

**FORM SFEC-126:  
NOTIFICATION OF CONTRACT APPROVAL**  
(S.F. Campaign and Governmental Conduct Code § 1.126)

FILED

2009 SEP 30 AM 10:48

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s):  Gavin Newsom	City elective office(s) held:  Mayor, City and County of San Francisco

<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: San Francisco Health Authority	
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i> SEE ATTACHED	
Contractor address: 201 3 <sup>rd</sup> Street, 7 <sup>th</sup> Floor—San Francisco	
Date that contract was approved: 9/29/09	Amount of contract: \$13,306,000
Describe the nature of the contract that was approved: Provider payment services under Healthy San Francisco	
Comments: Form completed by Jacquie Hale, Department of Health Office of Contract Management and Compliance, 415-554-2609	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form
- a board on which the City elective officer(s) serves

Print Name of Board

- the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

act telephone number:  
) 554-5262

il:  
errell@sfgov.org

9/29/09  
Date Signed

Date Signed

**Name of Board of Directors:**

Dale Butler  
Sai-Ling Chan-Sew  
Grant Davies  
Tracy Faulkner  
Reece Fawley  
Steve Fields  
John Gressman  
Sharon Kotabe  
Mitchell Katz, MD  
Randall Low, MD  
Sue Currin  
Jeffrey Sterman  
Marie Luz Torre  
Catherine Waters  
Randy Wittorp  
Eddie Chan  
Steven Fugaro

**San Francisco Health Authority Officers:**

John F. Grgurina, Jr.—Chief Executive Officer  
Eryn Kantor—Interim Chief Financial Officer  
Yolanda Richardson—Chief Operating Officer