



**CITY OF CHICAGO**  
**ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT**  
**Related to Contract/Amendment/Solicitation**  
**EDS # 57753**

**SECTION I -- GENERAL INFORMATION**

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

Ann & Robert H. Lurie Children's Hospital of Chicago

Enter d/b/a if applicable:

The Children's Memorial Hospital

The Disclosing Party submitting this EDS is:

the Applicant

B. Business address of the Disclosing Party:

225 E Chicago  
Box 205  
Chicago, IL 60611  
United States

C. Telephone:

773-755-6311

Fax:

773-755-6533

D. Name of contact person:

Mr. Jon Teuber

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

2014 RYAN WHITE AOMC/MH/ADMIN

Which City agency or department is requesting this EDS?

DEPT OF HEALTH

Specification Number

123798

Contract (PO) Number

29968

Revision Number

Release Number

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?

No

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:** Mr. Patrick Magoon  
**Title:** President and CEO  
**Role:** Officer  
-----

1.a.5 Are there any members of the non-for-profit Disclosing Party which are legal entities?

No

### **SECTION III -- BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS**

Has the Disclosing Party had a "business relationship," as defined in [Chapter 2-156 of the Municipal Code](#), with any City elected official in the 12 months before the date this EDS is signed?

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, 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.

"Lobbyist" means any person or entity who undertakes to influence any legislative or administrative action on behalf of any person or entity other than: (1) a not-for-profit entity, on an unpaid basis, or (2) himself. "Lobbyist" also means any person or entity any part of whose duties as an employee of another includes undertaking to influence any legislative or administrative action.

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 any legal entities in connection with the Matter?

Yes

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

**Name:**

**Anticipated/Retained:** Anticipated

**Business Address:** , United States

**Relationship:** Consultant

**Fees** 11,234

**(\$\$ or %):**

**Estimated/Paid:** Estimated

-----  
3. Has the Disclosing Party retained any persons in connection with the Matter?

No

## SECTION V -- CERTIFICATIONS

### A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under [Municipal Code 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. Pursuant to [Municipal Code Chapter 1-23](#), Article I ("Article I")(which the Applicant should consult for defined terms (e.g., "doing business") and legal requirements), if the Disclosing Party submitting this EDS is the Applicant and is doing business with the City, then the Disclosing Party certifies as follows:

- i. neither the Applicant nor any controlling person 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 Article I applies to the Applicant, the permanent compliance timeframe in Article I supersedes some five-year compliance timeframes in certifications 2 and 3 below.

I certify the above to be true

2. 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, within a five-year period preceding 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 clause B.2.b. of this Section V;
- d. have not, within a five-year period preceding the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
- e. have not, within a five-year period preceding 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

3. 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 five years before the date this EDS is signed, or, with respect to a [Contractor](#), an [Affiliated Entity](#), or an [Affiliated Entity](#) of a [Contractor](#) during the five 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 a. or b. above that is a matter of record, but have not been prosecuted for such conduct; or
- d. violated the provisions of [Municipal Code Section 2-92-610 \(Living Wage Ordinance\)](#).

I certify the above to be true

4. Neither the Disclosing Party, [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

5. Neither the Disclosing Party nor any [Affiliated Entity](#) is listed on any of the following lists maintained by the Office of Foreign Assets Control of the U.S. Department of the Treasury or the Bureau of Industry and Security of the U.S. Department of Commerce or their successors: the [Specially Designated Nationals List](#), the [Denied Persons List](#), the [Unverified List](#), the [Entity List](#) and the [Debarred List](#).

I certify the above to be true

6. The Disclosing Party understands and shall comply with the applicable requirements of [Chapters 2-55 \(Legislative Inspector General\)](#), [Chapter 2-56 \(Inspector General\)](#) and [Chapter 2-156 \(Governmental Ethics\)](#) of the Municipal Code.

I certify the above to be true

7. 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 execution date of this EDS, an employee, or elected or appointed official, of the City of Chicago.

None

8. 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 \$20 per recipient.

None

### C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

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

is not a "financial institution"

### D. CERTIFICATION REGARDING INTEREST IN CITY BUSINESS

Any words or terms that are defined in [Chapter 2-156 of the Municipal Code](#) have the same meanings when used in this Part D.

1. In accordance with [Section 2-156-110 of the Municipal Code](#): 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".

I certify to the above.

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A.1. through A.4. above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

I certify to the above.



## **B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY**

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See [41 CFR Part 60-2](#).)

Yes

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

Yes

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause?

Yes

## **SECTION VII -- ACKNOWLEDGMENTS, CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE**

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 and Campaign Financing Ordinances, [Chapters 2-156](#) and [2-164](#) of the Municipal Code, impose certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. A training program is available on line at [www.cityofchicago.org/city/en/depts/ethics.html](http://www.cityofchicago.org/city/en/depts/ethics.html), 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 the applicable ordinances.

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 transactions with the City. 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 on this EDS and any attachments to this EDS may be made available to the public 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 Article I of [Chapter 1-23 of the Municipal Code](#) (imposing PERMANENT INELIGIBILITY for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by [Chapter 1-23](#) and [Section 2-154-020 of the Municipal Code](#).

I acknowledge and consent to the above

The Disclosing Party represents and warrants that:

F.1. The Disclosing Party is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor are the Disclosing Party or its [Affiliated Entities](#) delinquent in paying any fine, fee, tax or other charge owed to the City. This includes, but is not limited to, all water charges, sewer charges, license fees, parking tickets, property taxes or sales taxes.

I certify the above to be true

F.2 If the Disclosing Party is the Applicant, the Disclosing Party and its [Affiliated Entities](#) will not use, nor permit their subcontractors to use, any facility listed by the U.S. E.P.A. on the federal [Excluded Parties List System \("EPLS"\)](#) maintained by the U.S. General Services Administration.

I certify the above to be true

F.3 If the Disclosing Party is the Applicant, the Disclosing Party 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 F.1. and F.2. 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 Disclosing Party has reason to believe has not provided or cannot provide truthful certifications.

I certify the above to be true

## **FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS**

This question 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 percent. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under [Municipal Code 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 percent 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

## **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.

Lurie Children's has not yet retained a consultant. We anticipate hiring a consultant for this project, TBD.

List of vendor attachments uploaded by City staff

None.

List of attachments uploaded by vendor

Board of directors.

## **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/ 07/01/2014

Mr. Jon Teuber

Director, Office of Sponsored Programs

Ann & Robert H. Lurie Children's Hospital of Chicago

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.

# Governance and Management

**Children's Hospital of Chicago Medical Center ("Medical Center") / Ann & Robert H. Lurie Children's Hospital of Chicago ("Lurie Children's") Board of Directors, as of June 9, 2012, consists of the following members. \*Denotes Executive Committee member.**

<u><b>Name</b></u>	<u><b>Affiliation</b></u>	<u><b>Year Joined</b></u>
Allen, John J.	President, North American Truck Group, Navistar Inc.	2009
*Amboian, John P. Jr. <i>Chairman, Investment Committee</i>	Chief Executive Officer, Nuveen Investments Inc.	2003
Baird, Stephen W.	President & CEO, Baird & Warner Inc.	2003
Bensinger, Peter B., <i>Vice Chair, Public Policy Committee</i>	President & CEO, Bensinger DuPont & Associates	1984
Berlin, Andrew T.	Chairman, President & CEO, Berlin Packaging LLC	2010
Brennan, Jill	Past President, Woman's Board (now Founders' Board), Lurie Children's	2000
Bunning, David	President, TLP Trading LLP	2004
Case, Gregory C.	President & CEO, Aon Corporation	2006
Challenger, John A.	Chief Executive Officer, Challenger, Gray & Christmas Inc.	2009
Chapman, Alan	Principal, Chapman Partners LLC	2004
Clark, Robert G.	Chairman & CEO, Clayco Construction Company	2011
Clarke, Eleanor	Past President, Woman's Board (now Founders' Board), Lurie Children's	1994
Connelly, Kevin M.	Chairman, Spencer Stuart	2008
Cooney, John D.	Partner, Cooney & Conway	2004
Crocker, John M. Jr.	President, J. Hawk DDI LLC	2000
*Crown, Lester	Chairman, Henry Crown and Company	1965
Davis, Leticia Peralta	Principal, Peralta Garcia Solutions	2000

# Governance and Management

---

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
DePree, Susan B.	Past President, Woman's Board (now Founders' Board), Lurie Children's	2003
DeRose, James F.	Chairman, Development Resources Inc.	2008
Devers, William J. Jr. <i>Vice Chair, Investment Committee</i>	President, Devers Group Inc.	1999
Doerge, John O. Jr.	Executive Director, Morgan Stanley	2009
Donaldson, James, MD	Chairman, Department of Medical Imaging, Lurie Children's	2010
Douglas, Charles W. <i>Vice Chair, Committee on Directors</i>	Partner & Chairman of the Management Committee, Sidley Austin LLP	1993
Drescher, Dennis J.	Managing Director, Regional Director, Midwest Region, UBS Wealth Management Americas, UBS Financial Services	2002
Dutra, Ana C.	Executive Vice President, Korn/Ferry International	2012
Evangelides, Michael C	Principal, Deloitte Consulting LLP	2007
Fahner, Tyrone C.	Partner, Mayer Brown LLP	2004
Falk, Lesli	Chairman, Children's Research Fund	2012
Feiger, Mitchell S.	President & CEO, MB Financial Bank, N.A.	2011
Ferguson, Diana S.	Chief Financial Officer, Chicago Public Schools	2009
Ferro, Michael W. Jr.	Chairman & CEO, Merrick Ventures LLC	2006
Fox, David W. Jr.	Executive Vice President, Head of Americas, Corporate & Institutional Services, Northern Trust	2009
*Gates, John S. Jr. <i>Chairman, Public Policy Committee</i>	Chairman of the Board, Regional Transportation Authority Chairman & CEO, PortaeCo LLC	2003

# Governance and Management

---

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
Getz, Bert A. Jr.	Executive Vice President, Globe Corporation	1999
*Gorter, Lauren	President, Founders' Board, Lurie Children's	2012
*Green, Thomas P., MD	Chief Academic Officer and Chairman, Dept. of Pediatrics; Founders' Board Centennial Professor of Pediatrics, Physician-in-Chief, Lurie Children's; Professor and Chairman, Dept. of Pediatrics, Northwestern University Feinberg School of Medicine; President and Chairman of the Board, Pediatric Faculty Foundation Inc.	1997
Gregoire, Joseph A.	President, Illinois Banking, PNC Bank	2011
Grumhaus, David D. <i>Vice Chair, Investment Committee</i>	President, Travel 100 Group Inc.	1988
*Guenther, Arlington <i>Chairman, Audit Committee</i>	Chief Executive Officer, Arlington Computer Products	2004
Gutman, Joseph D.	Managing Director, Grosvenor Capital Management LP	1997
Hague, Bruce R.	President, National Commercial Banking, The PrivateBank and Trust Company	2006
Hamilton, Todd M.	Senior Managing Director, Bolder Capital, LLC	2012
Helfand, David A.	Co-President, Equity Group Investments Inc.	2011
*Hendrix, Mary J.C., PhD	Chief Research Officer, Lurie Children's / President & Scientific Director, Children's Hospital of Chicago Research Center ("Research Center Board")	2004
*Hennessy, Daniel J. <i>Vice Chair, Medical Center/Lurie Children's Board; Vice Chair, Executive Committee; Vice Chair, Finance Committee</i>	Founder & Partner, CHS, LLC	2000

# Governance and Management

---

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
Hickey, James P.	Principal, Vista Equity Partners	2009
Hoppe, Mark A.	President & CEO, Cole Taylor Bank / Taylor Capital Group Inc.	2009
James, Charles H. III	Chairman & CEO, C.H. James Restaurant Holdings LLC	2006
*Johnson, Kirk B. <i>Chairman, Research Center Board</i>	Executive Vice President & General Counsel, Litholink Corporation	1988
Johnson, W. Bruce	Executive Vice President, Supply Chain and Off Mall, Sears Holdings Corporation	2009
Kennedy, George D.	Managing Partner, The Berkshires Capital Investors	1980
Kesman, Anthony K.	Senior Partner, Linden LLC	1999
Kiphart, Richard P.	Head of Corporate Finance, William Blair & Company	2008
Krehbiel, Fred L.	President, Connector Products Division Americas & Director, Molex Inc.	2004
Kruger, Adam M.	Senior Vice President / Head of Corporate Strategy, McDonald's Corp.	2009
*Lanz, Gerald R., <i>Chairman, Quality Management &amp; Professional Services Committee</i>	Retired Chief Operating Officer, Navigant Consulting Inc.	2005
Lefkofsky, Eric P.	President, LightBank	2007
Logan, Lyle	Executive Vice President / Managing Director, Global Financial Institutions Group, The Northern Trust	1996
Longmuir, Shelley A.	President, SALONGMUIR Consulting	2000
Lum, Daniel T.W., MD	Vice President, Medical & Dental Staff, Lurie Children's	2011
*Magoon, Patrick M.	President & CEO, Medical Center and Lurie Children's	1997



# Governance and Management

---

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
Manassa, Mitchell J.	Partner, Transaction Services, KPMG LLP	2003
Martino, Roxanne	President & CEO, Aurora Investment Management LLC	2009
McDonald, Peter D.	Executive Vice President & Chief Operating Officer, UAL Corporation	2005
McGinley, Jack L.	Partner, RoundTable Healthcare Partners	1999
*McKenna, Andrew J. <i>Vice Chair, Medical Center/Lurie Children's Board; Vice Chair, Executive Committee; Chairman, Committee on Directors</i>	Chairman, Schwarz Supply Source Chairman, McDonald's Corporation	1986
McKenna, William J.	President & Principal, Footprint Retail Services	1999
McNulty, James J.	Chairman, NYSE Liffe LLC / NYSE Euronext Inc.	2005
Mills, Louise C.	Past President, Woman's Board (now Founders' Board), Lurie Children's	1994
Moore, John C.	Head of Institutional Equity Sales and Trading, William Blair & Co.	2012
*Murley, Robert S <i>Vice Chair, Medical Center/Lurie Children's Boards; Chairman, Finance Committee</i>	Chairman, Investment Banking, Americas, Credit Suisse	2000
Neilson, Eric G., MD	Dean, Feinberg School of Medicine / Vice President, Medical Affairs, Northwestern University	2011
Neithercut, David J.	President & CEO, Equity Residential	2011
Newman, Leslie, <i>Vice Chair, Quality Management &amp; Professional Services Committee</i>	Past President, Founders' Board, Lurie Children's	2010

# Governance and Management

---

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
*Ogata, Edward S., MD	Chief Medical Officer, Lurie Children's	1998
Pacher, Nancy A.	President & Chief Operating Officer, U.S. Equities Realty LLC	2010
Patterson, Chaka M.	Partner, Skadden, Arps, Slate, Meagher & Flom	2010
Pedersen, Peer	Chairman, Pedersen & Houpt PC	1982
Pertz, Douglas A.	Chairman & Chief Executive Officer, Bolder U.S. Sanitation Group, Bolder Capital	2012
Pfaelzer, Lorna S.	Past President, Woman's Board (now Founders' Board), Lurie Children's	1989
Prasad, Ashish S.	Chief Executive Officer, Discovery Services LLC	2008
Putnam, Gerald D.	Retired President, Co-Chief Operating Officer, NYSE Group Inc.	2006
Rao, Mohan, PhD	Managing Director, Navigant Economics, Navigant Consulting Inc.	2010
Regenstein, Susan	Chair and Acting President, Regenstein Foundation	2007
Reusché, Thomas R.	Retired Managing Director, Madison Dearborn Partners Inc.	1998
*Reyes, J. Christopher <i>Chairman,, Medical Center/Lurie Children's Boards; Chairman, Governance Committee; Chairman, Executive Committee</i>	Chairman, Reyes Holdings LLC	1997
*Reynolds, Marleta, MD	Surgeon-in-Chief and Department Head of Surgery, Lurie Children's	2008
Roberts, Peter C.	Chief Executive Officer, Americas, Jones Lang LaSalle	2004
Rohrbaugh, Philmer H.	Vice Chair and Office Managing Partner – Chicago, KPMG LLP	2011
Sanchez, Manuel	Founding & Managing Partner, Sanchez Daniels & Hoffman	1996

# Governance and Management

---

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
Sawyer, Deborah M.	President & CEO, Environmental Design International Inc.	2009
Schnaper, H. William, MD	Professor & Vice Chair, Department of Pediatrics, Lurie Children's and Northwestern University Feinberg School of Medicine	2005
Segal, Christopher S.	President, Chiasso	2010
*Shoemaker, Derry	Past President, Woman's Board (now Founders' Board), Lurie Children's	1997
Smith, Stephen A.	President, GlenArbor Partners Inc.	2007
Souleles, Thomas S.	Managing Director, Madison Dearborn Partners LLC	2006
Steers, Stephen T.	Retired Vice President, Customer Service, United Airlines	2007
Swonk, Diane C.	Senior Managing Director & Chief Economist, Mesirow Financial	2011
*Traisman, Edward, MD	President, Medical & Dental Staff, Lurie Children's; Assistant Professor, Clinical Pediatrics & Rehabilitative Medicine, Northwestern University Feinberg School of Medicine	2009
Velo, Monsignor Kenneth	Senior Executive, Office of Catholic Collaboration, DePaul University	2004
Walsh, Matthew	Chief Executive Officer, The Walsh Group	2007
Webb, Robert W.K.	Chief Human Resources Officer, Hyatt Hotels Corporation	2011
Wehmer, Edward J. <i>Vice Chair, Audit Committee</i>	President & CEO, Wintrust Financial Corporation	2003
Williams, Brian E. <i>Chairman, Marketing Committee</i>	President & CEO, Element 79	1999
*Wolf, Linda S. <i>Vice Chair, Marketing Committee</i>	Retired Chairman & CEO, Leo Burnett Worldwide	2002

## Governance and Management

---

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
Wooten, James H. Jr., <i>Chairman, Legal Affairs &amp; Compliance Subcommittee of the Audit Committee</i>	Retired Senior Vice President, General Counsel & Secretary, Illinois Tool Works Inc.	2006
Zhao, Jia	Partner, Baker & McKenzie	1996

# Governance and Management

---

**Children's Hospital of Chicago Foundation Board of Directors, as of June 9, 2012, consists of the following members. \*Denotes Executive Committee member.**

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
Abrahams, Randolph T.	President & CEO RedRidge Finance Group LLC	2007
Bellick, Robert	Partner, Wolverine Trading	2010
Benuck, Irwin, MD, PhD	Attending Pediatrician, Lurie Children's / Professor of Clinical Pediatrics, Northwestern University Feinberg School of Medicine	1997
Bluhm-Wolf, Meredith	Co-Chair, Children's Ball 2008	2009
Borkowski, Michael	Retired Trader, Jeffries & Company	2008
Brennan, Jill	Past President, Woman's Board (now Founders' Board), Lurie Children's	2000
Burns, Suzanne M.	Former Vice President of Leadership, Employee and Organization Development, W.W. Grainger Inc.	2009
Buttita, John J.	Partner, Jenner & Block	2005
Canmann, Michael	Vice President, Corporate Planning & Development, CC Industries	2006
Chapman, Alan	Principal, Chapman Partners LLC	2004
Chopra, Mohini	Former Vice President, Investment Strategy, William J. Wrigley Co.	2009
Clarke, Eleanor	Past President, Woman's Board (now Founders' Board), Lurie Children's	1994
Clary, James M.	President, Mullin TBG	2009
Coleman Jr., Thomas	Private Investor	2007
Cooney, John	Partner, Cooney & Conway	2004
Cooper, Adam C.	Senior Managing Director & General Counsel, Citadel Investment Group LLC	2008
Costanzo, Samantha	Senior Vice President, Head of the Midwest Region, Jefferies & Company	2012

# Governance and Management

---

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
*Crown, Lester <i>Vice Chair, Foundation Board</i>	Chairman, Henry Crown and Company	1965
Danis, Thomas P. Jr.	Managing Principal, RCP Advisors, LLC	2009
DePree, Susan B.	Past President, Woman's Board (now Founders' Board), Lurie Children's	2003
DeRose, Maureen C.	Past President, Children's Service Board	1996
Diab, Labeed S., RPH	Divisional Vice President, Midwest, Wal-Mart Stores Inc.	2010
*Doerge, John O. Jr.	Executive Director, Morgan Stanley	1999
Duran, Holly K.	Owner & Principal, Holly Duran Real Estate Partners LLC	2006
Eisen, Scott	President, Ideal	2006
Epstein, Leon G., MD	Division Head, Pediatric Neurology, Lurie Children's	1999
Evangelides, Eleanor	Civic Leader	2002
*Falk, Lesli	Executive Vice President, Children's Research Fund	2010
*Feldgreber, Robert	Chief Operating Officer, Chief Financial Officer & General Counsel, Ruby Robinson Co. Inc./ Produce Alliance LLC	1999
Fern, John D.	Managing Director, Gordon Brothers Group	2009
Florence, Walter C.	Managing Director, Frontenac Company	2003
Foxman, Theodore D.	Founding Partner, Productive People LLC	2008
Friesen, Kimberly	Vice President, Children's Service Board	2012
Fuentes, Philip K.	Director, Regional Transportation Authority / Franchise Owner, McDonald's Corporation	2011
Gallagher, Patrick R.	Senior Vice President & Head of Sales, NetJets Inc.	2011

# Governance and Management

---

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
Geller, Ruth	Past Chairman, Medical Research Institute Council (now Children's Research Fund)	2002
Gledhill, Catherine Hurst	Civic Leader	2010
Goldman, Michael P.	Partner, Sidley Austin LLP	2005
*Gorter, Lauren	President, Founders' Board, Lurie Children's	2012
Grabowsky, Louis J.	Chief Operating Officer, Grant Thornton LLP	2011
Gracias, Sabrina P.	Director of Client Service, Valor Equity Partners	2010
Gray, Matthew I.	Principal, G-Bar Limited Partnership	2011
Gray, Melvin	Chairman & CEO, Graycor Inc.	2005
Green, Lisa Naparstek	President, The Howard B. and Lisa Naparstek Green Foundation	2002
*Green, Thomas P., MD	Chief Academic Officer and Chairman, Dept. of Pediatrics; Founders' Board Centennial Professor of Pediatrics, Physician-in-Chief, Lurie Children's; Professor and Chairman, Dept. of Pediatrics, Northwestern University Feinberg School of Medicine; President and Chairman of the Board, Pediatric Faculty Foundation Inc.	1997
Greisch, John J., <i>Vice Chair, Medical Center Finance Committee</i>	President & CEO, Hill-Rom Holdings Inc.	2005
Grumhaus, David D. Jr.	Partner, Copia Capital LLC	1995
Grusecki, Thomas D.	President, Northern Builders Inc.	1997
Hall, Steven C., MD	Attending Physician, Department of Anesthesia, Lurie Children's	1997
Harris, Andee	Chairperson, Corporate Champions Board	2011
Hatherly, John A.	President & Managing Partner, Wynnchurch Capital Ltd.	2004
Hauswirth, Robert W.	Director of the Chicago Office – Investment Advisor, Oxford Financial Group Ltd.	2010

# Governance and Management

---

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
Heise, Richard A. Jr.	Principal, Old Willow Partners LLC	2002
Heller, David L.	Treasurer, Children's Research Fund	2012
Hendrix, Mary J.C., PhD	Chief Research Officer, Lurie Children's / President & Scientific Director, Children's Hospital of Chicago Research Center	2009
*Hennessy, Daniel J. <i>Chairman, Foundation Board &amp; Executive Committee; Vice Chair, Medical Center/Lurie Children's Boards; Vice Chair, Executive Committee; Vice Chair, Finance Committee</i>	Founder & Partner, CHS, LLC	2000
Herrington, Elizabeth	Partner, McDermott Will & Emery LLP	2009
Herro, David G.	Partner & Chief Investment Officer, International Equity, Harris Associates LP	2008
Heyman, Vicki S.	Past Vice President, Children's Service Board	2003
*Higgins, Jeniece	President, Children's Service Board	2010
Holinger, Lauren D., MD	Division Head, Otolaryngology, Lurie Children's	1992
Holmes, Diane C., MD	Past President, Medical and Dental Staff, Lurie Children's	2009
Horne, Robert D.	President, Dodge Capital LLC	2000
Howard, Julie M.	President & Chief Operating Officer, Navigant Consulting Inc.	2009
Hurd, Timothy	Managing Director, Madison Dearborn Partners	2007
Jaffee, Keith W.	Co-Founder, Focus Investments Inc.	2010
James, Charles H. III	Chairman & CEO, C.H. James Restaurant Holdings LLC	2006



# Governance and Management

---

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
Johnson, Kirk B., <i>Chairman, Research Center Board</i>	Executive Vice President & General Counsel, Litholink Corporation	1988
Just, Jennifer	Co-Founder, PEAK6 Investments LP	2009
Kamin, Malcolm	Partner, Grumley, Kamin & Rosic	2010
Kane, William K.	Partner, Baker & Hostetler LLP	2010
Kerwin, Brian P.	Partner, Duane Morris LLP	2011
Klein, Michael B.	President & CEO, New Trier Partners	2004
Kohlmeyer, Kurt F.	Managing Director & Head of Midwest Investment Banking, Barclays Capital	2009
Kotel, Thomas J.	President, Mid-America Tile Inc.	2005
Kraines, Michael B.	Managing Director, Sandler O'Neill + Partners LP	2010
Kuehnle, James A. Jr.	President, Clover's Garden Center LLC	2003
Laser, Ross S.	Co-Founder & President, Magnetar Capital Partners LLC	2002
Layton, Bernard L.	Managing Director, Stanton Chase International	2011
Lazar, Zachary D. Jr.	President Midwest, Harris Private Bank	2007
Lorenz, G. Anthony	President & Founder, bxb online	2008
Lum, Daniel T.W., MD	Vice President, Medical & Dental Staff, Lurie Children's	2011
*Magoon, Patrick M.	President & CEO, Medical Center and Lurie Children's	1997
Manassa, Mitchell J.	Partner, Transaction Services, KPMG LLP	2003
Marino, Peter J.	President, Public Relations, Olson	2010
McDonald, Peter D.	Executive Vice President & Chief Operating Officer, UAL Corporation	2005

# Governance and Management

---

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
McHugh, David	Executive Vice President, Children's Research Fund Partner, Schiff Hardin LLP	2010
McKenna, William J.	President & Principal, Footprint Retail Services	1999
McLone, David G., MD	Division Head, Neurosurgery, Lurie Children's	1995
Mendez, Ligia	Attorney	2011
Mills, Louise C.	Past President, Woman's Board (now Founders' Board)	1994
Mogul, Steven H.	Vice President, UBS Financial Services	2004
Murley, Mimi	Major Gifts Chairperson, Founders' Board	2006
*Murley, Robert S <i>Vice Chair, Foundation Board; Chairman, Medical Center/Lurie Children's Finance Committee; Executive Committee</i>	Chairman, Investment Banking, Americas, Credit Suisse	2000
Murray, James	Managing Director, Morgan Stanley	2010
Nandapurkar, Satish S.	Founding Principal, Silveus Financial	2010
Newman, Brian L.	Managing Principal, Ceres Real Estate Partners LLC	2007
Newman, Leslie H.	Past President, Founders' Board, Lurie Children's	2006
Noyes, Susan B.	Founder & President, Make It Better Media	2010
*Ogata, Edward S., MD	Chief Medical Officer, Lurie Children's	1998
O'Scannlain, Sean	President & CEO, Fortune Fish Company	2009
Pedersen, Peer	Chairman, Pedersen & Houpt	1982
*Pfaelzer, Lorna S.	Past President, Woman's Board (now Founders' Board), Lurie Children's	1989

# Governance and Management

---

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
Pickell, Orren	Chief Executive Officer, Orren Pickell Designers & Builders	2007
Pierce, Marc E.	Founder & CEO, Stonegate Advisors LLC	2011
Prostic, Seth	Managing Director, Mergers & Acquisitions, BMO Capital Markets Corporation	2010
Raihle, Maureen M.	First Vice President, Private Banking & Investment Group, Merrill Lynch	2007
Reinsdorf, Michael A.	President & Chief Operating Officer, Chicago Bulls	2007
*Reyes, J. Christopher <i>Chairman, Medical Center/Lurie Children's Boards; Chairman, Governance Committee; Chairman, Executive Committee</i>	Chairman, Reyes Holdings LLC	1997
*Reynolds, Marleta, MD	Surgeon-in-Chief and Department Head of Surgery, Lurie Children's	2008
Robbins, Ellen S.	Partner, Sidley Austin LLP	2008
Rosinsky, Lynn	Former Chicago Market President, U.S. Bank	2010
Rotering, Nancy Rodkin	Mayor, City of Highland Park, IL	2007
Ryan, William J.	Chief Executive Officer, Ryan Building Group Inc.	2005
Sachs, Gregory H.	Chairman & CEO, Sachs Capital Group LLC	2005
Sagerman, Scott D., MD	Hand Surgery Associates, S.C.	2010
Sarazen, Robert E.	Vice President, Investment Management Division, Goldman Sachs	2008
Scoby, Joseph F.	Chief Executive Officer, Peak6 Advisors	2003
Shagory, Peter K.	Partner, Baird Venture Partners	2008

# Governance and Management

---

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
Shaw, Jeffrey R.	Vice President, Strategic Alliances, Live Nation Entertainment Inc.	2011
Shenton, Joseph W. Jr.	Senior Vice President, Barclays Capital	2003
*Shoemaker, Derry <i>Vice Chair, Foundation Board; Medical Center/Lurie Children's Executive Committee</i>	Past President, Woman's Board (now Founders' Board), Lurie Children's	1997
Smith, John S.	Senior Director, Coworker Services / Human Resources, CDW Corporation	2010
Snyderman, Kristi	Civic Leader	2011
South, Molly	General Partner, Moore + South	2003
Stat, Thomas K.	Marketing Consultant; Adjunct Professor, McCormick School of Engineering, Northwestern University	2011
Stearns, W. Rick	Senior Managing Director, Anthony Riker LLC	2007
Steinhorn, Robin, MD	Division Head, Neonatology, Lurie Children's	1999
Stephans, Gary C.	Vice President, Wealth Management, Smith Barney	2009
Stiffel, Lisbeth C.	Civic Leader	2001
Sullivan, Daniel P.	Senior Vice President, Houlihan Lokey Howard & Zukin	2006
*Sullivan, Thomas J.	President, Children's Hospital of Chicago Foundation	2001
Supera, Roslynne	Civic Leader	2006
Tannenbaum, Richard	Principal/Head of Real Estate, E.L.K. Capital Advisors LLC	2010
Taylor, Mark	Senior Vice President, Capital Guardian Trust Company	2011
Taylor, Roger R.	Partner, Carlson Mikuzis & Taylor Insurance	2009
Thompson, T. Sands	Senior Transaction Advisor, RoundTable Healthcare Partners	2004

# Governance and Management

---

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
Tillemans, Todd	Regional Category Vice President, Skin Europe, Unilever UKCR	2010
Traisman, Edward, MD	President, Medical & Dental Staff, Lurie Children's; Assistant Professor, Clinical Pediatrics & Rehabilitative Medicine, Northwestern University Feinberg School of Medicine	2009
Velo, Monsignor Kenneth	Senior Executive, Office of Catholic Collaboration, DePaul University	2004
Viellieu, Kenneth A.	Managing Director and Head of Midwest Investment Banking, Moelis & Company	2005
Wehmer, Edward J.	President & CEO, Wintrust Financial Corporation	2003
Willer, Kevin W.	President & CEO, Chicagoland Entrepreneurial Center	2010
Wilson, Donald R. Jr.	Chief Executive Officer, DRW Trading Group	2004
Winter, Robert J. Jr., <i>Chairman, Medical Center/Lurie Children's Physical Facilities Subcommittee of the Finance Committee</i>	Former Executive Vice President, Equity Office Properties Trust	2008
*Wolf, Linda S. <i>Medical Center/Lurie Children's Executive Committee; Vice Chair, Marketing Committee</i>	Retired Chairman & CEO, Leo Burnett Worldwide	2002
Yannias, Don	Founder & CEO, Boker Investment Management Inc.	2005
Zhao, Jia	Partner, Baker & McKenzie	1996

# Governance and Management

---

## Senior Directors

In addition to the regular members of the Board and upon satisfaction of certain age and/or service requirements, certain persons may be elected by the Board from time to time as Senior Directors. A Senior Director may attend all meetings of the Board, but is not entitled to vote.

### Current CMMC/CMH Senior Directors are:

Aldinger, William F. III	Knight, Robert P.
Batts, Warren S.	Lurie, Ann
Bax, William L.	McNally, Andrew IV
Block, Philip D. III	Parekh, Michelle
Bowles, Barbara L.	Pisor, David
Crowe, John V.	Redmond, Andrea
Crown, Paula H.	Schriesheim, Alan, PhD
Donnelley, James R.	Segal, Gordon I.
Geller, Laurence S.	Tully, Thomas M.
Griffin, Anne Dias	Wheeler, Florence
Hanzlik, Paul F.	White, H. Blair
Higginbottom, Elzie L.	Willmott, Peter S.
Holdren, Gary E.	Yeager, David P.
Jenness, James M.	

### Current CMF Senior Directors are:

Aldinger, William F. III	Lefkowsky, Eric P.
Amboian, John P. Jr.	Longmuir, Shelley A.
Batts, Warren L.	Parekh, Michelle
Crowe, John V.	Reusché, Thomas R.
Crown, Paula H.	Schriesheim, Alan, PhD
Donnelley, James R.	Scoby, Joseph F.
Douglas, Charles W.	Segal, Gordon I.
Fiefield, Steven D.	Simon, Kathleen Archibald
Freeman, Alan	Tully, Thomas M.
Griffin, Anne Dias	Wessel, Elizabeth
Gutman, Joseph D.	White, H. Blair
Higginbottom, Elzie L.	Willmott, Peter S.
Holdren, Gary E.	Yeager, David P.
Jenness, James M.	
Knight, Robert P.	

# Governance and Management

---

## **The Founders' Board** (formerly Woman's Board)

The officers of the Founders' Board, as of June 9, 2012, are:

Gorter, Lauren	President
Angulo, Joan	Vice President, Education
Campion, Suzanne	Vice President, Finance and Planning
Yingling, Cindy	Vice President, Membership
South, Molly	Vice President, Advocacy
Chandler, Susan	Board Secretary
Murley, Mimi	Campaign Gifts
Grumhaus, Jennifer	Corporate Stewardship
Boles, Sandy	Members at large
Haffner, Mirja	
Ross, Mary	
Stineman, Margie	
Baine, Sarah	Immediate Past President

# Governance and Management

**Children's Hospital of Chicago Research Center ("Research Center") Board of Directors, as of June 9, 2012, consists of the following members. \*Denotes Executive Committee member.**

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
Bensinger, Peter B. Jr. <i>Vice Chairman</i>	Partner, Bartlit Beck Herman Palenchar & Scott LLP	2009
Brennan, Jill	Past President, Woman's Board (now Founders' Board), Lurie Children's	2010
Clarke, Eleanor	Past President, Woman's Board (now Founders' Board), Lurie Children's	1997
Donaldson, James, MD	Chairman, Department of Medical Imaging, Lurie Children's	2010
Donnelley, James R.	Ampersand, Reset & South Eastern Limited Partnership	
Falk, Lesli	Chairman, Children's Research Fund	2012
*Gelman, Andrew R. <i>Vice Chairman</i>	Partner, Holland & Knight LLP	1993
*Green, Thomas P., MD	Chief Academic Officer and Chairman, Dept. of Pediatrics; Founders' Board Centennial Professor of Pediatrics, Physician-in-Chief, Lurie Children's; Professor and Chairman, Dept. of Pediatrics, Northwestern University Feinberg School of Medicine; President and Chairman of the Board, Pediatric Faculty Foundation Inc.	1998
*Hendrix, Mary J.C., PhD	Chief Research Officer, Lurie Children's / President & Scientific Director, Children's Hospital of Chicago Research Center	2003
*Johnson, Kirk B., <i>Chairman, Research Center Board &amp; Chairman, Executive Committee</i>	General Counsel, Litholink Corporation	1994
Kamin, Malcolm S.	Partner, Grumley, Kamin & Rosic	2001
Katz, James L.	Retired Founder, Lakeshore Medical Fitness LLC	2012
Kesman, Anthony K.	Senior Partner, Linden LLC	2003



# Governance and Management

---

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
*Magoon, Patrick M.	President & CEO, Medical Center and Lurie Children's	1998
Malackowski, James E.	President & CEO, Ocean Tomo LLC	2009
Reynolds, Marleta, MD	Department Head of Surgery and Surgeon-in-Chief, Lurie Children's	2008
Schriesheim, Alan, PhD	Retired Director, Argonne National Laboratory	1985
Silverman, H. Scott, DPhil, <i>Vice Chairman</i>	Managing Partner, Agman Partners	2009
Wolfson, Jeffrey	Partner, Sallerson & Troob LLC	2008

**The Pediatric Faculty Foundation (PFF) Board of Directors, as of June 9, 2012, consists of the following members.**

<u>Name</u>	<u>Affiliation</u>	<u>Year Joined</u>
Green, Thomas P., MD, <i>President &amp; Chairman</i>	Chief Academic Officer and Chairman, Dept. of Pediatrics; Founders' Board Centennial Professor of Pediatrics, Physician-in-Chief, Lurie Children's; Professor and Chairman, Dept. of Pediatrics, Northwestern University Feinberg School of Medicine	2005
Johnson, Kirk B.	Executive Vice President & General Counsel, Litholink Corporation	2005
Magoon, Patrick M.	President & CEO, Medical Center and Lurie Children's	2005
Rosen, Steven T., MD	Director, Robert H. Lurie Comprehensive Cancer Center, Northwestern University	2005