File No. 131213

## FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL

(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information (Please print clearly.)

v 1	
Name of City elective officer(s):	City elective office(s) held:
Members, SF Board of Supervisors	Members, SF Board of Supervisors
Contractor Information (Please print clearly.)	
Name of contractor:  Saint Francis Memorial Hospital, Rally Family Visitation Services  Please list the names of (1) members of the contractor's board of directors SEE ATTACHMENT 1;	
(3) any person who has an ownership of 20 percent or more in the	
(4) any subcontractor listed in the bid or contract NA; and	
(5) any political committee sponsored or controlled by the contra	ctor NA. Use additional pages as necessary.
Contractor address: 900 Hyde Street, San Francisco, CA 94109	
Date that contract was approved:	Amount of contract:
	\$235,140
Describe the nature of the contract that was approved:	
Rally Family Visitation Services of Saint Francis Memorial H exchange services to families in San Francisco.	ospital will provide supervised visitation and monitored
Comments:	
This contract was approved by (check applicable):	
the City elective officer(s) identified on this form	
X a board on which the City elective officer(s) serves <u>San</u>	Francisco Board of Supervisors
a board on which the City elective officer(s) serves <u>San</u>	Print Name of Board
☐ the board of a state agency (Health Authority, Housing Aut	thority Commission, Industrial Development Authority
Board, Parking Authority, Redevelopment Agency Commiss	· · · · · · · · · · · · · · · · · · ·
Development Authority) on which an appointee of the City e	elective officer(s) identified on this form sits
Print Name of Board	
Filer Information (Please print clearly.)	
Name of filer:	Contact telephone number:
Angela Calvillo, Clerk of the Board	415-554-5184
Address: City Hall, Room 244	E-mail:
1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	Board.of.Supervisors@sfgov.org
Signature of City Elective Officer (if submitted by City elective of	ficer) Date Signed
Signature of Board Secretary or Clerk (if submitted by Board Secre	etary or Clerk) Date Signed
signature of board secretary of Clerk (if submitted by Board Secre	ctary of Cierk) Date Signed

## (1) members of the contractor's board of directors

## Saint Francis Memorial Hospital, Rally Family Visitation Services

## **Members of the Board of Directors**

Susan Gearey, Chair

Jim Garrick, M.D., Vice-Chair

Kevin Causey, Foundation President

Peter Musto, Secretary Mike Soza, Treasurer Michael S. Battey

John Boynton Romana Bracco

Karen Braseth George Breed

Issa Eshima, M.D. Cheryl A. Fama Laurie Firestone Susan A. Gearey Tom Hennessy

Duncan Ley

Betty Louie

Robert MacIntosh Janis R. MacKenzie J. David Malone, M.D.

Fraser McAlpine Michael L. Milstein

Peter Musto Nicole Prieto

Elizabeth (Kate) Smith Paul Slosar, M.D. Michael Soza Joan Watson

(2) the contractor's chief executive officer, chief financial officer and chief operating officer

Thomas Hennessy, President/CEO