

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL**
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Intercare Holdings Insurance Services, Inc.	
<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>	
Please see attached.	
Contractor address: 6020 West Oaks Boulevard, Suite 100 Rocklin, CA 95765	
Date that contract was approved: 7/18/17 (By the SF Board of Supervisors)	Amount of contract: Not to exceed \$26,179,119
Describe the nature of the contract that was approved: Third party administration for Workers' Compensation claims DHR and SFMTA	
Comments: None	

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

Filer Information <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


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

7/24/17
Date Signed

(1) Members of the contractor's board of directors

**George "Mac" McCleary, Chairman of the Board
Jay Golding
William Galtney
John Scarborough
Charles Davidson
Agnes Hoerberling**

(2) Contractor's chief executive officer, chief financial officer and chief operating officer

**Chief Executive Officer - George "Mac" McCleary
Chief Financial Officer - Cheryl Mandich.
Chief Operating Officer - Agnes Hoerberling**

(3) Any person who has an ownership of 20 percent or more in the contractor:

None

(4) Any subcontractor listed in the bid or contract:

**LPS Services
Change Healthcare
Optum (formerly Helios)
InterMed
Robert Porter, MD**

(5) Any political committee sponsored or controlled by the contractor:

None