

File No. 180491

Committee Item No. 23

Board Item No. 1

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight  
Board of Supervisors Meeting:

Date: June 20, 2018

Date: June 26, 2018

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Resolution                                   |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form                            |
| <input type="checkbox"/>            | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/> | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Public Correspondence                        |

#### OTHER

- |                          |                          |       |
|--------------------------|--------------------------|-------|
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Prepared by: John Carroll

Date: June 15, 2018

Prepared by: John Carroll

Date: June 21, 2018

1 [Settlement of Lawsuit - Nicole Moss - \$300,000]

2  
3 **Ordinance authorizing settlement of the lawsuits filed by Nicole Moss against the City**  
4 **and County of San Francisco for \$300,000; the lawsuits were filed on February 10, 2016,**  
5 **in United States District Court, Case No. 16-CV-00072-KAW; entitled Arthur Moss and**  
6 **Dakehia Hall as Administrators of the Estate of Nicole Moss v. San Francisco General**  
7 **Hospital and Trauma Center, et al.; Case No. 16-CV-00657-YGR; entitled Arthur Moss**  
8 **and Dakehia Hall as Administrators of the Estate of Nicole Moss v. Kindred Healthcare**  
9 **Operating, Inc., et al.; the lawsuits involve alleged disability access and civil rights**  
10 **violations; other material terms of the settlement are Kindred Healthcare Operating,**  
11 **Inc. to pay \$200,000.**

12  
13 Be it ordained by the People of the City and County of San Francisco:

14 Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby  
15 authorizes the City Attorney to settle the actions entitled Arthur Moss and Hall as  
16 Administrators of the Estate of Nicole Moss v. San Francisco General Hospital and Trauma  
17 Center, et al., United States District Court, Case No. 16-CV-00072-KAW and Arthur Moss and  
18 Dakehia Hall as Administrators of the Estate of Nicole Moss v. Kindred Healthcare Operating,  
19 Inc., et al., United States District Court, Case No. 16-CV-00657-YGR by the payment of  
20 \$300,000 and Kindred Healthcare Operating, Inc. to pay \$200,000. The lawsuits involve  
21 alleged disability access and civil rights violations at Zuckerberg San Francisco General  
22 Hospital and Trauma Center.

23 Section 2. The above-named action was filed in United States District Court on  
24 February 10, 2016, and the following parties were named in the lawsuit: Arthur Moss and  
25 Dakehia Hall as Administrators of the Estate of Nicole Moss, Plaintiffs; Kindred Healthcare

1 Operating, Inc.; THC-Orange, County, Inc., dba Kindred Hospital-San Francisco Bay Area;  
2 Ventas Realty, L.P.; San Francisco General Hospital and Trauma Center; City and County of  
3 San Francisco; and Does 1-20, Inclusive, Defendants.  
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APPROVED AS TO FORM AND  
RECOMMENDED:

DENNIS J. HERRERA  
City Attorney



CHERYL ADAMS  
Chief Trial Deputy

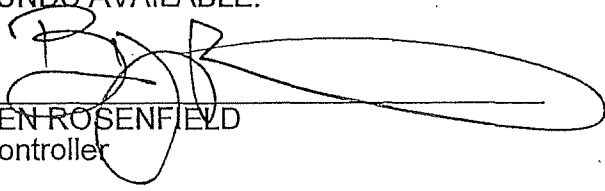
RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH



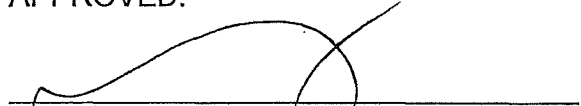
BARBARA A. GARCIA  
Director

FUNDS AVAILABLE:



BEN ROSENFELD  
Controller

APPROVED:



MARK MOREWITZ  
Commission Secretary

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Date 5/11/18 File Number (if applicable) 30491

- Legislation for Introduction (NEW)      ▶▶▶ Legislative Clerk
- Legislation Pending in Committee (AMENDED)      ▶▶▶ Committee Clerk
- Legislation for Board Agenda (AMENDED)      ▶▶▶ Deputy Clerk

Supervisor, Mayor, and Departmental Submittals 2018 MAY 11 PM 3:05

Grant Ordinance

- Legislation: Original, 1 hard copy, and 1 electronic copy in **Word** format AB
- Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
- Supporting documents: 1 full set, and separate pdf copies of each in email
  - Cover letter (original)
  - Grant budget/application
  - Grant information form, including signed disability checklist
  - Letter of Intent or grant award letter from funding agency
  - Contract, Leases/Agreements (if applicable)
  - Ethics Form 126 (if applicable) in **Word** format
  - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Ordinance

- Legislation: Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
- Supporting documents: 1 full set, and separate pdf copies of each in email
  - Cover letter (original)
  - Settlement Report/Agreement (for settlements)
  - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Grant Resolution

- Legislation: Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
- Supporting documents: 1 full set, and separate pdf copies of each in email
  - Cover letter (original)
  - Grant budget/application
  - Grant information form, including signed disability checklist
  - Letter of Intent or grant award letter from funding agency
  - Contract, Leases/Agreements (if applicable)
  - Ethics Form 126 (if applicable) in **Word** format
  - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Resolution

- Legislation: Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature: None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
- Supporting documents: 1 full set, and separate pdf copies of each in email
  - Cover letter (original)
  - Settlement Report/Agreement (for settlements)
  - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Toy Perez 554-3869      City Attorney  
 Name and Telephone Number      Department

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook

