THE COUNTY OF THE PARTY OF THE

San Francisco Department of Public Health

Grant Colfax, MD Director of Health

City and County of San Francisco London N. Breed Mayor

To:

Honorable Dan Bernal, President, San Francisco Health Commission and the

Members of the Health Commission

Through:

Grant Colfax, MD, Public Health Director

From:

Michael Phillips, Chief Executive Officer Drew Murrell, Deputy Finance Officer

Laguna Honda Hospital and Rehabilitation Center

Date:

October 15, 2020

Subject:

Monetary Gift (totaling \$200,000) from the Joan Kelley-Ryder Trust

The trustee for the Joan Kelley-Ryder Trust has notified Laguna Honda and Rehabilitation Center (Laguna Honda) the intention to distribute a cash bequest totaling two hundred thousand dollars (\$200,000.00) to the Laguna Honda Hospital Gift Fund.

Laguna Honda requests that the San Francisco Health Commission recommends to the Board of Supervisors acceptance and expenditure of the gift to the Laguna Honda Hospital Gift Fund. Expenditure of the proceeds would be consistent with the purpose of the Laguna Honda Gift Fund to provide support to, and enhance the well-being of, the residents of Laguna Honda. Expenditures of the proceeds will also be consistent as provided for through the San Francisco Administrative Code Sections governing the acceptance of gifts to the Department of Public Health, including San Francisco Administrative Code Section 10.100-201.

We are grateful to the family of Joan Kelley-Ryder, whose generous gift will enable Laguna Honda to further enhance the quality of life and care for our residents.

Health Commission City and County of San Francisco Resolution No. 20-12

RESOLUTION TO RECOMMEND TO THE BOARD OF SUPERVISORS TO AUTHORIZE THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND A GIFT OF \$200,000.00 TO THE LAGUNA HONDA GIFT FUND FROM THE JOAN KELLEY-RYDER TRUST.

WHEREAS, the Joan Kelley-Ryder Trust provides for the distribution of two hundred thousand dollars (\$200,000.00) to the Laguna Honda Gift Fund; and

WHEREAS, the trustee of the Joan Kelley-Ryder Trust has notified Laguna Honda that proceeds from the trust will be distributed; and

WHEREAS, Laguna Honda Hospital and Rehabilitation Center (Laguna Honda) is part of the San Francisco Health Network operated by the Department of Public Health and is a safety net and community hospital, with a mission to provide a welcoming, therapeutic, and a healing environment that promotes the individual's health and well-being; and

WHEREAS, the Laguna Honda Hospital Gift Fund is used to benefit the residents at Laguna Honda, including providing comfort and support for hospital residents; therefore, be it

RESOLVED, That the Health Commission recommends that the Board of Supervisor authorize Department of Public Health to accept and expend a gift of cash of up two hundred thousand dollars (\$200,000.00) donated to the Laguna Honda Hospital Gift Fund to support resident care programs; and be it

FURTHER RESOLVED, That the donation will be accepted and expended consistent with San Francisco Administrative Code Sections governing the acceptance of gifts to the City and County of San Francisco, including San Francisco Administrative Code Section 10.100-201.

FURTHER RESOLVED that the San Francisco Health Commission is grateful to the family of Joan Kelley-Ryder.

I hereby certify that the San Francisco Health Commission at its meeting on October 20, 2020, adopted the foregoing resolution.

Mark Morewitz, MSW
Health Commission Executive Secretary