

File No. 170024

FILED

**FORM SFEC-126:  
NOTIFICATION OF CONTRACT APPROVAL**

(S.F. Campaign and Governmental Conduct Code §3.126) 12 PH12: 25

**City Elective Officer Information** (Please print clearly.)

Name of City elective officer(s): Mayor Edwin M. Lee;	City elective office(s) held: Mayor, City and County of San Francisco;
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**Contractor Information** (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 Bertler, Chief Executive Officer; Susan Vacko, Director of Operations
- (3) & (4) & (5): n/a

Contractor address: [Redacted] City of Industry, CA 91746

Date that contract was approved: <u>2/11/13</u>	Amount of contract: \$46,006.00
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Describe the nature of the contract that was approved: PHFE will serve as the fiscal intermediary for staff members who will support the goals and objectives of the Hepatitis B Early Identification and Linkage to Care project. Program activities include development and implementation of post-test counseling and linkage to care activities for those HBV cases who need post-test counseling and linkage to care; work with IS/IT to expand information system to store and report all of the project data to the CDC; conduct HBV case follow-up activities; project data entry, compilation, and cleaning.

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 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: Jason Elliott	Contact telephone number: (415) 554-5105
Address: City Hall, Room 200 [Redacted]	E-mail: Jason.elliott@sfgov.org

Signature of City Elective Officer: [Redacted]	Date Signed: <u>2/11/13</u>
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Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)	Date Signed
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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



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SAN FRANCISCO  
ETHICS COMMISSION

# Board of Directors

BY \_\_\_\_\_

Term for 2012-2013

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

Erik D. Ramanathan, 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 - Executive Director, Core Project Services, Kaiser Permanente

Michael S. Ascher, MD, FACP, Immediate Past Chair - Visiting Researcher, Department of Medicine and Epidemiology, UC Davis

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

## Members at Large

Loretta Davis, Director of Public Health - City of Detroit

Susan De Santi, Director - Global Medical Director, GE Healthcare

Scott Filer, Chief Executive Officer - National Children's Center

Peter D. Jacobson, 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.

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

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

Renata Schiavo, PhD., Founding President and Chief Executive Officer - Health Equity Initiative

Edward Yip- President, Three5Eight Consulting