

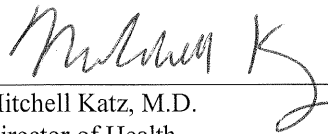
(Gift - Private)

1 AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, LAGUNA HONDA HOSPITAL, TO
 2 ACCEPT, SELL AND EXPEND A GIFT OF SHARES OF STOCK IN THE VALUE CURRENTLY
 3 ESTIMATED TO BE \$49,200 BEQUEATHED TO LAGUNA HONDA HOSPITAL FROM THE
 4 BARBARA WYLIE TRUST, TO BE EXPENDED FOR "THE GENERAL BENEFIT AND COMFORT"
 5 OF RESIDENTS. ALSO AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, LAGUNA
 6 HONDA HOSPITAL, TO ACCEPT AND EXPEND A GIFT OF \$78,871 BEQUEATHED TO LAGUNA
 7 HONDA HOSPITAL FROM THE ESTATE OF ERMETH DIROVIZZA FOR "THE SPECIFIC USE OF
 8 PATIENTS' ACTIVITIES ON HOLIDAYS".

9
 10
 11 RESOLVED, That the Department of Public Health, Laguna Honda Hospital, is hereby authorized
 12 to accept, sell and expend a gift of shares of stock in the value currently estimated to be \$49,200 or the
 13 market value at the time of the sale of shares of stock bequeathed to Laguna Honda Hospital from the
 14 Barbara Wylie Trust, to be expended for "the general benefit & comfort" of residents; and be it further

15
 16 RESOLVED, That the Department of Public Health, Laguna Honda Hospital, is hereby authorized
 17 to accept and expend a gift of \$78,871 bequeathed to Laguna Honda Hospital from the estate of Ermeth
 18 Dirovizza for the "specific use of patients' activities on holidays".

RECOMMENDED:

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 21 
 22 _____
 Mitchell Katz, M.D.
 Director of Health

APPROVED:

23
 24
 25 

 Sandy Ouye Mori
 Health Commission

Public Health



City and County of San Francisco

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

Tails

Resolution

File Number: 990268

Date Passed:

Resolution authorizing the Department of Public Health, Laguna Honda Hospital, to accept, sell and expend a gift of shares of stock in the value currently estimated at \$49,200 bequeathed to Laguna Honda Hospital from the Barbara Wylie Trust, to be expended for "the General benefit and comfort" of residents. Also authorizing the Department of Public Health, Laguna Honda Hospital, to accept and expend a gift of \$78,871 bequeathed to Laguna Honda Hospital from the estate of Ermeth Dirovizza for "the specific use of patients' activities on holidays".

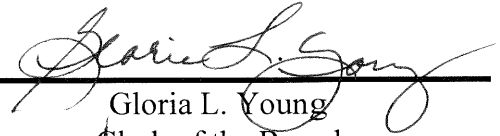
March 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom,
Yaki

Absent: 2 - Teng, Yee

File No. 990268

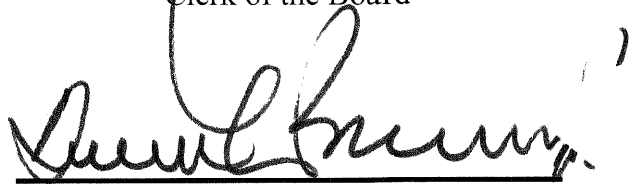
I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

MAR 19 1999

Date Approved



Mayor Willie L. Brown Jr.