

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

NOV 26 PM 4:28

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Intercare Holdings Insurance Services, Inc...	
<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: [REDACTED] Rocklin, CA 95765	
Date that contract was approved: 11/26/12	Amount of contract: \$26,500,000
Describe the nature of the contract that was approved: Third party administration for Workers' Compensation claims DHR and SFMTA	
Comments: None	

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

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Jason Elliott, Director of Legislative and Government Affairs	Contact telephone number: (415) 554-5105
Address: City Hall, Room 200 [REDACTED]	E-mail: jason.elliott@sfgov.org

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

11/26/12
 Date Signed

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

 Date Signed

(1) Members of the contractor's board of directors

George "Mac" McCleary, Chairman of the Board
Jay Golding
William Galtney
John Scarborough
Charles Davidson
Agnes Hoerberling

(2) Contractor's chief executive officer, chief financial officer and chief operating officer

Chief Executive Officer - George "Mac" McCleary
Chief Financial Officer - Sandra Hall
Chief Operating Officer - Agnes Hoerberling

(3) Any person who has an ownership of 20 percent or more in the contractor:

None

(4) Any subcontractor listed in the bid or contract:

Star Reporting Service Inc.
Behmke Reporting and Video Services, Inc.
Thomas Chen Associates Inc.

(5) Any political committee sponsored or controlled by the contractor:

None