



**CITY OF CHICAGO**  
**ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT**  
**Related to Contract/Amendment/Solicitation**  
**EDS # 152363**

**SECTION I -- GENERAL INFORMATION**

A. Legal name of the Disclosing Party submitting the EDS:

Rush System for Health

Enter d/b/a if applicable:

Rush University System for Health

The Disclosing Party submitting this EDS is:

a legal entity with a right of control of the Applicant

State the legal name of the entity in which the Disclosing Party holds a right of control:

Rush University Medical Center

B. Business address of the Disclosing Party:

1700 W. Van Buren St.

Suite 300

Chicago, IL 60612

United States

C. Telephone:

312-942-6886

Fax:

D. Name of contact person:

Katy Baum

F. Brief description of contract, transaction or other undertaking (referred to below as the "Matter") to which this EDS pertains:

To provide for COVID-19 testing services in congregate settings

Which City agency or department is requesting this EDS?

DEPT OF HEALTH

Specification Number

1207518

Contract (PO) Number

134448

Revision Number

8

Release Number

0

User Department Project Number

## **SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS**

### **A. NATURE OF THE DISCLOSING PARTY**

1. Indicate the nature of the Disclosing Party:

Not-for-profit corporation

Is the Disclosing Party also a 501(c)(3) organization?

Yes

Is the Disclosing Party incorporated or organized in the State of Illinois?

Yes

### **B. DISCLOSING PARTY IS A LEGAL ENTITY:**

1.a.1 Does the Disclosing Party have any directors?

Yes

1.a.3 List below the full names and titles of all executive officers and all directors, if any, of the entity. Do not include any directors who have no power to select the entity's officers.

**Officer/Director:** K. Ranga Rama Krishnan, MB, ChB

**Title:** CEO, Director w/o Vote (Ex Officio)

**Role:** Both

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**Officer/Director:** Patricia S. O'Neil

**Title:** Interim CFO

**Role:** Officer

-----  
**Officer/Director:** Carl T. Bergetz, JD

**Title:** SVP & Chief Legal Officer

**Role:** Officer

-----  
**Officer/Director:** Susan Crown

**Title:** Chairperson

**Role:** Both

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**Officer/Director:** Diane M. McKeever

**Title:** Secretary

**Role:** Officer

-----  
**Officer/Director:** Peter C.B. Bynoe

**Title:** Trustee

**Role:** Director

-----  
**Officer/Director:** Catherine Cederroth

**Title:** Trustee

**Role:** Director

-----  
**Officer/Director:** E. David Coolidge III

**Title:** Trustee

**Role:** Director

-----  
**Officer/Director:** Bruce W. Dienst

**Title:** Trustee

**Role:** Director

-----  
**Officer/Director:** William A. Downe

<b>Title:</b>	Trustee
<b>Role:</b>	Director
-----	
<b>Officer/Director:</b>	Christine A. Edwards
<b>Title:</b>	Trustee
<b>Role:</b>	Director
-----	
<b>Officer/Director:</b>	William M. Goodyear
<b>Title:</b>	Trustee
<b>Role:</b>	Director
-----	
<b>Officer/Director:</b>	Sandra P. Guthman
<b>Title:</b>	Trustee
<b>Role:</b>	Director
-----	
<b>Officer/Director:</b>	Jay L. Henderson
<b>Title:</b>	Trustee
<b>Role:</b>	Director
-----	
<b>Officer/Director:</b>	Mark C. Metzger
<b>Title:</b>	Trustee
<b>Role:</b>	Director
-----	
<b>Officer/Director:</b>	Stephen N. Potter
<b>Title:</b>	Trustee
<b>Role:</b>	Director
-----	
<b>Officer/Director:</b>	Carole Browe Segal
<b>Title:</b>	Trustee
<b>Role:</b>	Director
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1.a.5 Are there any members of the not-for-profit Disclosing Party which are legal entities?

Yes

1.a.6 List all members of the not-for-profit Disclosing Party which are legal entities.

<b>Member Entity:</b>	Rush System for Health
<b>Business Address:</b>	1700 W. Van Buren St. Suite 301 Chicago, IL 60612 United States
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### SECTION III -- INCOME OR COMPENSATION TO, OR OWNERSHIP BY, CITY ELECTED OFFICIALS

A. Has the Disclosing Party provided any income or compensation to any City elected official during the 12-month period preceding the date of this EDS?

No

B. Does the Disclosing Party reasonably expect to provide any income or compensation to any City elected official during the 12-month period following the date of this EDS?

No

D. Does any City elected official or, to the best of the Disclosing Party's knowledge after reasonable inquiry, any City elected official's spouse or domestic partner, have a financial interest (as defined in [Chapter 2-156 of the Municipal Code](#) ("MCC")) in the Disclosing Party?

No

### SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in [MCC Chapter 2-156](#)), accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll.

If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

1. Has the Disclosing Party retained or does it anticipate retaining any legal entities in connection with the Matter?

Yes

2. List below the names of all legal entities which are retained parties.

<b>Name:</b>	Laboratory Corporation of America Holdings
<b>Anticipated/Retained:</b>	Retained
<b>Business Address:</b>	150 Spring Lake Drive

Itasca, IL 60143 United States  
**Relationship:** Subcontractor - non MWDBE  
**Fees** \$100/test  
**(\$\$ or %):**  
**Estimated/Paid:** Estimated

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3. Has the Disclosing Party retained or does it anticipate retaining any persons in connection with the Matter?

No

## SECTION V -- CERTIFICATIONS

### A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under [MCC Section 2-92-415](#), substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage of any child support obligations by any Illinois court of competent jurisdiction?

Not applicable because no person directly or indirectly owns 10% or more of the Disclosing Party

### B. FURTHER CERTIFICATIONS

1. [This certification applies only if the Matter is a contract being handled by the City's Department of Procurement Services.] In the 5-year period preceding the date of this EDS, neither the Disclosing Party nor any [Affiliated Entity](#) has engaged, in connection with the performance of any public contract, the services of an integrity monitor, independent private sector inspector general, or integrity compliance consultant (i.e. an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monitor the activity of specified agency vendors as well as help the vendors reform their business practices so they can be considered for agency contracts in the future, or continue with a contract in progress).

This matter is not a contract handled by the Department of Procurement Services

2. The Disclosing Party and its Affiliated Entities are not delinquent in the payment of any fine, fee, tax or other source of indebtedness owed to the City of Chicago, including, but not limited to, water and sewer charges, license fees, parking tickets, property taxes and sales taxes, nor is the Disclosing Party delinquent in the payment of any tax administered by the Illinois Department of Revenue.

I certify the above to be true

3. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II(B)(1) of this EDS:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
- b. have not, during the 5 years before the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
- c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in subparagraph (b) above;
- d. have not, during the 5 years before the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
- e. have not, during the 5 years before the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

I certify the above to be true

4. The Disclosing Party understands and shall comply with the applicable requirements of MCC [Chapter 2-56 \(Inspector General\)](#) and [Chapter 2-156 \(Governmental Ethics\)](#).

I certify the above to be true

5. Neither the Disclosing Party, nor any [Contractor](#), nor any [Affiliated Entity](#) of either the Disclosing Party or any [Contractor](#), nor any [Agents](#) have, during the 5 years before the date of this EDS, or, with respect to a [Contractor](#), an [Affiliated Entity](#), or an [Affiliated Entity](#) of a [Contractor](#) during the 5 years before the date of such [Contractor's](#) or [Affiliated Entity's](#) contract or engagement in connection with the Matter:

- a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
- b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or

- c. made an admission of such conduct described in subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or
- d. violated the provisions referenced in [MCC Subsection 2-92-320\(a\)\(4\)\(Contracts Requiring a Base Wage\)](#); [\(a\)\(5\)\(Debarment Regulations\)](#); or [\(a\)\(6\)\(Minimum Wage Ordinance\)](#).

I certify the above to be true

6. Neither the Disclosing Party, nor any [Affiliated Entity](#) or [Contractor](#), or any of their employees, officials, [agents](#) or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of

- bid-rigging in violation of [720 ILCS 5/33E-3](#);
- bid-rotating in violation of [720 ILCS 5/33E-4](#); or
- any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

I certify the above to be true

7. Neither the Disclosing Party nor any [Affiliated Entity](#) is listed on a Sanctions List maintained by the United States Department of Commerce, State, or Treasury, or any successor federal agency.

I certify the above to be true

8. [FOR APPLICANT ONLY]

- i. Neither the Applicant nor any "controlling person" [[see MCC Chapter 1-23, Article I](#) for applicability and defined terms] of the Applicant is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any "sister agency" ; and
- ii. the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City.

NOTE: If [MCC Chapter 1-23, Article I](#) applies to the Applicant, that Article's permanent compliance timeframe supersedes 5-year compliance timeframes in this Section V.

Not applicable because disclosing party is not the Applicant

9. [FOR APPLICANT ONLY] The Applicant and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed as having an active exclusion by the U.S. EPA on the [federal System for Award Management](#) ("SAM")

Not applicable because disclosing party is not the Applicant



10. [FOR APPLICANT ONLY] The Applicant will obtain from any contractors/ subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in Certifications (2) and (9) above and will not, without the prior written consent of the City, use any such contractor/subcontractor that does not provide such certifications or that the Applicant has reason to believe has not provided or cannot provide truthful certifications.

Not applicable because disclosing party is not the Applicant

11. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the date of this EDS, an employee, or elected or appointed official, of the City of Chicago.

None

12. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law.

None

#### C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

The Disclosing Party certifies, as defined in [MCC Section 2-32-455\(b\)](#), the Disclosing Party

is not a "financial institution"

#### D. CERTIFICATION REGARDING FINANCIAL INTEREST IN CITY BUSINESS

Any words or terms defined in [MCC Chapter 2-156](#) have the same meanings if used in this Part D.

1. In accordance with [MCC Section 2-156-110](#): To the best of the Disclosing Party's knowledge after reasonable inquiry, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?

No

#### E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

If the Disclosing Party cannot make this verification, the Disclosing Party must disclose all required information in the space provided below or in an attachment in the "Additional Info" tab. Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

I can make the above verification

## **SECTION VI -- CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS**

Is the Matter federally funded? For the purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

Yes

### **A. CERTIFICATION REGARDING LOBBYING**

1.a Are there any persons who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter?

No

1.c. Are there any legal entities who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter?

No

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in paragraph A(1) above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

I certify to the above.

3. The Disclosing Party will submit an updated certification at the end of each calendar quarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A(1) and A(2) above.

I certify to the above.

4. The Disclosing Party certifies that either:

- i. it is not an organization described in [section 501\(c\)\(4\) of the Internal Revenue Code of 1986](#) or
- ii. it is an organization described in [section 501\(c\)\(4\) of the Internal Revenue Code of 1986](#) but has not engaged and will not engage in "Lobbying Activities," as that term is defined in the [Lobbying Disclosure Act of 1995](#), as amended.

I certify to the above.

## **SECTION VII - FURTHER ACKNOWLEDGMENTS AND CERTIFICATION**

The Disclosing Party understands and agrees that:

- A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.
- B. The City's Governmental Ethics Ordinance, [MCC Chapter 2-156](#), imposes certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of this ordinance and a training program is available on line at [www.cityofchicago.org/Ethics](http://www.cityofchicago.org/Ethics), and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with this ordinance.

I acknowledge and consent to the above

The Disclosing Party understands and agrees that:

- C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other City transactions.

Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.

- D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.
- E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. NOTE: With respect to Matters subject to MCC Article I of [Chapter 1-23](#) (imposing PERMANENT INELIGIBILITY for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by [MCC Chapter 1-23](#) and [Section 2-154-020](#).

I acknowledge and consent to the above

## **APPENDIX A - FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS**

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5%. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under [MCC Section 2-154-015](#), the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all corporate officers of the Disclosing Party, if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members

and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5% ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?

No

## **APPENDIX B - BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION**

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5% (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Pursuant to [MCC Section 2-154-010](#), is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to [MCC Section 2-92-416??](#)

No

## **ADDITIONAL INFO**

Please add any additional explanatory information here. If explanation is longer than 1000 characters, you may add an attachment below. Please note that your EDS, including all attachments, becomes available for public viewing upon contract award. Your attachments will be viewable "as is" without manual redaction by the City. You are responsible for redacting any non-public information from your documents before uploading.

List of vendor attachments uploaded by City staff

None.

List of attachments uploaded by vendor

RUSH-RUMC Directors and Officers List

## **CERTIFICATION**

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable appendices, are true, accurate and complete as of the date furnished to the City. Submission of this form constitutes making the oath associated with notarization.

/s/ 05/28/2020

Katy Baum

Legal Fellow

Rush System for Health

This is a printed copy of the Economic Disclosure Statement, the original of which is filed electronically with the City of Chicago. Any alterations must be made electronically, alterations on this printed copy are void and of no effect.

**Rush University System for Health  
Directors and Officers  
May 12, 2020**

**RUSH**

ENTITY	OFFICERS	DIRECTORS (Trustees)
<b>Rush University System for Health</b>	<b>CEO:</b> K. Ranga Rama Krishnan, MB, ChB <b>SVP &amp; Chief Financial Officer:</b> John P. Mordach <b>SVP &amp; Chief Legal Officer:</b> Carl T. Bergetz, JD  <b>Chairperson:</b> Susan Crown <b>Secretary:</b> Diane M. McKeever	Susan Crown (Chair) Peter C. B. Bynoe Catherine Cederoth E. David Coolidge III Bruce W. Dienst William A. Downe Christine A. Edwards William M. Goodyear Sandra P. Guthman Jay L. Henderson Mark C. Metzger Stephen N. Potter Carole Browe Segal  <b>Director w/o vote (<i>ex officio</i>):</b> K. Ranga Rama Krishnan, MB, ChB

**RUMC**

ENTITY	OFFICERS	DIRECTORS
<b>Rush University Medical Center</b>	Susan Crown <i>Chairperson</i>  Peter C. B. Bynoe James W. DeYoung Christine A. Edwards William M. Goodyear	<b>General Trustees</b> Kapila K. Anand Matthew F. Bergmann Matthew J. Boler John L. Brennan Peter C. B. Bynoe* (Vice Chair) Karen B. Case

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*Chief Executive Officer and President*

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*President, Rush University*

Wayne E. Keathley  
*Executive Vice President and Chief Operating Officer*

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*Senior Vice President, Community Health Equity*

Carl T. Bergetz, JD  
*Senior Vice President, Legal Affairs and General Counsel*

Susan L. Freeman, MD  
*Senior Vice President and Provost, Rush University*

Richa Gupta, MBBS  
*Senior Vice President and Chief Operating Officer, Rush University Medical Group*

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*Senior Vice President, Philanthropy, and Chief Development Officer; Secretary*

John P. Mordach  
*Senior Vice President, Finance, and Chief Financial Officer*

Tatyana Popkova  
*Senior Vice President, Strategic Planning and*

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Allison L. Chung  
Karen Jaffee Cofsky  
Ann Watson Cohn, EdD  
E. David Coolidge III\*  
Kelly McNamara Corley  
Susan Crown (Chair)\*  
James W. DeYoung (Vice Chair)\*  
William A. Downe  
Christine A. Edwards\* (Vice Chair)  
Francesca Maher Edwardson  
Peter M. Ellis  
Charles L. Evans, PhD  
Larry Field  
Robert F. Finke\*  
William J. Friend  
H. John Gilbertson\*  
William M. Goodyear (Vice Chair)\*  
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David C. Habiger  
William J. Hagenah\*  
Christie Hefner  
Marcie B. Hemmelstein  
Jay L. Henderson\*  
Marvin J. Herb  
John W. Higgins  
John L. Howard  
Ron Huberman  
William T. Huffman Jr.  
Kip Kirkpatrick  
Thomas E. Lanctot  
Omar B. Lateef, DO\*  
Sheldon Lavin  
Kenneth H. M. Leet  
Susan R. Lichtenstein  
Pamela Forbes Lieberman



*Marketing, and Chief Strategy Officer*

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Chief Nursing Officer*

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Martin H. Nesbitt

Michael J. O'Connor

William H. Osborne

Aurie A. Pennick

Sheila A. Penrose\*

Perry R. Pero

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John F. Sandner

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Gloria Santona

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Russell P. Smyth

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Joan E. Steel

Carl W. Stern

Paul W. Theiss

Shundrawn A. Thomas

Charles A. Tribbett III

Thomas J. Wilson

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*Vice President, Facilities Management*

Mike J. Mulroe  
*Vice President, Hospital Operations*

Patricia S. O'Neil  
*Vice President and Treasurer*

Anthony J. Perry, MD  
*Vice President, Ambulatory Transformation*

Terry Peterson  
*Vice President, Corporate and External Affairs*

Shanon Shumpert, JD  
*Vice President, Institutional Equity and Title IX Officer*

Scott E. Sonnenschein  
*Vice President, Hospital Operations and President,  
Health Delivery Management, LLC*

Vanessa Stacks  
*Vice President, Care Coordination and Clinical  
Documentation Improvement*

Jeremy E. Strong  
*Vice President, Supply Chain*

**TOTAL GENERAL TRUSTEES: 79**  
*Member of Executive Committee\**

**Annual Trustees**

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Christopher Coogan, MD  
Bruce W. Dienst\*  
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Justin Ishbia  
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The Rt. Rev. Jeffrey D. Lee  
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