

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

FILED

2011 OCT 11 PM 3:12

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s): Mayor Edwin M. Lee	City elective office(s) held: SAN FRANCISCO ETHICS COMMISSION Mayor, City and County of San Francisco

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: San Francisco Community Health Authority	
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.  Please see attached.	
Contractor address: [Redacted] San Francisco, CA 94103	
Date that contract was approved: 10/10/11	Amount of contract: \$15,970,000 for 7/1/11-6/30/12
Describe the nature of the contract that was approved: Provider Payment services for the Healthy San Francisco program	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor Edwin M. Lee)

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

<b>Filer Information</b> (Please print clearly.)	
Name of filer: Jason Elliott, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-5105
Address: City Hall, Room 200	E-mail: Jason.elliott@sfgov.org

\_\_\_\_\_  
Signature of City Elective officer)

10/10/11  
\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

\_\_\_\_\_  
Date Signed

## San Francisco Health Authority

### Names of Board of Director:

- **Susan Currin, RN, MS**  
**Governing Board Chair**  
CEO, San Francisco General Hospital
- **Randall Low, MD**  
**Governing Board Vice-Chair**  
Participating Provider
- **Reece Fawley**  
**Governing Board Secretary & Treasurer**  
Executive Director, UCSF Medical Center
- **Maria Luz Torre**  
Parent Voices  
Member Advisory Committee Co-Chair
- **Tracey Faulkner**  
Member Advisory Committee Co-Chair
- **Dale Butler**  
Field Representative, SEIU, United Public Employees Local 790
- **John Gressman**  
CEO, San Francisco Community Clinic Consortium
- **Grant Davies**  
Senior Vice President, California Pacific Medical Center
- **Barbara Garcia**  
Director of the San Francisco Department of Public Health
- **Catherine Waters, RN, Ph.D., FAHA**  
San Francisco Health Commission
- **Steven Fugaro, MD**  
Medical Society
- **Eddie Chan, PharmD**  
President & CEO of North East Medical Services
- **Steve Fields**  
Executive Director, Progress Foundation

### San Francisco Health Authority Officers:

**John F. Grgurina, Jr. – Chief Executive Officer**

**John Gregoire – Chief Financial Officer**

**Deena Louie – Chief Operations Officer**