

BOARD OF DIRECTORS

Alan B. Miller^{3,4}

Chairman of the Board
Chief Executive Officer

Marc D. Miller^{3,4}

President of the Company

Leatrice Ducat^{1,2,5}

Founder, Juvenile Diabetes Foundation,
National and International Organization;
President and Founder, National Disease
Research Interchange since 1980; President
and Founder, Human Biological Data
Interchange since 1988

Lawrence S. Gibbs^{1,2,5}

Macro Portfolio Manager of Ramius LLC.
Prior thereto, Portfolio Manager of
Millennium Partners LLC. Prior thereto,
Portfolio Manager of JP Morgan Chase
Bank N.A. from 2006-2009.

John H. Herrell¹

Former Chief Administrative Officer and
Member, Board of Trustees, Mayo Foundation;
Rochester, MN

Robert H. Hotz^{1,2,3,4,5}

Senior Managing Director, Head of Investment
Banking, Head of the Board of Directors
Advisory Service, Member of the Board of
Directors Houlihan Lokey Howard & Zukin,
New York, NY; Former Senior Vice Chairman,
Investment Banking for the Americas, UBS
Warburg, LLC, New York, NY

Anthony Pantaleoni^{3,4}

Of Counsel, Fulbright & Jaworski, L.L.P.,
New York, NY

Committees of the Board: ¹Audit Committee, ²Compensation Committee, ³Executive Committee, ⁴Finance Committee, ⁵Nominating/Corporate Governance Committee

OFFICERS AND SENIOR MANAGEMENT

CORPORATE OFFICERS

Alan B. Miller
Chief Executive Officer
and Chairman of the Board

Marc D. Miller
President

Steve G. Filton
Senior Vice President and
Chief Financial Officer

Debra K. Osteen
Senior Vice President

Marvin G. Pember
Senior Vice President

Charles F. Boyle
Vice President and Controller

John Paul Christen
Vice President
Acute Finance

Gerry Johnson Geckle
Vice President
Human Resources

Larry Harrod
Vice President
Behavioral Finance

Matthew D. Klein
Vice President and
General Counsel

Michael S. Nelson
Vice President
Information Services

Cheryl K. Ramagano
Vice President and Treasurer

Richard C. Wright
Vice President
Development

STAFF VICE PRESIDENTS

George Brunner
Vice President and
Deputy General Counsel

James Caponi
Vice President
Chief Compliance and
Privacy Officer

Craig Conti
Vice President
Development

Robert Engelhard
Vice President
Insurance

Timothy Fowler
Vice President
UHT Development

Robert Halinski
Vice President
Reimbursement

Nancy Kurtzman
Vice President
Employee Benefits

Donald Pyskacek
Vice President
Building Solutions, Inc.

William Seed
Vice President
Design and Construction

Robert Zurad
Vice President
Tax

ACUTE CARE DIVISION

Frank Lopez
Regional Vice President

Douglas Matney
Regional Vice President

Karla Perez
Regional Vice President

Kevin DiLallo
Group Vice President

Charles DeBusk
Vice President
Process and Performance
Improvement

Jennie Dulac
Vice President
Quality Management

Kenneth Griffin
Vice President
Ambulatory Division and
Physician Practice
Administration

Maribeth Jenquine
Vice President
Patient Financial Services

Andrew Littauer
Vice President
Managed Care

Mary Ann Ninnis
Vice President
Advertising

BEHAVIORAL HEALTH DIVISION

Gary M. Gilberti
Senior Vice President

Martin C. Schappell
Senior Vice President

Karen E. Johnson
Senior Vice President
Clinical Services

Joe C. Crabtree
Divisional Vice
President

Robert A. Deney
Divisional Vice
President

John Hollinsworth
Divisional Vice
President

Roz Hudson
Divisional Vice
President

Scott Kardenetz
Divisional Vice
President

Sharon Worsham
Divisional Vice
President

Steven Airhart
Regional Vice President

Geoff Botak
Regional Vice President

Matthew W. Crouch
Regional Vice President

Shelley Nowak
Regional Vice President

Craig L. Nuckles
Regional Vice President

John Willingham
Regional Vice President