AMENDED IN COMMITTEE 7/27/16 RESOLUTION NO. 341-16

FILE NO. 160329

[Accept and Expend Gift - Molly Fleischner - Laguna Honda Hospital Gift Fund - \$100,000 - Assistive Technology Equipment and Services]

Resolution authorizing the Department of Public Health to retroactively accept and expend a monetary gift in the amount of \$100,000 from Ms. Molly Fleischner to the Laguna Honda Hospital Gift Fund for the purchase of assistive technology equipment and services for residents at Laguna Honda who are otherwise unable to obtain them.

WHEREAS, Laguna Honda Hospital and Rehabilitation Center (Laguna Honda) is part of the San Francisco Health Network operated by the Department of Public Health and is a safety net and community hospital, with a mission to provide a welcoming, therapeutic and healing environment that promotes the individual's health and well-being; and

WHEREAS, Ms. Molly Fleischner has made a monetary gift to the Laguna Honda Hospital Gift Fund in the amount of one hundred thousand dollars (\$100,000) to purchase assistive technology equipment and services for the residents at Laguna Honda who are otherwise unable to obtain them; and

WHEREAS, Assistive technology equipment and services enable a Laguna Honda resident with significant disability to increase their level of independence and quality of life by being able to control their environment; and

WHEREAS, The Laguna Honda Hospital Gift Fund is used to benefit the residents at Laguna Honda, including providing comfort and support for all Laguna Honda residents; and

WHEREAS, On January 19, 2016, the Health Commission voted to recommend that the Board of Supervisors approve the gift and authorize Laguna Honda to retroactively accept and expend this gift; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the gift and authorizes the Department of Public Health to retroactively accept and expend a gift of cash in the value of up to \$100,000 donated by Ms. Molly Fleischner to the Laguna Honda Hospital Gift Fund for the purchase of assistive technology equipment and services for the residents at Laguna Honda who are otherwise unable to obtain them; and, be it

FURTHER RESOLVED, That the proceeds from Ms. Molly Fleischner's gift will be accepted and expended consistent with San Francisco Administrative Code Sections governing the acceptance of gifts to the City and County of San Francisco, including San Francisco Administrative Code Sections 10.100-305 and 10.100-201; and, be it

FURTHER RESOLVED, That the Board of Supervisors extends its gratitude to Ms. Molly Fleischner for the generous gift to the City and County of San Francisco in support of Laguna Honda Hospital and Rehabilitation Center.

RECOMMENDED:

Barbara A. Garcia, MPA

Director of Health

APPROVED:

Office of the Mayor

Office of the Controlle



City and County of San Francisco **Tails**

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

Resolution

File Number:

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Date Passed: August 02, 2016

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April 27, 2016 Budget and Finance Sub-Committee - CONTINUED TO CALL OF THE CHAIR

July 27, 2016 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

July 27, 2016 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

August 02, 2016 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160329

I hereby certify that the foregoing Resolution was ADOPTED on 8/2/2016 by the Board of Supervisors of the City and County of San Francisco.

Clerk of the Board

Date Approved