

1 [Educate, prepare, and position nurse leaders in their roles in creating a new center of
2 excellence for long-term care at Laguna Honda Hospital and Rehabilitation Center.]

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4 **Resolution authorizing the San Francisco Department of Public Health, Laguna Honda**
5 **Hospital & Rehabilitation Center (SFDPH, LHH) to enter retroactively into an agreement**
6 **with The Regents of the University of California San Francisco (UCSF), the primary**
7 **contractor, and expend funds in the amount of \$45,000 for the conduct of the “Robert**
8 **Wood Johnson Executive Nurse Fellows Program”;** for the period of July 1, 2001 to
9 **May 31, 2004.**

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11 WHEREAS, UCSF is the recipient of a grant award from the Robert Wood Johnson
12 Foundation for the conduct of a program entitled “Robert Wood Johnson Executive Nurse
13 Fellows Program”; and,

14 WHEREAS, It is considered in the best interests of the Robert Wood Johnson
15 Foundation, UCSF, and SFDPH, LHH to participate in this program; and,

16 WHEREAS, UCSF has agreed to reimburse SFDPH, LHH in the amount of \$45,000
17 from this award; and,

18 WHEREAS, As a condition of receiving the funds UCSF requires SFDPH, LHH to enter
19 into a subcontract (The “Agreement”), a copy of which is on file with the Clerk of the Board of
20 Supervisors in File No. _____, which is hereby declared to be a part of this resolution as
21 if set forth fully herein; and,

22 WHEREAS, The Department proposes to maximize use of available funds on program
23 expenditures by not including indirect costs in the grant budget; now, therefore, be it

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1 RESOLVED, That SFDPH, LHH is hereby authorized to enter retroactively into a
2 subcontract agreement in the amount of \$45,000 with UCSF, the primary contractor for the
3 “Robert Wood Johnson Executive Nurse Fellows Program”; and, be it

4 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
5 indirect costs in the budget of the agreement; and, be it

6 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
7 agreement on behalf of the City.

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10 Recommended:

Approved:

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12 _____

13 Mitchell Katz, M.D.

Health Commission

14 Director of Health

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