

**Health Commission
City and County of San Francisco
Resolution No. 23-15**

RESOLUTION TO RECOMMEND TO THE BOARD OF SUPERVISORS TO AUTHORIZE THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND GIFTS OF \$115,000, \$37,500, \$10,027.96, AND \$15,412.24 FROM THE EPIC SYSTEMS CORPORATION

WHEREAS, The Epic Systems Corporation provides for the distribution of one hundred and fifteen thousand dollars (\$115,000), thirty-seven thousand and five hundred dollars (\$37,500), ten thousand and twenty-seven dollars, and ninety-six cents (\$10,027.96), fifteen thousand, four hundred and twelve dollars, and twenty-four cents (\$15,412.24) to the Department of Public Health; and

WHEREAS, The Epic Safety Net Program comprises hospitals, clinics, emergency medical service treatment providers, and affiliate and contract treatment providers, all of which are under the Department of Public Health; and

WHEREAS, The Epic Systems Corporation has donated to the Department of Public Health in the amount of \$115,000, \$10,027.96, and \$15,412.24 for the department's role as a Safety Net provider; and

WHEREAS, The Epic Systems Corporation has donated to the Department of Public Health in the amount of \$37,500 for the department's work to support the Community Resource Directory, and the Behavioral Health Project; and

WHEREAS, The Epic Systems Corporation provides gifts to entities that help low income and at-risk populations; therefore, be it

RESOLVED, That the Health Commission recommends that the Board of Supervisor authorize the Department of Public Health to accept and expend gifts of cash of one hundred and fifteen thousand dollars (\$115,000), thirty-seven thousand and five hundred dollars (\$37,500), ten thousand and twenty-seven dollars, and ninety-six cents (\$10,027.96), fifteen thousand, four hundred and twelve dollars, and twenty-four cents (\$15,412.24) to support the goal of helping low income and at-risk populations; and be it

FURTHER RESOLVED, That the gift 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 10.100-305.

I hereby certify that the San Francisco Health Commission at its meeting on December 5, 2023, adopted the foregoing resolution.

Mark Morewitz, MSW
Health Commission Executive Secretary