

1 [Accept and Expend Gift - Retroactive - Friends of Laguna Honda - Equipment Materials,  
2 Supplies and Services - \$141,000]

3 **Resolution retroactively authorizing the Department of Public Health to accept and**  
4 **expend a monetary gift in the amount of \$141,000 from the Friends of Laguna Honda to**  
5 **the Laguna Honda Hospital Gift Fund for the purchase of equipment materials,**  
6 **supplies, and services for residents at Laguna Honda who are otherwise unable to**  
7 **obtain them, for the period of July 1, 2018, through June 30, 2019.**

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

13 WHEREAS, The Friends of Laguna Honda is a nonprofit organization, founded in 1956,  
14 dedicated to enhancing the quality of life for the residents at Laguna Honda Hospital by  
15 funding non-medical programs and services that would otherwise be unavailable; and

16 WHEREAS, The Friends of Laguna Honda have made a total of four donations in the  
17 amount of \$141,000 to the Laguna Honda Gift Fund; and

18 WHEREAS, \$50,000 will support the Centers of Excellence Wish List, \$41,000 will  
19 support the Art With Elders program, \$30,000 will support Technology Programs, and \$20,000  
20 will support Music Programs at Laguna Honda Hospital; and

21 WHEREAS, The Centers of Excellence Wish List will allow staff to purchase  
22 equipment, supplies, and materials that will directly benefit Laguna Honda residents within the  
23 hospital's program concentrations including Behavioral Health, End-of-Life, General Skilled  
24 Nursing, Geriatrics, Memory Care, Positive Care, Rehabilitation, and Respite Care; and  
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1 WHEREAS, The Art With Elders Program will engage Laguna Honda residents in art  
2 classes to acquire art skills and foster positive artistic experiences; and

3 WHEREAS, Technology Programs will enhance Laguna Honda resident entertainment,  
4 independence, and social contact through emerging technology applications; and

5 WHEREAS, Music Programs will utilize music to stimulate memory and cognitive  
6 function for Laguna Honda residents with Alzheimer's Disease and other dementias; and

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

9 WHEREAS, A request for retroactive approval is being sought because DPH received  
10 the full award agreement on October 13, 2018, for a project start date of July 1, 2018; and


11 WHEREAS, On January 15, 2019, the Health Commission voted to recommend that  
12 the Board of Supervisors approve the gift and authorize Laguna Honda Hospital to  
13 retroactively accept and expend this gift; now, therefore, be it

14 RESOLVED, That the Board of Supervisors approves the gift and authorizes the  
15 Department of Public Health to retroactively accept and expend a gift of cash in the value of  
16 up to \$141,000 donated by the Friends of Laguna Honda to the Laguna Honda Hospital Gift  
17 Fund for the purchase of equipment, materials, supplies and services for the residents at  
18 Laguna Honda who are otherwise unable to obtain them; and, be it

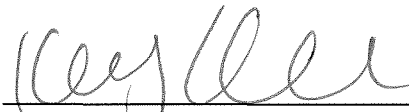
19 FURTHER RESOLVED, That the proceeds the gift by the Friends of Laguna Honda will  
20 be accepted and expended consistent with Administrative Code Sections governing the  
21 acceptance of gifts to the City and County of San Francisco, including Administrative Code,  
22 Section 10.100-201; and, be it

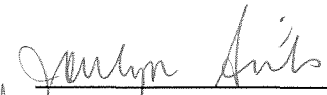
23 FURTHER RESOLVED, That the Board of Supervisors extends its gratitude to  
24 the Friends of Laguna Honda for the generous gift to the City and County of San Francisco in  
25 support of Laguna Honda Hospital and Rehabilitation Center.

1 RECOMMENDED:  
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for Greg Wagner  
5 Acting Director of Health  
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APPROVED:

  
for Office of the Mayor

  
Office of the Controller



# City and County of San Francisco

## Tails Resolution

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

**File Number:** 190172

**Date Passed:** March 12, 2019

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$141,000 from the Friends of Laguna Honda to the Laguna Honda Hospital Gift Fund for the purchase of equipment materials, supplies, and services for residents at Laguna Honda who are otherwise unable to obtain them, for the period of July 1, 2018, through June 30, 2019.

March 06, 2019 Budget and Finance Sub-Committee - RECOMMENDED


March 12, 2019 Board of Supervisors - ADOPTED


Ayes: 10 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani and Yee

Absent: 1 - Walton

File No. 190172

I hereby certify that the foregoing  
Resolution was ADOPTED on 3/12/2019 by  
the Board of Supervisors of the City and  
County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
London N. Breed  
Mayor

  
Date Approved