File	No		

## 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):	City elective office(s) held:			
Members, San Francisco Board of Supervisors	Members, San Francisco Board of Supervisors			
<b>Contractor Information</b> ( <i>Please print clearly.</i> )				
Name of contractor:				
Public Health Foundation Enterprises, Inc. (PHFE)				
<ul> <li>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.</li> <li>1) Board – see Attachment 1</li> <li>2) Nancy Kindelan, President/CEO,</li> <li>3) N/A</li> <li>4) N/A</li> <li>Contractor address:</li> <li>12801 Crossroads Parkway South, Suite 200, City of Industry, CA 91746-3505</li> </ul>				
Date that contract was approved:	Amount of contract: \$110,764			
Describe the nature of the contract that was approved:				
Assist with development of study materials and provide training and technical assistance on the daily operational aspects of				
RDS implementation.				
Comments:				
PHFE is a 501 (c) 3 Nonprofit with a Board of Directors				

This contract was approved by (check applicable):

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

☑ a board on which the City elective officer(s) serves <u>San Francisco Board of Supervisors</u>

Print Name of Board

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

<b>Filer Information</b> ( <i>Please print clearly.</i> )	
Name of filer:	Contact telephone number:
Clerk of the SF Board of Supervisors	(415) 554-5184
Address: City Hall, Room 244	E-mail:
1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	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 Enterprise			
Public Health Foundation Enterprise Board of Directors			
Officers	Members		
Bruce Y. Lai, Chair	Bob Jenks		
Erik D. Ramanathan, Vice Chair	Delvecchio Finley		
Teri A. Burley, Secretary	Edward Yip		
Karen L. Angel, Treasurer	Jean C. O Connor		
Michael Asher, immediate Past Chair	Patrick M. Libbey		
Nancy Kindelan, CEO	Peter D. Jacobson		
	Scott Filer		
	Susan De Santi		
	Tamara Joseph		