section 9.118(a) requires Board of Supervisors' approval by                   |  |  |
| 12 | Resolution of any contract, which when entered into has anticipated revenue of \$1,000,000 or   |  |  |
| 13 | more; and   |  |  |
| 14 | WHEREAS, The Department proposes to maximize use of available grant funds on                    |  |  |
| 15 | program expenditures by not including indirect costs in the grant budget; now, therefore, be it |  |  |
| 16 | RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in            |  |  |
| 17 | the grant budget; and, be it  |  |  |
| 18 | FURTHER RESOLVED, That DPH is hereby authorized to accept and expend a grant                    |  |  |
| 19 | in the amount of \$6,755,486.26 from the SFGHF; and, be it                                      |  |  |
| 20 | FURTHER RESOLVED, That DPH is hereby authorized to accept and expend the                        |  |  |
| 21 | grant funds pursuant to Administrative Code, Section 10.170-1; and, be it                       |  |  |
| 22 | FURTHER RESOLVED, That under Charter, Section 9.118(a), the Board of                            |  |  |
| 23 | Supervisors approves the Notice of Award agreement for these funds; and, be it                  |  |  |
| 24 | FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of                      |  |  |
| 25 | Health to make any modifications to the Grant Agreement prior to its final execution by all     |  |  |

| 1  | parties, that the Director of Health determines, in consultation with the City Attorney, are      |  |  |  |
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| 2  | consistent with this Resolution, in the best interest of the City, do not materially increase the |  |  |  |
| 3  | obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of  |  |  |  |
| 4  | the Grant Agreement and are in compliance with all applicable laws, including City's Charter;     |  |  |  |
| 5  | and, be it  |  |  |  |
| 6  | FURTHER RESOLVED, That the Director of Health is authorized to enter into the                     |  |  |  |
| 7  | Agreement on behalf of the City; and, be it   |  |  |  |
| 8  | FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully                 |  |  |  |
| 9  | executed by all parties, the Director of Health shall provide a copy to the Clerk of the Board of |  |  |  |
| 10 | Supervisors for inclusion in the official file; this requirement and obligation resides with the  |  |  |  |
| 11 | Department, and is for purposes of having a complete file only, and in no manner affects the      |  |  |  |
| 12 | validity of approved Grant Agreement.   |  |  |  |
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| 1  | Recommended:       | Approved: <u>/s/</u> |
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| 2  |                    | Mayor                |
| 3  | <u>/s/</u>         |                      |
| 4  | Daniel Tsai        | Approved: /s/        |
| 5  | Director of Health | Controller           |
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