

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

04 FEB -7 PM 3:20

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s): Mayor Edwin M. Lee	City elective office(s) held: <b>SAN FRANCISCO ETHICS COMMISSION</b> Mayor, City and County of San Francisco BY _____

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: <b>Saint Francis Memorial Hospital, Rally Family Visitation Services</b>	
<p>Please list the names of (1) members of the contractor's board of directors <b>SEE ATTACHMENT 1</b>;                  (2) the contractor's chief executive officer, chief financial officer and chief operating officer <b>SEE ATTACHMENT 1</b>;                  (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.</p>	
Contractor address: [Redacted] San Francisco, CA 94109	
Date that contract was approved: 2/7/14	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 (Mayor Edwin M. Lee)
- a board on which the City elective officer(s) serves \_\_\_\_\_  
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

<b>Filer Information</b> (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)

2/7/14  
Date Signed

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

Date Signed

<b>(1) members of the contractor's board of directors</b>	
<b>Saint Francis Memorial Hospital, Rally Family Visitation Services</b>	
<b>Members of the Board of Directors</b>	
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
<b>(2) the contractor's chief executive officer, chief financial officer and chief operating officer</b>	
Thomas Hennessy, President/CEO	