

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

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: Blue Shield of California
<i>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.</i>
(1) members of the contractor's board of directors: <ul style="list-style-type: none"> • Doug Busch, Chairman • Mari Barker • Kimberly Belshé • Evelyn Dilsaver • Helen DuPlessis, M.D., M.P.H. • Hector Flores, M.D. • Alan Fohrer • Will Glaser • Kristina M. Leslie • Paul Markovich • Leon E. Panetta • Mohammad H. Qayoumi, Ph.D.
(2) the contractor's chief executive officer, chief financial officer and chief operating officer: Paul Markovick, President & CEO Sandra Clarke, Senior Vice President and Chief Financial Officer
(3) any person who has an ownership of 20 percent or more in the contractor: Blue Shield is a Not-for-Profit Mutual Benefit Corporation.
(4) any subcontractor listed in the bid or contract; and Blue Shield currently contracts with the following vendors to provide cost-effective, quality healthcare services: <ul style="list-style-type: none"> • The Rawlings Group, La Grange, KY (2016) – The Rawlings Group provides investigation and recovery functions related to workers' compensation and third-party liability. • TPUSA, Los Angeles, CA (2007) – TPUSA assists with handling calls from Individual and Family Plan (IFP) members as well as eligibility and billing questions for members with portfolio plans.

- **Optum, Waltham, MA (2003)** – Optum administers Blue Shield's Predictive Triage Engine, selected case and conditional management in Shield Support care management, Prenatal Program, CareTips care gap messaging and our NurseHelp 24/7 program.
- **American Specialty Health Plans, San Diego, CA (1994)** – American Specialty Health Plans provides access to their chiropractic, acupuncture, and podiatry networks.
- **Argus Health Systems, Kansas City, MO (1999)** – Argus Health Systems provides claims processing for pharmacy benefits. Blue Shield provides pharmacy benefit management, pharmacy network, formulary, prior authorization, and member services internally.
- **Healthways, Franklin, TN (2013)** - Healthways provides the online wellness platform and content for Wellvolution including the Wellbeing Tracker and Daily Challenge.
- **VAL Health, Paoli, PA (2014)** – VAL Health manages a financial incentive program designed using behavioral economics theory integrated with wellness programs
- **CVS Specialty, Redlands, CA (2005)** – CVS Specialty provides specialty pharmacy services.
- **Dental Benefit Providers, Columbia, MD (1988)** – Dental Benefit Providers serves as Blue Shield's dental plan administrator.
- **DST Output, El Dorado Hills, CA (2002)** – DST Output provides production services for explanation of benefits documents.
- **Arvato, Valencia, CA (2015)** – Arvato provides production services for ID cards.
- **Hewlett Packard, Plano, TX (2001)** – Hewlett Packard provides information systems and reporting services.
- **Trizetto Cognizant, Englewood, CO (2015)** - Trizetto Cognizant provides information systems and reporting services.
- **HealthEquity, Draper, UT (2012)** – HealthEquity provides integrated HSA/HRA/FSA consumer directed healthcare services for our high deductible health plans (HDHP).
- **Healthwise, Boise, ID (2005)** – Healthwise, a nonprofit consumer health content provider, supplies a robust health and wellness knowledgebase product for use on our website, www.blueshieldca.com.
- **Hinduja Global Solutions Inc., Warrenville, IL. (2011)** – Hinduja provides claims edit resolution services and enrollment processing.
- **LabCorp, Burlington, NC (1997)** – LabCorp provides access to a national network of clinical laboratories.
- **Language Line, Monterey, CA (2002)** – Language Line provides language services to assist non-English speaking members.
- **Magellan Health Services, Avon, CT (2012)** – Magellan Health Services serves as Blue Shield's Mental Health Service Administrator (MHSA), providing mental health/substance abuse network administration, claims, customer service, care management, medical management and our LifeReferrals 24/7 program.
- **MES Vision, Santa Ana, CA (1984)** – Medical Eye Services serves as Blue Shield's vision plan administrator.
- **National Imaging Associates, Columbia, MD (1999)** – National Imaging Associates provides prior authorization for advanced imaging services, spine surgery and interventional pain.
- **CVS Health, Woonsocket, RI (2017)** – CVS Caremark provides mail service for pharmacy benefits. Blue Shield provides pharmacy benefit management, pharmacy network, formulary, prior authorization, and member services internally.
- **Quest Diagnostics, Madison, NJ (2008)** – Quest Diagnostics provides onsite and remote biometric screening services and immunization services.
- **Exela, Irving, TX (2007)** – Exela provides paper claims and correspondence mailroom, imaging and data entry services, including image viewing capabilities, claims edit resolution, correspondence activation, small group & Medicare Supplemental enrollment, claim credit backs, and pre-denial audits.

- **TeleTech Financial Services Management, LLC, Englewood, CO (2001)** – TeleTech assists with handling phone calls for IFP members, eligibility and billing questions for members with portfolio plans, and providers.
- **Partners in Care Foundation, San Fernando, CA (2015)** – Partners in Care Foundation administers home visit in Shield Support, as well as Evidence-Based Self- Management Programs for members with diabetes or other chronic conditions.
- **Radiant, a subsidiary of Accenture, Chennai, India (2017)** – Radiant provides enrollment processing services.
- **Radiant, a subsidiary of Accenture, Manila, Philippines (2016)** – Radiant administers portions of provider dispute resolution, phone and fax intake for prior authorization, as well as selected clinical review of prior authorization.
- **Calibrated, India (2018)** – processes Medi-Cal claims and was inherited as part of our Blue Shield Promise Health Plan acquisition, which was integrated with BSC operations in 2018.

Please note that Blue Shield providers are neither agents nor employees of the plan but are independent contractors. Blue Shield cannot be held liable for the negligence, wrongful acts or omissions of any person receiving or providing services, including any physician, hospital or other provider.

(5) any political committee sponsored or controlled by the contractor.

EmPAC

Contractor address:
50 Beale Street, San Francisco CA 94105

Date that contract was approved: **7/30/19**

Amount of contract: (Estimated for CY 2020)
\$325,764,887

Describe the nature of the contract that was approved:
Medical Coverage: Blue Shield Flex Funded HMO for Actives and Early Retirees

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 San Francisco Board of Supervisors
Print Name of Board

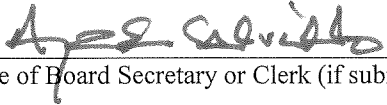
the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
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



8/5/19

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

Date Signed

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, San Francisco Board of Supervisors

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

Contractor Information *(Please print clearly.)*

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, **2nd Vice Chair**
560 Mission Street, Suite 1300
San Francisco, CA 94105

R. Kent Farnsworth, DDS, **Secretary**
560 Mission Street, Suite 1300
San Francisco, CA 94105

Lynn L. Franzoi, **Chair**
560 Mission Street, Suite 1300
San Francisco, CA 94105

Roy A. Gonella, **1st Vice Chair**
560 Mission Street, Suite 1300
San Francisco, CA 94105

Gregory D. Kaplan, DDS
560 Mission Street, Suite 1300
San Francisco, CA 94105

Steven F. McCann
560 Mission Street, Suite 1300
San Francisco, CA 94105

Terry A. O'Toole, **Treasurer**
560 Mission Street, Suite 1300
San Francisco, CA 94105

Stephen R. Pickering, DDS
560 Mission Street, Suite 1300
San Francisco, CA 94105

Andrew J. Reid, **Immediate Past Chair**
560 Mission Street, Suite 1300
San Francisco, CA 94105

Heidi Yodowitz
 560 Mission Street, Suite 1300
 San Francisco, CA 94105

Michael J. Castro, **Chief Executive Officer**
 560 Mission Street, Suite 1300
 San Francisco, CA 94105

(2)
 President/Chief Executive Officer – Michael J. Castro
 Chief Financial Officer – Alicia F. Weber
 Chief Operations Officer – Roy Gilbert

(3)
 None

(4)
 None

(5)
 None

Contractor address:
 560 Mission Street, Suite 1300, San Francisco, California 94105

Date that contract was approved: **7/30/19**

Amount of contract: (estimated for CY 2020)

- Delta Dental PPO -
Policy Number 01673 – Retirees (fully-insured premium)
 - \$50,703,767
- Delta Dental PPO -
Policy Number 09502 – Actives (self-funded claims + admin.)
 - \$15,744,141
- DeltaCare USA – DHMO
Policy Number 71797 – DeltaCare (fully-insured premium)
 - \$888,785

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 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

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

Date Signed

Angela Calvillo

8/5/14

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

Date Signed

FORM SFEC-126:
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City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Hartford Life and Accident Insurance Company	
<p><i>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.</i></p> <p>(1) <i>Contractor (Aetna) Board of Directors</i></p> <ul style="list-style-type: none"> - Fernando Aguirre, Former Chairman, President and Chief Executive Officer Chiquita Brands International, Inc. - Mark Bertolini, Former Chairman and Chief Executive Officer of Aetna Inc. - Richard M. Bracken, Former Chairman and Chief Executive Officer of HCA Inc. and HCA Holdings, Inc. - C. David Brown II, Partner and Member of the Executive Committee of Nelson Mullins Riley & Scarborough LLP. - Alecia A. DeCoudreaux, President Emerita of Mills College and Former Executive at Eli Lilly and Company - Nancy-Ann M. DeParle, Co-Founding Partner at Consonance Capital Partners, LLC, and Former Deputy Chief of Staff and Director of the White House Office of Health Reform - David W. Dorman, Chair of the Board of CVS Health Corporation, Former Chairman and CEO of AT&T Corporation, Founding Partner of Centerview Capital Technology Fund - Roger N. Farah, Chairman of Tiffany & Co. and Former Executive at Tory Burch and Ralph Lauren - Anne M. Finucane, Vice Chairman and Member of the Executive Management Team of Bank of America Corporation - Edward J. Ludwig, Former Chairman and Chief Executive Officer of Becton, Dickinson and Company - Larry J. Merlo, President and Chief Executive Officer of CVS Health Corporation - Jean-Pierre Millon, Former President and Chief Executive Officer of PCS Health Systems, Inc. - Mary L. Schapiro, Vice Chair for Public Policy and Special Advisor to the Founder and Chairman of Bloomberg L.P.; Former Chairman of the U.S. Securities and Exchange Commission - Richard J. Swift, Former Chairman, President and Chief Executive Officer of Foster Wheeler Ltd. - William C. Weldon, Former Chairman and Chief Executive Officer of Johnson & Johnson - Tony L. White, Former Chairman, President and Chief Executive Officer of Applied Biosystems, Inc. <p>(2) <i>Contractor (Aetna) Chief Executive Officer/Chief Financial Officer/Chief Operating Officer</i></p> <ul style="list-style-type: none"> - Karen S. Lynch, Executive Vice President, CVS Health and President of the Aetna Business Unit - Eva C. Boratto, Executive Vice President and Chief Financial Officer of CVS Health - Meg McCarthy, Executive Vice President of CVS Health <p>(3) <i>Any person who has an ownership of 20% or more</i></p> <ul style="list-style-type: none"> - Aetna is a publically traded company with no one person or entity having 20% or more ownership <p>(4) <i>Any subcontractor listed in the bid.</i></p> <ul style="list-style-type: none"> - Affiliated Customer Services - Allsup - Computer Sciences Corporation - Coventry Priority Services - Dell Systems - IBM Daksh - International Beneficiary Locators, Inc. - Intracorp - Open Solutions and Harland (formerly BISYS) - The Rawlings Company <p>(5) <i>Any Political committee sponsored or controlled by the contractor</i></p> <ul style="list-style-type: none"> - Aetna Political Action Committee (PAC) 	

- i. *Aetna PAC is a bipartisan political action committee, an organization that enables company employees to have a voice with legislators who make laws and policy that have a direct impact on the way the company does business. Its purpose is to collect voluntary contributions from eligible Aetna employees and then use these funds to support candidates for federal and state political office in accordance with applicable election law.*

Contractor address:
151 Farmington Avenue
Hartford, CT 06156

Name of contractor:
Hartford Life and Accident Insurance Company, Administrator

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.

(6) *Contractor (Hartford Life and Accident Insurance Company) Board of Directors*

- *Christopher J. Swift, Chairman of the Board of Directors and Chief Executive Officer, The Hartford*
- *Robert B. Allardice III Retired Regional Chief Executive Officer, North and South America, Deutsche Bank Americas Holding Corporation*
- *Carlos Dominguez President and Chief Operating Officer, Sprinklr*
- *Trevor Fetter Lead Director, The Hartford; Former Chairman and Chief Executive Officer, Tenet Healthcare Corporation*
- *Kathryn Mikells Chief Financial Officer and Director, Diageo plc*
- *Michael G. Morris Retired Chairman, President and Chief Executive Officer, American Electric Power Company, Inc.*
- *Thomas A. Renyi Retired Executive Chairman, The Bank of New York Mellon Corporation*
- *Julie G. Richardson Former Partner, Providence Equity Partners*
- *Teresa Wynn Roseborough Executive Vice President, General Counsel and Corporate Secretary, The Home Depot*
- *Virginia P. Ruesterholz Retired Executive Vice President, Verizon Communications*
- *Greig Woodring Retired President and Chief Executive Officer, Reinsurance Group of America, Inc*

(7) *Contractor (Hartford Life and Accident Insurance Company) Chief Executive Officer/Chief Financial Officer/Chief Operating Officer*

- *Christopher J. Swift, Chairman of the Board of Directors and Chief Executive Officer*
- *Beth Costello, Executive Vice President and Chief Financial Officer*
- *Bill Bloom, Executive Vice President Operations & Technology*

(8) *Any person who has an ownership of 20% or more*

- *Hartford Life and Accident Insurance Company is a publically traded company with no one person or entity having 20% or more ownership*

(9) *Any subcontractor listed in the bid.*

- *Not Applicable*

(10) *Any Political committee sponsored or controlled by the contractor*

- *Hartford Life and Accident Insurance Company has two PACs solely funded by voluntary contributions from eligible employees in management level roles.*
 - i. *The Hartford Advocates Fund*
 - ii. *The Hartford Advocates Federal Fund*

Contractor address:
One Hartford Plaza
Hartford, CT 06155

Date that contract was approved: **7/30/19**

Amount of contract: (estimated for CY 2020)

- Life (basic): \$1,673,000
- Life (Supplemental): \$757,000
- Long Term Disability(LTD): \$6,186,000

TOTAL: \$8,616,000

Describe the nature of the contract that was approved:

- 1.) Basic Group Life and Supplemental Life/Supplemental Accidental Death and Personal Loss, and;
- 2.) Long Term Disability Insurance

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.

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, 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

Angela Calvillo

8/5/15

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

Date Signed

FORM SFEC-126:
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City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Kaiser Foundation Health Plan, Inc., Northern California Kaiser Foundation Health Plan, Inc., Southern California	
<p><i>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.</i></p> <ol style="list-style-type: none"> 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 9118	
Date that contract was approved: 7/30/19	Amount of contract: (Estimated for CY 2020) <ul style="list-style-type: none"> • Kaiser Permanente California <ul style="list-style-type: none"> ○ Active/Early Retirees: \$386,543,500 ○ Medicare Retirees: \$57,598,422 • Kaiser Permanente Multi Region <ul style="list-style-type: none"> ○ Early and Medicare Retirees: \$951,059 Total Kaiser Permanente Contract Value: \$445,092,981
Describe the nature of the contract that was approved: Medical Health Insurance: Kaiser Permanente Traditional Plan in California, HMO, Senior Advantage with Part D in California, Kaiser Permanente Early Retiree Plans in Hawaii, Northwest, and Washing regions, and Senior Advantage with Part D in Hawaii, Northwest, and Washington regions.	

Comments:

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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, 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

Angela Calvillo

8/5/19

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

Date Signed

Health Service System – City and County of San Francisco
Attachment to Form SFEC-126:
Notification of Contract Approval

- **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 Boards of Directors:

Bernard J. Tyson

Chairman and CEO of Kaiser Foundation Health Plan, Inc. and Hospitals

Ramon Baez

Kaiser Foundation Hospitals and Health Plan Boards of Directors

David J. Barger

Kaiser Foundation Hospitals and Health Plan Boards of Directors

Regina Benjamin, MD, MBA

Kaiser Foundation Hospitals and Health Plan Boards of Directors

Jeff Epstein

Kaiser Foundation Hospitals and Health Plan Boards of Directors

Leslie Stone Heisz

Kaiser Foundation Hospitals and Health Plan Boards of Directors

David F. Hoffmeister

Kaiser Foundation Hospitals and Health Plan Boards of Directors

Judith A. Johansen, JD

Kaiser Foundation Hospitals and Health Plan Boards of Directors

Kim J. Kaiser

Kaiser Foundation Hospitals and Health Plan Boards of Directors

Edward Pei

Kaiser Foundation Hospitals and Health Plan Boards of Directors

Meg Porfido, JD

Kaiser Foundation Hospitals and Health Plan Boards of Directors

Richard P. Shannon, MD

Kaiser Foundation Hospitals and Health Plan Boards of Directors

Cynthia A. Telles, PhD

Kaiser Foundation Hospitals and Health Plan Boards of Directors

A. Eugene Washington, MD, MPH
Kaiser Foundation Hospitals and Health Plan Boards of Directors

For more information on the members of our Boards of Directors, please go to <https://about.kaiserpermanente.org/who-we-are/leadership-team/board-of-directors>

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

Bernard J. Tyson
Chairman, President and Chief Executive Officer, Kaiser Foundation Health Plan, Inc. and Hospitals

Gregory A. Adams
Executive Vice President and Group President, Kaiser Foundation Health Plan, Inc. and Hospitals

Anthony Barrueta
Senior Vice President, Government Relations, Kaiser Foundation Health Plan, Inc. and Hospitals

Kathryn Beiser
Senior Vice President and Chief Communications Officer, Kaiser Foundation Health Plan, Inc. and Hospitals

Vanessa M. Benavides
Senior Vice President and Chief Compliance and Privacy Officer, Kaiser Foundation Health Plan, Inc. and Hospitals

Bechara Choucair, MD
Senior Vice President, Chief Community Health Officer, Kaiser Foundation Health Plan, Inc. and Hospitals

Patrick T. Courneya, MD
Executive Vice President, Chief Medical Officer, Kaiser Foundation Health Plan, Inc. and Hospitals

Richard (Dick) D. Daniels
Executive Vice President, Chief Information Officer, Kaiser Foundation Health Plan, Inc. and Hospitals

Arthur M. Southam, MD, MPH
Executive Vice President, Health Plan Operations, Kaiser Foundation Health Plan, Inc. and Hospitals

Mark S. Zelman
Senior Vice President, General Counsel, Kaiser Foundation Health Plan, Inc. and Hospitals

Edward M. Ellison, MD

Executive Medical Director/Chairman of the Board, Southern California Permanente Medical Group; Chairman of the Board and CEO, The Southeast Permanente Medical Group, Inc.; Co-CEO, The Permanente Federation LLC

Richard S. Isaacs, MD, FACS

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

Geoffrey S. Sewell, MD, FACP

President and Executive Medical Director, Hawaii Permanente Medical Group, Inc.; Chairman, National Permanente Executive Committee, The Permanente Federation LLC

Chris Grant

Executive Vice President and Chief Operating Officer, The Permanente Federation LLC

For more information on the National Leaders, please go to
<https://about.kaiserpermanente.org/who-we-are/leadership-team/national-leaders>

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Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors


Contractor Information <i>(Please print clearly.)</i>
Name of contractor: DENTAL BENEFIT PROVIDERS OF CALIFORNIA, INC., an indirect subsidiary of UnitedHealth Group [Pacific Union]
<p><i>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.</i></p> <p>1. The Dental Benefit Providers of California, Inc. Directors are:</p> <ul style="list-style-type: none"> ■ Andrew Joseph Fabula ■ Tracey Lynn Carson ■ Irma Chi Kato ■ Kenneth Mark Sheldon ■ Paul Ryan Toler <p>2. The Dental Benefit Providers of California, Inc. officers include:</p> <ul style="list-style-type: none"> ■ CFO: Paul Ryan Toler <p>3. Dental Benefit Providers, Inc. is 100% shareholder of Dental Benefit Providers of California, Inc.</p> <p>4. We provide most of our core services directly through the UnitedHealth Group family of companies. This allows us to offer affordable solutions through integrated data elements and systems, streamlined implementations and unified account management support.</p> <p>We do work with a variety of external vendors and subcontractors and have listed some of these third parties and the different capacities in which we interact with them. Due to the broad spectrum of UnitedHealth Group businesses and variations in the contractual relationships we have with each vendor or subcontractor, this list is subject to change and should not be considered exhaustive. We will be responsible for holding our vendors to the same standards and requirements to which we agree. We will accept responsibility to the extent that our subcontracted vendor fails to meet any contractual obligation assumed by us.</p> <p>Following are examples of non-affiliated organizations with which we subcontract for dental services:</p> <ul style="list-style-type: none"> ■ P & R Dental Strategies, Inc. performs utilization review for our commercial dental business. We have been working with P&R since 2005. ■ Scion Dental, Inc. handles utilization review, and network recruitment. We have been working with Scion since 2009. ■ Wonderbox Support and maintenance for our Scion Dental's Benefit Administrative System and associated web portals

<ul style="list-style-type: none"> ■ Exela receives and images paper claims. UnitedHealth Group has used this subcontractor since 1998 and we began using them for dental claims in 2005. ■ TTEC receives all incoming provider phone calls in Lipa City, Philippines. UnitedHealth Group has used this subcontractor since 1996 and we began using TTEC for dental provider calls in 2006. <p>In addition, due to the nature of UnitedHealth Group's corporate structure, some functions are handled by affiliates.</p> <p>5. In California, corporate contributions are legal, and all of our political giving is through the United HealthCare Services, Inc. corporate entity, which registers as a major donor committee with the state. We are happy to provide additional information at the parent company level (UnitedHealth Group) for states other than California, upon request.</p>	
Contractor address: Dental Benefit Providers of California, Inc. 425 Market St., 12th Floor San Francisco, CA 94105	
Date that contract was approved: 7/30/19	Amount of contract:(estimated for CY 2020) • \$386,426
Describe the nature of the contract that was approved: DMO 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.	

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, 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 <i>(Please print clearly.)</i>	
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
	8/5/19
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)	Date Signed

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

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: United HealthCare Services, Inc. (for City Plan)
<p><i>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.</i></p> <p>1. The United HealthCare Services, Inc. Directors are :</p> <ul style="list-style-type: none"> • Timothy Noel • T. Jeffrey Putnam <p>2. The United HealthCare Services, Inc. Officers include: CEO and President: T. Jeffrey Putnam CFO: Thomas Roos</p> <p>3. No person owns 20 percent or more in the contractor.</p> <p>4. We provide most of our core services directly through the UnitedHealth Group family of companies. This enables us to offer affordable solutions through integrated data elements and systems, streamlined implementations and unified account management support.</p> <p>We do work with a variety of external vendors and subcontractors and have listed some of these third parties and the different capacities in which we interact with them. Due to the broad spectrum of UnitedHealth Group businesses and variations in the contractual relationships we have with each vendor or subcontractor, this list is subject to change and should not be considered exhaustive.</p> <p><u>VENDORS AND SUBCONTRACTORS</u></p> <p>MEMBER SERVICES</p> <ul style="list-style-type: none"> • Intelligent Voice Response Experience: Silverlink Communication, Eliza • Interpretation/Translation Services: Language Line Solutions, Transperfect, American Sign Language Sign Language Communications • Member Call Services: Alorica, Wipro LTD and Teletech • Provider Call Services: Wipro LTD <p>CLAIMS ADMINISTRATION</p> <ul style="list-style-type: none"> • Print/Fulfillment: Shutterfly, RR Donnelley, Taylor Corporation • Regional Mail Operations: Exela, Firstsource • Clinical Services (OptumRx): MCMC LLC, Medical Review Institute of America <p>HEALTH INFORMATION</p> <p>Various internal and external sources provide health content to our member website, myuhc.com. Each resource maintains relationships with various health professionals who write, edit and review the content created for the site. We screen each vendor for accuracy and independence of content.</p>

PAYMENT INTEGRITY

- Fraud, Waste and Abuse Operations: Cotiviti, Omniclaim, DPR Integrated Solutions, ScioHealth, Equiclaim, Health Management Systems, The Rawlings Group

SHARED SAVINGS PROGRAM

- Out of Network Claims Repricing and Negotiation: Multiplan

SOCIAL SECURITY ADVOCACY ASSISTANCE

Social Security advocacy assistance is provided through another vendor. Claim specialists are trained to educate, guide and monitor the application process for Social Security disability benefits. We then consider offering assistance through Social Security Advocacy for the Disabled.

LEGAL

We hold our vendors to the same standards and requirements to which we agree. We accept responsibility to the extent that our subcontracted vendor fails to meet any contractual obligation we assume.

- In California, corporate contributions are legal, and all of our political giving is reported by United HealthCare Services, Inc., a corporate entity that registers as a major donor committee with the state. We are happy to provide additional information at the parent company level (UnitedHealth Group, Inc.) for states other than California, upon request.

Contractor address:
 UnitedHealth Group Center
 9900 Bren Road East
 Minnetonka, Minnesota 55343

Date that contract was approved: **7/30/19**

Amount of contract: (Estimated for CY 2020)

- Self-Funded PPO: \$39,320,509
- Medicare Advantage PPO: \$82,900,138

Describe the nature of the contract that was approved: Self-Insured Medical Plan and Prescription Drug sponsored by CCSF and whose claims administration is outsourced to UnitedHealth Services, Inc., as well as a fully insured Plan for Medicare A and B retirees

Comments:* The amount of this contract is based on the most recent actuarial information and will change due to actual claims, 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):

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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

Filer Information (Please print clearly.)

Name of filer:
 Angela Calvillo, Clerk of the Board

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

Date Signed



8/5/19

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

Date Signed

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
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City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors

Contractor Information (Please print clearly.)	
Name of contractor: Vision Service Plan (VSP)	
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) Barbara Adachi, Matthew Alpert, O.D, Robert Chu, O.D., Fred Howard, Gordon W. Jennings, O.D., Jarrett Johnson, O.D., Rob Lynch, Dan Mannen, O.D., F.A.A.O., John Morrissey, Leslie A. Murphy, CPA, Mary Anne Murphy, O.D., Matt Wickham, O.D., Ryan Wineinger, O.D., 2) Michael Guyette, President/CEO, Kate Renwick-Espinosa, VSP Vision Care President, Don Ball, CFO/Global, Les Passuello, CFO/Vision Care, Chief Operating Officer is not applicable. 3) not applicable 4) not applicable 5) not applicable	
Contractor address: 3333 Quality Drive, Rancho Cordova, CA 95670	
Date that contract was approved: 7/30/19	Amount of contract:(estimated for CY 2020) • \$8,263,875
Describe the nature of the contract that was approved: Vision 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.	

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, 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

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

Date Signed

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Date Signed

Angela Calvillo

8/5/19