## AMENDED IN COMMITTEE 03/03/2021

FILE NO. 210144 RESOLUTION NO.

1	[Accept and Expend Grant - Retroactive - Kaiser Permanente - Adoption of Enterprise		
2	Electronic Health Record System - \$4,545,455]		
3	Resolution retroactively authorizing the Department of Public Health to accept and		
4	expend a grant in the amount of \$4,545,455 from Kaiser Permanente through the San		
5	Francisco General Hospital Foundation to participate in a program, entitled "Adoption		
6	of Enterprise Electronic Health Record System," for the period of November 1, 2019,		
7	through October 31, 2021.		
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9	WHEREAS, Kaiser Permanente (KP), through the San Francisco General Hospital		
10	Foundation (SFGHF) as a pass-through entity, has agreed to fund the Department of Public		
11	Health (DPH) in the amount of \$4,545,455 for participation in a program, entitled "Adoption of		
12	Enterprise Electronic Health Record (EHR) System," for the period of November 1, 2019,		
13	through October 31, 2021; and		
14	WHEREAS, The installation and adoption of Epic will provide DPH with an EHR to		
15	provide and coordinate care for patients, clients, and residents of San Francisco and beyond;		
16	and		
17	WHEREAS, Real-time access to clinical information from health systems throughout		
18	San Francisco and the ability to initiate correct treatment faster will have immeasurable		
19	impacts on efficiency and effectiveness to care for the most vulnerable individuals in San		
20	Francisco; and		
21	WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and		
22	WHEREAS, A request for retroactive approval is being sought because DPH received		
23	a memorandum of understanding on November 24, 2020, for a project start date of November		
24	1, 2019; and		
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1	WHEREAS, The Department proposes to maximize use of available grant funds on		
2	program expenditures by not including indirect costs in the grant budget; now, therefore, be it		
3	RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in		
4	the grant budget; and, be it		
5	FURTHER RESOLVED, That DPH is hereby authorized to retroactively accept and		
6	expend a grant in the amount of \$4,545,455 from KP through SFGHF; and, be it		
7	FURTHER RESOLVED, That DPH is hereby authorized to accept and expend the		
8	grant funds pursuant to Administrative Code, Section 10.170-1; and, be it		
9	FURTHER RESOLVED, That the Director of Health is authorized to enter into the		
10	Agreement on behalf of the City.		
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1	Recommended:	Approved: <u>/s/</u>
2		Mayor
3	<u>/s/</u>	
4	Department Head	Approved: /s/
5		Controller
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