

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

SAN FRANCISCO
 ETHICS COMMISSION

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Public Health Foundation Enterprises, Inc.	
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) See Attachment 1 (2) Nancy C. Kindelan, Chief Executive Officer; Margarita Buitrago, Interim Chief Financial Officer (3) n/a (4) Monarch Media (5) n/a	
Contractor address: [REDACTED]	City of Industry, CA 91746
Date that contract was approved: 6/10/14	Amount of contract: \$559,904
Describe the nature of the contract that was approved: PHFE will provide fiscal intermediary services to the SFDPH Population Health Division. PHFE pays for staff members and travel that support the goals and objectives of the project. The staff supports all programmatic activities, including but not limited to coordination, administrative support as well as providing TA and training.	
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 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 <i>(Please print clearly.)</i>	
Name of filer: Clerk of the SF Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Place	E-mail: Bos.Legislation@sfgov.org

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

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

Date Signed
 6/16/14
 Date Signed

Public Health Foundation Enterprises, Inc.

Board of Directors

Chair-Bruce Lai- [REDACTED] Pasadena, CA 91104

Vice Chair-Erik D. Ramanathan- [REDACTED] Wayland, MA 01778

Treasurer-Karen L. Angel- [REDACTED] Valencia, CA 91354

Secretary-Teri A. Burley- [REDACTED] Yorba Linda, CA 92887

Immediate Past Chair-Michael S. Ascher, MD- [REDACTED] Layfette, CA 94549