

FORM SFEC-126:

NOTIFICATION OF CONTRACT APPROVAL

(S.F. Campaign and Governmental Conduct Code § 1.126) 2014 JUL 22 AM 10:40

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

BY _____

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 I 2) Nancy Kindelan, President/CEO, 3) N/A 4) N/A	
Contractor address: [REDACTED] City of Industry, CA 91746-3505	
Date that contract was approved: 7/15/14	Amount of contract: \$399,243
Describe the nature of the contract that was approved: PHFE will provide the staffing for data management and data dissemination; and field activities: including medical record abstraction and patient interview..	
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: Angela Calvillo, Clerk of the SF Board of Supervisors	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)

Date Signed

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

7/21/14
Date Signed

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