

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 40-94

**ACCEPTING THE LAGUNA HONDA INSTITUTIONAL
MASTER PLAN AND AUTHORIZING ITS SUBMISSION
TO THE CITY PLANNING DEPARTMENT**

WHEREAS, the mission of Laguna Honda Hospital is to provide or ensure a continuum of health care services for senior and disabled residents of San Francisco; and,

WHEREAS, the existing hospital patient care buildings range in age from 68 to 85 years old and are nearing the end of their useful life; and,

WHEREAS, the open ward configuration of the existing hospital building is non compliant with Health Care Financing Administration criteria, and the continued reimbursement for services is dependent upon a federal waiver which can be revoked at any time; and,

WHEREAS, the hospital has collaborated with the Department of Public Works, the community and consultants for the past five years to develop a facility replacement proposal to assure that the San Francisco community has long term health care services in the future; and,

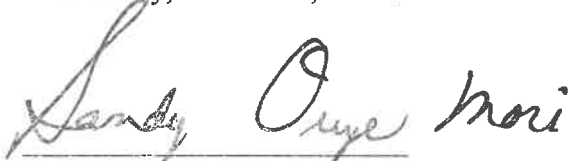
WHEREAS, the City Planning Code requires submission of an Institutional Master Plan describing proposed projects for public consumption and review and comment; and,

WHEREAS, the hospital staff in collaboration with the Department of Public Works and consultants have produced an Institutional Master Plan which addresses all criteria as required by the City Planning Code; and,

WHEREAS, the Department of Public Health Executive Staff and the Laguna Honda Hospital Community Advisory Group have reviewed and accepted the Institutional Master Plan for submission to the Health Commission, now, therefore, be it

RESOLVED that the Health Commission of the City and County of San Francisco accepts the Laguna Honda Hospital Institutional Master Plan and authorizes its submission to the City Planning Department for initiation of public review and comment.

I hereby certify that the foregoing resolution was adopted by the Health Commission at its meeting of Tuesday, October 4, 1994.



Sandy Ouye Mori
Executive Secretary to
the Health Commission