[Contract Amendment - Retroactive - Chinese Hospital Association - Skilled Nursing Services - Not to Exceed \$19,000,000]

Resolution retroactively approving Amendment No. 2 to the agreement between the Chinese Hospital Association and the Department of Public Health (DPH) for skilled nursing services to provide COVID-19 surge capacity, to increase the agreement by \$9,500,000 for a total not to exceed amount of \$19,000,000; and to extend the term by one year from December 31, 2021, for a total agreement term of December 1, 2020, through December 31, 2022; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract.

WHEREAS, The COVID-19 pandemic required that Laguna Honda Hospital stop accepting new patients temporarily due to an outbreak of the virus at the Hospital, and that Zuckerberg San Francisco General Hospital (ZSFGH) have the capacity to meet surges of COVID-19 patients; and

WHEREAS, To respond to these needs, the Department of Public Health (DPH) made an agreement under the Mayoral proclamation declaring the existence of a local emergency with the Chinese Hospital Association (CHA) to provide skilled nursing services for the term of December 1, 2020, through June 30, 2021, for \$9,500,000, subsequently amending that agreement to extend the term through December 31, 2021; and

WHEREAS, As the COVID-19 pandemic continues and variants of the virus continue to appear, the need to maintain surge capacity at ZSFG also continues; and

WHEREAS, In order to meet this need, DPH desires to extend the term of the agreement by one year, through December 31, 2022, and increase compensation under the agreement by \$9,500,000; and

WHEREAS, Section 9.118 of the San Francisco Charter requires approval of the Board of Supervisors for contracts requiring anticipated expenditures exceeding \$10 million; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to execute Amendment No. 2 to the agreement with Chinese Hospital Association for skilled nursing services for an amount not to exceed \$19,000,000, for a total agreement term of December 1, 2020, through December 31, 2022; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into any amendments or modifications to the contract, prior to its final execution by all parties, that the Department determines, in consultation with the City Attorney, are in the best interests of the City, do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the contract, and are in compliance with all applicable laws; and be it

FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed by all parties, the Director of Health and/or the Director of the Office of Contract Administration/Purchaser shall provide the final contacts to the Clerk of the Board for inclusion into the official File No. 220003.

RECOMMENDED

Dr. Grant Colfax

Director of Health

/s/____

Department of Public Health BOARD OF SUPERVISORS

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City and County of San Francisco Tails

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

Resolution

File Number: 220003

Date Passed: February 15, 2022

Resolution retroactively approving Amendment No. 2 to the agreement between the Chinese Hospital Association and the Department of Public Health (DPH) for skilled nursing services to provide COVID-19 surge capacity, to increase the agreement by \$9,500,000 for a total not to exceed amount of \$19,000,000; and to extend the term by one year from December 31, 2021, for a total agreement term of December 1, 2020, through December 31, 2022; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract.

February 09, 2022 Budget and Finance Committee - RECOMMENDED

February 15, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220003

I hereby certify that the foregoing Resolution was ADOPTED on 2/15/2022 by the Board of Supervisors of the City and County of San Francisco.

Clerk of the Board

Angela Calvillo

London N. Breed Mayor Date Approved