

File No. 211000

Committee Item No. 4

Board Item No. 29

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee Date October 20, 2021

Board of Supervisors Meeting Date October 26, 2021

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- Health Commission Resolution No. 21-8
- Gift Questionnaire
- Department's Explanation on Retroactivity
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Linda Wong Date October 15, 2021

Completed by: Brent Jalipa Date October 22, 2021

1 [Accept and Expend In-Kind Gift - Retroactive - San Francisco General Hospital Foundation -
2 ZEISS Forum Software Licenses - \$59,949]

3 **Resolution retroactively authorizing the Department of Public Health to accept and**
4 **expend an in-kind gift of perpetual software licenses of the ZEISS forum**
5 **ophthalmology application valued in the amount of \$59,949 from the San Francisco**
6 **General Hospital Foundation for the Department of Public Health to provide eye care**
7 **and eye disease management for the project period of July 8, 2016, through June 16,**
8 **2025.**

9
10 WHEREAS, The San Francisco General Hospital Foundation (SFGHF) has donated to
11 the Department of Public Health (DPH) perpetual software licenses of the ZEISS forum
12 ophthalmology application valued in the amount of \$59,949 for DPH to provide eye care and
13 eye disease management; and

14 WHEREAS, The SFGHF had gifted the perpetual software licenses on July 8, 2016,
15 and the software was delivered and installed for DPH's use on September 22, 2016; and

16 WHEREAS, The accept and expend was not done timely; and

17 WHEREAS, Annual reporting to the Board of Supervisors was not made per San
18 Francisco Administrative Code, Section 10.100-305; now, therefore, be it

19 RESOLVED, That the Board of Supervisors approves the in-kind gift, and authorizes
20 DPH to accept and expend an in-kind gift of perpetual software licenses of the ZEISS forum
21 ophthalmology application valued in the amount of \$59,949 donated by the SFGHF; and, be it

22 FURTHER RESOLVED, That the proceeds of the in-kind gift by SFGHF will be
23 accepted and expended consistent with the San Francisco Administrative Code Sections
24 governing the acceptance of gifts to the City and County of San Francisco, including the San
25 Francisco Administrative Code, Section 10.100-201; and, be it

1 FURTHER RESOLVED, That the Board of Supervisors extends its gratitude to SFGHF
2 for the generous in-kind gift to the City and County of San Francisco in support of DPH.

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1 Recommended:

Approved: /s/ _____

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Mayor

3 /s/ _____

4 Dr. Grant Colfax

Approved: /s/ _____

5 Director of Health

Controller

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File Number: 211000
(Provided by Clerk of Board of Supervisors)

Gift Resolution Information Form
(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend In-Kind donations.

The following describes the gift referred to in the accompanying resolution:

- 1. Gift Title: **ZEISS Forum Software Licenses**
- 2. Department: **ZSFG Department of Ophthalmology**
- 3. Contact Person: **Bruce Occena** Telephone: **415-206-8833**
- 4. Gift Approval Status (check one):
 - Approved by funding agency
 - Not yet approved
- 5. Amount of Gift Funding Approved or Applied for: **Perpetual software licenses for the ZEISS Forum Ophthalmology application valued in the amount of \$59,949**
- 6a. Matching Funds Required: **\$ N.A.**
 - b. Source(s) of matching funds (if applicable): **N.A.**
- 7a. Gift Source Agency: **San Francisco General Hospital Foundation**
 - b. Gift Pass-Through Agency (if applicable): **N.A.**
- 8. Proposed Gift Project Summary: **San Francisco General Hospital Foundation is gifting the perpetual ZEISS Forum Ophthalmology software licenses to the San Francisco Department of Public Health for the purpose of providing eye care and eye disease management.**
- 9. Gift Project Schedule, as allowed in approval documents, or as proposed:
 - Start-Date: **July 8, 2016**
 - End-Date: **June 16, 2025**
- 10a. Amount budgeted for contractual services: **N.A.**
 - b. Will contractual services be put out to bid? **No**
 - c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements?
 - d. Is this likely to be a one-time or ongoing request for contracting out? **N.A.**
- 11a. Does the budget include indirect costs? Yes No
 - b1. If yes, how much? \$ **N.A.**
 - b2. How was the amount calculated? **N.A.**
 - c1. If no, why are indirect costs not included?

Not allowed by gifting agency To maximize use of gift funds on direct services
 Other (please explain): Ophthalmology software is being supported by existing DPH operations.

c2. If no indirect costs are included, what would have been the indirect costs? **5% of Direct costs.**

12. Any other significant gift requirements or comments: **ZEISS forum ophthalmology application enables DPH to enhance and expand critical eye care to San Franciscans, enabling DPH to deliver patient care.**

Contract/proposal: CTR00002483
Project: 10037887
Project Description: ZEISS Forum Software Licenses gift from SFGHF.
Activity: 0001
Fund: 21132

****Disability Access Checklist***(Department must forward a copy of all completed Gift Information Forms to the Mayor's Office of Disability)**

13. This Gift is intended for activities at (check all that apply):

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Existing Site(s) | <input type="checkbox"/> Existing Structure(s) | <input type="checkbox"/> Existing Program(s) or Service(s) |
| <input type="checkbox"/> Rehabilitated Site(s) | <input type="checkbox"/> Rehabilitated Structure(s) | <input type="checkbox"/> New Program(s) or Service(s) |
| <input type="checkbox"/> New Site(s) | <input type="checkbox"/> New Structure(s) | |

14. The Departmental ADA Coordinator 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 disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.

If such access would be technically infeasible, this is described in the comments section below:

Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Toni Rucker, PhD
(Name)

DPH ADA Coordinator
(Title)

Date Reviewed: 8/6/2021 | 4:36 PM PDT

DocuSigned by:
Toni Rucker
A84292F7331F44D...
(Signature Required)

Department Head or Designee Approval of Gift Information Form:

Dr. Grant Colfax
(Name)

Director of Health
(Title)

Date Reviewed: 8/6/2021 | 3:53 PM PDT

DocuSigned by:
Naveena Bobba
52BC38E48CB8438...
(Signature Required)

Naveena Bobba, Deputy Director for

**Health Commission
City and County of San Francisco
Resolution No. 21 8**

**RESOLUTION TO RECOMMEND TO THE BOARD OF SUPERVISORS TO AUTHORIZE THE
DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND A GIFT OF PERPETUAL
SOFTWARE LICENSES IN THE VALUE OF \$59,949 FROM THE SAN FRANCISCO
GENERAL HOSPITAL FOUNDATION.**

WHEREAS, The San Francisco General Hospital Foundation provides for the distribution of perpetual software licenses with a value of fifty nine thousand, nine hundred and forty nine dollars (\$59,949) to the Department of Public Health; and

WHEREAS, The San Francisco General Hospital Foundation has notified the Department of Public Health that the Gift will be distributed; and


WHEREAS, The goals of the Department of Public Health is to assist the public in eye care and eye disease management; and

WHEREAS, the perpetual software licenses of the Zeiss forum ophthalmology application enables the Department of Public Health to enhance and expand critical eye care to San Franciscans ; and

RESOLVED, That the Health Commission recommends that the Board of Supervisor authorize the Department of Public Health to accept and expend a Gift of perpetual software licenses with a value of fifty nine thousand, nine hundred and forty nine dollars (\$59,949) to implement the goal enhancing and expanding critical eye care to San Franciscans; and be it

FURTHER RESOLVED, That the Gift will be accepted and expended consistent with San Francisco Administrative Code Sections governing the acceptance of Gifts to the City and County of San Francisco, including San Francisco Administrative Code Section 10.170-1.

I hereby certify that the San Francisco Health Commission at its meeting on July 6, 2021, adopted the foregoing resolution



Mark Morewitz, MSW
Health Commission Executive Secretary



San Francisco Department of Public Health

Grant Colfax, MD
Director of Health

City and County of San Francisco
London N. Breed
Mayor



Department of
PUBLIC HEALTH

Thursday, August 5, 2021

San Francisco General Hospital Foundation

P.O. Box 410836
San Francisco CA 94141

To Whom it may Concern,

Thank you for your generous contribution to the San Francisco Department of Public Health (DPH). In order to help DPH comply with the San Francisco Sunshine Ordinance,* we ask that you please confirm the following information and provide the date of transfer. Please sign, date and return it as soon as possible to: Department of Public Health, 101 Grove St #110, San Francisco CA 94102.

Donor & Equipment Title Holder: San Francisco General Hospital Foundation

Equipment:

- Zeiss Forum Software – Estimated value: \$59,949

Donation/Title Transfer of software licenses Date: 7/8/2016

The source of the donation funds for the equipment was \$12,688 as a direct gift from the San Francisco General Hospital Foundation, and \$47,261 from the Friends of the Congressional Glaucoma Caucus Foundation.

Financial Interest:

The San Francisco Sunshine Ordinance requires that a department that receives a gift of money, goods, or services worth more than \$100 in the aggregate to report any financial interest that the contributor has involving the City and County of San Francisco (the City). Please check the appropriate box or boxes that describe your financial interest in the City.

Contract with City

(Please describe): _____

Please confirm by checking the following: the assets are free of restrictions on their use and income generated. The City will have full ownership of the transferred assets.



San Francisco Department of Public Health

Grant Colfax, MD
Director of Health

City and County of San Francisco
London N. Breed
Mayor

- City will have full ownership of the transferred assets.
- No Restrictions

*San Francisco Administrative Code Chapter 67 section 67.29-6 (Sources of Outside Funding) provides:

No official or employee or agent of the City shall accept, allow to be collected, or direct or influence the spending of, any money, or any goods or services worth more than one hundred dollars in aggregate, for the purpose of carrying out or assisting any City function unless the amount and source of all such funds is disclosed as a public record and made available on the website for the department to which the funds are directed. When such funds are provided or managed by an entity, and not an individual, that entity must agree in writing to abide by this ordinance. The disclosure shall include the names of all individuals or organizations contributing such money and a statement as to any financial interest the contributor has involving the City.

The City and County of San Francisco extends its gratitude to San Francisco General Hospital Foundation for the generous gift in support of the Department of Public Health.

Gerry
Chow

Digitally signed by Gerry Chow
DN: cn=Gerry Chow, o=San Francisco General Hospital Foundation, ou, email=gchow@sfgfhf.org, c=US
Date: 2021.08.05 14:39:07 -07'00'

8/5/2021

Signature

Date



SAN FRANCISCO
GENERAL HOSPITAL
FOUNDATION

Date 6/16/2021

Kim Meredith
Chief Executive Officer

SFGH Foundation
Board of Directors

John Bell, President
Judy Guggenhime, Chair

Pam Baer,
Lifetime Director
George H. Clyde,
Lifetime Director

Deborah Anderson-Bialis
Sue Carlisle, MD, PhD
Melissa Chadwick-Dunn
Charles Charnas
Andrew Clark
Julia Damasco
Susan P. Ehrlich, MD, MPP
Suzanne Giraud, PhD
Schuyler Hudak
Jenna Lim
Michael MacBryde
Janis MacKenzie
James D. Marks, MD, PhD
Andrew McCollum
Theodore Miclau, III, MD
Dionne C. Miller, MPH
Ellen Magnin Newman
John K. Noonan
Alex Rosenblatt
Paula Carien Schultz
Bob Tandler
Jonathan Tsao
Beth S. Veniar

Jennifer Boffi
Chief Financial Officer
Zuckerberg San Francisco General Hospital
1001 Potrero Ave
San Francisco, CA 94110

Dear Jennifer:

Please let this letter serve as confirmation that the San Francisco General Hospital Foundation is gifting the perpetual software licenses with Carl Zeiss Meditec, Inc. referenced in the attached document to the City and County of San Francisco for use by the San Francisco Department of Public Health.

With this letter, I am confirming that the gift of these licenses is an outright gift, with no terms or stipulations regarding ownership. There are no restrictions on the use of the asset nor any income generated, if any. The fair value of this asset is \$59,949, based on the attached documentation.

The original gift date for this equipment was July 8, 2016. The source of these funds is as follows: \$12,688 as a direct gift from our Foundation to the project; \$47,261 from the Friends of the Congressional Glaucoma Caucus Foundation.

Sincerely,

Gerry Chow
Chief Financial Officer

ORDER ADMINISTRATION CHECK LIST - OPH BOOKING

SO#:	1026651228
PO#:	CRM- GS-20160524-1528
Customer Name:	San Francisco General Hospital
Customer #:	753398

Entered by:	8/18/16 SH	Approved by:
-------------	---------------	--------------



Carl Zeiss Meditec, Inc.

San Francisco General Hospital
Attention Accounts Payable
1001 Potrero Ave
San Francisco CA 94110-3518

Consignee

San Francisco General Hospital
Dept of Ophthalmology 4M37
Attn: James Larson
415-206-5229
1001 Potrero Ave
San Francisco CA 94110-3518

Order confirmation
Please always indicate:
Division/Number/Date 31/1026651228/08/18/2016
Contact Stephanie Hernandez
Phone / Fax
e-mail stephanie.hernandez@zeiss.com
Sales Rep John Hammer
Customer No. 729686

Your order CZM-GS-20160524-1528 from 08/18/2016 ship to purchase order

Item	PH	Article-No.	Description	Value (USD)
		Quantity	Price (USD)	
000010	31	266002-1150-322	KMAT FORUM ENTERPRISE KMAT FORUM ENTERPRISE 1 PC	48,206.79
Item includes subitems 000020 to 000300				
000020	31	000000-2131-312	FORUM Basic License package FORUM Basic License package This item is provided electronically. 1 PC	
000030	31	266002-1149-625	FORUM BASIC PACKAGE FORUM BASIC PACKAGE 1 PC	
000040	31	000000-2174-999	FORUM 4.1 Installation DVD FORUM 4.1 Installation DVD 1 PC	

continued on page - 2 -

Carl Zeiss Meditec, Inc.

F.E.I.N 94-3374401
D.U.N.S. 36-274-7011

5160 Hacienda Drive
Dublin, CA 94568-7562
1-800-442-4020 Fax1-925-557-4101

Item	PH	Article-No. Quantity	Description Price (USD)	Value (USD)
000050	31	000000-2116-590 1 PC	FORUM ASSIST match 1.4 DVD FORUM ASSIST match 1.4 DVD	
000060	31	000000-2084-643 1 PC	Packaging FORUM ASSIST match Packaging FORUM ASSIST match	
000070	31	000000-2131-313 1 PC	Packaging FORUM Packaging FORUM	
000080	31	266002-1141-525 1 PC	LBL CARTON FORUM Us Service Sticker	
000090	31	000000-2021-730 1 PC	FORUM Glaucoma Workplace 2.0 DVD FORUM Glaucoma Workplace 2.0 DVD	
000100	31	000000-2081-860 1 PC	Packaging FORUM Glaucoma Workplace Packaging FORUM Glaucoma Workplace	
000110	31	000000-2020-237 1 PC	License FORUM Glaucoma Workplace User V3 License FORUM Glaucoma Workplace User V3 License provided electronically.	
000120	31	000000-2078-492 1 PC	FORUM Glaucoma Workplace Lic. Pa. 2.0 US FORUM Glaucoma Workplace Lic. Pa. 2.0 US License provided electronically.	
000130	31	000000-2143-476 1 PC	Combined Reports Licenses US Combined Reports Licenses US License provided electronically.	
000140	31	000000-2020-237 2 PC	License FORUM Glaucoma Workplace User V3 License FORUM Glaucoma Workplace User V3 License provided electronically.	
000150	31	000000-2124-046 1 PC	ZEISS Retina Workplace 1.0 DVD ZEISS Retina Workplace 1.0 DVD	
000160	31	000000-2127-545 1 PC	ZEISS Retina Workplace Basic License ZEISS Retina Workplace Basic License This item is provided electronically.	

Item	PH	Article-No. Quantity	Description Price (USD)	Value (USD)
000170	31	000000-2127-546 1 PC	ZEISS Retina Workplace User License ZEISS Retina Workplace User License This item is provided electronically.	
000180	31	000000-2129-560 1 PC	Packaging Retina Workplace Packaging Retina Workplace	
000190	31	000000-2127-546 2 PC	ZEISS Retina Workplace User License ZEISS Retina Workplace User License This item is provided electronically.	
000200	31	306601-8530-107 1 PC	FORUM-EMR interface license (v3) FORUM-EMR interface license (v3) This item is provided electronically.	
000210	31	306601-8530-108 1 PC	FORUM-HIS interface license (v3) FORUM-HIS interface license (v3) This item is provided electronically.	
000220	31	306601-8530-120 1 PC	FORUM-HL7 interface - ADT (v3) FORUM-HL7 interface - ADT (v3) This item is provided electronically.	
000230	31	306601-8530-121 1 PC	FORUM-HL7 interface - ORM (v3) FORUM-HL7 interface - ORM (v3) This item is provided electronically.	
000240	31	000000-2133-358 1 PC	FORUM Viewer Volume pack 10x FORUM Viewer Volume pack 10x This item is provided electronically.	
000250	31	000000-2133-360 1 PC	FGW User-Volume pack 10x FGW User-Volume pack 10x This item is provided electronically.	
000260	31	000000-2076-772 10 PC	Cirrus Review Local Database CIRRUS Review Local Database	
000270	31	000000-2076-771 10 PC	CIRRUS photo All CIRRUS Analyses CIRRUS photo All CIRRUS Analyses	

Item	PH	Article-No. Quantity	Description Price (USD)	Value (USD)
000280	31	306601-8530-103 7 PC	FORUM-DICOM interface to 3rd party(v3) DICOM interface to 3rd party instr. (v3) This item is provided electronically.	
000290	31	000000-1910-296 7 PC	FORUM LINK net DVD FORUM LINK net DVD	
000300	31	000000-2025-169 7 PC	Packaging FORUM LINK Tools Packaging FORUM LINK Tools	
000310	38	266002-1125-325 1 PC	HUMPHREY FIELD ANALYZER UPGRADE Humphrey Field Analyzer Upgrade	1,254.21
Item includes subitems 000320 to 000370				
000320	38	266002-1120-866 1 PC	LIC HFA2P NETPRO LIC HFA2P NETPRO	
000330	38	266002-1148-708 1 PC	UPGRADE HFA 5.0 SFWR UPGRADE HFA 5.0 SFWR	
000340	38	266002-1139-128 1 PC	LIC HFA2P DICOM GATEWAY 2.0 LIC HFA2P DICOM GATEWAY 2.0	
000350	38	266002-1146-305 1 PC	KIT HFA2P DICOM GW V2.0 KIT HFA2P DICOM GW V2.0	
000360	38	266002-1139-824 1 PC	SHEET HFA2P DATA COMPATIBLE EFIGSK Sheet HFA2P Data Compatible	
000370	38	266002-1140-383 1 PC	KIT HFA2P V5.0 SFWR UPGRADE US HFA 5.0 Upgrade Kit US Only	
000380	39	266002-1131-909 1 PC	FORUM SITE CONFIG AND TRAINING CHARGE Forum Site Config And Training Charge	3,500.00
000390	39	266002-1130-065 1 PC	SERVICE PLAN NETWORK PROTECTION Network Protection Service Plan includes proactive diagnostic, checks, database integrity checks, high speed internet support, and unlimited phone support. See terms and conditions for more details	6,988.40

Item	PH	Article-No.	Description	Value (USD)
		Quantity	Price (USD)	
<hr/>				
Sum total of items				59,949.40
Freight				50.00
Taxes				4,634.09
Total				<u>64,633.49</u>

Terms of payment:

Net / Instruments

Terms of delivery:

FCA Origin (Incoterms 2010)

Dispatch route:

Best Way

Delivery date:

09/22/2016



CARL ZEISS MEDITEC

FORUM PURCHASE AGREEMENT

FORUM Enterprise (266002-115-322) - Quote Expires in 45 Days

Carl Zeiss Meditec
5160 Hacienda Drive
Dublin, CA 94568

877-486-7473 (toll free)
888-316-7295 (fax)

Config rev. 4.0

Date: 5/24/2016
PA #: CZM-GS-20160524-1528
CRD:

Account #:
Billing Site: Zuckerberg San Francisco General Hospital
Department of Ophthalmology
1001 Potrero Ave, 4M37
San Francisco, Ca 94110

Account #:
Ship To: Same as Billing

James.Larson@ucsf.edu
Forum Sales: Grant Schmid <Grant.Schmid@zeiss.com> 925-895-7440

Regional Sales Mgr: John Hammer

Table with columns: Qty, Item #, Model / Description, Price, Unit Price, Ext. Price. Includes items like FORUM Archive and Viewer Pkg, FORUM Viewer license, FORUM Glaucoma Workplace 2.0, etc. Total price \$28,380.20.

Sales tax not included in Purchase Agreement. Sales tax will be calculated as part of the final invoice
Upon invoicing after installation, the outstanding balance will be applied to credit card or invoiced

Summary table with columns: Sub Total, Sales Tax, Shipping, Total, Deposit, Total. Values: \$69,949.40, \$50.00, \$50.00, \$69,999.40, \$31,619.20, \$28,380.20.

5 year monthly payment plan: \$1,159.79

Project Scope: Single or multiple server implementation. Interface (2) HFA II-i Field Analyzer, Atlas 9000 Corneal Topographer, Lenstar, (2) Heidelberg Spectralis OCT, Ellex A/B Scan, Optos Tx, Canon CX-1, Haag Streit Slit Lamp Camera to FORUM via Modality Worklist/DICOM Gateway. Please Note: Customer will need to purchase DICOM instrument software from the appropriate company to enable those instruments to interface in DICOM. Implement Forum Glaucoma Workplace & HFA/Cirrus Combined Report. Configure FGW to create SFA reports for all prior HFA tests. Transfer HFA, Cirrus and Visucam raw data to Forum. Activate Cirrus OPT-10D B-Scan image transfer. Implement Cirrus Review into FORUM system. Interface FORUM with customer's EMR system. Please Note: Customer will need to acquire the appropriate EMR integration software from their EMR provider to interface with FORUM. Provide (xx) FORUM viewers for exam rooms and staff workstation. On-Site Installation and training.

Order Comments: This purchase agreement is based on information obtained by this date. Any additions made to this order will be invoiced separately. A statement of work for customer signature will be prepared after the site analysis has been completed. For FOURM Go systems, this purchase agreement includes the FORUM Go hardware and software bundle (FORUM GO PC, FORUM GO Monitor, FORUM GO 1.0 Image Stick Package, FORUM GO Accessories, FORUM 3.2 Installation DVD, FORUM ASSIST match 1.3 DVD). Additional purchased items may include (FORUM GO glaucoma (US) 1.0 License Stick, FORUM GO glaucoma - Base lic US (USB), HFA-Cirrus Comb, reports site lic. (v3), Packaging FORUM GO glaucoma, FORUM 3.2 Installation DVD, FORUM Glaucoma Workplace 2.0 DVD). For non-FORUM Go systems, customer provides the necessary network hardware that meets the minimum specifications, network cabling to the instruments and has this equipment installed and operational prior to the FORUM system being installed. FORUM viewer operates on workstations running on Windows 7 and Window 8. Any network components or devices that may be needed during the installation process are billed separately. Full documentation of the Terms and Conditions are attached. To enable remote diagnostics and regular network maintenance, customer will provide necessary internet access to the network. (Specifications are subject to change)

Customer acknowledges as part of this agreement the Connectivity Service Plan begins immediately following installation of the FORUM system. After the first year, the customer has the option to extend the Connectivity Service Plan for \$6988.400 per year.

This FORUM purchase agreement is based on the information received as of this date. Prices and specifications in this quotation are subject to change if any additional products or software are added.

Table with columns: Type, Deposit Required, Balance due on invoice, Description. Row: Cash/Credit Card, \$31,619.20, \$28,380.20, 50% Deposit with the order, balance on invoice

Carl Zeiss Meditec, Inc. is licensed and required to collect applicable sales taxes in all states. Sales tax will be calculated as part of the final invoice.

This quotation is valid only in the USA and will be null and void if intended for Resale or Export. Prices are valid for 30 days from Quotation Date. Terms are FOB Origin. Payment Terms are Deposit with Balance due on receipt.

In signing this agreement, buyer agrees to all Carl Zeiss Meditec, Inc. Sales Terms and Conditions, as attached.

Table with columns: Authorized Customer Signature, Date

Table with columns: Select Payment Method, Deposit with balance due on invoice: \$ 31,619.20, Check #:, Lease:

Table with columns: Deposit, Amount to be charged to Credit Card: \$, Total Deposit: \$

Table with columns: Credit Card No. / P.O. / Check No., Credit Card Expiration Date

Table with columns: Printed Name on Credit Card and Credit Card Billing Address including Zip Code

Kotler, Brian

From: Schmid, Grant
Sent: Thursday, July 07, 2016 11:23 AM
To: Kotler, Brian
Subject: Performa Invoice
Attachments: (CA) - San Francisco General Hospital - complete v2.pdf

Importance: High

Brian,

Can the attached quote be made into a Performa Invoice? The group needs this to pay with grant money

Grant

Carl Zeiss Meditec, Inc.
ZEISS Group
Sales Engineer / Clinical Data Management

G r a n t S c h m i d

5160 Hacienda Drive
Dublin, CA 94568

Phone: +1 925.895.7440
Fax: +1 888.316.7295

Email: grant.schmid@zeiss.com
www.zeiss.com/med



**SAN FRANCISCO
GENERAL HOSPITAL
FOUNDATION**

2789 25th Street, Suite 2028
San Francisco, CA 94110

WELLS FARGO BANK, N.A.
WWW.WELLSFARGO.COM
11-4288/1210

34033

VOID AFTER 180 DAYS

CHECK DATE

CHECK NO.

8/12/2016

34033

PER ENV

CHECK AMOUNT

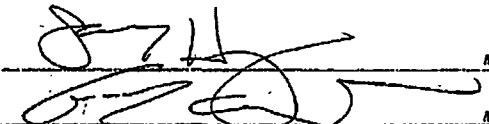
\$ 59,999.40**

****Fifty nine thousand nine hundred ninety nine and 40/100 Dollars****

PAY

TO THE
ORDER
OF

Carl Zeiss Meditec, Inc.



AUTHORIZED SIGNATURE

⑈034033⑈ ⑆121042882⑆ 0002114550⑈

⑆0005999940⑆

Details on Back
Security Features Included

34033

To: Carl Zeiss Meditec, Inc.

8/12/2016

SAN FRANCISCO GENERAL HOSPITAL FOUNDATION

INVOICE NUMBER	DATE	DESCRIPTION	AMOUNT	DISCOUNT	NET AMOUNT
	7/8/2016	Purchase Forum archiving software - Cust#7269686	\$59,999.40	\$0.00	\$59,999.40
		Totals:	\$59,999.40	\$0.00	\$59,999.40



Commercial Invoice

5160 Hacienda Drive
 Dublin, CA 94568
 Phone 925-557-4648 Fax 925-557-4393
 EIN: 94-3374401

DATE: 7/7/2016

CUSTOMER# 729686

Bill To: 729686
 Name Accounts Payable
 Company Zuckerberg San Francisco General Hospital
 Address 1001 Potrero Ave
 City, State ZIP San Francisco, Ca 94110
 Phone 415-206-3139

Ship To: 729688
 Name Department of Ophthalmology
 Company Zuckerberg San Francisco General Hospital
 Address 1001 Potrero Ave, 4M37
 City, State ZIP San Francisco, Ca 94110
 Phone 415-206-5315

SALESPERSON	P.O. NUMBER	SHIP DATE	SHIP VIA	Ex Works	TERMS
Grant Schmid	TBD	TBD	ECON	DUBLIN, CA	ORIGIN
QUANTITY	DESCRIPTION		UNIT PRICE	AMOUNT	
1	FORUM Archive and Viewer Pkg. (v4.0) (incl: 1 Archive, 3 Viewer, 3 DICOM CZM Instr. Connection)		13,654.00	13,654.00	
1	FORUM Viewer license - Volume pack 10x		11,655.00	11,655.00	
1	FORUM Glaucoma Workplace 2.0 (includes 3x user licenses and basic HFA/CIRRUS Combined)		3,500.00	3,500.00	
1	FORUM Glaucoma Workplace user - Volume pack 10x		9,000.00	9,000.00	
1	ZEISS Retina Workplace 1.0 (US) - Includes 3 user licenses (Qty. 1)		4,500.00	4,500.00	
7	FORUM Bi-directional DICOM Interface License to 3rd party Instrument (v3) + Link Net		2,210.00	15,470.00	
1	FORUM EMR Interface License (includes EMR, HIS, HL7-ADT & HL7 ORM (v3)) (one license per		3,498.00	3,498.00	
1	HFA II-I V5.0 NetPro w/DICOM 2.0 Gateway SW Upgrade		50.00	50.00	
1	U/G Cirrus Instrument Review S/W to Cirrus Forum Review Software (7.5) Local Database		250.00	250.00	
1	DISCOUNT		DISCOUNT	-12,116.00	
1	On-Site Installation		3,500.00	3,500.00	
	Connectivity Service Plan, Annual		6988.40	6988.40	
	In reference to PA # CZM-GS-20160524-1528				
SUBTOTAL				\$	59,949.40

INCOTERMS: EX WORKS, DUBLIN

Make all checks payable to Carl Zeiss Meditec, Inc
If you have any questions concerning this invoice, contact - 925-557-4648

Certified True and Correct
Brian Kotler _____
Customer Order Specialist

FREIGHT	\$	50.00
Taxes		As Applies
TOTAL	\$	59,999.40

THANK YOU FOR YOUR BUSINESS



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From: [Lindsay, Claire \(DPH\)](#)
To: [Haney, Matt \(BOS\)](#); [Safai, Ahsha \(BOS\)](#); [Mar, Gordon \(BOS\)](#)
Cc: [Wong, Linda \(BOS\)](#); [Barnett, Monica \(BOS\)](#); [Chung, Lauren \(BOS\)](#); [Morris, Geoffrea \(BOS\)](#); [Quan, Daisy \(BOS\)](#); [Occena, Bruce \(DPH\)](#); [Wagner, Greg \(DPH\)](#); [Murrell, Drew \(DPH\)](#); [Wong, Greg \(DPH\)](#); [Patil, Sneha \(DPH\)](#); [Validzic, Ana \(DPH\)](#)
Subject: 10/20 Budget & Finance: DPH Retroactive Item
Date: Tuesday, October 19, 2021 10:30:30 AM

Hello Supervisors Haney, Safai and Mar,

The Department of Public Health (DPH) will request approval for one (1) retroactive accept and expend in-kind gift at the October 20th Budget & Finance Committee meeting. Please see below for a brief description of the item and our DPH representative who may be contacted should you have any questions.

Agenda item #4 - File no. 211000 - Accept and Expend In-Kind Gift - Retroactive - San Francisco General Hospital Foundation - ZEISS Forum Software Licenses - \$59,949 - Resolution retroactively authorizing the Department of Public Health to accept and expend an in-kind gift of perpetual software licenses of the ZEISS forum ophthalmology application valued in the amount of \$59,949 from the San Francisco General Hospital Foundation for the Department of Public Health to provide eye care and eye disease management for the project period of July 8, 2016, through June 16, 2025.

- **Description:** the San Francisco General Hospital Foundation gifted the perpetual ZEISS Forum Ophthalmology software licenses to DPH for the purpose of providing eye care and eye disease management. ZEISS Forum Ophthalmology application enables DPH to enhance and expand critical eye care for San Franciscans.
- **Reason for Retroactivity:** ZEISS Software forum licenses were gifted to DPH by the San Francisco General Hospital Foundation in 2016. We are respectfully seeking retroactive approval for this gift as it had not gone through the approval process at the time.
- **DPH Representative:** Bruce Occeña | Director, Tele-health and Interpreter Services, Department of Public Health | bruce.occena@sfdph.org

Thank you for your time and consideration,

Claire

Claire Lindsay, MPH

Senior Health Program Planner | Office of Policy and Planning
San Francisco Department of Public Health
claire.lindsay@sfdph.org | desk: 415-554-2667 | mobile: 831-239-1094



London N. Breed
Mayor

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Dr. Grant Colfax
Director of Health
DATE: 9/20/2021
SUBJECT: Gift Accept and Expend
GIFT TITLE: Accept and Expend In-Kind Gift - Zeiss Forum Software Licenses - \$59,949

Attached please find the original and 1 copy of each of the following:

- Proposed gift resolution, original signed by Department
- Gift information form, including disability checklist -
- Budget and Budget Justification
- Gift application: Not Applicable. No application submitted.
- Agreement / Award Letter
- Other (Explain):

Special Timeline Requirements:

Departmental representative to receive a copy of the adopted resolution:

Name: Gregory Wong (greg.wong@sfdph.org) Phone: 554-2521

Interoffice Mail Address: Dept. of Public Health, 101 Grove St # 108

Certified copy required Yes

No

**City and County of San Francisco
London N. Breed
Mayor**

**Department of Public Health
Grant Colfax, MD
Director of Health**



September 15, 2021

Angela Calvillo, Clerk of the Board of Supervisors
Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

RE: Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend an in-kind gift of perpetual software licenses of the Zeiss Forum ophthalmology application valued in the amount of \$59,949 from the San Francisco General Hospital Foundation

Dear Ms. Calvillo:

Attached please find an original copy of a proposed resolution for the approval of the Board of Supervisors, which authorizes the San Francisco Department of Public Health (SFDPH) to accept and expend an in-kind gift of perpetual software licenses of the **Zeiss Forum ophthalmology application** valued in the amount of \$59,949 from the San Francisco General Hospital Foundation.

The following is a list of the accompanying documents:

- Board Cover Memo in Word form
- Gift Resolution in Word form
- Gift Resolution Information Form in Word form
- Signed Health Commission Resolution in PDF
- Signed SFDPH Gift Questionnaire in PDF
- Signed Zeiss Software License letter from the San Francisco General Hospital Foundation in PDF
- Zuckerberg San Francisco General Invoice and Packing slip in PDF
- Signed DPH AE for Zeiss Forum Software Gift PDF
- Email of Approval by the Mayor's office in Outlook form

We ask if this gift acceptance can be expedited, due to the importance of the software in critical eye care and eye disease management for San Franciscans.

The following person may be contacted regarding this matter:

Gregory Wong
Grants and Gifts Analyst
Cell Phone: (415) 307-2223
Email: greg.wong@sfdph.org

Department of Public Health