

120303

File No. 120303

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

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City Elective Officer Information (Please print clearly.)
Name of City elective officer(s): Members, Board of Supervisors
City elective office(s) held: Members, Board of Supervisors

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 Vercruysse (Chief Process Officer, West Bay Region; COO, CPMC)
Contractor address: San Francisco, CA 94107
Date that contract was approved: 6/25/13 (By the SF Board of Supervisors)
Amount of contract: N/A
Describe the nature of the contract that was approved:
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
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: Angela Calvillo, Clerk of the Board
Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102
E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed
6/27/13
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.