

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

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: Delta Dental of California (Delta Dental PPO Active Self Insured and Retiree PPO fully insured, and DeltaCare DHMO)

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) DIRECTORS AND OFFICERS

Glen F. Bergert
 100 First Street
 San Francisco, CA 94105

Barbara J. BURGEL
 100 First Street
 San Francisco, CA 94105

R. Kent Farnsworth, DDS **Secretary**
 100 First Street
 San Francisco, CA 94105

Lynn L. Franzoi, **1st Vice Chair**
 100 First Street
 San Francisco, CA 94105

Roy A. Gonella, **Secretary**
 100 First Street
 San Francisco, CA 94105

Gregory D. Kaplan, DDS
 100 First Street
 San Francisco, CA 94105

Beverly A. Kodama, DDS
 100 First Street
 San Francisco, CA 94105

Steven F. McCann
 100 First Street
 San Francisco, CA 94105

Terry A. O'Toole, **Treasurer**
 100 First Street
 San Francisco, CA 94105

Stephen R. Pickering, DDS, 2nd Vice Chair
100 First Street
San Francisco, CA 94105

Andrew J. Reid, Chair
100 First Street
San Francisco, CA 94105

Heidi Yodowitz
100 First Street
San Francisco, CA 94105

Anthony S. Barth (Ex Officio)
100 First Street
San Francisco, CA 94105

(2)
President/Chief Executive Officer – Anthony S. Barth
Chief Financial Officer – Michael J. Castro
Chief Operations Officer -- Nilesh C. Patel

(3)
None

(4)
None

(5)
None

Contractor address:
100 First Street, San Francisco, California 94105

Date that contract was approved:
June 8, 2017

Amount of contract: (estimated for CY 2018)

Delta Dental PPO -
Policy Number 01673 – Retirees (fully-insured premium)
• \$14,090,000
Delta Dental PPO -
Policy Number 09502 – Actives (self-funded claims + admin.)
• \$48,510,000
DeltaCare USA – DHMO
Policy Number 71797 – DeltaCare (fully-insured premium)
• \$1,000,000

Describe the nature of the contract that was approved:
Dental Health Insurance Benefits

Comments:
The amount of this contract is based on the most recent 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. The Delta Dental PPO Active Self-Insured Plan is based on actual claims and administration.

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: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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 Signe