

FILED

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

2012 DEC 10 PM 1:27

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

ETHICS COMMISSION

<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: MedImpact Healthcare Systems, 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>	
(1) Board of Directors: Frederick Howe, David Wheeler, George Goldstein, Matthew Simas, Anand Gowda (2) Chairman and CEO: Frederick Howe; President: Greg Watanabe; CFO: David Wheeler; CIO: John Treiman (no COO) (3) > 20% ownership: Frederick Howe (4) None (5) NA	
Contractor address: [REDACTED] San Diego, CA 92131	
Date that contract was approved: 12/4/2012	Amount of contract: \$17,575,376
Describe the nature of the contract that was approved: Third Party Pharmacy Administrator. Provide online, point-of-service electronic claims adjudication for prescriptions, which includes, but is not limited to: verifying patient and provider eligibility, formulary status of prescribed medication, patient co-pay status.	
Comments:	

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

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

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

[REDACTED]

Date Signed

12/7/12

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

Date Signed