

FILED

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

MAR 25 PM 12:34

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

Contractor Information (Please print clearly.)
Name of contractor: Sutter West Bay Hospitals
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) Board of Directors - see page 2 attached
2) CEO: Mike Cohill (President, West Bay Region) or Warren Browner, M.D. (CEO, CPMC)
CFO: John Gates (CFO, West Bay Region & East Bay Region) or Henry Yu (VP Finance & CFO, CPMC)
COO: Craig Vercurysse (Chief Process Officer, West Bay Region; COO, CPMC)
Contractor address: San Francisco, CA 94107
Date that contract was approved: 3/22/13
Amount of contract: Based on Term Sheet
Describe the nature of the contract that was approved: Term Sheet Endorsement for Development Agreement
Comments:

This contract was approved by (check applicable):

- [X] the City elective officer(s) identified on this form (Mayor Edwin M. Lee)
[ ] a board on which the City elective officer(s) serves
[ ] 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

Filer Information (Please print clearly.)
Name of filer: Jason Elliott, Mayor's Liaison to the Board of Supervisors
Contact telephone number: (415) 554-5105
Address: City Hall, Room 200
E-mail: Jason.elliott@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)
Date Signed: 3/22/13
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)
Date Signed:

## Sutter West Bay Hospitals Board of Directors

Michael J. Cohill, *President*  
Robert M. Tomasello, *Chair*  
Peter Fulchiron, *Vice Chair*  
Michael Duncheon, *Secretary*  
Leo Soong, *Chair, Finance and Planning*  
John Gates, *Chief Financial Officer*

The Rt. Rev. Marc Andrus  
Damian Augustyn, M.D.  
William L. Brunetti  
Theodore Deikel  
Thomas John Dietz, Ph.D.  
Roy Eisenhardt  
Patrick E. Fry  
Jordan Horowitz, M.D.  
Peter Jacobi  
Joan C. Kahr  
Ron Kaufman  
Edward Kersh, M.D.  
Sarah Krevans  
Steven Levenberg, D.O.  
Tom Lincoln  
Alastair Mactaggart  
Anthony W. Miles  
Scott Minick  
Tim Murphy, M.D.  
Cynthia Nestle  
Dennis O'Connell  
Steven Oliver  
Robert Osorio, M.D.  
Robert A. Rosenfeld  
Terri Slagle, M.D.  
Michael Valan, M.D.  
Anthony G. Wagner  
Richard C. Watts  
Deborah Wyatt, M.D.