

FILED

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

2014 AUG -4 PM 2: 24

City Elective Officer Information <i>(Please print clearly.)</i>	
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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: HealthRIGHT360	
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 - 2 See attached documents 3 - 5 Not applicable	
Contractor address: [Redacted] San Francisco, CA 94103	
Date that contract was approved: 7/29/14	Amount of contract: \$69,451,787
Describe the nature of the contract that was approved: Behavioral health services	
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 <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the San Francisco 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)

[Redacted Signature]

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

Date Signed

8/1/14

Date Signed



BOARD OF DIRECTORS

Updated June 2014

OFFICERS

CHAIR: Hon. Harlan Grossman
Director since 2011
Superior Court Judge, retired

VICE CHAIR: Elaine Howard
Director since August 2013
Community Preparedness Manager | American Red Cross

SECRETARY: Emalyn Lopus
Director since August 2013
Director, Education Programs
Japanese Community Youth Council (JCYC)

Victor Ortiz
Director since 2011
Director of Organization Development
Strategic Project Solutions

Cindy Perry
Director since February 2014
Manager of Special Projects
Workforce Partnership, San Diego

Peter Sullivan
Director since 2011
President | Peter Sullivan Associates, Inc.

Patricia Walsh
Director since May 2014
Senior Manager IT at Gap, Inc.

Kan Wong
Director since August 2013
Web Presence Manager & Instructional Designer
Marvell Semiconductor

Jeanne Woodford
Director since 2011
Executive Director - Death Penalty Focus

MEMBERS

John A. Baer
Director since March 2014
Founder and Partner of JMS Development Partners

Hon. Ellen Chaitin
Director since 2012
Superior Court Judge | San Francisco

Tom Hofstedt
Director since March 2014
Managements Consultant
T.R. Hofstedt & Associates

Kathryn W. Holmes
Director since 2012

John A. Kahler
Director since 2012
Senior Operations Director | Price Coopers Waterhouse

Jamie Kasvikis
Director since February 2014
Senior Management Analyst | City of El Cajon

Deborah Koski
Director since May 2014
Assistant VP, Community Development Finance
Union Bank

Ann Ma
Director since August 2013
Attorney at Pacific Compensation Insurance Company

Anjanj Mandavia
Director since May 2013
Shareholder and Litigator at Mandavia Ephraim, LLP
amandavia@mandaviallp.com

Melyssa Mendóza
Director since May 2014
Email Marketing Associate at Practice Fusion

LEAVE OF ABSENCE: 2/24/2014

Tamara Mason
Director since 2011
Senior Counsel | Kaiser Permanente

LEAVE OF ABSENCE: 2/21/2014

Harold O. Lowe III
Director since 2012
President | Rising Oak Financial and Insurance

LEAVE OF ABSENCE: 12/1/2013

Ronetta C. Morgan
Director since 2012
Human Resource Consultant | Kaiser Permanente



CHIEF OFFICERS

Updated June 2014

Vitka Eisen

Chief Executive Officer

David Crawford

Chief Financial Officer

Warren Lyons

Chief Operating Officer