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, San Francisco Board of Supervisors	Members, San Francisco Board of Supervisors	
Contractor Information (Please print clearly.)		
Name of contractor: Health Right 360		
 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) Board – See Attachment 1 2) Vitka Eisen, Executive Director; Tony Duong, Interim CFO; Jegan Anandasakaran, CIO 3) N/A 4) N/A 5) N/A 		
Contractor address: 180 Howard Street, Ste. 100, San Francisco, CA 94105		
Date that contract was approved:	Amount of contract: \$129,000	
Describe the nature of the contract that was approved:		
Comments: Catholic Charities 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)

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

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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:
Angela Calvillo, Clerk of the Board	(415) 554-5184
Address: City Hall, Room 244	E-mail:
1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	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

Board of Directors – Health Right 360 Officers

Dr. Vitka Eisen, Chief Executive Officer Tony Duong, Interim Chief Financial Officer Jegan Anandasakaran, Chief Information Officer Dr. Ana Valdés, Chief Healthcare Officer Demetrius Andreas, Vice President of Aftercare Services Jack Cheng, Vice President of Healthcare Services Leo D'Agostino, Vice President of Human Resources Wayne Garcia, Vice President of Programs Dr. Mardell Gavriel, Vice President of Mental Health Services Michelle Hudson, Vice President of Development Denise Williams, Vice President of Contracts & Compliance

Board Chair: Trisha Walsh

Board Vice Chair: Victor R. Ortiz

Board Members:

John Baer The Hon. Ellen Chaitin The Hon. Harlan Grossman Dr. Tom R. Hofstedt Kathryn Holmes Deborah Koski Barbara Kostick, MD, FAAFP Jemma Lavarias Anji Mandavia Ann McClanathan James McElwee Melyssa Mendoza Karen E. Pointer Ramona Shewl Cindy Teti Barbara Velasco