

Board of Directors

Angela F. Braly³

Chair of the Board, President and Chief Executive Officer

Lenox D. Baker, Jr., M.D.⁵

Former President, Mid-Atlantic Cardiothoracic Surgeons, Ltd.

Susan B. Bayh⁵

Attorney at Law

Sheila P. Burke^{4,5}

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

William H.T. Bush^{2,3,5}

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

Julie A. Hill^{1,4,5}

Owner of The Hill Company

Warren Y. Jobe^{1,5}

Former Senior Vice President, Southern Company

William G. Mays^{1,4}

President & Chief Executive Officer, Mays Chemical Company Inc.

Ramiro G. Peru^{1,2}

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

Senator Donald W. Riegle, Jr.^{2,4}

Government Affairs Unit of APCO Worldwide, Chairman

William J. Ryan^{2,3}

Former Chairman and President, TD Banknorth Inc

George A. Schaefer, Jr.^{1,3}

Former Chairman and CEO, Fifth Third Bancorp

Jackie M. Ward^{2,3,4}

Retired CEO, Intec Telecom Systems PLC

1 Audit Committee

2 Compensation Committee

3 Executive Committee

4 Governance Committee

5 Planning Committee

Executive Leadership Team

Angela F. Braly

Chair, President and CEO

Lori Beer

Executive Vice President, Enterprise Business Services

Randy L. Brown

Executive Vice President and Chief Human Resources Officer

John Cannon

Executive Vice President, General Counsel, Corporate Secretary, and Chief Public Affairs Officer

Wayne S. DeVeydt

Executive Vice President and Chief Financial Officer

Ken Goulet

Executive Vice President, President and CEO, Commercial Business

Samuel R. Nussbaum, M.D.

Executive Vice President, Clinical Health Policy; Chief Medical Officer and Interim President, Comprehensive Health Solutions

Brian A. Sassi

Executive Vice President, Strategy and Marketing, and President and CEO, Consumer Business