

BOARD OF DIRECTORS

Angela F. Braly ●

Chair of the Board,
President and
Chief Executive Officer

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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 ▲

Former Executive
Vice President,
Chief Financial Officer,
Phelps Dodge Corporation

Jane G. Pisano, Ph.D. ◆ ❖

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

Sen. Donald W. Riegle, Jr. ◆ ■

Chairman,
APCO Worldwide –
Government Affairs

William J. Ryan ◆ ●

Chairman,
TD Banknorth Inc.

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Former Chairman, CEO,
Fifth Third Bancorp

Jackie M. Ward ◆ ● ■

Retired CEO,
Computer Generation
Incorporated

John E. Zuccotti ■

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

EXECUTIVE LEADERSHIP TEAM

Angela F. Braly

Chair of the Board,
President and
Chief Executive Officer

Lori Beer

Executive Vice President,
Chief Information Officer

Randy L. Brown

Executive Vice President,
Chief Human
Resources Officer

John Cannon

Executive Vice President,
General Counsel and
Corporate Secretary

Wayne S. DeVeydt

Executive Vice President,
Chief Financial Officer

Bradley M. Fluegel

Executive Vice President,
Chief Strategy and
External Affairs Officer

Ken Goulet

Executive Vice President
President and CEO,
Commercial Business

Dijuana K. Lewis

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

Cynthia S. Miller

Executive Vice President,
Chief Actuary

Samuel R. Nussbaum, M.D.

Executive Vice President,
Clinical Health Policy and
Chief Medical Officer

Brian A. Sassi

Executive Vice President,
President and CEO,
Consumer Business

- ▲ Audit Committee
- ◆ Compensation Committee
- Executive Committee
- Governance Committee
- ❖ Planning Committee

Blue symbol indicates committee chair