

1 [Grant to support SFGHMC's Quality Improvement Initiative.]

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3 **Resolution authorizing the San Francisco Department of Public Health, San Francisco**  
4 **General Hospital Medical Center (DPH-SFGHMC) to accept and expend retroactively a**  
5 **two-year grant from Kaiser Permanente's Community Benefits Program in the amount**  
6 **of \$150,000, to fund SFGHMC's Quality Improvement Initiative; for the period of**  
7 **October 1, 2007 through October 1, 2009.**

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9 WHEREAS, Kaiser Permanente awarded a grant to DPH-SFGHMC in the amount of  
10 \$150,000 (\$75,000 per year), for the period of October 1, 2007 through October 1, 2009; and,

11 WHEREAS, SFGHMC will use this funding to develop tools that will allow hospital staff  
12 to collect, manage and report performance and patient safety data thus improving patient care  
13 through targeted quality improvement initiatives; and,

14 WHEREAS, As a condition of receiving the grant funds, Kaiser Permanente requires  
15 the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk  
16 of the Board of Supervisors in File No. 080227; which is hereby declared to be a  
17 part of this resolution as if set forth fully herein; and,

18 WHEREAS, The grant does not require an ASO amendment as funds are not used for  
19 staffing; and,

20 WHEREAS, The grant budget includes a provision for indirect costs in the amount of  
21 \$10,000; now, therefore, be it

22 RESOLVED, That DPH-SFGHMC is hereby authorized to accept and expend  
23 retroactively a grant in the amount of \$150,000 from Kaiser Permanente; and, be it

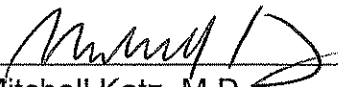
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1 FURTHER RESOLVED, That DPH is hereby authorized to accept and expend  
2 retroactively the grant funds pursuant to San Francisco Administrative Code section 10.170-1;  
3 and, be it

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

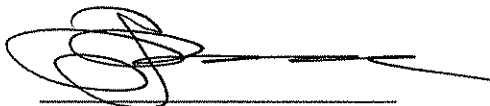
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7 RECOMMENDED:

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9   
10 Mitchell Katz, M.D.  
11 Director of Health

APPROVED:

12   
13 Health Commission

14   
15 Office of the Mayor

16   
17 Office of the Controller  
18 for



# City and County of San Francisco

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

## Tails

## Resolution

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**File Number:** 080227

**Date Passed:**

Resolution authorizing the San Francisco Department of Public Health, San Francisco General Hospital Medical Center (DPH-SFGHMC) to accept and expend retroactively a two-year grant from Kaiser Permanente's Community Benefits Program in the amount of \$150,000, to fund SFGHMC's Quality Improvement Initiative; for the period of October 1, 2007 through October 1, 2009.

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March 11, 2008 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,  
Mirkarimi, Peskin, Sandoval

Excused: 1 - McGoldrick

File No. 080227

I hereby certify that the foregoing Resolution was ADOPTED on March 11, 2008 by the Board of Supervisors of the City and County of San Francisco.



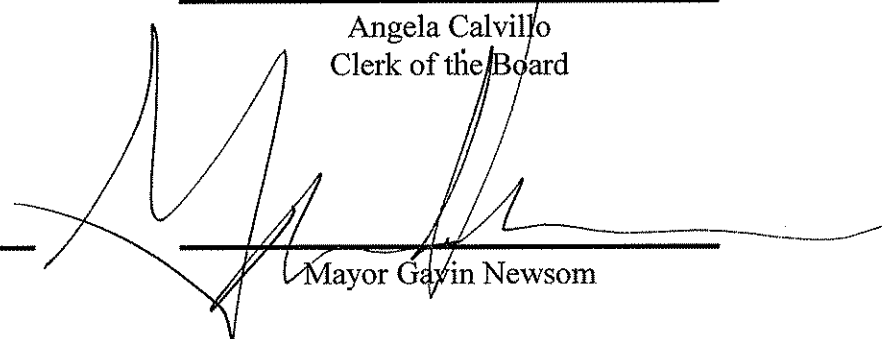
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Angela Calvillo  
Clerk of the Board

3-17-08

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Date Approved



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Mayor Gavin Newsom