

Kaiser Foundation Health Plan, Inc.

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

DIRECTORS AND OFFICERS September 30, 2024

DIRECTORS AUTHORIZED: (Thirteen to seventeen authorized; Outside Directors serve a one-year term to expire at the first regular Board meeting in the following year)

DIRECTORS

Gregory A. Adams	Ex Officio Director, Chairman of the Board
Ramón F. Baez	Director
David J. Barger	Director
Regina M. Benjamin, MD	Director
Jeff Epstein	Director
Leslie S. Heisz	Director
David F. Hoffmeister	Director
Judith A. Johansen, JD	Director
Jenny J. Ming	Director
Matthew T. Ryan	Director
Richard P. Shannon, MD	Director
Vivek Sharma	Director
A. Eugene Washington, MD	Director

NATIONAL OFFICERS

Gregory A. Adams	Chairman of the Board, Chief Executive Officer and President
Yazdi F. Bagli	Executive Vice President, Enterprise Business Services
Vanessa M. Benavides	Executive Vice President, Chief Legal Officer and Secretary
Andrew B. Bindman, MD	Executive Vice President, Chief Medical Officer
Bechara Choucair, MD	Executive Vice President, Chief Health Officer
Brandon E. Cuevas	Executive Vice President, Health Plan
Samuel D. Glick	Executive Vice President, Enterprise Strategy and Business Development
Gregory B. Holmes	Executive Vice President, Chief Human Resources Officer
Kathryn L. Lancaster	Executive Vice President & Chief Financial Officer
Janet A. Liang	Executive Vice President, Group President and Chief Operating Officer, Care Delivery
Paul Minardi, MD	Executive Vice President and Chief Executive Officer of KP Medical Foundation
Anthony A. Barrueta	Senior Vice President, Government Relations
Charles Bevilacqua	Senior Vice President - Health Plan Product, Service & Administration
Chandrika J. Bhalla	Senior Vice President, Chief Financial Officer – Hospital Markets & Financial Planning
Thomas R. Meier	Senior Vice President & Treasurer
Pamela A. Shipley	Senior Vice President, Health Plan Performance & Services
David S. Thomason	Senior Vice President, Corporate Controller and Chief Accounting Officer
Catherine Hernandez Tirey	Senior Vice President, Chief Communications Officer
Kristin K. Bear	Assistant Secretary

Kaiser Foundation Health Plan, Inc. (continued)

NATIONAL OFFICERS

Jalena C. Bingham	Assistant Secretary
Maryann M. Bodayle	Assistant Secretary
Jennifer L. Goldberg	Assistant Secretary
Christina V. Lockwood	Assistant Secretary
Katherine S. Ritchey	Assistant Secretary
Philip B. Young	Assistant Secretary

REGIONAL PRESIDENTS

Carrie Owen Plietz	Regional President, Northern California
Michelle J. Gaskill-Hames	Regional President, Southern California
Michelle J. Gaskill-Hames	Regional President, Hawaii

ACTUARIES (FOR INFORMATION ONLY)

Peter Howard, FSA, MAAA	Actuary (Southern California and Northern California)
Adam Hudes	Actuary (Hawaii)

OTHER OFFICIALS (FOR INFORMATION ONLY)

Andrew B. Bindman, MD	Medical Director for Medicare Plans
Tina A. Weiss	Chief Executive Officer, Medicare
Paul A. Miller	Chief Operating Officer, Medicare
Robert R. Belch	Chief Financial Officer, Medicare
Jacqueline C. Baratian	Senior Vice President, Chief Compliance and Privacy Officer
Michael P. Walton	Chief Tax Officer