

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

<b>Contractor Information</b> <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:

*Northern California:*  
 Kaiser Foundation Health Plan, Inc.  
 1950 Franklin Street  
 Oakland, CA 94612

*Southern California:*  
 Kaiser Foundation Health Plan, Inc.  
 393 East Walnut Street  
 Pasadena, CA 91188

Date that contract was approved:	Amount of contract: (Estimated for CY 2020) <ul style="list-style-type: none"><li>• Kaiser Permanente California<ul style="list-style-type: none"><li>○ Active/Early Retirees: \$386,543,500</li><li>○ Medicare Retirees: \$57,598,422</li></ul></li><li>• Kaiser Permanente Multi Region<ul style="list-style-type: none"><li>○ Early and Medicare Retirees: \$951,059</li></ul></li></ul> 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:

\*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** *(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 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. Zemelman**

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>