

FILED

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL

(S.F. Campaign and Governmental Conduct Code § 1.126)

2014 FEB -3 AM 9:00

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

BY Email 1/31/14

Contractor Information (Please print clearly.)	
Name of contractor: Saint Francis Memorial Hospital, Rally Family Visitation Services	
Please list the names of (1) members of the contractor's board of directors SEE ATTACHMENT 1 ; (2) the contractor's chief executive officer, chief financial officer and chief operating officer SEE ATTACHMENT 1 ; (3) any person who has an ownership of 20 percent or more in the contractor NA; (4) any subcontractor listed in the bid or contract NA; and (5) any political committee sponsored or controlled by the contractor NA. Use additional pages as necessary.	
Contractor address: [Redacted] San Francisco, CA 94109	
Date that contract was approved: 1/28/14	Amount of contract: \$235,140
Describe the nature of the contract that was approved: Rally Family Visitation Services of Saint Francis Memorial Hospital will provide supervised visitation and monitored exchange services to families in San Francisco.	
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

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)

[Redacted Signature]

Date Signed

1/31/14

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

Date Signed

(1) members of the contractor's board of directors	
Saint Francis Memorial Hospital, Rally Family Visitation Services	
Members of the Board of Directors	
Susan Gearey, Chair	Tom Hennessy
Jim Garrick, M.D., Vice-Chair	Duncan Ley
Kevin Causey, Foundation President	Betty Louie
Peter Musto, Secretary	Robert MacIntosh
Mike Soza, Treasurer	Janis R. MacKenzie
Michael S. Battey	J. David Malone, M.D.
John Boynton	Fraser McAlpine
Romana Bracco	Michael L. Milstein
Karen Braseth	Peter Musto
George Breed	Nicole Prieto
Issa Eshima, M.D.	Elizabeth (Kate) Smith
Cheryl A. Fama	Paul Slosar, M.D.
Laurie Firestone	Michael Soza
Susan A. Gearey	Joan Watson
(2) the contractor's chief executive officer, chief financial officer and chief operating officer	
Thomas Hennessy, President/CEO	