

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

City Elective Officer Information *(Please print clearly.)*

Name of City elective officer(s): Members, Board of Supervisors

City elective office(s) held: : Members, Board of Supervisors

Contractor Information *(Please print clearly.)*

Name of contractor: Epic City Government, LLC

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.

Epic City Government, LLC:Board of Directors:

As a member-managed LLC, Epic City Government does not have a Board of Directors.

Corporate Officers include the following:

1. Judith R. Faulkner, CEO
2. Timothy Toepel, CFO

Names of any person who has an ownership of 20% or more of Epic City Government, LLC: Epic City Government's sole member – *i.e.*, its sole owner – is Epic Systems Corporation (see Parent Company information below).

Epic Systems Corporation (Parent Company):Board of Directors:

1. Judith R. Faulkner
2. Carl Dvorak
3. John Toussaint, MD
4. Len Mattioli
5. Nicholas Seay
6. Paul Kundert
7. Roger Hauck
8. Sumit Rana
9. Jeff Thompson

Corporate Officers include the following:

1. Judith R. Faulkner, CEO
2. Timothy Toepel, CFO
3. Carl Dvorak, COO

Names of any person who has an ownership of 20% or more of Epic Systems Corporation: Judith R. Faulkner

Subcontractor: Epic may enter into agreements with the following third parties to provide professional services that are billed through to the City and County of San Francisco: Andrew J. Wong, Inc., Epic Systems Corporation, Epic Hosting, LLC, Boost, Inc., and EpicCorps International, Inc.

Any political committee sponsored or controlled by the contractor: None.

Contractor address: 1979 Milky Way, Verona, Wisconsin 53593

Date that contract was approved: **12/5/17**

Amount of contract: \$167,384,597

Describe the nature of the contract that was approved:

License, Support, and Hosting Agreement for healthcare information software and hosting (including disaster recovery).

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, Relocation Appeals Board, and Local Workforce Investment Board) 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 Board of Supervisors	Contact telephone number: (415) 554-5184
Address: Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102	E-mail: Angela.Calvillo@sfgov.org

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

Date Signed

Angela Calvillo

12/7/17

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

Date Signed