

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

14 APR -2 PM 12: 07

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Mayor Edwin M. Lee; Members, San Francisco Board of Supervisors	City elective office(s) held: Mayor, City and County of San Francisco; Members, San Francisco Board of Supervisors

SAN FRANCISCO
ETHICS COMMISSION

Contractor Information (Please print clearly.)	
Name of contractor: Public Health Foundation Enterprises, Inc. (PHFE)	
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 – see Attachment 1 2) Nancy Kindeland, President/CEO 3) N/A 4) N/A 5) N/A	
Contractor address: [Redacted] City of Industry, CA 91746-3505	
Date that contract was approved: 2/28/14	Amount of contract: \$12,478
Describe the nature of the contract that was approved: PHFE will provide the staffing for the maintenance and technical services for computer equipment. They have demonstrated expertise in this area and have an established relationship with the AIDS Office.	
Comments: PHFE is a 501 (c) 3 Nonprofit with a Board of Directors	

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 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:	Contact telephone number:
Address:	E-mail:

Signature of City Elective Officer (if submitted by City elective officer) _____ Date Signed 2/28/14

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) _____ Date Signed _____

Public Health Foundation Enterprise	
Public Health Foundation Enterprise Board of Directors 2013-2014	
Officers	Members
Bruce Y. Lai, Chair	Susan DeSanti
Erik d. Ramanathan, Vice Chair	Scott Filer
Teri A. Burley, Secretary	Delvecchio Finley
Karen L. Angel, Treasurer	Peter D. Jacobson
Michael Asher, immediate Past Chair	Bob Jenks
Nancy Kindelan, CEO	Tamara Joseph
	Patrick M. Libbey
	Jean C. O Connor
	Edward Yip