

1 RESOLUTION SPECIFYING THE GOVERNANCE AUTHORITY FOR THE SAN FRANCISCO GENERAL  
2 HOSPITAL, LAGUNA HONDA HOSPITAL AND OTHER HEALTH CARE PROGRAMS OF THE  
3 DEPARTMENT OF PUBLIC HEALTH.

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5 WHEREAS, various federal, state and institutional accrediting agencies  
6 require that the governance of health care institutions be clearly set  
7 forth; and

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9 WHEREAS, there has been uncertainty in the past about the governance structure  
10 particularly in accreditation reviews of the San Francisco General Hospital; and

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12 WHEREAS, the Health Commission of the City and County of San Francisco has  
13 recently been appointed, with expectation that it would have a significant  
14 role in governance; therefore be it

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16 RESOLVED, that the Health Commission of the City and County of San Francisco  
17 accepts responsibility as the governing body of the San Francisco General  
18 Hospital and of Laguna Honda Hospital and the Department's other health care  
19 programs; and be it

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21 FURTHER RESOLVED, that the Health Commission directs Dr. Werdegar, as  
22 Director of Health, to take appropriate steps in implementing the new  
23 governance structure under the Health Commission, including:

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- (1) Amending the by-laws of San Francisco General Hospital and Laguna Honda Hospital;
  - (2) Developing a plan for implementation of the new governance structure in a written protocol describing its various procedures, processes and delegations of responsibility;
  - (3) Entering into discussions with federal and state officials

1 to insure that licensing and Medicare conditions of  
2 participation are met by the new governance; and  
3 (4) Appoint Joint Conference Committees for each of  
4 the hospitals, with two commission members appointed  
5 to each Joint Conference Committee by the President  
6 of the Commission, one of whom shall be designated,  
7 in each instance, to serve as Chair of the Committee.  
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24 I certify that the foregoing Resolution was adopted by the Health Commission  
25 at its meeting of February 5, 1985.

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28 Secretary  
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