Health Commission City and County of San Francisco Resolution No. 25-04

RESOLUTION TO AUTHORIZE THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND GIFTS OF \$78,696, \$110,000, \$11,949.38, \$72,000, \$10,500, \$37,000, \$110,000, and \$20,290.68 FROM THE EPIC SYSTEMS CORPORATION

WHEREAS, The Epic Systems Corporation provides for the distribution of seventy-eight thousand, six hundred and ninety six dollars (\$78,696), one hundred and ten thousand dollars (\$110,000), eleventhousand, nine hundred and forty nine dollars, and thirty-eight cents (\$11,949.38), seventy-two thousand dollars (\$72,000), ten thousand five hundred dollars (\$10,500), thirty-seven thousand (\$37,000), one hundred and ten thousand dollars (\$110,000), and twenty thousand two hundred ninety dollars, and sixty-eight cents (20,290.68) to the Department of Public Health; and

WHEREAS, The Epic Safety Net Program comprises hospitals, clinics, emergency medical service treatment providers, and affiliate and contract treatment providers, all of which are under the Department of Public Health; and

WHEREAS, The Epic Systems Corporation has donated to the Department of Public Health in the amount of \$110,000, \$11,949.38, \$10,500, \$37,000, \$110,000 and \$20,290.68 for the department's role as a Safety Net provider; and

WHEREAS, The Epic Systems Corporation has donated to the Department of Public health in the amount of \$78,696 and \$72,000 for the department's role as a Federally Qualified Health Center; and

WHEREAS, The Epic Systems Corporation provides gifts to entities that help low income and at-risk populations; therefore, be it

RESOLVED, That the Health Commission authorizes the Department of Public Health to accept and expend gifts of cash of seventy-eight thousand, six hundred and ninety six dollars (\$78,696), one hundred and ten thousand dollars (\$110,000), eleven-thousand, nine hundred and forty nine dollars, and thirty-eight cents (\$11,949.38), seventy-two thousand dollars (\$72,000), ten thousand five hundred dollars (\$10,500), thirty-seven thousand (\$37,000), one hundred and ten thousand dollars (\$110,000), and twenty thousand two hundred ninety dollars, and sixty-eight cents (20,290.68) to support the goal of helping low income and at-risk populations; 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 10.100-305.

I hereby certify that the San Francisco Health Commission at its meeting on March 3, 2025, adopted the foregoing resolution.

Mark Morewitz, MSW
Health Commission Executive Secretary

Health Commission City and County of San Francisco Resolution No. <u>25-03</u>

RESOLUTION TO RECOMMEND TO THE BOARD OF SUPERVISORS TO AUTHORIZE THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND A GIFT OF \$37,000 FROM THE EPIC SYSTEMS CORPORATION

WHEREAS, The Epic Systems Corporation provides for the distribution of thirty-seven thousand dollars (\$37,000) to the Department of Public Health; and

WHEREAS, The Epic Systems Corporation has donated to the Department of Public Health in the amount of \$37,000 for the department's work to support the Richmond Area Multi Services project; and

WHEREAS, The Epic Systems Corporation provides gifts to entities that help low income and at-risk populations; therefore, be it

RESOLVED, That the Health Commission recommends that the Board of Supervisor authorize the Department of Public Health to accept and expend a gift of cash of up to of thirty-seven thousand dollars (\$37,000) to support the goal of helping low income and at-risk populations; 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 10.100-305.

I hereby certify that the San Francisco Health Commission at its meeting on March 3, 2025, adopted the foregoing resolution.

Mark Morewitz, MSW
Health Commission Executive Secretary