

File No. 180491

Committee Item No. 23

Board Item No. 2

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: June 20, 2018

Board of Supervisors Meeting:

Date: July 10, 2018

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER

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- _____
- _____
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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

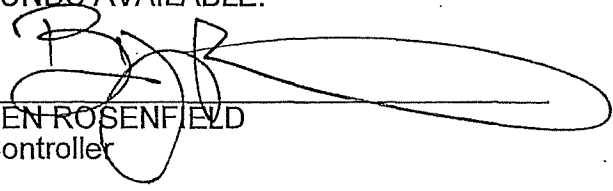
RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH



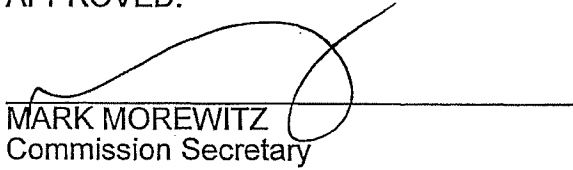
BARBARA A. GARCIA
Director

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

Joy 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

