

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

FILED

| | |
|---|---|
| City Elective Officer Information <i>(Please print clearly.)</i> | |
| Name of City elective officer(s): Board of Supervisors | City elective office(s) held: Board of Supervisors |

2011 MAR 8 AM 10:52
SAN FRANCISCO
ELECTIONS COMMISSION

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| Contractor Information <i>(Please print clearly.)</i> | |
| Name of contractor: Kaiser Foundation Health Plan, Inc. Northern California Region Kaiser Foundation Health Plan, Inc. Southern California Region | |
| <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> Please see attached. | |
| Contractor address: Kaiser Foundation Health Plan, Inc. Northern California Region ████████████████████ Oakland, CA 94612 | |
| Kaiser Foundation Health Plan, Inc. Southern California Region ████████████████████ Pasadena, CA 91188 | |
| Date of approval: 3/1/2011 | Amount of contract: \$270.9 million |
| Describe the nature of the contract that was approved: Kaiser Permanente Traditional Plan, HMO and Senior Advantage with Part D | |
| Comments: | |

BY
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SAN FRANCISCO
ELECTIONS COMMISSION
FILED

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 SF Board of Supervisors
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

| | |
|--|---|
| Filer Information <i>(Please print clearly.)</i> | |
| Name of filer: Angela Calvillo, Clerk of the Board | Contact telephone number: 415-554-5184 |
| Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102 | E-mail: Board.of.Supervisors@sfgov.org |

Signature of City Elective Officer (if submitted by City elective officer)

 Sig _____ (if submitted by Board Secretary or Clerk)

Date Signed

 3/7/11
 Date Signed

Kaiser Permanente Board of Directors

George C. Halvorson

Chairman and Chief Executive Officer, Kaiser Foundation Health Plan, Inc., and Kaiser Foundation Hospitals

Christine K. Cassel, MD, MACP

President and Chief Executive Officer of the American Board of Internal Medicine and ABIM Foundation

Thomas W. Chapman, MPH, EdD

President and Chief Executive Officer of the HSC Foundation

Daniel P. Garcia

Senior Vice President and Chief Compliance Officer, Kaiser Foundation Health Plan, Inc., and Kaiser Foundation Hospitals

William R. Graber

Retired Chief Financial Officer of McKesson Corporation

J. Eugene Grigsby III, PhD

President and Chief Executive Officer of the National Health Foundation

Judith A. Johansen, JD

President of Marylhurst University, Portland, Oregon

Kim J. Kaiser

Senior Pilot, Alaska Airlines

Philip A. Marineau

Operating Partner, LNK Partners, and Retired President and Chief Executive Officer of Levi Strauss & Co.

Jenny J. Ming

President and Chief Executive Officer, Charlotte Russe Holding, Inc., and Former President of Old Navy

Edward Pei

Retired Executive Vice President of the Consumer Banking Group of First Hawaiian Bank

J. Neal Purcell

Retired Vice Chairman and Managing Partner of KPMG, LLP

Cynthia A. Telles, PhD

Director of the Spanish-Speaking Psychosocial Clinic of the Neuropsychiatric Institute and Hospital at the University of California, Los Angeles School of Medicine, and Associate Clinical Professor with the UCLA School of Medicine

Sandra P. Thompkins, JD

Executive Director of Human Resources, Delphi Corporation's Packard Electric Division

Kaiser Permanente National Executive Team:

George C. Halvorson
Chairman and Chief Executive Officer

Raymond J. Baxter, PhD
Senior Vice President, Community Benefit, Research and Health Policy

Phil Fasano
Senior Vice President and Chief Information Officer

Diane Gage Lofgren, APR
Senior Vice President, Brand Strategy, Communications and Public Relations

Kathy Lancaster
Executive Vice President and Chief Financial Officer

Jed Weissberg, MD
Senior Vice President, Quality and Care Delivery Excellence

Paul B. Records
Senior Vice President and Chief Human Resources Officer

Arthur M. Southam, MD
Executive Vice President, Health Plan Operations

Bernard J. Tyson
President, Health Plan and Hospital Operations

Steven Zatkan
Senior Vice President, General Counsel and Secretary