

Kaiser Foundation Health Plan, Inc.

(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
Wade J. Overgaard	Senior Vice President - Health Plan Operations

Kaiser Foundation Health Plan, Inc. (continued)

NATIONAL OFFICERS

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

Janet A. Liang	Regional President, Northern California
Julie K. Miller-Phipps	Regional President, Southern California
David T. Underriner	Regional President, Hawaii

ACTUARIES (FOR INFORMATION ONLY)

Peter Howard, FSA, MAAA	Actuary (Southern California and Northern California)
Robert S. Pickard	Actuary (Hawaii)

OTHER OFFICIALS (FOR INFORMATION ONLY)

Patrick T. Courneya, MD	Medical Director for Medicare Plans
Darren Kasai	Administrator, Kaiser Permanente Wailuku Clinic Ambulatory Surgery Center
Celeste Mausolf	Administrator, Kaiser Honolulu Ambulatory Surgery Center, Honolulu Hawaii
Agnes Strandberg	Chief Executive Officer, Medicare
Susan Gertz	Chief Operating Officer, Medicare
Courtney Shepler	Chief Financial Officer, Medicare