

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

**FILED**

<b>City Elective Officer Information</b> (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	

<b>Contractor Information</b> (Please print clearly.)		BY _____
Name of contractor: <b>Public Health Foundation Enterprises, Inc. (PHFE)</b>		
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: \$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		

FILED  
 AUG 22 PM 4:36  
 SAN FRANCISCO  
 ELECTIONS COMMISSION

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

<b>Filer Information</b> (Please print clearly.)	
Name of filer: <u>Nicole Wheaton, Mayor's office</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 \_\_\_\_\_

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