

**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, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors
<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: Kaiser Foundation Hospitals	
<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) Bernard J. Tyson Chairman and Chief Executive Officer of Kaiser Permanente Regina Benjamin, MD, MBA Kaiser Foundation Hospitals and Health Plan Boards of Directors Thomas W. Chapman, MPH, EdD Kaiser Foundation Hospitals and Health Plan Boards of Directors Jeff Epstein Kaiser Foundation Hospitals and Health Plan Boards of Directors Daniel P. Garcia Senior vice president and chief compliance and privacy officer, Kaiser Foundation Hospitals and Health Plan Boards of Directors William R. Graber Kaiser Foundation Hospitals and Health Plan Boards of Directors J. Eugene Grigsby, III, PhD 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 Philip A. Marineau 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 (2) Kathy Lancaster Executive vice president and chief financial officer, Kaiser Foundation Hospitals and Health Plan (3) N/A (4) N/A (5) N/A	
Contractor address: Kaiser Permanente, No. Calif. Region, 1800 Harrison Street, 19 <sup>th</sup> Floor, Oakland, CA 94612 Attention: Matt Harrison, Director-Corporate Real Estate	
Date that contract was approved: July 28, 2015	Amount of contract: \$53,900
Describe the nature of the contract that was approved: Purchase and Sale Agreement on behalf of the SF Public Utilities Commission to purchase two (2) easements.	
Comments: Easements required for the Water System Improvement Program's Regional Groundwater Storage and Recovery Project.	

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

<b>Filer Information</b> <i>(Please print clearly.)</i>	
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

*Peggy Newen for*  
\_\_\_\_\_  
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

*8/4/15*  
\_\_\_\_\_  
Date Signed