

File No. 240130

Committee Item No. 3

Board Item No. 14

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Finance Committee Date March 6, 2024

Board of Supervisors Meeting Date March 12, 2024

Cmte Board

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OTHER (Use back side if additional space is needed)

- Donor Disclosure Form 6/30/2023
- DPH Statement on Retroactivity 2/15/2024
- DPH Presentation 3/6/2024
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Brent Jalipa Date February 29, 2024

Completed by: Brent Jalipa Date March 7, 2024

1 [Accept and Expend Grant - Retroactive - San Francisco General Hospital Foundation -
2 Predictive Analytics AI/ML - \$212,500]

3 **Resolution retroactively authorizing the Department of Public Health to accept and**
4 **expend a grant in the amount of \$212,500 from the San Francisco General Hospital**
5 **Foundation for participation in a program, entitled “Predictive Analytics AI/ML,” for the**
6 **period of July 1, 2023, through June 30, 2028.**

7

8 WHEREAS, The San Francisco General Hospital Foundation (SFGHF) has agreed to
9 fund the Department of Public Health (DPH) in the amount of \$212,500 for participation in a
10 program, entitled “Predictive Analytics Artificial Intelligence (AI)/ Machine Language (ML),” for
11 the period of July 1, 2023, through June 30, 2028; and

12 WHEREAS, The Advancing Health Equity through Predictive Analytics program plans
13 to reduce racial equity gaps and readmission rates in heart failure patients through Cognitive
14 Computing and Care Paths; and

15 WHEREAS, Predictive analytics and other technology innovations have the potential to
16 be transformative in improving health outcomes; and

17 WHEREAS, Predictive analytics offers health care providers customized and
18 automated suggestions for the best course of action with very little margin of error; and

19 WHEREAS, This funding will support the outpatient application of predictive modeling
20 and care pathway development to improve health outcomes for the DPH cardiac heart failure
21 patient population; and

22 WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

23 WHEREAS, A request for retroactive approval is being sought because DPH received
24 the memorandum on December 22, 2023, for a project start date of July 1, 2023; and

25

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

3 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in
4 the grant budget; and, be it

5 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
6 expend a grant in the amount of \$212,500 from the SFGHF; and, be it

7 FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and
8 expend the grant funds pursuant to Administrative Code, Section 10.170-1; and, be it

9 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
10 Agreement on behalf of the City; and, be it

11 FURTHER RESOLVED, That within thirty (30) days of the Memorandum of
12 Understanding being fully executed by all parties, the Director of Health shall provide a copy
13 to the Clerk of the Board of Supervisors for inclusion in the official file.

1 Recommended:

Approved: /s/_____

2

Mayor

3 /s/_____

4 Dr. Grant Colfax

Approved: /s/_____

5 Director of Health

Controller

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Grant Accept & Expend: San Francisco General Hospital Foundation Predictive Analytics AI/ML

BOS Budget & Finance Committee

Elizabeth Connelly,

Principal Administrative Analyst, Budget and Decision Support, ZSFG

March 6, 2024

SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH



Overview of Grant



- **Philanthropic Grant for Predictive Analytics and Machine Learning to Improve Health Outcomes**
 - **Funder:** Siegel Family Endowment
 - **Grant Summary:** Reducing Racial Equity Gaps and Readmission Rates in Heart Failure Patients through Cognitive Computing and Care Paths: Advancing Health Equity through Predictive Analytics
 - **Amount:** \$250,000 (includes 15% indirect to SFGHF)
 - **Funding Requirements:** Presentation via SFGHF on progress, activities, conclusions and testimonies from those served

Overview of Program



Artificial Intelligence and Machine Learning at ZSFGH

- **PROSPECT (Pioneering Solutions for Equitable Care through Technology) Team**
 - Multi-disciplinary group consisting of physicians, data scientists, EPIC builders and quality improvement managers
 - Goal: Achieve improved health outcomes for our patient population through leveraging advanced technology, including artificial intelligence and machine learning
- **Funding Efforts:**
 - Grant money will support the current effort to build a readmission and mortality risk model for our cardiac heart failure patients, enabling improved resource allocation, provider decision support and retention of at-risk funding

Retroactivity



- We are seeking **retroactive authorization** for this item.
 - DPH received notice of the award from SFGHF on December 22, 2023, for a project start date of July 1, 2023.
 - The project start date was predetermined by the grantor.
 - DPH brought this item to the BOS after going through the fiscal approvals process, including Controller's Office review and approval.
- **DPH respectfully requests retroactive approval of this item.**

Thank you!

File Number: 240130
(Provided by Clerk of Board of Supervisors)

Grant Resolution Information Form
(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

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

- 1. Grant Title: **Predictive Analytics AI/ML**
- 2. Department: **Department of Public Health
Zuckerberg San Francisco General**
- 3. Contact Person: **Angelica Journagin** Telephone: **(628) 206-2877**
- 4. Grant Approval Status (check one):
 Approved by funding agency Not yet approved
- 5. Amount of Grant Funding Approved or Applied for: **\$212,500**
- 6a. Matching Funds Required: **\$0**
b. Source(s) of matching funds (if applicable): **N.A.**
- 7a. Grant Source Agency: **San Francisco General Hospital Foundation**
b. Grant Pass-Through Agency (if applicable): **N.A.**

8. Proposed Grant Project Summary:

Reducing racial equity gaps and readmission rates in heart failure patients through Cognitive Computing and Care Paths: Advancing Health Equity through Predictive Analytics. Predictive analytics and other technology innovations have the potential to be transformative in improving health outcomes. With very little margin of error, predictive analytics offers health care providers customized and automated suggestions for the best course of action. This funding will support the outpatient application of predictive modeling and care pathway development to improve health outcomes for the Department of Public Health cardiac heart failure patient population.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: **July 1, 2023** End-Date: **June 30, 2028**

- 10a. Amount budgeted for contractual services: **\$212,500**
- 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? **N.A.**
- d. Is this likely to be a one-time or ongoing request for contracting out? **One-time**

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 granting agency

To maximize use of grant funds on direct services

Other (please explain):

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

12. Any other significant grant requirements or comments:

The grant does not require an ASO amendment.

We respectfully request for approval to accept and expend these funds retroactive to July 1, 2023. The Department received the memorandum on December 22, 2023.

The grantor is a Private entity.

Project Description: HG Predictive Analytics AI/ML

Project ID: 10041007

Fund ID: 11580

Version ID: V101

Authority ID: 10001

Activity ID: 0001

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

13. This Grant 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: 1/18/2024 | 6:30 PM PST

DocuSigned by:
Toni Rucker
A04292F7331F44D...
(Signature Required)

Department Head or Designee Approval of Grant Information Form:

Dr. Grant Colfax
(Name)

Director of Health
(Title)

Date Reviewed: 1/25/2024 | 2:06 PM PST

DocuSigned by:
Greg Wagner
28527524752348F...
(Signature Required)
Greg wagner, COO for



SAN FRANCISCO
GENERAL HOSPITAL
FOUNDATION

Memorandum of Understanding re:
Support Disbursement of
Grant/Gift Donation

This Memorandum of Understanding (MOU) between San Francisco General Hospital Foundation (Foundation) and the City and County of San Francisco, acting by and through its Department of Public Health, for Zuckerberg San Francisco General Hospital (City), is made and entered into as of December 1, 2023.

A. PURPOSE AND SCOPE

The purpose of this MOU is to identify the roles and responsibilities of each party as they relate to the disbursement of funds for expenses incurred in carrying out the purpose of the program: **Predictive Analytics AI/ML**.

B. ZSFG PROGRAM

The funds for **Predictive Analytics AI/ML** were received by the Foundation as part of the donations provided by the Siegel Family Endowment.

C. MOU TERM

The term of this MOU Agreement is the period within which the project responsibilities of this agreement shall be performed. The expected timeframe of the activities below commences on July 1, 2023 and ends five years later on June 30, 2028. Any extension of this duration requires a formal modification of this MOU executed and approved in the same manner as the original ("Term").

D. GRANT PLAN AND NOT-TO-EXCEED GRANT AMOUNT, INCLUDING RESTRICTIONS, IF ANY

1. Grant Plan: Reducing racial equity gaps and readmission rates in heart failure patients through Cognitive Computing and Care Paths: Advancing Health Equity through Predictive Analytics. Predictive analytics and other technology innovations have the potential to be transformative in improving health outcomes. With very little margin of error, predictive analytics offers health care providers customized and automated suggestions for the best course of action.

This funding will support the outpatient application of predictive modeling and care pathway development to improve health outcomes for the cardiac heart failure SFDPH patient population. ("Grant Plan")

2. Not-to-Exceed Grant Amount: Total grant expenses are not to exceed **\$212,500.00** ("Grant Amount"), and will be disbursed as detailed in the Not-to-Exceed Grant Amount and Eligible Expenses table, below.



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3. **Restricted Funds:** The Contribution is to be used specifically to support predictive analytics for public health. These funds are expected to be spent between July 1, 2023 and June 20, 2024.
4. **Unrestricted Funds:** Not Applicable.

Not-to-Exceed Grant Amount and Eligible Expenses

<i>Eligible Expenses</i>	<i>Total Budget Request</i>
<i>Non-Personnel (UCSF)</i>	
Salary and Fringe -UC contracted Data Scientists	\$212,500.00
<i>Not-to-Exceed Grant Amount</i>	<i>\$212,500.00</i>



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ZSFG shall comply with the Foundation Disbursement Request Policies and Procedures (Exhibit A), namely, provide adequate payroll records documenting the personnel expenses and final purchased invoices/receipts. Any exceptions to the disbursement request procedures, including requests for advance payments, must be requested in advance and agreed upon in writing by the Foundation.

E. MODIFICATION AND TERMINATION

IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES THAT this MOU may be terminated with or without cause by either party upon 30 days prior written notice to the other party. Such notification shall state the effective date of termination or cancellation and include any final performance and/or payment invoicing instructions/requirements.

Any and all amendments to this MOU must be made in writing and must be executed and approved in the same manner as the original before becoming effective.

Either party may terminate this MOU immediately on written notice if the other party has committed a material breach of this MOU and has not cured the breach within thirty (30) days after receiving written notice of the breach by the non-breaching party, or the parties cannot reach an agreement to amend this MOU.

If the Program covered under this agreement does not have sufficient funds for the program, this Agreement shall be of no further force and effect. In that event, the Foundation will have no liability to pay any funds whatsoever to ZSFG and ZSFG shall not be obligated to perform any element of the Grant Plan for which it is not reimbursed.

F. CONTACT INFORMATION

All notices hereunder shall be in writing, personally delivered, sent by certified mail, return receipt requested, addressed to the other party as follows:

Gerry Chow
Chief Financial Officer
San Francisco General Hospital Foundation
2789 25th Street, Suite 2028
San Francisco, CA 94110

[SIGNATURES ON FOLLOWING PAGE]



SAN FRANCISCO
GENERAL HOSPITAL
FOUNDATION

RECOMMENDED:

San Francisco Department of Public Health

By: _____
Susan Ehrlich, CEO
Zuckerberg San Francisco General Hospital

AGREED:

San Francisco General Hospital Foundation

San Francisco Department of Public Health

By: _____
Kim Meredith
Chief Executive Officer

By: _____
Grant Colfax, MD
Director of Health

APPROVED AS TO FORM:

David Chiu
City Attorney

By: _____
Louise Simpson
Deputy City Attorney



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GENERAL HOSPITAL
FOUNDATION

EXHIBIT A
Disbursement Request Policy and Procedure

For each disbursement requested, a disbursement request form must be completed and authorized by the individual named on the Establishment of Restricted Funds document. Valid documents, such as vendor invoices, receipts, * payroll reports etc., verifying the expense, must be submitted along with the disbursement request form.

The cost categories allowed for use in identifying expenses are as follows:

	Acct #		Acct #
Salaries & benefits**	7500	Installation/Maintenance	7531
Consultants	7510	Permits/Fees/Inspection	7532
Graphic Design	7511	Bank Service Charges	7533
Translation Services	7512	Meals/Refreshment	7540
Supplies	7520	Rent	7550
Incentives	7521	Transportation & Lodging	7560
Stipend	7522	Conference & Training Fee	7570
Printing	7523	Training	7571
Software	7524	Patient Assistance	7580
Equipment/Remodeling	7530		

***Reimbursements:** the receipt must show the following information: name of the person who paid it, item purchased, amount and date of purchase. Estimates are not accepted.

****Salaries and benefits:** the report provided as part of the disbursement request must clearly list the name of the individual, the period or periods covered. The compensation and benefit amounts must be also listed separately.

The Foundation recommends submitting authorized disbursement requests within 30 days of date of expenditure. All expenses must be submitted on or before July 15th in order to close the June 30 fiscal year.

Expenses that do not fall within the open fiscal year will not be reimbursed.

The disbursement form can be submitted several ways:

1. Email to accounting@sfgfh.org
2. Interoffice mail
3. Dropped off at Foundation office location
4. Mailed to PO Box 410836, SF CA 94141.

Once the completed form is received, the disbursement check will be issued within 5 to 10 business days.

Wong, Greg (DPH)

From: Beth Ferreira <BFerreira@sfgfh.org>
Sent: Wednesday, January 24, 2024 12:26 PM
To: Wong, Greg (DPH); Journagin, Angelica (DPH); Lew, Sarah (DPH)
Cc: Chiong, Christina (DPH); DPH-dyu
Subject: Grant awarded for Predictive Analytics AI/ML Project

This message is from outside the City email system. Do not open links or attachments from untrusted sources.

Hi All,

Forwarding the good news that San Francisco General Hospital Foundation has received a grant from the Siegel Family Endowment to support ZSFG's work in Predictive Analytics AI/ML. The grant amount is \$250,000, after the Foundations indirect fee is taken, the program funding amount is \$212,500.00.

Let this serve as confirmation of the Foundations intent to grant this funding to ZSFG after A&E approval is received.

Thanks,
Beth

Beth Ferreira

Gift Compliance Manager
work: 628-206-5935 (T-W)
cell: 650-703-4377 (M, Th, F)

SAN FRANCISCO GENERAL HOSPITAL FOUNDATION
MAILING: PO Box 410836, San Francisco, CA 94141
WEBSITE: www.sfgfh.org



**SAN FRANCISCO
GENERAL HOSPITAL
FOUNDATION**

From: Tiffany Liu <TLiu@sfgfh.org>
Sent: Wednesday, July 26, 2023 5:20 PM
To: Paul Rose <PRose@sfgfh.org>
Cc: Melissa Moore <MMoore@sfgfh.org>; Rebecca Schuett <RSchuett@sfgfh.org>; Beth Ferreira <BFerreira@sfgfh.org>; Kim Meredith <KMeredith@sfgfh.org>
Subject: Predictive Analytics AI/ML Project funding Update

Hi Paul,

FYI-

The Siegel Family Endowment has decided to fund \$250,000 for the Predictive Analytic AI/ML work led by Drs. Jim Marks and Lucas Zier. The links here are to the program description and the formal paperwork for the Siegel Grant. 15% was taken as an indirect for this grant, so the program funding is **\$212,500**.

We are finalizing the budget (meeting with leads tomorrow) to include the details in the new MOU. The deadline for the budget will be by mid-August. I'll provide a summary for both you and Rebecca (for Rebecca's conversations with Jennifer).

The timeline for this grant period is one year (details are in the grants snapshot), so we will need to move it through A&E and not wait for the budget cycle. To best prepare for this, on our end, we will make sure all the materials needed will be with Angelica (Point for A&E items), Jennifer Boffi (Finance review), and Chris Ross (DPH Sponsor) to nudge forward by the end of August and just in time for when the Board of supervisors are back from summer recess.

This is exciting! It will be our first grant going through the process with the new MOU!

Tiffany Liu

Associate Director, Grants and Programs

DIRECT: 347.249.9416

SAN FRANCISCO GENERAL HOSPITAL FOUNDATION

MAILING: PO Box 410836, San Francisco, CA 94141

WEBSITE: www.sfghf.org



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Thank you for your support of the San Francisco General Hospital Foundation. In order to comply with Mayor London Breed’s September 2020 directive and San Francisco’s voter-approved Sunshine Ordinance (listed below), which was crafted to ensure transparency when donations are made that benefit City institutions like Zuckerberg San Francisco General Hospital, San Francisco General Hospital Foundation is obligated by the City of San Francisco to request that you please complete and confirm the following information:

Contributor & Contribution Information:

Name: Siegel Family Endowment Date of Gift: 6/30/23
Address: 100 Ave of the Americas NY, NY 10013 Phone: _____

Contribution Amount/Estimated Value: \$ \$250,000 Money, Goods, Services (description):
Money for Predictive Analytics
The above address is a: Business _____ Residence


Financial Interest:

Please check the appropriate box(es) that describe your financial interest with the City.

No Financial Interest
 Contract with the City (Please describe): _____
 Grant from the City (Please describe): _____
 Lease of Space to or from the City (Please describe): _____
 City License, Permit, or Entitlement for Use (Please describe): _____
 Other Financial Interest (Please describe): _____
 Pending Financial Interest (Please describe): _____

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.



Signature

6/30/23

Date

Please return this form at your earliest convenience to bferreira@sfgfh.org or mail to San Francisco General Hospital Foundation, Attn: Gift Compliance, PO Box 410836, San Francisco, CA 94141-0836. Please contact bferreira@sfgfh.org should you have any questions. Thank you once again for your generous support.



San Francisco Department of Public Health

Grant Colfax, MD
Director of Health

City and County of San Francisco
London N. Breed
Mayor

Memorandum

To: Honorable Members of the Board of Supervisors

From: San Francisco Department of Public Health

Date: Thursday, February 15, 2024

Re: Accept and Expend - San Francisco General Hospital Foundation - Predictive Analytics AI/ML - \$212,500

This Resolution seeks authorization for the Department of Public Health to retroactively accept and expend funds in the amount of \$212,500 from the San Francisco General Hospital Foundation (SFGHF).

This item is retroactive because DPH received notice of the award several months after the pre-determined project start date.

This item is retroactive because DPH received notice of the award from SFGHF on December 22, 2023, for a project start date of July 1, 2023. The project start date was predetermined by the grantor. Upon receiving notice of the grant, DPH put together the accept and expend packet and forwarded the packet to the Controller's Office for review on December 28, 2023. The Controller's Office reviewed the budget details and memorandum of understanding (MOU) with the grantor and approved the accept and expend packet. The Controller's Office forwarded the signed package to the Mayor's Office on February 6, 2024, for introduction on February 13, 2024. We humbly request retroactive authorization for this item.

Please contact Greg Wong, grants analyst, at greg.wong@sfdph.org for any questions about this request for retroactive authorization.



San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

Phone: 415.252.3100 . Fax: 415.252.3112

ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 240130

Bid/RFP #:

Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

2. CITY ELECTIVE OFFICE OR BOARD

OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT

NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Gregory Wong	628-217-7608
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
DPH Department of Public Health	greg.wong@sfdph.org

5. CONTRACTOR	
NAME OF CONTRACTOR UCSF - ZSFG	TELEPHONE NUMBER 628-206-8361
STREET ADDRESS (including City, State and Zip Code) 1001 Potrero Ave San Francisco CA 94110	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 240130
DESCRIPTION OF AMOUNT OF CONTRACT \$212,500		
NATURE OF THE CONTRACT (Please describe) This funding will support the outpatient application of predictive modeling and care pathway development to improve health outcomes for the cardiac heart failure SFDPH patient population.		

7. COMMENTS
This contract will go through the Affiliation Agreement with UCSF and ZSFG.

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	King Kr	Talmdage E.	Other Principal Officer
2	Fuentes-Afflick	Elena	Other Principal Officer
3	Chen	Esther	Other Principal Officer
4	Knight	Starr	Other Principal Officer
5	Damiano	Margaret	Other Principal Officer
6	Mohamed	Roger	Other Principal Officer
7	Campbell	Ron	Other Principal Officer
8	Blackshear	Ron	Other Principal Officer
9	Blackshear	Jake	Other Principal Officer
10	Fernandez	Grace	Other Principal Officer
11	Drake	Michael	Board of Directors
12	Schnetzler	Greta	Board of Directors
13	Hawgood	Sam	Board of Directors
14	O'Brien	Theresa	Board of Directors
15	Gore	Erin	Board of Directors
16	Lucey	Catherine	Board of Directors
17	Reddy	Michael	Board of Directors
18	Rutherford	George	Board of Directors
19	McGlynn	Irene	Board of Directors

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20	Gunasekaran	Suresh	Board of Directors
21	Hickey	Erin	Board of Directors
22	Bernal	Dan	Board of Directors
23	Waters	Catherine	Board of Directors
24	Ha	Won	Board of Directors
25	Smith	Brian	Board of Directors
26	Giacomini	Kathy	Board of Directors
27	Navarro	J. Renee	Board of Directors
28	Yamamoto	Keith	Board of Directors
29	Rossiter	Elle	Other Principal Officer
30	Hansen	Nada	Other Principal Officer
31	Light	Leti	Other Principal Officer
32	Rubin	Ben	Other Principal Officer
33	Alldredge	Brian	Other Principal Officer
34	Blake	Nicquet	Other Principal Officer
35	Rincon	Alejandra	Other Principal Officer
36	Lada	Farida	Other Principal Officer
37	McGlynn	Irene	Other Principal Officer
38	Liu	wylie	Other Principal Officer

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
39	Bilings	Michael	Other Principal Officer
40	Bonville	Janhavi	Other Principal Officer
41	Sacramento	Nyoki	Other Principal Officer
42	Ridley	Vanessa	Other Principal Officer
43	Clune	Michael	Other Principal Officer
44	Denson	Michael	Other Principal Officer
45	Cisneros	Lisa	Other Principal Officer
46	Calger	Joseph	Other Principal Officer
47	Kotsonis	Peter	Other Principal Officer
48	Ruiz	Eddy	Other Principal Officer
49	Giacomi	Jon	Other Principal Officer
50	Jackson	Corey	Other Principal Officer
<input type="checkbox"/>	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

10. VERIFICATION

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	

City and County of San Francisco

Department of Public Health



**London N. Breed
Mayor**

TO: Angela Calvillo, Clerk of the Board of Supervisors
**FROM: Dr. Grant Colfax
Director of Health**
DATE: 1/31/2024
SUBJECT: Grant Accept and Expend
GRANT TITLE: Predictive Analytics AI/ML - \$212,500

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

- Proposed grant resolution, original signed by Department
- Grant information form, including disability checklist
- Budget and Budget Justification
- Grant 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

From: [Trejo, Sara \(MYR\)](#)
To: [BOS Legislation, \(BOS\)](#)
Cc: [Wong, Greg \(DPH\)](#); [Validzic, Ana \(DPH\)](#); [Neukrug, Sarah \(DPH\)](#); [Paulino, Tom \(MYR\)](#); [Shutovska, Anya \(MYR\)](#)
Subject: Mayor -- Resolution -- Predictive Analytics AI/ML A&E
Date: Tuesday, February 13, 2024 2:38:52 PM
Attachments: [1276 Board Cover Memo.docx](#)
[1276 Resolution.doc](#)
[DPH A&E - Predictive Analytics AIML - \\$212,500.pdf](#)
[1276 GRIF.docx](#)
[1276 MOU Predictive Analytics Draft.docx](#)
[1276 SFGHF Donor Disclosure Form Signed \(Siegel\).pdf](#)
[Email.pdf](#)
[MBO Approval.msg](#)

Hello Clerks,

Attached is a Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$212,500 from the San Francisco General Hospital Foundation for participation in a program, entitled "Predictive Analytics AI/ML," for the period of July 1, 2023, through June 30, 2028.

Best regards,

Sara Trejo

Legislative Aide

Office of the Mayor

City and County of San Francisco

415.554.6141 | sara.trejo@sfgov.org