Health Commission City and County of San Francisco Resolution No. <u>06-07</u>

Approving the Update of the Laguna Honda Hospital and Rehabilitation Center 2007-2008 Strategic Plan

- WHEREAS Laguna Honda Hospital and Rehabilitation Center is a part of the Department of Public Health safety net and provides a continuum of care for its residents in the least restrictive setting, thereby supporting their highest level of independence; and
- WHEREAS, in November, 2004, the San Francisco Health Commission adopted the Department of Public Health's 2004 Strategic Plan; and
- WHEREAS, in March 2005 the Health Commission adopted a resolution (Resolution 04-05) approving the Laguna Honda Hospital and Rehabilitation Center's 18-month Strategic Plan; and
- WHEREAS, a series of retreats were held by the Laguna Honda Hospital Combined Leadership Team, which consists of the executive staff, medical executive staff, nursing executive staff and key leadership of clinical and support services, to develop the FY 2007-2008 Strategic Plan; and
- WHEREAS, the purpose of the Hospital's strategic planning effort has been to: 1) identify and confirm the Hospital's Mission, Vision, and goal priorities for the next 18 months, 2) respond to the Hospital's changing operational, infrastructural and health delivery needs, 3) develop the foundation of a 3-year plan in anticipation of moving into the new hospital building, 4) identify the priorities the Hospital should target for its resources; and
- WHEREAS, as part of the strategic planning process, the Combined Leadership Team recommended modifying Laguna Honda Hospital and Rehabilitation Center's Mission Statement and Vision Statement to make the statements more concise and resident-centered; and
- WHEREAS, the 2007-2008 Strategic Plan has three goals—Transition Planning, Communication and Quality Improvement—with each goal having objectives, strategies and timelines; now, therefore, be it
- RESOLVED, that the Health Commission adopts Laguna Honda Hospital and Rehabilitation Center's FY 2007-2008 Strategic Plan, including its goals and objectives and the change to the Mission Statement, "to provide high quality, culturally competent rehabilitation and skilled nursing services to the diverse population of San Francisco" and Vision Statement, "to be an innovative world-class center of excellence in long-term care and rehabilitation; and be it

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FURTHER RESOLVED, that the Hospital shall monitor and evaluate the outcomes and indicators of each strategy, objective, and goal and report periodically to the Laguna Honda Hospital Joint Conference Committee of the Health Commission.

I hereby certify that the foregoing resolution was approved by the Health Commission at its June 5, 2007 meeting.

Michele M. Seaton
Executive Secretary to the Health Commission