

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

FILED

2012 FEB 22 PM 2:41

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

BY _____

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: Delta Dental of California (Delta Dental PPO Active Self Insured and Retiree PPO fully insured, DeltaCare DHMO)
<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>
(1) DIRECTORS AND OFFICERS
Glen F. Bergert [REDACTED] San Francisco, CA 94105
Barbara J. Burgel [REDACTED] San Francisco, CA 94105
D. Douglas Cassat, DDS [REDACTED] San Francisco, CA 94105
R. Kent Farnsworth, DDS, Chair [REDACTED] San Francisco, CA 94105
Lynn L. Franzoi [REDACTED] San Francisco, CA 94105
Devang M. Gandhi, DDS [REDACTED] San Francisco, CA 94105
Gregory D. Kaplan, DDS, 2nd Vice Chair [REDACTED] San Francisco, CA 94105
Steven F. McCann, Treasurer [REDACTED] San Francisco, CA 94105
Terry A. O'Toole [REDACTED] San Francisco, CA 94105
Renuka (Becky) P. Patel, 1st Vice Chair [REDACTED] San Francisco, CA 94105

Gary D. Radine (Ex Officio)

San Francisco, CA 94105

Jo Bonita Rains

San Francisco, CA 94105

Andrew J. Reid, Secretary

San Francisco, CA 94105

Coragene I. Savio, DDS

San Francisco, CA 94105

Steven W. Voss

San Francisco, CA 94105

Thomas A. Zimmerman

San Francisco, CA 94105

(2)

Chief Executive Officer – Gary Radine
Chief Financial Officer – Michael Castro
Chief Operating Officer – Tony Barth

(3)

None

(4)

None

(5)

None

Contractor address:

San Francisco, California 94105

Date that contract was approved: 2/14/12

Amount of contract: \$27,282,541 (July 1, 2012 to December 31, 2012)*

Delta Dental PPO -
Policy Number 1697 – Retirees
\$4,923,000

Delta Dental PPO -
Policy 9502 – Actives: (Self-funded Claims + Admin.)
\$21,841,625

DeltaCare USA – DHMO
Policy # 01797 – DeltaCare:
\$480,824

Describe the nature of the contract that was approved:
Dental Benefits

Comments:

*The amount of this contract is based on the most recent actuarial information and will change due to employee resignations, new hires, terminations and other attrition factors, as well as member selections at the time of qualifying events. And, for Delta Dental PPO Active Self-Insured Plan, the final contract amount is also based on actual claims.

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 San Francisco 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 (Please print clearly.)

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)

Date Signed



2/17/12

Signature of Board Secretary or Clerk
S:\A\... ss with the City 11.08.doc

Date Signed