FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL (S F. Campaign and Governmental Conduct Code § 1 126)

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: Cerner Health Services, Inc.

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.

Cerner Health Services, Inc.:

Board of Directors:

Marcus G. Naughton

Randy D. Sims

Corporate Officers include the following (there is no Chief Operating Officer, and there is a Treasurer rather than Chief

Financial Officer):

Dick Flanigan, President Randy D. Sims, Vice President & Secretary Beth Hall, Treasurer

Cerner Corporation (Parent Company):

Board of Directors:

Neal Patterson, Chairman of the Board Cliff Illig, Vice Chairman Gerald E. Bisbee, Jr., Ph.D. Denis A. Cortese, M.D. John C. Danforth Mitchell E Daniels, Jr. Linda Dillman William B. Neaves, Ph.D. William D. Zollars

Corporate Officers include the following:

Neal Patterson – Chairman of the Board, CEO Zane Burke, President Marc Naughton, CFO Michael R. Nill, COO

Names of any person that who has an ownership of 20% or more of Cerner Health Services, Inc. - Cerner Corporation

Subcontractor: Surgical Information Systems

Any political committee sponsored or controlled by the contractor: Cerner Corporation PAC is a federal political action committee sponsored by Cerner.

Contractor address: 51 Valley Stream Parkway, Malvern, PA 19355	
Date that contract was approved:	Amount of contract: \$88,585,606

Describe the nature of the contract that was approved:

Cerner currently has a contact with SFDPH to provide an Electronic Health Record (EHR) (INVISION/LCR) solution that is necessary for SFDPH to do business. INVISION/LCR is used for clinical and business operations at ZSFG, LHH and medical clinic billing. The system performs clinical archive for diagnostic and testing results, medical clinic appointments, registration and admitting, billing, nursing documentation, patient allergies and inpatient medications. It is the primary system for provider order entry at ZSFG and it stores clinical summaries from other EHR systems.

The Cerner contract will expire on June 30, 2017 and this new contract is an amendment that extends that term until June 30, 2020 and will provide the following: ongoing INVISION/LCR support and maintenance, Professional Services to backfill IT staff that will be trained on a new EHR, migration and transition services to new EHR and archive system and an option to purchase DataArk solutions for data archiving. DataArk is provided by MediQuant, for which Cerner is a reseller.

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) serves <u>San Francisco Board of Supervisors</u>

Print Name of Board

Date Signed

□ the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Relocation Appeals Board, and Local Workforce Investment Board) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information (Please print clearly.)		
Name of filer:	Contact telephone number:	
Angela Calvillo, Clerk of the Board of Supervisors	(415) 554-5184	
Address:	E-mail:	
Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102	board.of.supervisors@sfgov.org	

Signature of City Elective Officer (if submitted by City elective officer)

 Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)
 Date Signed

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