File No. 160503

FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL

(S.F. Campaign and Governmental	Conduct Code § 1.120)
City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s):	City elective office(s) held:
Members, Board of Supervisors	Members, Board of Supervisors
Contractor Information (Please print clearly.)	
Name of contractor:	
Helios Healthcare, LLC	
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) There is no board of directors as this is a Limited Liability Company – the Managing Member is George C. Lytal 2) President & CEO is George C. Lytal – there are no other formal officers 3) Ownership interest in Helios is – George C. Lytal – 37.5%; James M. Dobbins, Jr. – 37.5%; and Bryan Burr – 25.0% 4) There are no subcontractors 5) There are no political committees sponsored or controlled by the contractor	
Contractor address:	
520 Capitol Mall, Suite 800, Sacramento, CA 95814-4716	0.000.150
Date that contract was approved:	Amount of contract: \$14,635,152
Describe the nature of the contract that was approved: Long term mental health services in 24-hour locked facility	
Comments:	
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) servesSa	n Francisco Board of Supervisors Print Name of Board
☐ the board of a state agency (Health Authority, Housing Authority Board, Parking Authority, Redevelopment Agency Commission, Development Authority) on which an appointee of the City elect	ty Commission, Industrial Development Authority Relocation Appeals Board, Treasure Island
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	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