

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.**

10
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. 020245, 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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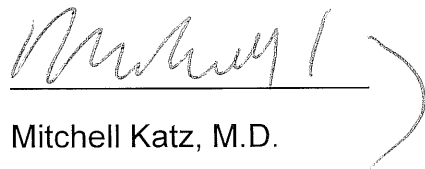
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RESOLVED, That SFDPH, LHH is hereby authorized to enter retroactively into a subcontract agreement in the amount of \$45,000 with UCSF, the primary contractor for the "Robert Wood Johnson Executive Nurse Fellows Program"; and, be it

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


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

Recommended:



Mitchell Katz, M.D.
Director of Health

Approved:



Health Commission



City and County of San Francisco

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

Tails Resolution

File Number: 020245

Date Passed:

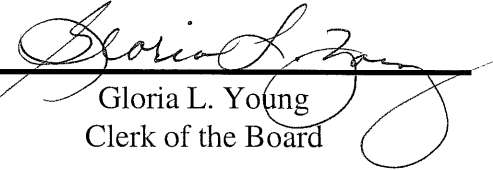
Resolution authorizing the San Francisco Department of Public Health, Laguna Honda Hospital & Rehabilitation Center (SFDPH, LHH) to enter retroactively into an agreement with The Regents of the University of California San Francisco (UCSF), the primary contractor, and expend funds in the amount of \$45,000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

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee


File No. 020245

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

APR 19 2002

Date Approved


Mayor Willie L. Brown Jr.