

**Health Service System – City and County of San Francisco**  
**Attachment to Form SFEC-126:**  
**Notification of Contract Approval**  
**June 2018**

- **Please list the names of (1) members of the contractor’s board of directors.**

Here are the members of the Kaiser Foundation Hospitals and Health Plan Boards of Directors:

**Bernard J. Tyson**

Chairman and CEO of Kaiser Foundation Health Plan, Inc. and Hospitals

**Ramon Baez**

Kaiser Foundation Hospitals and Health Plan Boards of Directors

**David J. Barger**

Kaiser Foundation Hospitals and Health Plan Boards of Directors

**Regina Benjamin, MD, MBA**

Kaiser Foundation Hospitals and Health Plan Boards of Directors

**Jeff Epstein**

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

**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

**A. Eugene Washington, MD, MPH**

Kaiser Foundation Hospitals and Health Plan Boards of Directors

For more information on the members of our Boards of Directors, please go to <http://share.kaiserpermanente.org/bio/>.

- **Please list the names of (2) the contractor's chief executive officer, chief financial officer, and chief operating officer.**

**Bernard J. Tyson**

Chairman, President and Chief Executive Officer, Kaiser Foundation Health Plan, Inc. and Hospitals

**Gregory A. Adams**

Executive Vice President and Group President, Kaiser Foundation Health Plan, Inc. and Hospitals

**Anthony Barraeta**

Senior Vice President, Government Relations, Kaiser Foundation Health Plan, Inc. and Hospitals

**Vanessa M. Benavides**

Senior Vice President and Chief Compliance and Privacy Officer, Kaiser Foundation Health Plan, Inc. and Hospitals

**Bechara Choucair, MD**

Senior Vice President, Chief Community Health Officer, Kaiser Foundation Health Plan, Inc. and Hospitals

**Chuck Columbus**

Senior Vice President, Chief Human Resources Officer, Kaiser Foundation Health Plan, Inc. and Hospitals

**Patrick T. Courneya, MD**

Executive Vice President, Chief Medical Officer, Kaiser Foundation Health Plan, Inc. and Hospitals

**Richard (Dick) D. Daniels**

Executive Vice President, Chief Information Officer, Kaiser Foundation Health Plan, Inc. and Hospitals

**Kathy Lancaster**

Executive Vice President, Chief Financial Officer, Kaiser Foundation Health Plan, Inc. and Hospitals

**Arthur M. Southam, MD, MPH**

Executive Vice President, Health Plan Operations, Kaiser Foundation Health Plan, Inc. and Hospitals

**Mark S. Zemelman**

Senior Vice President, General Counsel, Kaiser Foundation Health Plan, Inc. and Hospitals

**Edward M. Ellison, MD**

Executive Medical Director/Chairman of the Board, Southern California Permanente Medical Group; Chairman of the Board and CEO, The Southeast Permanente Medical Group, Inc.; Co-CEO, The Permanente Federation LLC

**Richard S. Isaacs, MD, FACS**

Executive Director and CEO, The Permanente Medical Group; President and CEO, Mid-Atlantic Permanente Medical Group; Co-CEO, The Permanente Federation, LLC

**Geoffrey S. Sewell, MD, FACP**

President and Executive Medical Director, Hawaii Permanente Medical Group, Inc.; Chairman, National Permanente Executive Committee, The Permanente Federation LLC

**Chris Grant**

Executive Vice President and Chief Operating Officer, The Permanente Federation LLC