File No.	151107	Committee I		
		Board Item	ио	12
	COMMITTEE/BOAR	D OF SUP	ERVI	SORS
	AGENDA PACKE	T CONTENTS	SLIST	
Committee:	Budget & Finance Commit	<u>tee</u>	Date _	November 4, 2015
Board of Su	pervisors Meeting		Date _	November 17,2013
Cmte Boa	rd			
	Motion Resolution Ordinance Legislative Digest Budget and Legislative A Youth Commission Repol Introduction Form Department/Agency Cove MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Comm Award Letter Application Public Correspondence	ort er Letter and		oort
OTHER	(Use back side if addition	nal space is ı	needed	)
	Health Commission Respin	tien		
	oy:Linda Wong oy:Linda Wong	Date_ Date_		er 30, 2015

Centerl

## RESOLUTION NO.

Resolution authorizing the Department of Public Health to accept and expend a \$5,000,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment and information technology for the Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center, and naming various places throughout the new acute care and trauma building to recognize the donations that comprise the \$5,000,000 gift and earlier gifts from the San Francisco General Hospital Foundation.

[Accept and Expend Gift - San Francisco General Hospital Foundation - \$5,000,000 - Naming

Places in Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma

WHEREAS, Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center ("Zuckerberg San Francisco General Hospital and Trauma Center") is part of the San Francisco Health Network managed and operated by the Director of Health ("Director") of the Department of Public Health ("Department"), for and on behalf of the City and County of San Francisco ("City"); and

WHEREAS, Zuckerberg San Francisco General Hospital and Trauma Center is the heart of the City's health care safety net, a community hospital with its doors open to all in need, regardless of their ability to pay, thus the "Heart of Our City;" and

WHEREAS, Zuckerberg San Francisco General Hospital and Trauma Center is located in the Mission and serves more than 100,000 vulnerable San Franciscans each year; and

WHEREAS, Zuckerberg San Francisco General Hospital and Trauma Center is the City's only trauma center serving San Francisco and Northern San Mateo counties, providing comprehensive services to more than 4,000 trauma patients annually, and saving lives every day; and

WHEREAS, Providing culturally competent care in more than 20 languages,

Zuckerberg San Francisco General Hospital and Trauma Center serves a diverse patient
population; and

WHEREAS, The generosity of private donors supplements the City's General Fund contributions to help maintain Zuckerberg San Francisco General Hospital and Trauma Center's status as a world-class institution; and

WHEREAS, The San Francisco General Hospital Foundation, incorporated in 1993 as an independent 501(c)3 charitable support organization exclusively for Zuckerberg San Francisco General Hospital and Trauma Center, plays a critical fundraising role raising in cash contributions and pledges over \$220,000,000 in the past twenty years; and

WHEREAS, The San Francisco General Hospital Foundation's mission is to promote excellence in research, education and care for all at Zuckerberg San Francisco General Hospital and Trauma Center; and

WHEREAS, The San Francisco General Hospital Foundation's vision is to provide Zuckerberg San Francisco General Hospital and Trauma Center with the financial resources needed to ensure it remains the Heart of Our City and one of the nation's finest public hospitals, delivering exceptional comprehensive health care and trauma services to anyone in need; and

WHEREAS, By raising private support to augment public funding, the San Francisco General Hospital Foundation is a model for successful public-private partnerships; and

WHEREAS, Funds raised by the San Francisco General Hospital Foundation are used for patient services, facilities, equipment purchases, and for research efforts at Zuckerberg San Francisco General Hospital and Trauma Center; and

WHEREAS, Gifts from the San Francisco General Hospital Foundation help support

Zuckerberg San Francisco General Hospital and Trauma Center's role as a training ground for

the next generation of compassionate nurses and physicians who are among the best in their fields; and

WHEREAS, The San Francisco General Hospital Foundation has secured significant pledges to support furniture, fixtures and equipment for the new Zuckerberg San Francisco General Hospital and Trauma Center to enable the hospital to continue to provide excellent medical care to the community, including trauma patients as well as the City's most vulnerable residents; and

WHEREAS, It is customary and the philanthropic standard for both private or public hospitals, to honor major gifts from private individuals by naming an entire hospital, hospital and health system or a building or designated space within a building in recognition of the donor; and

WHEREAS, On March 3, 2015, following the Health Commission's February 10, 2015, recommendation, the Board of Supervisors adopted Resolution No. 057-15, authorizing the Department of Public Health to accept an initial gift totaling \$25,000,000 from the San Francisco General Hospital Foundation from various donors to support the acquisition of state-of-the-art furniture, fixtures and equipment for Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building; and

WHEREAS, The initial gift of \$25,000,000 from the San Francisco General Hospital Foundation was comprised of several pledges that included naming of places throughout Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building in recognition of the donations; and

WHEREAS, The San Francisco General Hospital Foundation is now donating \$5,000,000 in celebration of its Heart of Our City Capital Campaign, from various donors to support the acquisition of state-of-the-art furniture, fixtures and equipment for Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building; and

WHEREAS, This gift is comprised of several pledges that include naming of places throughout Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building in recognition of those donations; and

WHEREAS, The San Francisco Health Commission voted unanimously on October 20, 2015, to recommend to the Board of Supervisors to accept the \$5,000,000 gift from the San Francisco General Hospital Foundation and approve the naming of various places throughout Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building in recognition of the donations that comprised the \$5,000,000 gift and the previous \$25,000,000 gift; now, therefore, be it

RESOLVED, That in appreciation of their kind generosity and deep commitment to the health of all San Franciscans, the Board of Supervisors is pleased to honor the donations that comprised the initial \$25,000,000 gift from the San Francisco General Hospital Foundation approved on March 3, 2015, by approving the naming of various places throughout Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building, as set forth below:

Gift Level	Place/Area	Name Recognition
\$2,500,000- \$10,000,000	Surgical and Trauma ICU	Surgical and Trauma Intensive Care Unit a gift of Dignity Health
	Cardiology/GI Waiting Room	a Gift of Dignity Health
	Nursing Administration	a Gift of Dignity Health
	Medical Surgical Care Floor	Medical Surgical Floor a gift of Dignity Health
	Mezzanine (above Main Lobby)	Kaiser Permanente Mezzanine

Į.	.		• •
1		Emergency Department and Trauma Center	Osher Emergency Department and Trauma Center
2		·	and Haama Contor
3		Pediatric Unit	Lisa and John Pritzker Pediatric Unit
4		Trauma Care Area	Pritzker Trauma Care Area
5		Hadilla Cale Alea	Filizkei Trauma Care Area
6		Neonatal Intensive Care (NICU)	Brin Wojcicki Foundation  Neonatal Intensive Care Unit
7			
8	\$1,000,000- \$2,499,999		
9	φ2, 100,000	Medical Surgical Unit (5th	Bank of America Medical Surgical
10		Floor)	Unit
11		Plaza (Potrero Entrance)	Bank of America Plaza
12		Medical Surgical Floor (6th	The S.D. Bechtel, Jr. Foundation
13	·	Floor)	Floor
14		Medical Surgical Floor (5th	The Horace W. Goldsmith
15		Floor)	Foundation Floor
16		Medical ICU	D. Jenkins Medical Intensive Care
17			Unit
18		Pharmacy Department	Arthur and Toni Rembe Rock Pharmacy
19		Laborated Dalinama Cuitan	Oalastana Farradatian Laborana
20		Labor and Delivery Suites	Salesforce Foundation Labor and Delivery Suites
21		Main Hospital Plaza	Wells Fargo Plaza
22		Palliative Care (4 rooms)	Marcia and John Goldman
23		· · · · · · · · · · · · · · · · · · ·	Palliative Care
24	\$500,000- \$999,999		
25	Ψ000,000	Acute Care for Elders Day Room	a gift of the Hearst Foundations

1	[ ]	•	
1		Emergency Department CT	a gift of the Hearst Foundations
2		Rooms	
3		Conference Room (4th Floor	a gift of the Hearst Foundations
4		ICU)	•
5		Pediatric Trauma Emergency Waiting Room (ED)	A gift of Pam and Larry Baer and Family
6	\$250,000-		
7	\$499,999	Hoopital Corridor (6th Floor)	Eriand Camily Coundation
8		Hospital Corridor (5th Floor) (near stained-glass light wells)	Friend Family Foundation Corridor
9		Acute Care for Elders Garden	Richard and Judy Guggenhime
10		Acute Gale for Liders Garden	Acute Care for Elders Garden
11		Pediatric Waiting Room (2nd	a gift of Charles Schwab & Co.
12		Floor)	Inc.
- 1		,	
13		Mezzanine Alcove	Letters: "Be the person who
13 14 15		,	Letters: "Be the person who touches the lives and hearts of people. Be a positive light to others as you put a smile on their
14		,	touches the lives and hearts of people. Be a positive light to others as you put a smile on their faces." Plaque: In honor of the generous matching contributions
14 15		,	touches the lives and hearts of people. Be a positive light to others as you put a smile on their faces." Plaque: In honor of the generous matching contributions of the hospital family-dedicated
14 15 16		,	touches the lives and hearts of people. Be a positive light to others as you put a smile on their faces." Plaque: In honor of the generous matching contributions of the hospital family-dedicated care providers and staff- who joined Connie and Kevin
14 15 16 17		,	touches the lives and hearts of people. Be a positive light to others as you put a smile on their faces." Plaque: In honor of the generous matching contributions of the hospital family-dedicated care providers and staff- who
14 15 16 17 18		Mezzanine Alcove  Conference Room (5th Floor	touches the lives and hearts of people. Be a positive light to others as you put a smile on their faces." Plaque: In honor of the generous matching contributions of the hospital family-dedicated care providers and staff- who joined Connie and Kevin Shanahan in support of the "Heart of Our City"
14 15 16 17 18 19		Mezzanine Alcove	touches the lives and hearts of people. Be a positive light to others as you put a smile on their faces." Plaque: In honor of the generous matching contributions of the hospital family-dedicated care providers and staff- who joined Connie and Kevin Shanahan in support of the "Heart of Our City"
14 15 16 17 18 19 20		Mezzanine Alcove  Conference Room (5th Floor	touches the lives and hearts of people. Be a positive light to others as you put a smile on their faces." Plaque: In honor of the generous matching contributions of the hospital family-dedicated care providers and staff- who joined Connie and Kevin Shanahan in support of the "Heart of Our City"  In honor of those at this hospital who provide care for patients with
14 15 16 17 18 19 20 21		Mezzanine Alcove  Conference Room (5th Floor	touches the lives and hearts of people. Be a positive light to others as you put a smile on their faces." Plaque: In honor of the generous matching contributions of the hospital family-dedicated care providers and staff- who joined Connie and Kevin Shanahan in support of the "Heart of Our City"  In honor of those at this hospital who provide care for patients with cancer/ a gift of The Sherwin Family  May the joy and laughter of play
14 15 16 17 18 19 20 21 22		Mezzanine Alcove  Conference Room (5th Floor Med Surg)	touches the lives and hearts of people. Be a positive light to others as you put a smile on their faces." Plaque: In honor of the generous matching contributions of the hospital family-dedicated care providers and staff- who joined Connie and Kevin Shanahan in support of the "Heart of Our City"  In honor of those at this hospital who provide care for patients with cancer/ a gift of The Sherwin Family

1	11		J.
1		Hospital Corridor (4th Floor) (near stained-glass light wells)	Ubben Corridor
2		Patient Family Consulting	a gift of The Wattis Family
3		Room (ED)	a gara con con a constant
4	\$25,000-		
5	\$249,999	Patient Family Consultation	a gift of Joachim and Nancy
6		Room (3rd Floor)	Hellman Bechtle
7		Patient Room (to be	a Gift of Gretchen de Baubigny
8		determined)	
9		Patient Room (to be determined)	a Gift of Phil Schlein and T Beller
10		Emergency Exam Room	a gift of Alexander and Kelly Jane
11		Zmorgoney Zxxxm recom	Rosenblatt
12			
13		Patient Room (to be determined)	a Gift of Edna Lee Warnecke and Dr. James D. Marks, M.D., Ph.D.
14			
15	and, be	e it	
		•	

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to accept and expend a gift of cash in the value of up to \$5,000,000 donated to Zuckerberg San Francisco General Hospital and Trauma Center from the San Francisco General Hospital Foundation for furniture, fixtures, equipment, information technology and related services needed for the new Zuckerberg San Francisco General Hospital and Trauma Center consistent with San Francisco Administrative Code, Section 10.100-305, regarding the acceptance of gifts to the City and County of San Francisco; and, be it

FURTHER RESOLVED, That in appreciation of their kind generosity and deep commitment to the health of all San Franciscans, the Board of Supervisors is pleased to honor donors associated with the above-referenced \$5,000,000 gift and the remaining outstanding

1	pledges in the	e amount of \$27,180,500 for a tota	al of \$32,180,500 from the San Francisco	
2	General Hospital Foundation, by approving the naming of various places throughout			
3	Zuckerberg S	an Francisco General Hospital an	d Trauma Center's new acute care and trauma	
4	building, as s	et forth above and below:		
5	·			
6				
7	Gift Level	Place/Area	Name Recognition	
8	\$2,500,000- \$10,000,000			
9		Pediatric Care and Family Birth Center	Benioff Pediatric Care and Family Birth Center	
10		Interventional Radiology	Kalmanovitz Charitable	
11			Foundation Interventional Radiology	
12		Emergency Department Exam	Kalmanovitz Charitable	
13		Area	Foundation Emergency Department Exam Area	
14		Blood Bank	Kalmanovitz Charitable	

	Interventional Radiology	Kalmanovitz Charitable Foundation Interventional Radiology
	Emergency Department Exam Area	Kalmanovitz Charitable Foundation Emergency Department Exam Area
	Blood Bank	Kalmanovitz Charitable Foundation Blood Bank
	Emergency Department Triage Area	a Gift of the Kalmanovitz Charitable Foundation
	Emergency Department Triage Rooms	a Gift of the Kalmanovitz Charitable Foundation
	Acute Care for Elders (ACE) (7th Floor)	Koret Foundation Acute Care for Elders Unit
\$1,000,000-		•
\$2,499,999	Neuroscience ICU	The Herbst Foundation Neuroscience Intensive Care Unit
	Cardiac ICU	Helen and Charles Schwab Cardiac Intensive Care Unit
	Mother and Baby Unit	Mother and Baby Unit a gift of Sutter Health/ CPMC

1		Intensive Care Unit (4th Floor) (2)	Intensive Care Unit a gift of Sutter Health/ CPMC
3		Acute Dialysis	D. Jenkins Acute Dialysis Services
4		Endoscopy Services	D. Jenkins Endoscopy Services
5 6		Hospital Conference Center	Lisa and Douglas Goldman, M.D. Hospital Conference Center
7		Emergency Waiting Room	Lisa and Douglas Goldman,
8			M.D. Emergency Waiting Room
9		Pediatrics Patient Family Consulting Room	A Gift of Bank of America
10		Hospital Bridge (connects	Chiu Lin Tse-Chan and David G.
11		current hospital building to new acute care building)	Fong Bridge (Fong & Chan Architects)
12	\$500,000-		
13	\$999,999	Roof Top Terrace	The Stanley S. Langendorf Foundation Garden Terrace
14	\$250,000-		
15	\$499,999	Children's Play Room	May the joy and laughter of play
16		Children's Flay 100m	bring comfort to all a gift of The Strandberg Family
17 18		Pediatric Family Lounge	a gift of Stephan and Barbara
			Vermut
19		Potrero Avenue Walkway	In memory of Laszlo N. Tauber, M.D. Surgeon, Philanthropist
20			and Humanitarian/ Tauber Family Foundation
21		Central Courtyard	Pam and Larry Baer Family
22		Ochilai Oburtyalu	Courtyard
23		Maditation Ocuden (Deafton)	Maditation Condon in Jovins
24		Meditation Garden (Rooftop)	Meditation Garden in loving memory of WALTER S. NEWMAN
25			INLVVIV

Cardiac Catheterization Lab
In Honor of Dr. Richard Schatz,
Dr. David Auth and Mr. Lewis
Pell's contributions to the field of
interventional cardiology/ Rick

and Kim Beleson

\$25,000-\$249,999

ED Decontamination Room a gift of The Birds

Patient Room (to be determined)
Patient Room (to be determined)

a gift of Ann and Jim Paras

In honor of Dr. Paul P. Carbone/ The Carbone Family

and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the naming recognition for the Pediatric Care and Family Birth Center to stay in place until the end of the useful life of the new Acute Care and Trauma Building (the "Building"), or earlier if Zuckerberg San Francisco General Hospital and Trauma Center ceases providing dedicated space in the Building for pediatric and obstetric healthcare services; and the name shall be the exclusive name of the dedicated space in the Building for pediatric and obstetric healthcare services for that period; and, be it

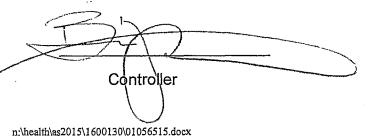
FURTHER RESOLVED, That for the purpose of the preceding paragraph, and subject to the terms in the following paragraphs, the useful life of the Building shall end at the earliest of (1) the demolition of the Building, (2) the renovation of 60% or more of the square footage of the Building or the renovation of 60% or more of the square footage of the floor/story/level of the Building where the dedicated space is located, (3) the conversion or redevelopment of 60% or more of the square footage of the Building to a primarily non-healthcare use, (4) the abandonment or complete cessation of use of the Building, or (5) thirty years from when the Building is placed in service; and, be it

FURTHER RESOLVED, That the Board of Supervisors may terminate any name recognition described above in the unlikely event that (1) the donor does not fulfill the terms of

the pledge, including complete payment, associated with the name recognition, or (2) the Board of Supervisors determines in its reasonable and good faith opinion that the naming chosen for any designated space would adversely impact the reputation, image, mission or integrity of the City, the Zuckerberg San Francisco General Hospital and Trauma Center, the Health Commission, the Department, or the Board of Supervisors, in the event of a continued association with the donor and/or the continuation of the naming provided for herein; the Board of Supervisors may at its discretion, seek a recommendation from the Director of Health- prior to any such termination of the name recognition hereunder; and the Director of Health will consult with the San Francisco General Hospital Foundation prior to making any such recommendation; and, be it

FURTHER RESOLVED, That upon any such termination of the name recognition as described in the preceding paragraph, the City shall have no further obligations or liability to the donor and shall not be required to return any portion of the gift or pledge already paid; the Board of Supervisors, however, may in its sole and absolute discretion, determine an alternative recognition for the portion of the gift or pledge already received, the Board of Supervisors may at its discretion, seek a recommendation from the Director of Health prior to any such alternative recognition, and the Director of Health will consult with the San Francisco General Hospital Foundation prior to making any such recommendation.

Certified for appropriation and reserved pending cash receipt



Mayor Lee
BOARD OF SUPERVISORS

## Office of the Mayor San Francisco



EDWIN M. LEE Mayor

TO:

Angela Calvillo, Clerk of the Board of Supervisors

FROM:

Mayor Edwin M. Lee

RE:

Accept and Expend – San Francisco General Hospital Foundation -

\$5,000,000 - Naming Places in Priscilla and Mark Zuckerberg San

Francisco General Hospital and Trauma Center

DATE:

October 27, 2015

Attached for introduction to the Board of Supervisors is a resolution authorizing the Department of Public Health to accept and expend a \$5,000,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment and information technology for the Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center, and naming various places throughout the new acute care and trauma building to recognize the donations that comprise the \$5,000,000 gift and earlier gifts from the San Francisco General Hospital Foundation.

I respectfully request a waiver of the 30-day hold and that this item be calendared in Budget & Finance Committee on November 4, 2015.

Should you have any questions, please contact Nicole Elliott (415) 554-7940.



	e Number:(Provided by Clerk of Board of Supervisors)	•
	Grant Information Form (Effective March 2005)	
	rpose: Accompanies proposed Board of Supervisors resolutions authoriz pend grant funds.	ing a Department to accept and
The fo	e following describes the grant referred to in the accompanying resolution	n:
1. Gr	Grant Title: n/a this is a gift	
2. De	Department: 82 – Public Health	
3. Co	Contact Person: Greg Wagner Telephone: 415.554.29	00
4. Gra	Grant Approval Status (check one):	
	[X] Approved by funding agency	oved
5. Am	Amount of Grant Funding Approved or Applied for: \$5,000,000 gift (not g	grant)
	Matching Funds Required: \$0 Source(s) of matching funds (if applicable):	
	Grant Source Agency: San Francisco General Hospital Foundation (gift, Grant Pass-Through Agency (if applicable):	not grant)
8. Pro	Proposed Grant Project Summary: furniture, fixtures & equipment at new	พ San Francisco General Hospital
9. Gra	Grant Project Schedule, as allowed in approval documents, or as propos	ed:
	Start-Date: 11/21/15 End-Date: 11/21/16	
10. Nı	Number of new positions created and funded: 0	
11. If	If new positions are created, explain the disposition of employees once	the grant ends?
12a. A	a. Amount budgeted for contractual services: \$0	
b. W	o. Will contractual services be put out to bid? n/a	
c. It	If so, will contract services help to further the goals of the department's requirements?	s MBE/WBE
d. Is	I. Is this likely to be a one-time or ongoing request for contracting out? n	/a
13a. D	a. Does the budget include indirect costs? [] Yes [X	] No
h1 1	of If yes, how much? \$	

		maximize use of grant fund gift designated for the pu	
c2. If no indirect costs and	re included, what would have l	peen the indirect costs?	·
14. Any other significant gra	ant requirements or comments	<b>:</b>	
	•		
**Disability Access Checkl	list***		
15. This Grant is intended fo	or activities at (check all that a	oply):	
] Existing Site(s) ] Rehabilitated Site(s) ] New Site(s)	[ ] Existing Structure(s) [ ] Rehabilitated Structure(s) [X] New Structure(s)		m(s) or Service(s) s) or Service(s)
and concluded that the proje tother Federal, State and I	Coordinator and/or the Mayor' ect as proposed will be in completed access laws and regulation reasonable hardship exception	oliance with the Americans ons and will allow the full i	with Disabilities Act and notusion of persons with
Comments:	•		
		·	
Departmental or Mayor's Off	fice of Disability Reviewer: (Name)	Ron Weigelt	
Date Reviewed: 10/30/15	·		
Department Approval:	Greg Wagner, Chief Finance (Name) (Signature)	cial Officer (Title)	

b2. How was the amount calculated? n/a

## Health Commission City and County of San Francisco Resolution No. 15-14

Resolution Recommending the Board of Supervisors Accept a Gift of \$5,000,000 from the San Francisco General Hospital Foundation, and Approve Naming of Various Places throughout Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center's New Acute Care and Trauma Building in Recognition of Major Philanthropic Donations

WHEREAS, Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center ("Zuckerberg San Francisco General Hospital and Trauma Center") is part of the San Francisco Health Network managed and operated by the Director of Health ("Director") of the Department of Public Health ("Department"), for and on behalf of the City and County of San Francisco ("City"); and

WHEREAS, Zuckerberg San Francisco General Hospital and Trauma Center is the heart of the City's health care safety net, a community hospital with its doors open to all in need, regardless of their ability to pay, thus the "Heart of Our City"; and

WHEREAS, Zuckerberg San Francisco General Hospital and Trauma Center is located in the Mission and serves more than 100,000 vulnerable San Franciscans each year; and

WHEREAS, Zuckerberg San Francisco General Hospital and Trauma Center is the City's only trauma center serving San Francisco and Northern San Mateo counties, providing comprehensive services to more than 4,000 trauma patients annually, and saving lives every day; and

WHEREAS, Providing culturally competent care in more than 20 languages, Zuckerberg San Francisco General Hospital and Trauma Center serves a diverse patient population; and

WHEREAS, The generosity of private donors supplements the City's General Fund contributions to help maintain Zuckerberg San Francisco General Hospital and Trauma Center's status as a world-class institution; and

WHEREAS, The San Francisco General Hospital Foundation, incorporated in 1993 as an independent 501(c)3 charitable support organization exclusively for Zuckerberg San Francisco General Hospital and Trauma Center, plays a critical fundraising role raising in cash contributions and pledges over \$220 million in the past twenty years; and

WHEREAS, The San Francisco General Hospital Foundation's mission is to promote excellence in research, education and care for all at Zuckerberg San Francisco General Hospital and Trauma Center; and

WHEREAS, The San Francisco General Hospital Foundation's vision is to provide Zuckerberg San Francisco General Hospital and Trauma Center with the financial resources needed to ensure it remains the Heart of Our City and one of the nation's finest public hospitals, delivering exceptional comprehensive health care and trauma services to anyone in need; and

WHEREAS, By raising private support to augment public funding, the San Francisco General Hospital Foundation is a model for successful public-private partnerships; and

WHEREAS, Funds raised by the San Francisco General Hospital Foundation are used for patient services, facilities, equipment purchases, and for research efforts at Zuckerberg San Francisco General Hospital and Trauma Center; and

WHEREAS, Gifts from the San Francisco General Hospital Foundation help support Zuckerberg San Francisco General Hospital and Trauma Center's role as a training ground for the next generation of compassionate nurses and physicians who are among the best in their fields; and

WHEREAS, The San Francisco General Hospital Foundation has secured significant pledges to support furniture, fixtures and equipment for the new Zuckerberg San Francisco General Hospital and Trauma Center to enable the hospital to continue to provide excellent medical care to the community, including trauma patients as well as the City's most vulnerable residents; and

WHEREAS, It is customary and the philanthropic standard for both private or public hospitals, to honor major gifts from private individuals by naming an entire hospital, hospital and health system or a building or designated space within a building in recognition of the donor; and

WHEREAS, On March 3, 2015, the Board of Supervisors approved the Health Commission's February 10, 2015 recommendation that the City accept an initial gift totaling \$25 million from the San Francisco General Hospital Foundation from various donors to support the acquisition of state-of-the-art furniture, fixtures and equipment for Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building; and

WHEREAS, The initial gift of \$25 million from the San Francisco General Hospital Foundation was comprised of several pledges that included naming of places throughout Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building in recognition of the donations; and

WHEREAS, The San Francisco General Hospital Foundation is now donating \$ 5,000,000 in celebration of its Heart of Our City Capital Campaign, from various donors to support the acquisition of state-of-the-art furniture, fixtures and equipment for Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building. This gift is comprised of several pledges that include naming of places throughout Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building in recognition of those donations; now, therefore, be it

RESOLVED, That in appreciation of their kind generosity and deep commitment to the health of all San Franciscans, the Health Commission is pleased to honor the donations that comprised the initial \$25 million gift from the San Francisco General Hospital Foundation approved on March 3, 2015, by recommending that the Board of Supervisors approve naming various places throughout Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building, as set forth below:

Gift Level	Place/Area	Name Recognition
\$2,500,000- \$10,000,000		
, -	Surgical and Trauma ICU	Surgical and Trauma Intensive Care Unit a gift of Dignity Health
	Cardiology/GI Waiting Room	a Gift of Dignity Health
	Nursing Administration	a Gift of Dignity Health
	Medical Surgical Care Floor	Medical Surgical Floor a gift of Dignity Health
	Mezzanine (above Main Lobby)	Kaiser Permanente Mezzanine
	Emergency Department and Trauma Center	Osher Emergency Department and Trauma Center
	Pediatric Unit	Lisa and John Pritzker Pediatric Unit
	Trauma Care Area	Pritzker Trauma Care Area
	Neonatal Intensive Care (NICU)	Brin Wojcicki Foundation Neonatal Intensive Care Unit

\$1,000,000- \$2,499,999		
<i>+-1,2,</i>	Medical Surgical Unit (5th Floor)	Bank of America Medical Surgical Unit
	Plaza (Potrero Entrance)	Bank of America Plaza
	Medical Surgical Floor (6th Floor)	The S.D. Bechtel, Jr. Foundation Floor
	Medical Surgical Floor (5th Floor)	The Horace W. Goldsmith Foundation Floor
	Medical ICU	D. Jenkins Medical Intensive Care Unit
	Pharmacy Department	Arthur and Toni Rembe Rock Pharmacy
•	Labor and Delivery Suites	Salesforce Foundation Labor and Delivery Suites
	Main Hospital Plaza	Wells Fargo Plaza
\$500,000-	Palliative Care (4 rooms)	Marcia and John Goldman Palliative Care
\$999,999	Acute Care for Elders Day Room	a gift of the Hearst Foundations
	Emergency Department CT Rooms	a gift of the Hearst Foundations
	Conference Room (4th Floor ICU)	a gift of the Hearst Foundations
•	Pediatric Trauma Emergency Waiting Room (ED)	A gift of Pam and Larry Baer and Family

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Friend Family Foundation Corridor

Hospital Corridor (5th Floor)

(near stained-glass light wells)

\$250,000-\$499,999 Acute Care for Elders Garden

Richard and Judy Guggenhime Acute

Care for Elders Garden

Pediatric Waiting Room (2nd

Floor)

a gift of Charles Schwab & Co. Inc.

Mezzanine Alcove

Letters: "Be the person who touches the lives and hearts of people. Be a positive light to others as you put a smile on their faces." Plaque: In honor of the generous matching contributions of the hospital familydedicated care providers and staffwho joined Connie and Kevin Shanahan in support of the "Heart of

Our City"

Conference Room (5th Floor Med

Surg)

In honor of those at this hospital who provide care for patients with cancer/ a gift of The Sherwin Family

Children's Play Room

May the joy and laughter of play bring comfort to all/ a gift of The

Strandberg Family

Hospital Corridor (4th Floor) (near stained-glass light wells)

**Ubben Corridor** 

Patient Family Consulting Room

(ED)

a gift of The Wattis Family

\$25,000-\$249,999

Patient Family Consultation

Room (3rd Floor)

a gift of Joachim and Nancy Hellman

Bechtle

Patient Room (to be determined)

a Gift of Gretchen de Baubigny

Patient Room (to be determined)

a Gift of Phil Schlein and T Beller

**Emergency Exam Room** 

a gift of Alexander and Kelly Jane

Rosenblatt

Patient Room (to be determined) a Gift of Edna Lee Warnecke and Dr. James D. Marks, M.D., Ph.D.; and be it

FURTHER RESOLVED, That the Health Commission recommends that the Board of Supervisors authorize the Department of Public Health to accept and expend a gift of cash in the value of up to \$5,000,000 donated to Zuckerberg San Francisco General Hospital and Trauma Center from the San Francisco General Hospital Foundation for furniture, fixtures, equipment, information technology and related services needed for the new Zuckerberg San Francisco General Hospital and Trauma Center consistent with San Francisco Administrative Code Section 10.100-305 regarding the acceptance of gifts to the City and County of San Francisco; and be it

FURTHER RESOLVED, That in appreciation of their kind generosity and deep commitment to the health of all San Franciscans, the Health Commission is pleased to honor donors associated with the above-referenced \$ 5,000,000 gift and the remaining outstanding pledges in the amount of \$27,180,500 for a total of \$32,180,500 from the San Francisco General Hospital Foundation, by recommending that the Board of Supervisors approve naming various places throughout Zuckerberg San Francisco General Hospital and Trauma Center's new acute care and trauma building, as set forth above and below:

Gift Level	Place/Area	Name Recognition
\$2,500,000- \$10,000,000		
	Pediatric Care and Family Birth Center	Benioff Pediatric Care and Family Birth Center
	Interventional Radiology	Kalmanovitz Charitable Foundation Interventional Radiology
	Emergency Department Exam Area	Kalmanovitz Charitable Foundation Emergency Department Exam Area
	Blood Bank	Kalmanovitz Charitable Foundation Blood Bank
	Emergency Department Triage Area	a Gift of the Kalmanovitz Charitable Foundation
	Emergency Department Triage Rooms	a Gift of the Kalmanovitz Charitable Foundation
	Acute Care for Elders (ACE) (7th Floor)	Koret Foundation Acute Care for Elders Unit

\$1,000,000-
\$2,499,999

Neuroscience ICU

The Herbst Foundation
Neuroscience Intensive Care Unit

Cardiac ICU

Helen and Charles Schwab Cardiac
Intensive Care Unit

Mother and Baby Unit

Mother and Baby Unit a gift of
Sutter Health/ CPMC

Intensive Care Unit (4th Floor) (2) Intensive Care Unit a gift of Sutter Health/ CPMC

Acute Dialysis D. Jenkins Acute Dialysis Services

D. Jenkins Endoscopy Services

Hospital Conference Center
Lisa and Douglas Goldman, M.D.
Hospital Conference Center

Emergency Waiting Room
Lisa and Douglas Goldman, M.D.
Emergency Waiting Room

Pediatrics Patient Family A Gift of Bank of America Consulting Room

Hospital Bridge (connects current hospital building to new acute care building)

Chiu Lin Tse-Chan and David G. Fong Bridge (Fong & Chan Architects)

care building)

**Endoscopy Services** 

Roof Top Terrace The Stanley S. Langendorf Foundation Garden Terrace

\$250,000-\$499,999

\$999,999

Children's Play Room

May the joy and laughter of play bring comfort to all a gift of The Strandberg Family

Pediatric Family Lounge a gift of Stephan and Barbara
Vermut

Potrero Avenue Walkway
In memory of Laszlo N. Tauber,
M.D. Surgeon, Philanthropist and
Humanitarian/ Tauber Family
Foundation

Central Courtyard Pam and Larry Baer Family Courtyard

Mediation Garden (Rooftop)

Meditation Garden in loving memory of WALTER S. NEWMAN

Cardiac Catheterization Lab

In Honor of Dr. Richard Schatz, Dr. David Auth and Mr. Lewis Pell's contributions to the field of interventional cardiology/ Rick and

Kim Beleson

\$25,000-\$249,999

**ED Decontamination Room** 

a gift of The Birds

Patient Room (to be determined)

a gift of Ann and Jim Paras

Patient Room (to be determined)

In honor of Dr. Paul P. Carbone/ The Carbone Family; and be it

FURTHER RESOLVED, That the Health Commission recommends that the Board of Supervisors approve the naming recognition for the Pediatric Care and Family Birth Center to stay in place until the end of the useful life of the new Acute Care and Trauma Building (the "Building"), or earlier if Zuckerberg San Francisco General Hospital and Trauma Center ceases providing dedicated space in the Building for pediatric and obstetric healthcare services. The name shall be the exclusive name of the dedicated space in the Building for pediatric and obstetric healthcare services for that period. For this purpose, the useful life of the Building shall end at the earliest of (1) the demolition of the Building, (2) the renovation of 60% or more of the square footage of the Building or the renovation of 60% or more of the square footage of the floor/story/level of the Building where the dedicated space is located, (3) the conversion or redevelopment of 60% or more of the square footage of the Building to a primarily non-healthcare use, (4) the abandonment or complete cessation of use of the Building, or (5) thirty (30) years from when the Building is placed in service; and be it

FURTHER RESOLVED, That the Health Commission recommends that the Board of Supervisors authorize the Director of Health, for and in the name of the City, to modify the naming as it will appear throughout the Building and take other insubstantial actions that the Director determines, in consultation with the City Attorney and the San Francisco General Hospital Foundation, are in the best interests of the City, do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the gifts, and are in compliance with all applicable laws.

I hereby certify that the San Francisco Health Commission at its meeting of October 20, 2015 adopted the foregoing resolution.

Mark Morewitz, MSW

**Health Commission Executive Secretary** 



October 30, 2015

Barbara A. Garcia, MPA
Director of Health
San Francisco Department of Public Health
101 Grove Street, Room 308
San Francisco, CA 94102

Dear Ms. Garcia:

San Francisco General Hospital Foundation is pleased to provide a gift of \$5 million to the San Francisco Department of Public Health in support of the Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center. This gift is part of our ongoing Heart of the City Capital Campaign to support the acquisition of state-of-the-art furniture, fixtures and equipment for Zuckerberg San Francisco General Hospital and Trauma Center.

San Francisco General Hospital Foundation's vision is to provide Zuckerberg San Francisco General Hospital and Trauma Center with the financial resources needed to ensure it remains the Heart of Our City and one of the nation's finest public hospitals, delivering exceptional comprehensive health care and trauma services to anyone in need. We look forward to our continued partnership with the Department of Public Health to support our city's world class acute care hospital and trauma center.

Sincerely,

Amanda Heier Chief Executive Officer

AH/jrl