

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

|  |   |
|--|---|
| <b>City Elective Officer Information</b> <i>(Please print clearly.)</i>  |   |
| Name of City elective officer(s):<br>Members, SF Board of Supervisors  | City elective office(s) held:<br>Members, SF Board of Supervisors |
| <b>Contractor Information</b> <i>(Please print clearly.)</i>   |   |
| Name of contractor:<br>Public Health Foundation Enterprises, Inc.  |   |
| <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) See Attachment 1<br>(2) Nancy C. Kindelan, Chief Executive Officer; Margarita Buitrago, Interim Chief Financial Officer<br>(3) n/a<br>(4) Monarch Media<br>(5) n/a   |   |
| Contractor address: 12801 Crossroads Parkway South, Suite 200, City of Industry, CA 91746  |   |
| Date that contract was approved:   | Amount of contract: \$559,904                                     |
| Describe the nature of the contract that was approved: PHFE will provide fiscal intermediary services to the SFDPH Population Health Division. PHFE pays for staff members and travel that support the goals and objectives of the project. The staff supports all programmatic activities, including but not limited to coordination, administrative support as well as providing TA and training.                                    |   |
| Comments:  |   |

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor, Edwin M. Lee)
- 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

|   |   |
|---|---|
| <b>Filer Information</b> <i>(Please print clearly.)</i>         |   |
| Name of filer:<br>Clerk of the SF Board of Supervisors          | Contact telephone number:<br>(415) 554-5184 |
| Address: City Hall, Room 244<br>1 Dr. Carlton B. Goodlett Place | E-mail:<br>Bos.Legislation@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 Signed

**Public Health Foundation Enterprises, Inc.****Board of Directors**

Chair-Bruce Lai-1965 Galbreth Road, Pasadena, CA 91104

Vice Chair-Erik D. Ramanathan-8 Three Ponds Road, Wayland, MA 01778

Treasurer-Karen L. Angel-23244 Sherwood Place, Valencia, CA 91354

Secretary-Teri A. Burley-5735 Clearwater Dr., Yorba Linda, CA 92887

Immediate Past Chair-Michael S. Ascher, MD-1515 El Sombro Court, Layfette, CA 94549