

**Health Commission
City and County of San Francisco
Resolution No. 15-2**

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT A GIFT OF \$57,375,000 FROM THE SAN FRANCISCO GENERAL HOSPITAL FOUNDATION, AND APPROVING A GIFT AGREEMENT WITH THE SAN FRANCISCO GENERAL HOSPITAL FOUNDATION

WHEREAS, San Francisco General Hospital is part of the San Francisco Health Network operated by the Department of Public Health, and is a safety net and community hospital, located in the Mission, serving more than 100,000 vulnerable San Franciscans a year; and

WHEREAS San Francisco General Hospital serves a diverse patient population, providing care in more than 20 languages, with patient demographics of 31% Latino, 24% Asian, 23% white and 16% African American; and

WHEREAS, San Francisco General Hospital is the City's only trauma center serving San Francisco and Northern San Mateo counties. The world-class trauma services save lives every day; and

WHEREAS, The San Francisco General Hospital Foundation plays a critical fundraising role, incorporated in 1994 an independent 501(c)3 charitable support organization for San Francisco General Hospital and Trauma Center, raising over \$92 million in the past twenty years; and

WHEREAS, The San Francisco General Hospital Foundation's mission is to promote excellence in research, education and care for all at San Francisco General Hospital; and

WHEREAS, The San Francisco General Hospital Foundation's vision is to provide San Francisco General Hospital with the financial resources needed to ensure it remains the Heart of Our City and one of the nation's finest public hospitals, delivering exceptional comprehensive health care and trauma services to anyone in need; and

WHEREAS, By raising private support to augment public funding, the San Francisco General Hospital Foundation is a model for successful public-private partnerships; and

WHEREAS, Funds raised by the San Francisco General Hospital Foundation are used for patient services, facilities, equipment purchases, and for research efforts at San Francisco General Hospital; and

WHEREAS, The San Francisco General Hospital Foundation has secured significant pledges to support furniture, fixtures and equipment for the new San Francisco General Hospital to enable the hospital to continue to provide excellence in medical care to the community, including trauma patients as well as the City's most vulnerable residents; and

WHEREAS, among these pledges the San Francisco General Hospital Foundation has secured a pledge of \$75 million from Dr. Priscilla Chan and Mark Zuckerberg, which is believed to be the single largest gift ever made by an individual in support of a public hospital in the United States, including \$32.275 million to support the acquisition of state-of-the-art furniture, fixtures and equipment for San Francisco General Hospital's new acute care and trauma building; and

WHEREAS, It is customary in hospital capital campaigns to provide naming opportunities in honor of major philanthropic gifts, as a critical strategy for raising awareness for the project within the community and for garnering action from other community members and philanthropists; and

WHEREAS, It is customary and the philanthropic standard for hospitals, whether private or public in nature, to recognize major philanthropic gifts from private individuals by providing naming in honor of such gifts, whether the naming is associated with an entire hospital, hospital and health system or a building or designated space within the institution; and

WHEREAS, The San Francisco General Hospital Foundation is now donating \$57,375,000 in celebration of its February 12, 2015, Heroes and Hearts campaign, which includes an initial gift of \$25 million from various donors, and \$32, 375 as the initial payment of the pledge from Dr. Priscilla Chan and Mark Zuckerberg;

WHEREAS, the Department of Public Health and the Foundation wish to enter into a Gift Agreement providing the schedule of payments and use of the remaining pledge funds, including the payment to the City of any income earned on any principle amounts held by the Foundation; now, therefore, be it

RESOLVED, that the Health Commission recommends that the Board of Supervisors accept and expend a gift of cash in the value of up to \$57,375,000 donated to San Francisco General Hospital from the San Francisco General Hospital Foundation for furniture, fixtures, equipment, information technology and related services needed for the new San Francisco General Hospital consistent with San Francisco Administrative Code Section 10.100-305 on the acceptance of gifts to the City and County of San Francisco; and be it; and be it

FURTHER RESOLVED, that the Health Commission recommends that the Board of Supervisors approve the Gift Agreement with the San Francisco General Hospital

Foundation, including the naming of the institution as the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center.

I hereby certify that the San Francisco Health Commission at its meeting of February 10, 2015 adopted the foregoing resolution.

A handwritten signature in black ink, appearing to read 'Mark Morewitz', is written over a horizontal line.

Mark Morewitz, MSW
Health Commission Executive Secretary