



## Board of Directors

### **Larry C. Glasscock**

Chairman of the Board

### **Angela F. Braly**

President and  
Chief Executive Officer

### **Lenox D. Baker, Jr., M.D.**

President,  
Mid-Atlantic Cardiothoracic  
Surgeons, Ltd.

### **Susan B. Bayh**

Attorney at Law

### **Sheila P. Burke**

Senior Research Faculty,  
John F. Kennedy School  
of Government,  
Harvard University

### **William H.T. Bush**

Chairman,  
Bush O'Donnell & Co., Inc.

### **Julie A. Hill**

Owner of the Hill Company

### **Warren Y. Jobe**

Former Senior Vice President,  
Southern Company

### **Victor S. Liss**

Vice Chairman,  
Trans-Lux Corporation

### **William G. Mays**

President and  
Chief Executive Officer,  
Mays Chemical Company

### **Ramiro G. Peru**

Retired Executive Vice President  
and Chief Financial Officer,  
Phelps Dodge Corporation

### **Jane G. Pisano, Ph.D.**

President and Director,  
The Natural History Museum  
of Los Angeles County

### **Senator Donald W. Riegler, Jr.**

Chairman,  
APCO Government Affairs

### **William J. Ryan**

Chairman,  
TD Banknorth Inc.

### **George A. Schaefer, Jr.**

Chairman,  
Fifth Third Bancorp

### **Jackie M. Ward**

Retired CEO,  
Computer Generation Inc.

### **John E. Zuccotti**

Chairman,  
Brookfield Financial Properties  
and of counsel,  
Weil Gotshal & Manges LLP

**LEFT ::** (From left to right) William G. Mays; Susan B. Bayh; Sheila P. Burke; Lenox D. Baker, Jr., M.D.; John E. Zuccotti; Larry C. Glasscock; Warren Y. Jobe; Angela F. Braly; Senator Donald W. Riegler, Jr.; Victor S. Liss; Julie A. Hill; George A. Schaefer, Jr.; Ramiro G. Peru; William J. Ryan; Jackie M. Ward; William H.T. Bush; and Jane G. Pisano, Ph.D.

**RIGHT ::** (Standing from left to right) John Cannon; Randall J. Lewis; DiJuana K. Lewis; Mark L. Boxer; Brad M. Fluegel; Brian A. Sassi; James T. Parker; and Randy L. Brown. (Sitting from left to right) Cindy S. Miller; Wayne S. DeVeydt; Angela F. Braly; Sam R. Nussbaum, M.D.; and Ken R. Goulet



## Board Committees

### Audit Committee

Warren Y. Jobe, Chairperson  
Victor S. Liss  
William G. Mays  
Ramiro G. Peru  
George A. Schaefer, Jr.

### Compensation Committee

William J. Ryan, Chairperson  
Sheila P. Burke  
Jane G. Pisano, Ph.D.  
Senator Donald W. Riegler, Jr.  
Jackie M. Ward

### Executive Committee

Larry C. Glasscock, Chairperson  
Angela F. Braly  
William H.T. Bush  
Warren Y. Jobe  
William J. Ryan  
Jackie M. Ward

### Governance Committee

Jackie M. Ward, Chairperson  
Susan B. Bayh  
William H.T. Bush  
Julie A. Hill  
Senator Donald W. Riegler, Jr.  
John E. Zuccotti

### Planning Committee

William H.T. Bush, Chairperson  
Lenox D. Baker, Jr., M.D.  
Larry C. Glasscock  
Julie A. Hill  
Jane G. Pisano, Ph.D.

## Executive Leadership Team

### Angela F. Braly

President and  
Chief Executive Officer

### Mark L. Boxer

President and CEO, Operations,  
Technology and Government  
Services Business Unit and  
Executive Vice President

### Randy L. Brown

Executive Vice President and  
Chief Human Resources Officer

### John Cannon

Executive Vice President and  
General Counsel

### Wayne S. DeVeydt

Executive Vice President and  
Chief Financial Officer

### Brad M. Fluegel

Executive Vice President and  
Chief Strategy and  
External Affairs Officer

### Ken R. Goulet

President and CEO,  
Commercial Business Unit and  
Executive Vice President

### DiJuana K. Lewis

President and CEO, Comprehensive  
Health Solutions Business Unit and  
Executive Vice President

### Randall J. Lewis

Executive Vice President,  
Internal Audit and  
Chief Compliance Officer

### Cindy S. Miller

Executive Vice President,  
Chief Actuary and Integration  
Management Officer

### Sam R. Nussbaum, M.D.

Executive Vice President,  
Clinical Health Policy and  
Chief Medical Officer

### Brian A. Sassi

President and CEO,  
Consumer Business Unit and  
Executive Vice President

### James T. Parker

Senior Vice President and  
Chief of Staff