

1 [Improve retention of nurses and patient outcomes at San Francisco General Hospital.]
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3 **Resolution authorizing the San Francisco Department of Public Health/San Francisco**
4 **General Hospital (SFDPH/SFGH) to accept retroactively and expend grant funds in the**
5 **first year amount of \$626,650 from an award to the San Francisco General Hospital**
6 **Foundation (SFGHF) from the Gordon and Betty Moore Foundation to improve**
7 **retention of nurses and patient outcomes at San Francisco General Hospital and to add**
8 **one new position at SFDPH/SFGH; for the period of December 1, 2004, to November 30,**
9 **2005.**

10
11 WHEREAS, SFGHF has applied for and been awarded a three-year grant from the
12 Gordon and Betty Moore Foundation in the amount of \$2,341,450 to improve retention of
13 nurses and patient outcomes at San Francisco General Hospital; and,

14 WHEREAS, First year funding of this grant is in the amount of \$626,650; and,

15 WHEREAS, As a condition of receiving the grant funds, the Gordon and Betty Moore
16 Foundation required SFGHF to enter into an agreement (the "Agreement"), a copy of which is
17 on file with the Clerk of the Board of Supervisors in File No. 050175, which is
18 hereby declared to be a part of this resolution as if set forth fully herein; and,

19 WHEREAS, The addition of a position funded by this grant at SFDPH/SFGH has been
20 approved by SFGHF; and,

21 WHEREAS, This Resolution requires expedited review by the Board of Supervisors
22 because the agreement between the Gordon and Betty Moore Foundation and SFGHF was
23 not final until September, 2004; and,
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1 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds
2 may be placed automatically on the consent agendas in committee, as they are usually
3 considered to be routine items, and this resolution authorizes the acceptance and expenditure
4 of grant funding; and,

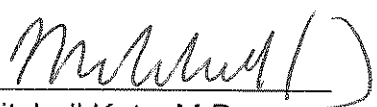
5 WHEREAS, SFDPH/SFGH proposes to maximize use of available grant funds on
6 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

7 RESOLVED, That SFDPH/SFGH is hereby authorized to accept retroactively and
8 expend first year grant funding in the amount of \$626,650 from SFGHF; and, be it

9 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
10 indirect costs in the grant budget; and, be it

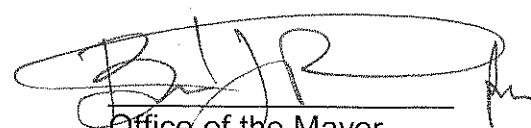
11 FURTHER RESOLVED, That SFDPH/SFGH is hereby authorized to accept and
12 expend the grant funds in accordance with the requirements set forth in the Agreement
13 between the Gordon and Betty Moore Foundation and SFGHF pursuant to San Francisco
14 Administrative Code section 10-170-1.


15
16 RECOMMENDED:

17 
18 _____
19 Mitchell Katz, M.D.
20 Director of Health

APPROVED:

21 
22 _____
23 Health Commission

24 
25 _____
Office of the Mayor



Office of the Controller



City and County of San Francisco

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

Tails Resolution

File Number: 050175

Date Passed:

Resolution authorizing the San Francisco Department of Public Health/San Francisco General Hospital (SFDPH/SFGH) to accept retroactively and expend grant funds in the first year amount of \$626,650 from an award to the San Francisco General Hospital Foundation (SFGHF) from the Gordon and Betty Moore Foundation to improve retention of nurses and patient outcomes at San Francisco General Hospital and to add one new position at SFDPH/SFGH; for the period of December 1, 2004, to November 30, 2005.

March 1, 2005 Board of Supervisors — ADOPTED

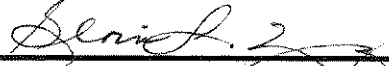
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050175

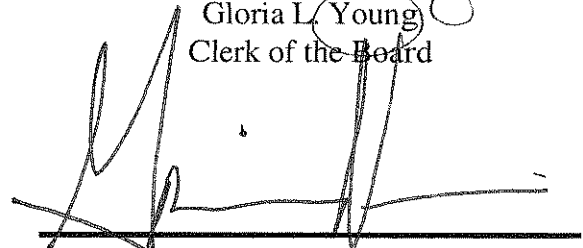
I hereby certify that the foregoing Resolution was ADOPTED on March 1, 2005 by the Board of Supervisors of the City and County of San Francisco.

03-12-05

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom