

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

2012 MAR 12 AM 6:57

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

<b>Contractor Information</b> (Please print clearly)	
Name of Contractor: Public Health Foundation Enterprises, Inc.	
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.	
1) See attached BOD Affiliation List 2) Mark J. Bertler, Chief Executive Officer 3) n/a 4) San Francisco Department of Public Health 5) n/a	
Contractor address: [Redacted] Suite 200, City of Industry, CA 91746	
Date that contract was approved: March 6, 2012	Amount of contract: \$137,933
Describe the nature of the contract that was approved: San Francisco Department of Public Health (SFPDH) aims to conduct active, enhanced surveillance in 2012 to monitor the burden of chronic viral hepatitis disease through core surveillance of chronic hepatitis B and C throughout the City and County of San Francisco. The SFPDH/California Emerging Infections Program will continue to be administered by Public Health Foundation Enterprises, Inc. based in the City of Industry, California.	
Comments:	

SAN FRANCISCO  
 ETHNICS COMMISSION  
 2012 MAR 12 AM 10:23

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 the form sits

Print Name of Board

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

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

[Redacted Signature]

Date Signed

3/8/12

Signature of the Board Secretary or Clerk

Date Signed



PUBLIC HEALTH™  
FOUNDATION ENTERPRISES

A 501 (c)(3) Nonprofit Corporation

# Board of Directors

## Term for 2011-2012

Bruce Y. Lai, Chair - Vice President, Market Solutions, ePals, Inc.

Peter D. Jacobson, 1<sup>st</sup> Vice Chair - Professor of Health Law and Policy, Department of Health Management and Policy and Director, Center for Law, Ethics and Health University of Michigan School of Public Health

Erik D. Ramanathan, 2<sup>nd</sup> Vice Chair - Executive Director, Program on the Legal Profession, Harvard Law School

Karen L. Angel, CPA, Treasurer - Global Implementation Director, Global Media & Entertainment Center, Ernst & Young LLP

Teri A. Burley, Secretary - Director of Infrastructure - Kaiser Permanente Information Technology

Michael S. Ascher, MD, FACP, Immediate Past Chair - Senior Medical Advisor, Biology & Biotechnology Research Program, Lawrence Livermore National Laboratory

Mark J. Bertler, CAE, Chief Executive Officer - Public Health Foundation Enterprises, Inc.  
Ex Officio

### Members at Large

Susan De Santi, Director - Global Clinical Development/Diagnostic Imaging for Bayer HealthCare Pharmaceuticals, Inc.

Gerald D. Jensen, President and Chief Executive Officer - Siskin Children's Institute.

Patrick M. Libbey, Director - Eld Inlet Associates, former Executive Director of the National Association of County and City Health Officials (NACCHO)

Jo Ellen Warner, Senior Program Analyst - National Association of County and City Health Officials

Scott Filer, Executive Director - Health Research Institute/Pfeiffer Treatment Center