

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

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s):	City elective office(s) held:

Contractor Information <i>(Please print clearly.)</i>
Name of contractor:
Kaiser Foundation Health Plan, Inc., Northern California
Kaiser Foundation Health Plan, Inc., Southern California

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. Please see attachment.
2. Please see attachment.
3. Kaiser Permanente is one of the nation's largest not-for-profit prepaid group practice plans, which represents a partnership between Kaiser Foundation Health Plan, Inc. and Kaiser Foundation Hospitals and the Permanente Medical Groups. As such, there is no owner, shareholders or sponsor.

Health Plans and Hospitals are nonprofit corporations whose capital is available for charitable, educational, research and related purposes and are generally exempt from federal and state income taxes. No individual or entity has any ownership interest in Health Plans or Hospitals.

4. Not applicable
5. Not applicable

Contractor address:	
<i>Northern California:</i>	
Kaiser Foundation Health Plan, Inc. 1950 Franklin Street Oakland, CA 94612	
<i>Southern California:</i>	
Kaiser Foundation Health Plan, Inc. 393 East Walnut Street Pasadena, CA 91188	

Date that contract was approved: June 11, 2015 by the Health Service Board	Amount of contract: (Estimated for CY 2016) \$329,691,198
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Describe the nature of the contract that was approved: Medical Health Insurance: Kaiser Permanente Traditional Plan, HMO and Senior Advantage with Part D.

Comments:

*The amount of this contract is based on the most recent actuarial information and will change due to employee resignations, new hires, terminations and other attrition factors, as well as member selections at the time of qualifying events.

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 _____
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:

Contact telephone number:

Address:

E-mail:

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

Date Signed

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

Date Signed

Health Service System, City & County of San Francisco
Attachment to Form SFEC-126:
Notification of Contract Approval
May 2015

- **Please list the names of (1) members of the contractor's board of directors.** Here are the

members of the Kaiser Foundation Hospitals and Health Plan Board of Directors:

Bernard J. Tyson

Chairman and Chief Executive Officer, Kaiser Permanente

Regina Benjamin, MD, MBA*

Founder and CEO, BayouClinic, and the [NOLA.com/Times Picayune](http://NOLA.com/TimesPicayune) endowed chair of Public Health Sciences, Xavier University of Louisiana

Thomas W. Chapman, MPH, EdD

President and Chief Executive Officer, The HSC Foundation

Jeff Epstein

Operating Partner, Bessemer Venture Partners, and Senior Advisor, Oak Hill Partners

Daniel P. Garcia

Senior Vice President and Chief Compliance and Privacy Officer, Kaiser Foundation Hospitals and Health Plan

William R. Graber

Retired Chief Financial Officer, McKesson Corporation

J. Eugene Grigsby, III, PhD

President and Chief Executive Officer, National Health Foundation

Leslie Stone Heisz

Formerly held executive-level roles at Lazard Freres & Co., Wasserstein Perella & Co., Salomon Brothers, and PwC (formerly Price Waterhouse)

David F. Hoffmeister

Former Senior Vice President and Chief Financial Officer, Life Technologies Corporation

Judith A. Johansen, JD

Former President, Marylhurst University

Kim J. Kaiser

Retired Senior Pilot, Alaska Airlines



Philip A. Marineau

Partner, LNK Partners, and Retired President and Chief Executive Officer, Levi Strauss & Co.

Edward Pei

Executive Vice President, Hawaii Bankers Association, and Retired Executive Vice President, Consumer Banking Group, First Hawaiian Bank

Meg Porfido, JD

Former member of the management team, Level 3 Communications

Richard P. Shannon, MD

Executive Vice President for Health Affairs, University of Virginia

Cynthia A. Telles, PhD

Director of the Spanish-speaking Psychosocial Clinic of the Neuropsychiatric Institute and Hospital at the University of California, Los Angeles School of Medicine, and Associate Clinical Professor, UCLA School of Medicine

For more information on the members of our Board of Directors, please go to <http://share.kaiserpermanente.org/bio/>.

*effective June 2015

- **Please list the names of (2) the contractor’s chief executive officer, chief financial officer, and chief operating officer.**

Bernard J. Tyson

Chairman and Chief Executive Officer, Kaiser Permanente

Kathy Lancaster

Executive Vice President and Chief Financial Officer, Kaiser Foundation Hospitals and Health Plan

We do not have a “Chief Operating Officer” — following are the other members of our National Leadership Team:

Geoffrey S. Sewell, MD, FACP

President and Executive Medical Director, Hawaii Permanente Medical Group; Interim Executive Director, The Permanente Federation, LLC

Gregory A. Adams

Executive Vice President, Kaiser Foundation Hospitals and Health Plan, Inc.; Group President, Kaiser Permanente Northern California and Mid-Atlantic States; President, Kaiser Permanente Northern California



Benjamin K. Chu, MD, MPH, MACP

Executive Vice President, Kaiser Foundation Hospitals and Health Plan, Inc.; Group President, Kaiser Permanente Southern California and Georgia regions; President, Kaiser Permanente Southern California

Richard D. Daniels

Executive Vice President and Chief Information Officer, Kaiser Foundation Hospitals and Health Plan, Inc.

Donna Lynne, DrPH

Executive Vice President, Kaiser Foundation Hospitals and Health Plan, Inc.; Group President, Kaiser Permanente Colorado, Northwest and Hawaii; President, Kaiser Foundation Health Plan of Colorado

Patrick T. Courneya, MD

Executive Vice President, Hospitals, Quality and Care Delivery Excellence; Chief Medical Officer, Medicare Advantage, Cost and Prescription Drug Plans

Arthur M. Southam, MD, MBA, MPH

Executive Vice President, Health Plan Operations

Anthony A. Barrueta

Senior Vice President, Government Relations

Raymond J. Baxter, PhD

Senior Vice President, Community Benefit, Research and Health Policy

Chuck Columbus

Senior Vice President and Chief Human Resources Officer, Kaiser Foundation Hospitals and Health Plan

Amy Compton-Phillips, MD

Chief Quality Officer, The Permanente Federation, Kaiser Permanente

Chris Grant

Senior Vice President, Corporate Development, Care Delivery Strategy and Venture Investments

Scott Young, MD

Associate Executive Director, Clinical Care and Innovation, The Permanente Federation; Senior Medical Director and Executive Director, Care Management Institute

Mark S. Zemelman

Senior Vice President and General Counsel



Here are the members of our California Leadership Team:

Gregory A. Adams

Executive Vice President, Kaiser Foundation Hospitals and Health Plan, Inc.; Group President, Kaiser Permanente Northern California and Mid-Atlantic States; President, Kaiser Permanente Northern California

Benjamin K. Chu, MD, MPH, MACP

Executive Vice President, Kaiser Foundation Hospitals and Health Plan, Inc.; Group President, Kaiser Permanente Southern California and Georgia regions; President, Kaiser Permanente Southern California

Edward Ellison, MD

Executive Medical Director/Chairman of the Board, Southern California Permanente Medical Group

Robert M. Pearl, MD

Executive Director and CEO, The Permanente Medical Group; President and CEO, Mid-Atlantic Permanente Medical Group