



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



Date: August 4, 2015
Board Meeting Date: December 8, 2015
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: Louise Rogers, Chief, Health System
Susan Ehrlich, MD, MPP, Chief Executive Officer, San Mateo Medical Center

Subject: Acceptance of a gift from the Estate of Charles T. Izmirian

RECOMMENDATION:

Adopt a resolution authorizing the acceptance of a gift from the Charles T. Izmirian Trust in the amount of \$10,000.

BACKGROUND:

On April 11, 2014, the executor of Estate of Charles T. Izmirian notified the Chief Executive Officer (CEO) of the San Mateo Medical Center (SMMC) that SMMC was named as a beneficiary in Mr. Izmirian's Trust Agreement. On April 21, 2014, the CEO responded expressing SMMC's gratitude for Mr. Izmirian's generosity.

DISCUSSION:

On July 20, 2015, SMMC received a gift in the form of a check from the Estate of Charles T. Izmirian in the amount of \$10,000. SMMC is requesting your Board accept the gift on behalf of SMMC.

The resolution has been reviewed and approved by County Counsel as to form.

FISCAL IMPACT:

Acceptance of this gift will be included in the SMMC FY 2015-16 Adopted Budget. Since this is the acceptance of a gift, there is no expense to the County.