

Edward A. Chow, M.D.
President

David B. Singer
Vice President

Cecilia Chung
Commissioner

Judith Karshmer, Ph.D., PMHCNS-BC.
Commissioner

David Pating, M.D
Commissioner

David J. Sanchez, Jr., Ph.D.
Commissioner

Belle Taylor-McGhee
Commissioner

**HEALTH COMMISSION
CITY AND COUNTY OF SAN
FRANCISCO**

Edwin M. Lee, Mayor
Department of Public Health



Barbara A. Garcia, M.P.A.
Director of Health

Mark Morewitz, M.S.W.
Executive Secretary

TEL (415) 554-2666

FAX (415) 554-2665

Web Site: <http://www.sfdph.org>

MINUTES

HEALTH COMMISSION MEETING

Tuesday, February 10, 2015, 2:00 p.m.

101 Grove Street, Room 300

San Francisco, CA 94102

1) CALL TO ORDER

Present: Commissioner Cecilia Chung
Commissioner Judith Karshmer, Ph.D, PMHCNS-BC
Commissioner David Pating, M.D.
Commissioner David J. Sanchez Jr., Ph.D.

Excused: Commissioner Edward A. Chow M.D., President
Commissioner David B. Singer, Vice President
Commissioner Belle Taylor-McGhee

The meeting was called to order at 2:01pm.

Mark Morewitz, Health Commission Executive Secretary, read a letter from Health Commission President Edward Chow requesting that the Health Commission meet to consider the resolution and urged the acceptance of the donation from the San Francisco General Hospital Foundation. He also voiced his appreciation for the generous donation from Dr. Priscilla Chan and Mark Zuckerberg.

Commissioner Sanchez, chair of the meeting per Health Commission President Chow's request, stated that the exceptional gift from Dr. Chan and Mr. Zuckerberg is a reaffirmation of the high quality continuum of care provided by San Francisco General Hospital (SFGH), which has been serving San Franciscans for many years. He added that the generous donation will now assist the hospital to continue its mission of offering excellent quality of medical care to new generations of San Franciscans.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION MEETING OF FEBRUARY 3, 2015

Action Taken: The Health Commission unanimously approved the minutes of the meeting of February 3, 2015.

3) GENERAL PUBLIC COMMENT

There was no general public comment.

4) GIFT ACCEPTANCE AND GIFT AGREEMENT; RESOLUTION

Barbara Garcia, DPH Director of Health; introduced Tony Winnicker, Mayor's Office; Sue Currin, SFGH CEO; Amanda Heier, SFGH Foundation CEO; and Greg Wagner, DPH Chief Financial Officer, who introduced the resolution.

Director Garcia thanked the Zuckerbergs for their generous donation in addition to the wonderful work done by the SFGH Foundation, and the members of the City Attorney's office who worked on the effort.

Tony Winnaker, Senior Advisor to the Mayor, stated that he agreed with Commissioner Sanchez's opening remarks and expressed enormous gratitude from the Mayor to all the donors but especially to the Zuckerbergs for their groundbreaking contribution. He noted that nine Board of Supervisors have signed on to co-sponsor the resolution to accept the donation.

Sue Currin, SFGH CEO, stated that is an extraordinary day for DPH and SFGH. She is thankful to the Zuckerbergs for this extraordinary gift which will help SFGH better serve its patients. She added that the SFGH Foundation has done a wonderful job raising funds for the SFGH capital campaign.

Amanda Hera, CEO of SFGH Foundation, stated that the new SFGH building will be a 21st century hospital. The generous gift from the Zuckerbergs signals that the DPH and SFGH are recognized nationally as leaders in public health.

Commissioner Comments/Follow-Up:

Commissioner Sanchez stated the generous contribution by Mr. Zuckerberg and Dr. Chan is testament to the community support of the excellent care provided at SFGH. He also noted the exceptional time and commitment that Pam and Larry Baer and Judy and Rich Guggenhime, the SFGH Foundation capital campaign co-chairs, contributed to make sure the donation process and agreement was successful. Commissioner Sanchez also affirmed the importance of the participation of key City Attorney staff who worked on the agreement. He acknowledged the important contributions of James F. Joseph, the attorney representing the Zuckerberg family, in the success of the agreement. He thanked attorney Louise Renne for her support of the DPH and her work on this effort in addition to her contribution to making the LHH rebuild possible.

Commissioner Sanchez also stated that Connie Shanahan, president of SFGH Foundation Board of Directors, was incredibly effective in having over 20 SFGH Foundation board members to unanimously approve the draft agreement within 24-hours of being notified about the donation. He also stated that the Health Commission's approval of the agreement and resolution will signify the third step in the process to accept the donation and rename the hospital. Passage by the Board of Supervisors is the fourth step and approval by the Mayor is the final step in the process.

Commissioner Karshmer stated that she is very proud to be a San Francisco resident today.

Commissioner Pating thanked Dr. Chan and Mr. Zuckerberg for helping make the new SFGH hospital a world class trauma center.

Commissioner Chung thanked the Zuckerbergs for the generous gift and stated that the donation is a testament to the high quality of the public health system in San Francisco.

Action Taken: The Health Commission unanimously approved the resolution (Attachment).

Commissioner Sanchez thanked everyone who contributed to this effort and reiterated the Health Commission's gratitude to the Zuckerbergs for helping to make the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center provide excellent medical care to all San Franciscans, Bay-area residents, and those in urgent need of medication intervention.

5) OTHER BUSINESS

Commissioner Chung requested that the Health Commission have a moment of silence in honor of the transgender women who have recently been murdered across the U.S.; she noted that the most recent death was in the Bayview district in San Francisco.

Commissioner Sanchez asked for a moment of silence.

6) JOINT CONFERENCE COMMITTEE REPORTS

This item was not discussed because no joint conference committees met since the February 3, 2015 Health Commission meeting.

7) COMMITTEE AGENDA SETTING

This item was not discussed.

8) ADJOURNMENT

The meeting was adjourned at 2:24pm.

Attachment

**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.

Mark Morewitz, MSW
Health Commission Executive Secretary