

Kaiser Foundation Hospitals

(A California Nonprofit Corporation; Tax Exempt Under Internal Revenue Code § 501(c)(3))

DIRECTORS AND OFFICERS March 31, 2019

DIRECTORS AUTHORIZED: (Thirteen to seventeen authorized; beginning in 2018, with the expiration of the term of each class, outside Directors serve a one-year term to expire at the first regular Board meeting in the following year)

DIRECTORS

Bernard J. Tyson	Ex Officio Director, Chairman of the Board
Ramón F. Baez	Director
David J. Barger	Director
Regina M. Benjamin, MD	Director
Jeffrey E. Epstein	Director
Leslie S. Heisz	Director
David F. Hoffmeister	Director (Class of 2020)
Judith A. Johansen, JD	Director (Class of 2020)
Edward Y.W. Pei	Director (Class of 2020, retirement 12/31/19)
Margaret E. Porfido, JD	Director
Richard P. Shannon, MD	Director
Cynthia A. Telles, PhD	Director (Class of 2020)
A. Eugene Washington, MD	Director

NATIONAL OFFICERS

Bernard J. Tyson	Chairman of the Board, Chief Executive Officer and President
Gregory A. Adams	Executive Vice President & Group President
Patrick T. Courneya, MD	Executive Vice President and Chief Medical Officer
Richard D. Daniels	Executive Vice President & Chief Information Officer
Kathryn L. Lancaster	Executive Vice President & Chief Financial Officer
Arthur M. Southam, MD	Executive Vice President - Health Plan Operations
Anthony A. Barrueta	Senior Vice President, Government Relations
Kathryn H. Beiser	Senior Vice President, Chief Communications Officer
Vanessa M. Benavides	Senior Vice President and Chief Compliance and Privacy Officer
Charles Bevilacqua	Senior Vice President - Health Plan Product, Service & Administration
Bechara N. Choucair, MD	Senior Vice President - Community Health & Benefit
Charles E. Columbus	Senior Vice President & Chief Human Resources Officer (through 3/27/19)
Tami D. Lamp	Senior Vice President and Chief Human Resources Officer (effective 3/27/19)
Laurel L. Junk	Senior Vice President - Enterprise Shared Services
Thomas R. Meier	Senior Vice President & Treasurer
Donald H. Orndoff	Senior Vice President, National Facilities Services

Kaiser Foundation Hospitals (continued)

NATIONAL OFFICERS

Wade J. Overgaard	Senior Vice President - Health Plan Operations
Paul M. Swenson	Senior Vice President and Chief Strategy Officer
Alfonse L. Upshaw	Senior Vice President, Corporate Controller & Chief Accounting Officer
Mark S. Zemelman	Senior Vice President, General Counsel and Secretary
Kristin K. Bear	Assistant Secretary
Maryann M. Bodayle	Assistant Secretary
Bernice Gould	Assistant Secretary
Frank Richardson	Assistant Secretary, Hawaii
Matthew G. Weber	Assistant Secretary
Philip B. Young	Assistant Secretary
Hong-Sze A. Yu	Assistant Secretary

REGIONAL PRESIDENTS

Kimberly Horn	Regional President, Mid-Atlantic States
Janet A. Liang	Regional President, Northern California
Julie Miller-Phipps	Regional President, Southern California
Susan E. Mullaney	Regional President, Washington
James H. Simpson	Regional President, Georgia
David T. Underriner	Regional President, Hawaii
Ronald J. Vance	Interim Regional President, Colorado
Ruth Williams-Brinkley	Regional President, Northwest

HOSPITAL ADMINISTRATORS (FOR INFORMATION ONLY)

Christopher Boyd	Hospital Administrator, Santa Clara
Irene Chavez	Hospital Administrator, San Jose
Judy Coffey	Hospital Administrator, San Rafael and Santa Rosa (through 2/11/19)
Jeffrey A. Collins	Hospital Administrator, Oakland/Richmond
Michelle Gaskill-Hames	Hospital Administrator, Fremont and San Leandro
Sheila Gilson	Hospital Administrator, Redwood City
Ron Groepper	Hospital Administrator, San Francisco & South San Francisco
Corwin Harper	Hospital Administrator, Modesto/Manteca
Jordan Herget	Hospital Administrator, Roseville
Norair Jemjemian	Hospital Administrator, Vallejo and Vacaville
Guy Ovistgaard	Interim Hospital Administrator, Walnut Creek and Antioch (effective 1/7/19)
Patricia Rodriguez	Hospital Administrator, South Sacramento
Tarek Salaway	Hospital Administrator, San Rafael and Santa Rosa (effective 2/11/19)
Cassandra Sharon	Hospital Administrator, Sacramento
Karen Strauman	Hospital Administrator, Fresno

Kaiser Foundation Hospitals (continued)

HOSPITAL ADMINISTRATORS (continued) (FOR INFORMATION ONLY)

Murtaza Sanwari	Hospital Administrator, Woodland Hills (effective 2/25/19)
James Branchick	Hospital Administrator, Downey
Gregory K. Christian	Hospital Administrator, Fontana
Mark Costa	Hospital Administrator, Orange County
Jane Finley	Hospital Administrator, San Diego
Georgina Garcia	Hospital Administrator, West Los Angeles
Will Grice	Hospital Administrator, Los Angeles
Maggie Pierce	Hospital Administrator, Baldwin Park
Payman Roshan	Hospital Administrator, Panorama City
Lesley Wille	Hospital Administrator, South Bay
Vita Willet	Hospital Administrator, Riverside & Moreno Valley
James Lee	Hospital Administrator, Moanalua
Justin Evander	Hospital Administrator, Sunnyside
Brantley Dettner	Hospital Administrator, Westside
Johanna Evans	Administrator, Kaiser Permanente Capitol Hill Ambulatory Surgery Center
Johanna Evans	Administrator, Kaiser Permanente Largo Ambulatory Surgery Center
Lewis Lacsamana	Administrator, Kaiser Permanente Gaithersburg Ambulatory Surgery Center
Lewis Lacsamana	Administrator, Kaiser Permanente Kensington Ambulatory Surgery Center

OTHER OFFICIALS (FOR INFORMATION ONLY)

David Johnson, MD, PhD	Chief of Clinical Staff and Clinical Director, Kaiser Permanente Psychiatric Health Facility - Santa Clara (effective 2/7/19)
Christopher Boyd	Administrator, Kaiser Permanente Psychiatric Health Facility - Santa Clara
Mary Durham	Vice President Research & Director, Center for Health Research
Elizabeth Sullivan	Administrator, Interstate, Skyline, and Sunnybrook Ambulatory Surgery Centers (Northwest)