

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

2013 AUG -2 PM 2:40  
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 PUBLIC ACCESS DIVISION

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

<b>Contractor Information</b> <i>(Please print clearly.)</i>
Name of contractor:  Kaiser Foundation Health Plan, Inc. Northern California Region  Kaiser Foundation Health Plan, Inc. Southern California Region

*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.) Please see attached
- 2.) Please see attached
- 3.) Kaiser Permanente represents a not-for-profit prepaid group practice plans, which represents a partnership between Kaiser Foundation Health Plan, Inc. and Kaiser Foundation Hospitals and the Permanente Medical Groups. As such, there is no owner, shareholders or sponsor.  
  
Health Plans and Hospitals are nonprofit corporations whose capital is available for charitable, educational, research and related purposes and are generally exempt from federal and state income taxes. No individual or entity has any ownership interest in Health Plans or Hospitals.
- 4.) N/A
- 5.) N/A

Contractor address:  Kaiser Foundation Health Plan, Inc. Northern California Region ██████████ Oakland, CA 94612  Kaiser Foundation Health Plan, Inc. Southern California Region ██████████ Pasadena, CA 91188
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Date that contract was approved: 7/30/13	Amount of contract: \$322,767,000.00 (calendar year 2014)*
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Describe the nature of the contract that was approved:  
Medical Health Insurance: Kaiser Permanente Traditional Plan, HMO and Senior Advantage with Part D.

Comments:  
\*The amount of this contract is based on the most recent actuarial information and will change due to employee resignations, new hires, terminations and other attrition factors, as well as member selections at the time of qualifying events.

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

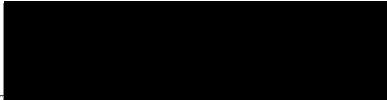
a board on which the City elective officer(s) serves San Francisco Board of Supervisors  
Print Name of Board

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

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 Place, San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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



Date Signed

8/2/13

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

Date Signed

**George C. Halvorson**

Chairman and Chief Executive Officer, Kaiser Foundation Health Plan, Inc., and Kaiser Foundation Hospitals

**Christine K. Cassel, MD, MACP**

President and Chief Executive Officer of the American Board of Internal Medicine and ABIM Foundation

**Thomas W. Chapman, MPH, EdD**

President and Chief Executive Officer of the HSC Foundation

**Daniel P. Garcia**

Senior Vice President and Chief Compliance Officer, Kaiser Foundation Health Plan, Inc., and Kaiser Foundation Hospitals

**William R. Graber**

Retired Chief Financial Officer of McKesson Corporation

**J. Eugene Grigsby III, PhD**

President and Chief Executive Officer of the National Health Foundation

**Judith A. Johansen, JD**

President of Marylhurst University, Portland, Oregon

**Kim J. Kaiser**

Senior Pilot, Alaska Airlines

**Philip A. Marineau**

Operating Partner, LNK Partners, and Retired President and Chief Executive Officer of Levi Strauss & Co.

**Jenny J. Ming**

President and Chief Executive Officer, Charlotte Russe Holding, Inc., and Former President of Old Navy

**Edward Pei**

Retired Executive Vice President of the Consumer Banking Group of First Hawaiian Bank

**J. Neal Purcell**

Retired Vice Chairman and Managing Partner of KPMG, LLP

**Cynthia A. Telles, PhD**

Director of the Spanish-Speaking Psychosocial Clinic of the Neuropsychiatric Institute and Hospital at the University of California, Los Angeles School of Medicine, and Associate Clinical Professor with the UCLA School of Medicine

**Sandra P. Thompkins, JD**

Executive Director of Human Resources, Delphi Corporation's Packard Electric Division

■ National leadership team

**George C. Halvorson**

Chairman and Chief Executive Officer

**Bernard J. Tyson**

Executive Vice President, Health Plan and Hospital Operations

**Anthony Barrueta**

Senior Vice President, Government Relations

**Raymond J. Baxter, PhD**

Senior Vice President, Community Benefit, Research and Health Policy

**Chuck Columbus**

Senior Vice President and Chief Human Resources Officer

**Phil Fasano**

Executive Vice President and Chief Information Officer

**Diane Gage Lofgren, APR**

Senior Vice President, Brand Strategy, Communications and Public Relations

**Kathy Lancaster**

Executive Vice President and Chief Financial Officer

**Jed Weissberg, MD**

Senior Vice President, Quality and Care Delivery Excellence

**Arthur M. Southam, MD**

Executive Vice President, Health Plan Operations

**Mark S. Zemelman**

Senior Vice President and General Counsel