



CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT
Related to Contract/Amendment/Solicitation
EDS # 70862

SECTION I -- GENERAL INFORMATION

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

Rush University Medical Center

Enter d/b/a if applicable:

Health Promotion Services for Older Adults Program

The Disclosing Party submitting this EDS is:

the Applicant

B. Business address of the Disclosing Party:

1653 W. Congress Parkway
1107D Kellogg
Chicago, IL 60612
United States

C. Telephone:

312-942-7219

Fax:

D. Name of contact person:

Joanne Miller

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

OLDER AMERICANS ACT TITLE IIIB-FED - SENIOR SERVICES - HEALTH AND WELLNESS PROMOTION

Which City agency or department is requesting this EDS?

DEPT OF FAMILY AND SUPPORT SERVICES

Specification Number

131743

Contract (PO) Number

32347

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?

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: Ms. Susan Crown

Title: Vice Chairman

Role: Officer

Officer/Director: Dr. Larry J. Goodman

Title: CEO, President

Role: Officer

Officer/Director: Mr. William M. Goodyear

Title: Chairman

Role: Officer

Officer/Director: Mr. Donald G. Lubin

Title: Vice Chairman

Role: Officer

Officer/Director: Mr. John M. Boler

Title: Trustee

Role: Director

Officer/Director: Mr. John L. Brennan

Title: Trustee

Role: Director

Officer/Director: Ms. Marca Bristo

Title: Trustee

Role: Director

Officer/Director: Mrs. Carole L. Brown

Title: Trustee

Role: Director

Officer/Director: Mr. Peter C.B. Bynoe

Title: Trustee

Role: Director

Officer/Director: Mr. E. David Coolidge III

Title: Trustee

Role:	Director

Officer/Director:	Mr. Robert M. Davis
Title:	Trustee
Role:	Director

Officer/Director:	Mr. James W. DeYoung
Title:	Vice Chairman
Role:	Officer

Officer/Director:	Mr. William Downe
Title:	Trustee
Role:	Director

Officer/Director:	Mr. Bruce W. Duncan
Title:	Trustee
Role:	Director

Officer/Director:	Ms. Christine A. Edwards
Title:	Trustee
Role:	Director

Officer/Director:	Mr. W. James Farrell
Title:	Trustee
Role:	Director

Officer/Director:	Mr. Larry Field
Title:	Trustee
Role:	Director

Officer/Director:	Mr. Robert F. Finke
Title:	Trustee
Role:	Director

Officer/Director:	Mr. William J. Friend
Title:	Trustee
Role:	Director

Officer/Director:	Mr. Ronald J. Gidwitz
Title:	Trustee
Role:	Director

Officer/Director:	Ms. Sue Ling Gin

Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Mr. H. John Gilbertson
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Ms. Sandra P. Guthman
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Mr. William J. Hagenah
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Mr. Willaim K Hall
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Ms. Christie Hefner
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Ms. Marcie B. Hemmelstein
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Mr. Jay L. Henderson
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Mr. Marvin J. Herb
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Mr. John W. Higgins
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Mr. Ron Huberman
Title:	Trustee
Role:	Director
<hr/>	

Officer/Director: Mr. John P. Keller

Title: Trustee

Role: Director

Officer/Director: Mr. Kip Kirkpatrick

Title: Trustee

Role: Director

Officer/Director: Mr. Frederick A. Krehbiel

Title: Trustee

Role: Director

Officer/Director: Mr. Sheldon Lavin

Title: Trustee

Role: Director

Officer/Director: Mr. Aylwin B. Lewis

Title: Trustee

Role: Director

Officer/Director: Mr. Andrew J. McKenna Jr

Title: Trustee

Role: Director

Officer/Director: Mr. Wayne L. Moore

Title: Trustee

Role: Director

Officer/Director: Mr. Robert S. Morrison

Title: Trustee

Role: Director

Officer/Director: Mr. Michael J. O'Connor

Title: Trustee

Role: Director

Officer/Director: Ms. Abby McCormick O'Neil

Title: Trustee

Role: Director

Officer/Director: Mr. William H. Osborne

Title: Trustee

Role:	Director

Officer/Director:	Aurie A. Pennick
Title:	Trustee
Role:	Director

Officer/Director:	Ms. Sheila A. Penrose
Title:	Trustee
Role:	Director

Officer/Director:	Mr. Perry R. Pero
Title:	Trustee
Role:	Director

Officer/Director:	Mr. Stephen N. Potter
Title:	Trustee
Role:	Director

Officer/Director:	Mr. John W. Rogers Jr
Title:	Trustee
Role:	Director

Officer/Director:	Mr. Jesse H. Ruiz
Title:	Trustee
Role:	Director

Officer/Director:	Mr. John J. Sabl
Title:	Trustee
Role:	Director

Officer/Director:	Mr. John F. Sandner
Title:	Trustee
Role:	Director

Officer/Director:	Mr. Gloria Santona
Title:	Trustee
Role:	Director

Officer/Director:	Mr. Charles A. Schrock
Title:	Trustee
Role:	Director

Officer/Director:	Mrs. Carole B Segal

Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Mr. Alejandro Silva
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Mr. Carl W. Stern
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Mr. Charles A. Tribbett III
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Mr. John R. Willis
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Mr. Thomas J. Wilson
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Mr. Robert A. Wislow
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Dr. Barbara Jil Wu
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Mr. Richard W Gochnauer
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Ms. Susan R Lichtenstein
Title:	Trustee
Role:	Director
<hr/>	
Officer/Director:	Mr. Gary E McCullough
Title:	Trustee
Role:	Director
<hr/>	

Officer/Director: Mr. Richard S Price

Title: Trustee

Role: Director

Officer/Director: Mr. Eric A Reeves

Title: Trustee

Role: Director

Officer/Director: Mr. Thomas E Richards

Title: Trustee

Role: Director

Officer/Director: Mr. James A. Bell

Title: Trustee

Role: Director

Officer/Director: Ms. Francesca Maher Edwardson

Title: Trustee

Role: Director

Officer/Director: Mr. Greg Welch

Title: Trustee

Role: Director

Officer/Director: Ms. Karen B Case

Title: Trustee

Role: Director

Officer/Director: Ms. Kelly McNanara Corley

Title: Trustee

Role: Director

Officer/Director: Dr. Charles L Evans

Title: Trustee

Role: Director

Officer/Director: Ms. Pamela Forbes Lieberman

Title: Trustee

Role: Director

Officer/Director: Mr. Robert A. Mariano

Title: Trustee

Role:	Director
Officer/Director:	Mr. James S Metcalf
Title:	Trustee
Role:	Director
Officer/Director:	Mr. William A Mynatt Jr
Title:	Trustee
Role:	Director
Officer/Director:	Mr. Martin H Nesbitt
Title:	Trustee
Role:	Director
Officer/Director:	Mr. John L Howard
Title:	Trustee
Role:	Director
Officer/Director:	P. Kasper Jakobsen
Title:	Trustee
Role:	Director
Officer/Director:	E. Scott Santi
Title:	Trustee
Role:	Director
Officer/Director:	Ms. Jennifer W. Steans
Title:	Trustee
Role:	Director
Officer/Director:	Ms. Joan E Steel
Title:	Trustee
Role:	Director
Officer/Director:	Mr. Jonathan W. Thayer
Title:	Trustee
Role:	Director
Officer/Director:	Mr. Richard M Jaffe
Title:	Trustee
Role:	Director

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?

No

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, 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.

Officers and Board of Trustees attached. Appendix B - Scofflaw/Problem

List of vendor attachments uploaded by City staff

None.

List of attachments uploaded by vendor

Officers of Rush University Medical Center
Appendix B form

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/ 06/27/2015

Joanne Miller

program coordinator

Rush University Medical Center

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.



The mission of Rush University Medical Center in Chicago, Illinois, is to provide the very best care for our patients. Our education and research endeavors, community service programs and relationships with other hospitals are dedicated to enhancing excellence in patient care for the diverse communities of the Chicago area now and in the future.

Our institutional leadership is dedicated to that mission. Leadership at Rush is organized as follows:

- Board of Trustees
- Departmental Leadership
- Management
- Medical Staff and Nursing Staff Leadership

Principal Officers

Richard M. Jaffee, Chairman
Susan Crown, Vice Chair
James W. DeYoung, Vice Chair
William M. Goodyear, Vice Chair
Donald G. Lubin, Esq., Vice Chair
Larry Goodman, MD, Chief Executive Officer

General Trustees

James A. Bell	Kip Kirkpatrick
John M. Boler	Frederick A. Krehbiel
John L. Brennan	Sheldon Lavin
Marca Bristo	Aylwin B. Lewis
Carole L. Brown	Susan R. Lichtenstein
Peter C. B. Bynoe*	Pamela Forbes Lieberman
E. David Coolidge III	Donald G. Lubin, Esq.*
Christopher M. Crane	Gary E. McCullough
Susan Crown*	Andrew McKenna Jr.
Robert M. Davis	James S. Metcalf
James W. DeYoung*	Wayne L. Moore*
William A. Downe	Robert S. Morrison
Bruce W. Duncan	Martin H. Nesbitt
Christine A. Edwards*	Michael J. O'Connor
Francesca Maher Edwardson	Abby McCormick O'Neil
Charles L. Evans, PhD	William H. Osborne
Larry Field	Aurie A. Pennick
Robert F. Finke*	Sheila A. Penrose*
William J. Friend	Perry R. Pero
Jorge O. Galante, MD, DMSc	Stephen N. Potter*
Ronald J. Gidwitz	Richard S. Price
H. John Gilbertson	Eric A. Reeves
Sue Ling Gin	Thomas E. Richards
Richard W. Gochnauer	John W. Rogers Jr.*
Larry Goodman, MD*	Jesse H. Ruiz
William M. Goodyear*	John J. Sabl
Sandra P. Guthman*	John F. Sandner
William J. Hagenah*	Gloria Santona, Esq.
William K. Hall*	Charles A. Schrock
Christie Hefner	Carole Browe Segal*
Marcie B. Hemmelstein	Alejandro Silva
Jay L. Henderson*	Carl W. Stern



Marvin J. Herb
John W. Higgins
Ron Huberman
Richard M. Jaffee*
Peter Kasper Jakobsen
John E. Jones
John P. Keller*

Charles A. Tribbett III
Greg Welch
John R. Willis*
Thomas J. Wilson
Robert A. Wislow
Barbara Jil Wu, PhD

Annual Trustees

Connie Busse Ashline*
Matthew F. Bergmann
Bruce W. Dienst
Catherine Dimou, MD
Margaret Faut-Callahan, PhD
Steven Gitelis, MD*
David W. Hines, MD
Jerald W. Hoekstra
Anthony D. Ivankovich, MD

Catherine J. King*
The Rt. Rev. Jeffrey D. Lee
Mark C. Metzger*
Mimi Mitchell
Michael F. O'Brien
Karen C. Reid
Angelique L. Richard, PhD
Karen B. Weinstein, MD

**Executive Committee member*

Life Trustees

Hall Adams Jr.
Mrs. Bowen Blair
William G. Brown
John H. Bryan
W. H. Clark
Robert J. Darnall
Thomas A. Donahoe
The Rev. David A. Donovan
Bernard J. Echlin
W. James Farrell
Wade Fetzner III
Marshall Field
John P. Frazee Jr.
Cyrus F. Freidheim Jr.
David W. Grainger
Joan M. Hall
Leo M. Henikoff, MD
Mrs. Edward Hines
Thomas R. Hodgson
Edgar D. Jannotta
John E. Jones

Silas Keehn
Herbert B. Knight
Vernon R. Loucks Jr.
John W. Madigan
The Rt. Rev. James W. Montgomery
Maribeth S. Rahe
Sheli Z. Rosenberg
Patrick G. Ryan
John M. Sachs, DDS
The Hon. Anne O. Scott
Michael Simpson
Harold Byron Smith Jr.
Robert A. Southern
S. Jay Stewart
Philip W. K. Sweet Jr.
Frank J. Techar
Bide L. Thomas
Richard L. Thomas
Marilou von Ferstel
H. Blair White

Management

Larry Goodman, MD

Chief Executive Officer

Peter W. Butler

President and Chief Operating Officer

Michael J. Dandorff

Executive Vice President

Executive Director, Rush University Hospitals

Thomas A. Deutsch, MD

Provost, Rush University and Dean, Rush Medical College

David A. Ansell, MD

Senior Vice President, Clinical Affairs and Chief Medical Officer; Associate Dean, Clinical Affairs, Rush Medical College

Brent J. Estes

Senior Vice President, Business and Network Development

Vice President, Rush System for Health

Diane M. McKeever

Senior Vice President, Philanthropy

Chief Development Officer and Secretary, The Trustees

John P. Mordach

Senior Vice President, Finance and Chief Financial Officer

Anne M. Murphy, JD

Senior Vice President, Legal Affairs and General Counsel

Mary Ellen Schopp

Senior Vice President, Human Resources

Lac Van Tran

Senior Vice President, Information Services

Chief Information Officer and Associate Dean, Information Technology, Rush University

Cynthia Barginere, DNP

Vice President, Clinical Nursing and Chief Nursing Officer

Cynthia E. Boyd, MD

Vice President and Chief Compliance Officer; Assistant Dean for Admissions and Recruitment, Rush Medical College

Edward W. Conway

Vice President, Clinical Affairs for Administration and Finance

Melissa Coverdale

Vice President, Finance

Richard K. Davis

Vice President, University Affairs and

Principal Business Officer, Rush University

Melanie C. Dreher, PhD

Dean, College of Nursing

Bruce M. Elegant

Vice President, Hospital Operations

President and Chief Executive Officer, Rush-Oak Park Hospital

Barry C. Finn

President and Chief Executive Officer, Rush-Copley Medical Center

Lois K. Halstead, PhD

Vice Provost, Rush University

Vice President, University Affairs

Phillip M. Kambic

President and Chief Executive Officer, Riverside Medical Center

Joan E. Kurtenbach

Vice President, Strategic Planning, Marketing and Communications

Michael LaMont

Vice President, Facilities Management

John Lowenberg

Vice President, Philanthropy

Sheri L. Marker

Vice President, Human Resources

Mike J. Mulroe

Vice President, Hospital Operations

James L. Mulshine, MD

Vice President, University Affairs and

Associate Provost for Research

Acting Dean, The Graduate College

Denise E. Nedza

Vice President, Financial Planning

Kurt Olson, PhD

Vice President, Talent Management and Leadership Development

Patricia S. O'Neil

Vice President, Treasury; Chief Investment Officer and Treasurer

Jaime B. Parent

Vice President and Associate Chief Information Officer, Information Technology Operations

Terry Peterson

Vice President, Corporate and External Affairs

David C. Shelledy, PhD

Dean, College of Health Sciences

Julio C. Silva, MD



Vice President, Clinical Systems and
Chief Medical Information Officer

Brian T. Smith

Vice President, Clinical Affairs-Clinical Practice and
Executive Director, Rush University Medical Group

Scott E. Sonnenschein

Vice President, Hospital Operations

Medical Staff and Nursing Staff Leadership

Medical Staff Officers

President	Steven Gitelis, MD
Secretary	Leonard Valentino, MD
Treasurer	Claire Smith, MD
Immediate Past President	Catherine Dimou, MD

Professional Nursing Staff Officers

President	Lisa Oslovich, RN
Secretary	Katherine Maschoff, BSN, CCRN
Treasurer	Alison Keck, BSN

**CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT
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 percent (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

1. Pursuant to Municipal Code Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to Section 2-92-416 of the Municipal Code?

☐ Yes

☒ No

2. If the Applicant is a legal entity publicly traded on any exchange, is any officer or director of the Applicant identified as a building code scofflaw or problem landlord pursuant to Section 2-92-416 of the Municipal Code?

☐ Yes

☒ No

☐ Not Applicable

3. If yes to (1) or (2) above, please identify below the name of the person or legal entity identified as a building code scofflaw or problem landlord and the address of the building or buildings to which the pertinent code violations apply.

FILLING OUT THIS APPENDIX B CONSTITUTES ACKNOWLEDGMENT AND AGREEMENT THAT THIS APPENDIX B IS INCORPORATED BY REFERENCE INTO, AND MADE A PART OF, THE ASSOCIATED EDS, AND THAT THE REPRESENTATIONS MADE IN THIS APPENDIX B ARE SUBJECT TO THE CERTIFICATION MADE UNDER PENALTY OF PERJURY ON PAGE 12 OF THE ASSOCIATED EDS.