

FILED

FORM SFEC-126:

NOTIFICATION OF CONTRACT APPROVAL

FILED

2014 AUG 22 PM 8:38 (8. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information (Please print clearly.)		2014 AUG -4 PM 4:37
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	

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 Kindelan, President/CEO, 3) N/A 4) N/A	
Contractor address: [Redacted] City of Industry, CA 91746-3505	
Date that contract was approved: <u>July 25, 2014</u>	Amount of contract: \$110,764
Describe the nature of the contract that was approved: Assist with development of study materials and provide training and technical assistance on the daily operational aspects of RDS implementation.	
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: <u>Nicole Wheaton, Mayor's Officers</u>	Contact telephone number: <u>554-7940</u>
Address: <u>City Hall, Room 200</u>	E-mail: <u>Nicole.wheaton@sfgov.org</u>

Signature of City Elective Officer (if submitted by City elective officer) _____ Date Signed 8/4/14

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	
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