

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): Mayor Edwin M. Lee; Members, SF Board of Supervisors	City elective office(s) held: Mayor, City and County of San Francisco; Members, SF Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: San Francisco Public Health Foundation	
<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; 2) See attachment; 3) N/A; 4) N/A; 5) N/A	
Contractor address: 1450 Sutter St. #101 San Francisco, CA 94109	
Date that contract was approved:	Amount of contract: \$436,737
Describe the nature of the contract that was approved: DPH is in the process of requesting a sole source approval for the San Francisco Public Health Foundation (SFPHF) from the Office of Contract Administration. If approved, the SFPHF will provide fiscal intermediary services to the San Francisco Covered California Initiative (SFCCI). As SFCCI fiscal intermediary, SFPHF will: (1) establish a separate accounting fund with grant dollars received from the state and (2) disburse grant dollars received from the state based on grant performance and invoices approved by the Department of Public Health.	
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

Filer Information <i>(Please print clearly.)</i>	
Name of filer:	Contact telephone number: ()
Address:	E-mail:

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

**San Francisco Public Health Foundation
Board of Directors 2012-2013**

Leadership	Members:
Randy Wittorp, President Arthur Weiss, Vice President Martin Engel, Treasurer Colleen Chawla, Secretary Penny Eardley, Executive Director	Rachel Golick Dr. Cynthia Gomez Josh Greenblatt Sonia Melara Danielle Nolan Amanda Schmutzler Gayle Uchida