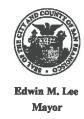
## Department of Public Health Barbara A. Garcia, MPA, Director of Health

San Francisco Health Network Roland Pickens, MHA, FACHE, Director



Laguna Honda Hospital and Rehabilitation Center Mivic Hirose, RN, MS, CNS, Executive Administrator

To:

Honorable Edward A. Chow, MD President, San Francisco Health Commission and

Members of the Health Commission

Through:

Barbara A. Garcia, Director of Figalth

Through:

Roland Pickens, Director of San Francisco Health Network

Through:

Greg Wagner, Chief Financial Office

From:

Mivic Hirose, Executive Administrator Modern

Chia Yu Ma, Deputy Finance Officer

Laguna Honda Hospital and Rehabilitation Center

Date:

August 1, 2017

Subject: FY 17-18 Approval Request for the Administration of the Laguna Honda Gift Fund

We request that the Health Commission adopt and approve the administration of the Laguna Honda Hospital Gift Fund for FY 17-18, as submitted in the attachment entitled Laguna Honda Hospital and Rehabilitation Center Gift Fund Expenditure Budget FY2017-2018 (Draft), dated 07/23/2017.

The expenditures listed are for the general benefit and comfort of residents at Laguna Honda Hospital and Rehabilitation Center, and in accordance with the wishes of the donors.

Thank you.

Attachment

# **Laguna Honda Hospital and Rehabilitation Center** Gift Fund Expenditure Budget FY2017-2018 (Draft)

Proposed by Gift Fund Management Committee: ChiaYu Ma, Madonna Valencia, Mivic Hirose, Michael McShane, Christine Hanson, Janet Gillen, William Frazier, Benson Nadell (Ombudsman), (President of RC)

\$ 3,500	Premiere Club (LPC) Adult Day Health program related expenses, e.g. special food and beverages, flowers and sundries for participants.	HLADDY (Adult Day Health)	
	Traumatic Brain Injury Group related expenses, e.g. special food and beverages for participants.	HLTBIG Traumatic Brain Injury Group) beverages for participants	Behavioral Health
	STARS (Substance Treatment and Recovery Service) program related expenses.	HLMGFT SA (STARS Program)	
\$ 3,100	Proceeds from donated stocks and earned interests/dividends for resident related expenses.	HLMLWS (Marie Lewis)	- College College
	Positive Care program related expenses, e.g. special food and beverages, flowers and sundries for residents.	HLAIDF (LHH Aids Fund)	Positive Care Program Events
\$ 12,000	Palliative Care and Hospice program related materials and supplies, e.g. special food and beverages, flowers and sundries for residents.	HLHSPC (Palliative Care)	Palliative Care Community Events
\$ 17,000	Resident related expenses, e.g. special events, special food and beverages, flowers and sundries for residents, community reintegration, discharge support, and wellness programs.	HLMISC (Miscellaneous Gift Fund)	Miscellaneous for Benefit of Resident(s)
\$ 19,000	Resident related expenses, e.g. special events, special food and beverages, cultural celebrations, holiday meals, flowers and sundries for residents, spiritual support and religious events.	HLMISC (Miscellaneous Gift Fund) / HLSPRT (Spiritual Care Program)	Hospital-wide Special Events
\$ 52,000	Resident related expenses and activities, e.g. musical entertainment, cultural celebrations, holiday meals, and outings to ballgames, concerts, and other civic events.	HLKNGT (Dolorous Knight Bequest)	Medical Clowning Project
\$ 14,000	Resident related expenses and activities, e.g. musical entertainment, cultural celebrations, holiday meals, and outings to ballgames, concerts, and other civic events.	HLKNGT (Dolorous Knight Bequest)	Art & Music Program: Latin Voices Choir
\$ 42,500	Resident related expenses and activities, e.g. musical entertainment, cultural celebrations, holiday meals, and outings to ballgames, concerts, and other civic events.  Donation in the name of our patient Robert F. Nell at CE3.	HLKNGT (Dolorous Knight Bequest) HLNEIL (Robert F. Neil)	Art & Music Program: Art with Elders
FY17-18 Budget	Recommended Funding Source (Grant Code & Purpose)		Expenditure Category

# Laguna Honda Hospital and Rehabilitation Center Gift Fund Expenditure Budget FY2017-2018 (Draft)

Proposed by Gift Fund Management Committee:
ChiaYu Ma, Madonna Valencia, Mivic Hirose, Michael McShane, Christine Hanson, Janet Gillen, William Frazier, Benson Nadell (Ombudsman), (President of RC)

382,450	The second secon		
16,000	Resident related expenses, e.g. special events, special food and beverages, flowers and sundries for residents, community reintegration, and wellness programs.	HLMISC (Miscellaneous Gift Fund)	TOTAL
	Resident related expenses to enhance independence through assistive technology.	HLTECH (Molly's Fund)	
30,000	Resident related expenses for the benefit of all hospital patients at the end- of-life/hospice care.	HLROLS (Dr M Rols Gift, All End-of- Life/Hospice)	End-of-Life Programs
27,550	Proceeds from donated stocks and earned interests/dividends for resident related expenses.	HLLENA (W. Lenahan)	
	Memory Care (Dementia) program related expenses, e.g. Family Connection Program special food and beverages, flowers and sundries for residents, Memory Walk, and music therapy.	HLDTIA (LHH Dementia Program)	Memory Care Programs
97,200	Resident related expenses and activities, e.g. musical entertainment, resident activity therapy and wellness programs, outings to ballgames, concerts, and other civic events.	/ HLMHBQ (Martin Heller Bequest) / HLMISC (Miscellaneous Gift Fund)	rounty merapy mograms
	Bus trips for residents, evening and weekend outings, and Neighborhood Money program (majority funded by Friends of Laguna Honda);	HLXPRF (LHH Express) / HLACTH (Activity Therapy)	Activity Therapy Programs
48,600	Safeway Grant for Cultural Nutrition Program	HLSFWY (Safeway Nutrition Program)	
	Resident related expenses, e.g. special events, special food and beverages, flowers and sundries for residents.	HLMISC (Miscellaneous Gift Fund)	Special Food and Beverages
FY17-18 Budget	Recommended Funding Source (Grant Code & Purpose)		Expenditure Category