

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 220755

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4
(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <a href="https://sfethics.org/compliance/city-officers/contract-approval-city-officers">https://sfethics.org/compliance/city-officers/contract-approval-city-officers</a>

<u> </u>	
1. FILING INFORMATION	
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
	.0
Original	03.
AMENDMENT DESCRIPTION – Explain reason for amendment	***
	<b>1</b>
	YX
	YA COMPANY

2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEP	PARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Michael	Visconti	(628) 652-4645
FULL DEPARTI	MENT NAME	DEPARTMENT CONTACT EMAIL
HSS	Health Service System	michael.visconti@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
California Physician Services DBA Blue Shield of Calif	510-607-2400
STREET ADDRESS (including City, State and Zip Code)	EMAIL
601 12th Street, Oakland, CA 94607	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
<b>→</b>		220755
DESCRIPTION OF AMOUNT OF CONTRACT		
\$ 65,608,415		
NATURE OF THE CONTRACT (Please describe)		
California Physician Services DBA Blue Shield of California Medical Health Insurance: Blue Shield (With Accolade) Self-Funded PPO for City Employees and City Early Retirees and Blue Shield Self-Funded PPO for City Employees and City Early Retirees who live outside the United States.		
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# 7. 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

8. C	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES
	Board of Supervisors
	THE BOADD OF A CTATE ACENICY ON WHICH AN ADDOINTEE OF THE CITY ELECTIVE OFFICED (C) IDENTIFIED ON THE FORM CITC
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

contract.				
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ	
1	Diaz Jr.	Guillermo	Board of Directors	
2	Barker	Mari	Board of Directors	
3	Belshé	Kimberly	Board of Directors	
4	Dilsaver	Evelyn	Board of Directors	
5	DuPlessis, M.D., MP	Helen	Board of Directors	
6	Chen MD	Arthur	Board of Directors	
7	DeCoste	Pamela	Board of Directors	
8	Glaser	will	Board of Directors	
9	Leslie	Kristina M	Board of Directors	
10	Panetta	Leon E.	Board of Directors	
11	Markovich	Paul	CEO	
12	Minter-Jordan MD,MBA	Myechia	Board of Directors	
13	williams III	Ather	Board of Directors	
14	The Rawlings Group		Subcontractor	
15	Optum		Subcontractor	
16	American Specialty Health		Subcontractor	
17	Brightline		Subcontractor	
18	CVS Health		Subcontractor	
19	Cotiviti Inc		Subcontractor	

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
20	Broadridge fka DST Output		Subcontractor
21	Arvato Digital Services		Subcontractor
22	HealthSparq	0	Subcontractor
23	MediKeeper, Inc	(V).	Subcontractor
24	Healthwise	30	Subcontractor
25	NovuHealth	v.	Subcontractor
26	LabCorp	94	Subcontractor
27	LanguageLine Solutions	9	Subcontractor
28	Magellan Health		Subcontractor
29	MES Vision		Subcontractor
30	National Imaging Associate		Subcontractor
31	OctcomesMTM		Subcontractor
32	TPUSA-FCHS	Fka Teleperformance	Subcontractor
33	Partners in Care Foundat.		Subcontractor
34	Quest Diagnostics		Subcontractor
35	Solera Health, Inc.		Subcontractor
36	welltok		Subcontractor
37	Iselin	Sarah	C00
38	Fiserv		Subcontractor

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
39	Clarke	Sandra	CF0
40	Davis	Lisa	Other Principal Officer
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	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

10. VERIFICATION	
I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.	
I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.	
SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK  DATE SIGNED	
BOS Clerk of the Board	



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Original	03.
AMENDMENT DESCRIPTION – Explain reason for amendment	***
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	YA COMPANY

2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

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NAME OF DEP	PARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Michael	Visconti	(628) 652-4645
FULL DEPARTI	MENT NAME	DEPARTMENT CONTACT EMAIL
HSS	Health Service System	michael.visconti@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
California Physician Services DBA Blue Shield of Calif	510-607-2400
STREET ADDRESS (including City, State and Zip Code)	EMAIL
601 12th Street, Oakland, CA 94607	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
₹ <mark>0</mark>		220755
DESCRIPTION OF AMOUNT OF CONTRACT		
\$384,143,293		
NATURE OF THE CONTRACT (Please describe)		
California Physician Services DBA Blue Shield	of California	
Medical Health Insurance: Blue Shield Flex Funded HMO (Access+ and Trio HMO) for City Employees and City Early Retirees		
	3767	
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# 7. 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

8. C	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES  Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

cont	contract.			
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2	Barker	Mari	Board of Directors	
3	Belshé	Kimberly	Board of Directors	
4	Dilsaver	Evelyn	Board of Directors	
5	DuPlessis, M.D, M.P.	Helen	Board of Directors	
6	Chen, M.D	Arthur	Board of Directors	
7	DeCoste	Pamela	Board of Directors	
8	Glaser	Will	Board of Directors	
9	Leslie	Kristina M.	Board of Directors	
10	Markovich	Paul	CEO	
11	Panetta	Leon E.	Board of Directors	
12	Minter-Jordan, MD, MBA	Myechia	Board of Directors	
13	Williams III	Arther	Board of Directors	
14	The Rawlings Group		Subcontractor	
15	Optum		Subcontractor	
16	American Specialty Health		Subcontractor	
17	Cotiviti, Inc		Subcontractor	
18	Fiserv		Subcontractor	
19	HealthSparq		Subcontractor	

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21	Arvato Digital Services		Subcontractor
22	Maven	0	Subcontractor
23	MediKeeper, Inc	<b>6</b> 7.	Subcontractor
24	NovuHealth	130	Subcontractor
25	Healthwise	S.	Subcontractor
26	Solera Health, Inc.	90	Subcontractor
27	LabCorp	9	Subcontractor
28	LanguageLine Solutions		Subcontractor
29	Magellan Health		Subcontractor
30	MES Vision		Subcontractor
31	National Imaging Associate		Subcontractor
32	CVS Health		Subcontractor
33	Quest Diagnostics		Subcontractor
34	Teladoc Health, Inc		Subcontractor
35	TPUSA-FCHS	Fka Teleperformance	Subcontractor
36	Welltock		Subcontractor
37	Call the Care		Subcontractor
38	Partners in Care Found.		Subcontractor

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
39	Iselin	Sarah	C00
40	Clarke	Sandra	CF0
41	Davis	Lisa	Other Principal Officer
42	LifeSpring Home Nutrition	<b>'</b>	Subcontractor
43	Outcome MTM	30	Subcontractor
44	Soultran	S.	Subcontractor
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	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

10. VERIFICATION	
I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.	
I certify under penalty of perjury under the laws of the State o	f California that the foregoing is true and correct.
SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



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1. FILING INFORMATION	
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	<b>'</b> O
	Y <sub>X</sub>
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Michael	Visconti	(628) 652-4645
FULL DEPARTI	MENT NAME	DEPARTMENT CONTACT EMAIL
HSS	Health Service System	michael.visconti@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Delta Dental of California	888-335-8227
STREET ADDRESS (including City, State and Zip Code)	EMAIL
560 Mission Street, Suite 1300, San Francisco,CA 94105	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
$\Delta$		220755
DESCRIPTION OF AMOUNT OF CONTRACT		
\$743,967		
NATURE OF THE CONTRACT (Please describe)		
DHMO Dental health insurance benefits for Acti	ve City Employees and	City Retirees:
DeltaCare USA DHMO Policy 71797-DeltaCare acti	ve and retiree (fully	insured premium)
	X	
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# 7. 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.

0 0	ONTRACT ARREOVAL		
8. C	8. CONTRACT APPROVAL		
This	contract was approved by:		
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM		
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES		
ш	Board of Supervisors		
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS		
1			

cont	contract.				
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ		
1	Castro	Michael J.	CEO		
2	Weber	Alicia F.	CF0		
3	Chavarria	Sarah M.	C00		
4	Bergert	Glen F.	Board of Directors		
5	Lamb DMD	Jay C.	Board of Directors		
6	Franzoi	Lynn L.	Board of Directors		
7	Gonella	Roy A.	Board of Directors		
8	Kaplan DDS	Gregory D.	Board of Directors		
9	Law	Ian R.	Board of Directors		
10	McCann	Steven F.	Board of Directors		
11	O'Toole	Terry A.	Board of Directors		
12	Pickering DDS	Stephen R.	Board of Directors		
13	Reid	Andrew J.	Board of Directors		
14	Widmann	Janet D.	Board of Directors		
15	Yodowitz	Heidi E.	Board of Directors		
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#	ract.  LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТУРЕ
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# 9. AFFILIATES AND SUBCONTRACTORS List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract. LAST NAME/ENTITY/SUBCONTRACTOR **FIRST NAME** TYPE 39 40 41 42 43 44 45 46 47 48 49 50 Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

10. VERIFICATION	
I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.	
I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.	
SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED
BOS Clerk of the Board	



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1. FILING INFORMATION	2
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	O.
	<b>3</b> 5.
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2. CITY ELECTIVE OFFICE OR BOARD		
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members	

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Michael	Visconti	(628) 652-4645
FULL DEPARTI	MENT NAME	DEPARTMENT CONTACT EMAIL
HSS	Health Service System	michael.visconti@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Delta Dental of California	888-335-8227
STREET ADDRESS (including City, State and Zip Code)	EMAIL
560 Mission Street, Suite 1300, San Francisco, CA 94105	

6. CONTRACT			
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)	
		220755	
100			
DESCRIPTION OF AMOUNT OF CONTRACT			
\$65,608,415			
NATURE OF THE CONTRACT (Please describe)			
	<b>O</b>		
PPO Dental health insurance benefits for Activ	e City Employees and	City Retirees:	
Delta Dental PPO Policy 01673-Retirees (fully	insured premium): \$20	. 818 . 605	
berea benear tro rorrey offers keerrees (rurry	maar call call all all all all all all all a	,010,003	
Delta dental PPO Policy 09502-Actives (self-fu	nded claims plus admi	n): \$44,789,810	
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# 7. COMMENTS

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0.00	ONTD ACT ADDROVAL
8. C	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES  Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

cont	contract.				
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ		
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contract.				
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТУРЕ	
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9. AFFILIATES AND SUBCONTRACTORS				
List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.				
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ	
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Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.				
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I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.				
SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR DATE SIGNED				

BOS Clerk of the Board

**CLERK** 



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OFFICE OR BOARD NAME OF CITY ELECTIVE OFFICER		
Board of Supervisors	Members	

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FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

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Michael	Visconti	(628) 652-4645
FULL DEPARTI	MENT NAME	DEPARTMENT CONTACT EMAIL
HSS	Health Service System	michael.visconti@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Hartford Life and Accident Insurance Company	860-547-5000
STREET ADDRESS (including City, State and Zip Code)	EMAIL
One Hartford Plaza, Hartford, CT 06155	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		220755
DESCRIPTION OF AMOUNT OF CONTRACT		
\$7,610,000		
NATURE OF THE CONTRACT (Please describe)		
Basic Group Life and Supplemental Life/Supplem Long Term Disability Insurance for City Employ •Life (basic): \$1,828,000 estimated annualized •Life and AD&D (Supplemental): \$804,000 estima •Long Term Disability (LTD): \$4,978,000 estima	ees premium ted annualized premiu	m

# 7. COMMENTS

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This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES  Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

contract.				
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТУРЕ	
1	Bennett	Jonathan R.	Board of Directors	
2	Chandy	Eapen A.	Board of Directors	
3	Stepnowski	Amy M.	Board of Directors	
4	Bennett	Jonathan R.	CEO	
5	Collins	Matthew A.	CF0	
6	Jorens	Kathleen E.	Other Principal Officer	
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТУРЕ	
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# 9. AFFILIATES AND SUBCONTRACTORS List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract. LAST NAME/ENTITY/SUBCONTRACTOR **FIRST NAME** TYPE 39 40 41 42 43 44 45 46 47 48 49 50 Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type. **10. VERIFICATION** I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

# I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct. SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK BOS Clerk of the Board



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 220755

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4
(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)
A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <a href="https://sfethics.org/compliance/city-officers/contract-approval-city-officers">https://sfethics.org/compliance/city-officers</a>

1. FILING INFORMATION	
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	<b>'</b> O
	Y <sub>X</sub>
	$\mathbf{Q}_{\lambda}$

2. CITY ELECTIVE OFFICE OR BOARD		
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members	

3. FILER'S CONTACT			
NAME OF FILER'S CONTACT	TELEPHONE NUMBER		
Angela Calvillo	415-554-5184		
FULL DEPARTMENT NAME	EMAIL		
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org		

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEF	PARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Michael Visconti		(628) 652-4645
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL
HSS	Health Service System	michael.visconti@sfgov.org

5. CONTRACTOR			
NAME OF CONTRACTOR	TELEPHONE NUMBER		
Health Net, LLC.	(888) 926-4988		
STREET ADDRESS (including City, State and Zip Code)	EMAIL		
21281 Burbank Blvd., Woodland Hills, CA 91367			

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		220755
DESCRIPTION OF AMOUNT OF CONTRACT		
\$2,794,850		
NATURE OF THE CONTRACT (Please describe)		
Medical Health Insurance: Health Net CanopyCar Early Retirees	e Flex Funded HMO for	City Employees and City
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# 7. 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

8. C	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES  Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

cont	contract.				
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ		
1	London	Sarah	Board of Directors		
2	Ayala	Orlando	Board of Directors		
3	Blume	Jessica L	Board of Directors		
4	Dallas	James	Board of Directors		
5	Burdick	Kenneth	Board of Directors		
6	Eppinger	Frederick H	Board of Directors		
7	Gephardt	Richard A	Board of Directors		
8	Coughlin	Christopher	Board of Directors		
9	Robinson	Lori J	Board of Directors		
10	Steward	David L	Board of Directors		
11	Samuels	Theodore	Board of Directors		
12	Trubeck	William	Board of Directors		
13	Ternan	Brian	CEO		
14	Santana-Chin	Martha	Other Principal Officer		
15	Rudd	Rachael	Other Principal Officer		
16	Havert	Colin	Other Principal Officer		
17	Balbone	Kerri	Other Principal Officer		
18	Sellner	Jessica	CF0		
19	Chen	Alex	Other Principal Officer		

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
20	Centene Corporation		Shareholder
21	Deveydt	wayne A	Board of Directors
22	Mittal	Pooja	Other Principal Officer
23	Accommodating Ideas	(V).	Subcontractor
24	Advanced Medical Reviews	30	Subcontractor
25	Akorbi Translations	v.	Subcontractor
26	American Specialty Health	94	Subcontractor
27	Applied Research Works	9	Subcontractor
28	Change Health Solutions		Subcontractor
29	Cognizant		Subcontractor
30	CommGap		Subcontractor
31	Conduent Credit Solutions		Subcontractor
32	Cotiviti		Subcontractor
33	Datafied Global		Subcontractor
34	Diversified Data Design		Subcontractor
35	DME Consulting		Subcontractor
36	eviCore		Subcontractor
37	Health Management Services		Subcontractor
38	Interpreters Unlimited		Subcontractor

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТУРЕ
39	ISI Language Solutions		Subcontractor
40	MultiPlan		Subcontractor
41	MyStrength	0	Subcontractor
42	CQ Fluency	<b>7</b>	Subcontractor
43	Omada Health	30	Subcontractor
44	Deaf and Community Service	of San Diego	Subcontractor
45	Deaf and Hard of Hearing	Service Center (DHHCS)	Subcontractor
46	Optum	9	Subcontractor
47	OptumInsight		Subcontractor
48	TBASE		Subcontractor
49	Teleperformance		Subcontractor
50	Turning Point		Subcontractor
x	Check this box if you need to include additional names. Please submit a separate form with complete information.  Select "Supplemental" for filing type.		

# I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct. SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK BOS Clerk of the Board



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Received On:

File #: 220755

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Bid/RFP #:

# **Notification of Contract Approval**

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(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

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1. FILING INFORMATION	7_
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Supplemental	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	0.
	30 m
	'Q' <sub>X</sub>

2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEP	PARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Michael Visconti		(628) 652-4645
FULL DEPARTI	MENT NAME	DEPARTMENT CONTACT EMAIL
HSS	Health Service System	michael.visconti@sfgov.org

5. CONTRACTOR		
NAME OF CONTRACTOR	TELEPHONE NUMBER	
Health Net, LLC.	(888) 926-4988	
STREET ADDRESS (including City, State and Zip Code)	EMAIL	
21281 Burbank Blvd., woodland Hills, CA 91367		

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
$\sim$		220755
DESCRIPTION OF AMOUNT OF CONTRACT		
\$2,794,850		
NATURE OF THE CONTRACT (Please describe)		
Medical Health Insurance: Health Net CanopyCar Early Retirees	eFlex Funded HMO for	City Employees and City
Early Retifiees	<b>.</b>	
	Y	
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# 7. 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

8. C	ONTRACT APPROVAL
This	contract was approved by:
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	Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

cont	contract.				
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ		
1	Varis		Subcontractor		
2	Voiance Language Services	, ò	Subcontractor		
3	Welvie	S. C.	Subcontractor		
4	Dental Benefits Provider	No.	Subcontractor		
5	Envolve Benefit Options	3	Subcontractor		
6	Health Management Systems	7.0	Subcontractor		
7	Interpreters Unlimited	30	Subcontractor		
8	Lifesigns, Inc.		Subcontractor		
9	ModivCare		Subcontractor		
10	National Imaging Associate		Subcontractor		
11	O'Neil Digital Solutions		Subcontractor		
12	Envolve Pharmacy		Subcontractor		
13	Envolve Peoplecare		Subcontractor		
14	Payspan		Subcontractor		
15	MHN		Subcontractor		
16	Periscope Group FKA	DME Consulting Group	Subcontractor		
17	RICOH		Subcontractor		
18	Sharecare		Subcontractor		
19	Sitel Group	(Sykes Enterprises Inc.)	Subcontractor		

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
20	The Staywell Company	(Krames Staywell, Inc.)	Subcontractor
21	The Rawlings Group	<b>A</b>	Subcontractor
22	The Service Center	for Independent Life	Subcontractor
23	Transperfect	· O.	Subcontractor
24	Wellframe	30	Subcontractor
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# 9. AFFILIATES AND SUBCONTRACTORS List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract. LAST NAME/ENTITY/SUBCONTRACTOR **FIRST NAME** TYPE 39 40 41 42 43 44 45 46 47 48 49 50 Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

10. VERIFICATION		
I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.		
I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.		
SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK  DATE SIGNED		
BOS Clerk of the Board		



25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 220755

1

Bid/RFP #:

# **Notification of Contract Approval**

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(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

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1. FILING INFORMATION	7_
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	0.
	<b>3</b> 5
	'Q' <sub>X</sub>

2. CITY ELECTIVE OFFICE OR BOARD		
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members	

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEF	PARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Michael Visconti		(628) 652-4645
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL
HSS	Health Service System	michael.visconti@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Kaiser Foundation Health Plan, Inc.	(510) 271-5800
STREET ADDRESS (including City, State and Zip Code)	EMAIL
1 Kaiser Plaza, Oakland, CA, 94612-3610	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
<i>∧</i>		220755
DESCRIPTION OF AMOUNT OF CONTRACT		
\$491,966,489		
NATURE OF THE CONTRACT (Please describe)		
Medical Health Insurance for City Employees an Plan in California, HMO, Senior Advantage wit Early Retiree Plans in Hawaii, Northwest, and Part D in Hawaii, Northwest, and Washington re Kaiser Permanente California Active/Early Reti Kaiser Permanente California Medicare Retirees Kaiser Permanente Multi Region Early and Medic	h Part D in Californi Washington regions, a gions. rees: \$436,708,498 : \$53,757,487	a, Kaiser Permanente nd Senior Advantage with
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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.

8. C	ONTRACT APPROVAL
This	contract was approved by:
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List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

cont	contract.				
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТУРЕ		
1	Adams	Greg A.	CEO		
2	Adams	Greg A.	Board of Directors		
3	Baez	Ramon	Board of Directors		
4	Barger	David 1	Board of Directors		
5	Benjamin, MD, MBA	Regina	Board of Directors		
6	Epstein	Jeff	Board of Directors		
7	Heisz	Leslie S	Board of Directors		
8	Hoffmeister	David F.	Board of Directors		
9	Johansen, JD	Judith A.	Board of Directors		
10	Porfido, JD	Мед	Board of Directors		
11	Ryan	Matthew	Board of Directors		
12	Shannon, MD	Richard P.	Board of Directors		
13	Telles, PhD	Cynthia A.	Board of Directors		
14	Washington, MD	A. Eugene	Board of Directors		
15	Ming	Jenny J.	Board of Directors		
16	Benavides	Vanessa M	Other Principal Officer		
17	Bindman, MD	Andrew	Other Principal Officer		
18	Choucar, MD	Bechara	Other Principal Officer		
19	Comer	Diane	Other Principal Officer		
1	1	1	1		

3

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
20	Hernandez	Catherine	Other Principal Officer
21	Lancaster	Kathy	CF0
22	Liang	Janet A	C00
23	McDow	Shakeya A.	Other Principal Officer
24	Meisner	Christian	Other Principal Officer
25	Southam, MD	Arthur M.	Other Principal Officer
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# 9. AFFILIATES AND SUBCONTRACTORS List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract. LAST NAME/ENTITY/SUBCONTRACTOR **FIRST NAME** TYPE 39 40 41 42 43 44 45 46 47 48 49 50 Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type. **10. VERIFICATION** I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

**DATE SIGNED** 

#### SAN FRANCISCO ETHICS COMMISSION – SFEC Form 126(f)4 v.12.7.18

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR

BOS Clerk of the Board

**CLERK** 



#### San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 220755

Bid/RFP #:

# **Notification of Contract Approval**

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1. FILING INFORMATION	7
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	v,
AMENDMENT DESCRIPTION – Explain reason for amendment	0

2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRAC	TING DEPARTMENT CONTACT	
NAME OF DEF	PARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Michael	Visconti	(628) 652-4645
FULL DEPART	MENT NAME	DEPARTMENT CONTACT EMAIL
HSS	Health Service System	michael.visconti@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
United HealthCare Services, Inc.	925-936-1300
STREET ADDRESS (including City, State and Zip Code)	EMAIL
9900 Bren Road East, Minnetonka, Minnesota 55343	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
<i>&amp;</i>		220755
DESCRIPTION OF AMOUNT OF CONTRACT		
\$3,251,875		
NATURE OF THE CONTRACT (Please describe)		
Self-Insured Medical PPO Plan and Prescription Retirees sponsored by CCSF and whose claims ad Services, Inc.		
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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.

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8. C	ONTRACT APPROVAL
This	contract was approved by:
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	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

con	contract.				
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ		
1	Flynn	Timothy P.	Board of Directors		
2	Garcia	Paul R.	Board of Directors		
3	Hemsley	Stephen J.	Board of Directors		
4	Hooper	Michelle J.	Board of Directors		
5	McNabb III	F. William	Board of Directors		
6	Rice	Valerie Montgomery	Board of Directors		
7	Noseworthy	John H.	Board of Directors		
8	Witty	Sir Andrew P.	Board of Directors		
9	Witty	Sir Andrew P.	CEO		
10	Rex	John	CF0		
11	McMahon	Dirk	C00		
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# 9. AFFILIATES AND SUBCONTRACTORS List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract. LAST NAME/ENTITY/SUBCONTRACTOR **FIRST NAME** TYPE 39 40 41 42 43 44 45 46 47 48 49 50 Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

10. VERIFICATION		
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I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.		
SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED	
BOS Clerk of the Board		



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1. FILING INFORMATION	4
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	<b>*</b> O
	36
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2. CITY ELECTIVE OFFICE OR BOARD		
OFFICE OR BOARD NAME OF CITY ELECTIVE OFFICER		
Board of Supervisors	Members	

3. FILER'S CONTACT			
NAME OF FILER'S CONTACT	TELEPHONE NUMBER		
Angela Calvillo	415-554-5184		
FULL DEPARTMENT NAME	EMAIL		
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org		

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEP	PARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Michael Visconti		(628) 652-4645
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL
HSS	Health Service System	michael.visconti@sfgov.org

5. CONTRACTOR			
NAME OF CONTRACTOR	TELEPHONE NUMBER		
Dental Benefit Providers of California, Inc.	415-778-3800		
STREET ADDRESS (including City, State and Zip Code)	EMAIL		
5757 Plaza Drive, Technology Center, Cypress, CA 90630			

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
No.		220755
DESCRIPTION OF AMOUNT OF CONTRACT		
DESCRIPTION OF ANIOONT OF CONTRACT		
\$401,951		
NATURE OF THE CONTRACT (Please describe)		
Dental Benefit Providers, Inc. DBA United Heal DMO Dental Health Insurance Benefits for City		tirees
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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.

0 0	ONTRACT ARREOVAL			
8. C	8. CONTRACT APPROVAL			
This	contract was approved by:			
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM			
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES			
ш	Board of Supervisors			
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS			
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ		
1	Flynn	Timothy P.	Board of Directors		
2	Garcia	Paul R.	Board of Directors		
3	Hemsley	Stephen J.	Board of Directors		
4	Hooper	Michelle J.	Board of Directors		
5	McNabb III	F. William	Board of Directors		
6	Rice	Valerie Montgomery	Board of Directors		
7	Noseworthy	John H.	Board of Directors		
8	Witty	Sir Andrew P.	Board of Directors		
9	Witty	Sir Andrew P.	CEO		
10	Rex	John	CF0		
11	McMahon	Dirk	C00		
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТУРЕ		
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# 9. AFFILIATES AND SUBCONTRACTORS List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract. LAST NAME/ENTITY/SUBCONTRACTOR **FIRST NAME** TYPE 39 40 41 42 43 44 45 46 47 48 49 50 Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

10. VERIFICATION		
I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.		
I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.		
SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK  DATE SIGNED		
BOS Clerk of the Board		



#### San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 220755

1

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4
(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <a href="https://sfethics.org/compliance/city-officers/contract-approval-city-officers">https://sfethics.org/compliance/city-officers/contract-approval-city-officers</a>

1. FILING INFORMATION	
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	<b>'</b> O
	Y <sub>X</sub>
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Michael Visconti		(628) 652-4645
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL
HSS	Health Service System	michael.visconti@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
United HealthCare Services, Inc.	925-936-1300
STREET ADDRESS (including City, State and Zip Code)	EMAIL
9900 Bren Road East, Minnetonka, Minnesota 55343	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
		220755
DESCRIPTION OF AMOUNT OF CONTRACT		
\$7,460,647		
NATURE OF THE CONTRACT (Please describe)		
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Self-Insured Exclusive Provider Option (EPO) Medical Plan and Prescription Drug for City Employees and City Early Retirees sponsored by CCSF and whose claims administration is		
outsourced to UnitedHealth Services, Inc.		
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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.

8. C	ONTRACT APPROVAL
This	contract was approved by:
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES  Board of Supervisors
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

contract.			
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ
1	Flynn	Timothy P.	Board of Directors
2	Garcia	Paul R.	Board of Directors
3	Hemsley	Stephen J.	Board of Directors
4	Hooper	Michelle J.	Board of Directors
5	McNabb III	F. William	Board of Directors
6	Rice	Valerie Montgomery	Board of Directors
7	Noseworthy	John H.	Board of Directors
8	Witty	Sir Andrew P.	Board of Directors
9	Witty	Sir Andrew P.	CEO
10	Rex	John	CF0
11	McMahon	Dirk	C00
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТУРЕ
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# 9. AFFILIATES AND SUBCONTRACTORS List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract. LAST NAME/ENTITY/SUBCONTRACTOR **FIRST NAME** TYPE 39 40 41 42 43 44 45 46 47 48 49 50 Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

10. VERIFICATION		
I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.		
I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.		
SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK  DATE SIGNED		
BOS Clerk of the Board		



#### San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 220755

Bid/RFP #:

# **Notification of Contract Approval**

SFEC Form 126(f)4
(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <a href="https://sfethics.org/compliance/city-officers/contract-approval-city-officers">https://sfethics.org/compliance/city-officers/contract-approval-city-officers</a>

1. FILING INFORMATION	9
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	S.
AMENDMENT DESCRIPTION – Explain reason for amendment	0
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2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT TELEPHONE NUMBER	
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Michael Visconti		(628) 652-4645
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL
HSS	Health Service System	michael.visconti@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
UnitedHealthcare Insurance Company	925-246-1300
STREET ADDRESS (including City, State and Zip Code)	EMAIL
9900 Bren Road East, Minnetonka, Minnesota 55343	

6. CONTRACT			
DATE CONTRACT WAS APPROVED BY THE CITY	ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	
	40		220755
DESCRIPTION OF AMOUNT OF CONTRACT			
\$90,430,531	67.		
NATURE OF THE CONTRACT (Please describe)	*		
Fully-Insured Medicare Medical and B eligible City Retirees	PPO Plan and Pr	escription Drug benef	its (MAPD) for Medicare A
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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.

0 0	9 CONTRACT ADDROVAL		
8. C	8. CONTRACT APPROVAL		
This	contract was approved by:		
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM		
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES		
ш	Board of Supervisors		
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS		
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con	contract.				
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТҮРЕ		
1	Flynn	Timothy P.	Board of Directors		
2	Garcia	Paul R.	Board of Directors		
3	Hemsley	Stephen J.	Board of Directors		
4	Hooper	Michelle J.	Board of Directors		
5	McNabb III	F. William	Board of Directors		
6	Rice	Valerie Montgomery	Board of Directors		
7	Noseworthy	John H.	Board of Directors		
8	Witty	Sir Andrew P.	Board of Directors		
9	Witty	Sir Andrew P.	CEO		
10	Rex	John	CF0		
11	McMahon	Dirk	C00		
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# 9. AFFILIATES AND SUBCONTRACTORS List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract. LAST NAME/ENTITY/SUBCONTRACTOR **FIRST NAME** TYPE 39 40 41 42 43 44 45 46 47 48 49 50 Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

10. VERIFICATION	
I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.	
I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.	
SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK  DATE SIGNED	
BOS Clerk of the Board	



#### San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 220755

Bid/RFP #:

1

# **Notification of Contract Approval**

SFEC Form 126(f)4
(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <a href="https://sfethics.org/compliance/city-officers/contract-approval-city-officers">https://sfethics.org/compliance/city-officers/contract-approval-city-officers</a>

<u> </u>	
1. FILING INFORMATION	
TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
	.0
Original	03.
AMENDMENT DESCRIPTION – Explain reason for amendment	***
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	YA COMPANY

2. CITY ELECTIVE OFFICE OR BOARD	
OFFICE OR BOARD NAME OF CITY ELECTIVE OFFICER	
Board of Supervisors	Members

3. FILER'S CONTACT	
NAME OF FILER'S CONTACT TELEPHONE NUMBER	
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
Office of the Clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT		
NAME OF DEPARTMENTAL CONTACT		DEPARTMENT CONTACT TELEPHONE NUMBER
Michael Visconti		(628) 652-4645
FULL DEPARTMENT NAME		DEPARTMENT CONTACT EMAIL
HSS	Health Service System	michael.visconti@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR	TELEPHONE NUMBER
Vision Service Plan (VSP)	800-877-7195
STREET ADDRESS (including City, State and Zip Code)	EMAIL
3333 Quality Drive, Rancho Cordova, CA 95670	

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable)
<i>₿</i>		220755
DESCRIPTION OF AMOUNT OF CONTRACT		
\$10,147,020		
NATURE OF THE CONTRACT (Please describe)		
NATURE OF THE CONTRACT (Please describe)  Vision Health Insurance Benefits and Video Display Terminal (VDT) Benefits for City employees and Vision Health Insurance Benefits City Retirees		
	<b>Y</b>	A CONTRACTOR OF THE CONTRACTOR

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.

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8. CONTRACT APPROVAL			
This	This contract was approved by:		
	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM		
	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES  Board of Supervisors		
	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS		

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contract.			
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	ТУРЕ
1	Murphy, O.D	Mary Anne	Board of Directors
2	Wickham, O.D.	Matt	Board of Directors
3	Morrissey	John	Board of Directors
4	Adachi	Barbara	Board of Directors
5	Adams, O.D.	Tricia	Board of Directors
6	Howard	Fred	Board of Directors
7	Meter	Betsy	Board of Directors
8	Jennings, O.D.	Gordon	Board of Directors
9	Johnson, O.D.	Jarrett	Board of Directors
10	Thomas	Stuart	Board of Directors
11	Guyette	Michael	CEO
12	Renwick-Espinosa	Kate	Other Principal Officer
13	Mahmood	Alec	CFO
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# 9. AFFILIATES AND SUBCONTRACTORS List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract. LAST NAME/ENTITY/SUBCONTRACTOR **FIRST NAME** TYPE 39 40 41 42 43 44 45 46 47 48 49 50 Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.

10. VERIFICATION		
I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.		
I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.		
SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK	DATE SIGNED	
BOS Clerk of the Board		