

Health Care Systems 2010 Governing Council/System Biographies

Chair-Officers

Jim Skogsbergh, Governing Council Chairman
President and CEO, Advocate Health Care, Oak Brook, IL

Advocate Health Care, a faith-based health system affiliated with the Evangelical Lutheran Church in America and the United Church of Christ, is the largest integrated health care delivery system in the Midwest. The organization has more than 200 sites of care including 12 hospitals, the region's largest employed medical group and the largest private home care company in the state.

Before joining Advocate in 2001, Jim served as executive vice president of the Iowa Health System in Des Moines, Iowa, as well as the president and chief executive officer of Iowa Methodist, Iowa Lutheran and Blank Children's hospitals. His 25-year health care career was launched in 1982 when he took the role of administrative resident with Memorial Health System in South Bend, Indiana.

David Lincoln, Governing Council Immediate Past Chair
President and CEO, Covenant Health Systems, Inc., Lexington, MA

As president and CEO of Covenant Health Systems, David is responsible for developing and implementing corporate strategies, system integration and operational performance for the system's diverse health and human services, including acute care, assisted living, skilled nursing and elderly housing. Prior to assuming this position in 1989, David was Covenant's chief operating officer and vice president of planning, having first joined the senior management team of Covenant in 1984. He is also a member of the board of directors.

Before joining Covenant, David held several senior administrative positions at Memorial Health System and Memorial Hospital in South Bend, Ind. In those positions, he provided leadership in strategic planning, sales, marketing and new service development. In addition, David has served as adjunct faculty at Notre Dame in South Bend, Ind. and the University of Lowell in Lowell, Mass., teaching graduate-level strategic business planning.

Anthony L. "Tony" Spezia, Governing Council Chair-Elect
President and CEO, Covenant Health, Knoxville, TN

Tony is the president and chief executive officer of Covenant Health, a seven-hospital not-for-profit health system headquartered in Knoxville, Tennessee, that has undergone remarkable growth in recent years. The integrated delivery system has 15 provider organizations and is the largest private employer in the region.

Tony has had a diverse business career with leadership positions in a number of industries. Prior to becoming CEO of Covenant Health in 2000, his positions included president of a large health insurance company, senior operating officer of a major coal company and a consulting practice specializing in business start-ups and turnarounds.

Glenn Steele, M.D., Board Liaison
President and CEO, Geisinger Health System, Danville, PA

Glenn became president and chief executive officer of the Geisinger Health System in 2001, coming from the University of Chicago where he served as a professor in the Department of Surgery, Vice President for Medical Affairs and Dean of the Division of Biological Sciences & the Pritzker School of Medicine. Prior to this, he served as a professor of surgery at Harvard University Medical School, chairman of the Department of Surgery of New England Deaconess Hospital and president/CEO of Deaconess Professional Practice Group.

Geisinger Health System is one of the nation's leading fully-integrated health services organizations. Founded in 1915, Geisinger served 2.6 million residents in 2009 in 42 counties in central and northeastern Pennsylvania, totalled more than 11,600 employees, over 1,100 clinicians, and nearly 230,000 Geisinger Health Plan members.

Council Members

Benjamin Carter

Sr. Vice President and Chief Financial Officer, Trinity Health, Novi, MI

Ben became Trinity Health's sr. vice president and CFO March 1, 2010. Ben had been executive vice president and COO of the Detroit Medical Center since May 2005. Previously, he was executive vice president and CFO of Oakwood Healthcare, Inc., in Dearborn, Michigan. During his tenure at Oakwood, which began in 1988, Ben served in several executive positions at the health care system. Prior to this, Ben worked for 8 years on the audit staff and then as a director of healthcare services for a certified public accounting firm in Southfield, Michigan.

Trinity Health, comprised of 44 hospitals and 30 long-term care facilities, is one of the country's leading health care systems. The Detroit Medical Center is the leading academic-integrated system in metropolitan Detroit and the largest health care provider in southeast Michigan.

Rhonda Forsyth

President and CEO, John C. Lincoln Health Network, Phoenix, AZ

Rhonda is president and chief executive officer of John C. Lincoln Health Network, a not-for-profit health system with two hospitals, physician practices and a human services support system for the most vulnerable in the community in metropolitan Phoenix. The Network has 3,800 employees and 1,200 medical staff members.

Rhonda assumed her current position in April 2009, and has been with the system since 1987 overseeing the operations and strategic development of both hospitals, managing quality and information system initiatives, managed-care contracting, the revenue cycle and Physician Hospital Organizations. Under her leadership, the Network has achieved a number of awards for excellence, including one of the best places to work by independent state and national organizations.

John Fox

President and CEO, Emory Healthcare, Atlanta, GA

John originally joined Emory Healthcare in 1999 as president and chief operating officer, and was named president and chief executive officer in 2002. As the largest, most comprehensive health care system in Georgia, Emory Healthcare has 1,310 hospital beds, 11,000 employees and more than 24 health centers located throughout Metro Atlanta.

Previously, John spent 10 years at Clarian Health in Indianapolis, most recently as the system's executive vice president. Before Clarian Health, John was the chief financial officer at The Johns Hopkins Hospital in Baltimore. A certified public accountant with a background in finance, John began his health care career at Coopers and Lybrand, where he directed health care mergers and acquisitions, and provided general health care consulting.

Stephen Hanson

Senior Executive Vice President, Texas Health Resources, Arlington, TX

Steve has been senior executive vice president at Texas Health Resources since 2007; he originally joined the organization in 2005 as its executive vice president of operations. Texas Health Resources is one of the largest faith-based, nonprofit health care delivery systems in the United States and the largest in North Texas in terms of patients served. Texas Health has 12 acute-care hospitals and one long-term care hospital that total 3,355 licensed hospital beds, employs more than 18,000 people, and totals more than 3,600 physicians with active staff privileges at its hospitals. Texas Health is also a corporate member or partner in six additional hospitals and surgery centers.

Previously, Steve served for six years as president and chief executive officer of ARH Health System in Lexington, Kentucky, and two years as executive vice president/COO of Catholic Health Partners, responsible for three Chicago hospitals. He has also held executive positions in Buffalo, Iowa, and Indianapolis.

Brian E. Keeley

President and CEO, Baptist Health South Florida, Coral Gables, FL

Brian E. Keeley is the president and chief executive officer of Baptist Health South Florida, the largest not-for-profit health care organization in the region. Under his leadership, Baptist Health has received national recognition, including being named as one of the "100 Best Companies to Work for in America" by *Fortune* magazine, one of the "100 Best Companies for Working Mothers" by *Working Mother* magazine, and "Best Companies for Workers Over 50" by AARP. Baptist Health was also named "100 Most Wired Hospitals and Health Systems" by *Hospitals & Health Networks*.

Mr. Keeley is a member of the Governing Board of the Greater Miami Chamber of Commerce, Orange Bowl Committee, and Miami Business Forum. He is also Honorary Consul General for St. Kitts and Nevis and is the Past Chairman of the Board of the Miami Branch of the Federal Reserve Bank of Atlanta.

John K. Lloyd

President and CEO, Meridian Health, Neptune, NJ

John has been president and chief executive officer of Meridian Health since 1997. Previously, he was president and chief executive officer of Jersey Shore Medical Center in Neptune, New Jersey, for more than 14 years. Before that, he spent 10 years in administrative positions at Episcopal Hospital in Philadelphia, culminating in two years as the hospital's executive vice president.

As the shore area's premier health system, Meridian Health includes five hospitals and numerous health partners, 9,700 team members, 1,475 acute care beds and 500 skilled nursing and rehabilitation beds.

Chip Marshall

Trustee, Temple University, Philadelphia, PA

Joseph "Chip" was a founding member of the Temple University Health System Board of Directors in 1995, and served as its chairman from 2000-08 and also as chairman and CEO of the Temple University Health System from 2001-08. Chip served for two years prior as counselor to the President of Temple University, and has the distinction of being the only CEO of a leading academic health system to be a member of the U.S. Department of Health and Human Services Medicaid Advisory Commission. Chip currently serves as vice chairman of both Stevens & Lee law firm and of Griffin Holdings Group, LLC.

Temple University Health System is a major academic healthcare delivery system in Philadelphia with five hospitals, 8,000 employees and approximately \$1 billion in annual revenues.

Stephanie S. McCutcheon

President and CEO, Hospital Sisters Health System, Springfield, IL

Stephanie is president and CEO of the Hospital Sisters Health System (HSHS), a thirteen hospital system spreading across 12 Illinois and Wisconsin communities. Prior to her appointment with HSHS in 2006, Stephanie served as a senior advisor for Health Technology Center of California; as chief operating officer of Maryland-based Bon Secours Health System, Inc., which sponsors 24 hospitals in nine states; and as president and chief executive officer of the Missouri-based SSM Health Care Saint Louis.

HSHS serves approximately 2.5 million people and, in 2008, had over 140,000 employees and 4,500 volunteers, and includes an integrated physician network.

William Murray

President, Sisters of Charity of Leavenworth Health System, Lenexa, KS

Bill is president and chief executive officer of the Sisters of Charity of Leavenworth (SCL) Health System, a nine hospital multi-state system. Bill brings over 30 years of healthcare experience in public, not-for-profit, and for-profit hospitals, having held senior executive management positions with Tenet Healthcare Corporation, OrNda Health Corporation, and Saint Luke's Health System in Phoenix. He served as a member of the board of directors of the SCL Health System from 1994-98, when he assumed the position of chief executive officer of the system.

The SCLHS's nine hospitals and four stand-alone clinics provide health services that touch cities large and small in California, Colorado, Kansas and Montana. The system has over 2,000 staffed beds and nearly 11,500 employees.

John W. O'Connell

President, Franciscan Services Corporation, Sylvania, OH

John has been president of Franciscan Services Corporation since its founding in 1984. The Sisters of St. Francis of Sylvania sponsor their health and human services ministry through Franciscan Services Corporation. The organizations, located in Ohio, Texas and Kentucky, include five hospitals, seven long-term care facilities, four assisted living facilities, independent senior housing, a counseling center, and a long-term domestic violence shelter. Prior to this, John worked for fifteen years in health care in Michigan and two years at Walter Reed Army Hospital in Washington, D.C.

Franciscan Services Corporation was comprised in 2008 of 924 total beds, with nearly 800 acute beds, 80 skilled nursing, and 51 rehabilitation beds. In addition, they operate over 650 senior independent living units, nearly 200 assisted living apartments, and 750 extended care beds.

John Porter

President and CEO, Avera Health, Sioux Falls, SD

John is president and chief executive officer of Avera Health sponsored by the Benedictine Sisters and Presentation Sisters, a position he has held since 1989. Prior to this, John served as executive vice president for five years and associate general counsel for 11 years.

Avera Health provides health care services to eastern South Dakota, as well as parts of Iowa, Minnesota, Nebraska, and North Dakota, operating an extensive network of facilities, including some forty hospitals and 120 primary care community clinics in more than 231 locations. The company also operates a health care plan and Avera PACE, a hospital purchasing organization.

Joan K. Richards

President and CEO, Crozer-Keystone Health System, Springfield, PA

Joan has been president and chief executive officer of Crozer-Keystone Health System since January 2007. Prior to this, Joan was executive vice president/COO of the integrated system with revenues of \$910 million, and president/CEO of Crozer-Keystone Hospitals, where she provided strategic direction and management to the system's five hospitals. Before that, Joan held various positions for eight years within the health system and its affiliates, and for the previous 10 years in nursing and nurse leadership capacities.

Crozer-Keystone Health System comprises five hospitals, a comprehensive physician network, and a U.S. Olympic Committee designated sports science and technology center. With more than 1,100 physicians and 7,100 total employees, Crozer-Keystone is the largest employer in Delaware County.

John Stobo, M.D.

Sr. Vice President, Health Sciences & Services, University of California Systemwide Administration, Oakland, CA

John has served as senior vice president for health sciences and services for University of California since October 2008, and has more than forty years of leadership experience in the clinical and academic health science fields. Prior to his current position, John served as president at the University of Texas Medical Branch (UTMB) from 1997 to 2007; was the William Osler Professor of Medicine and Physician-in-Chief of the Johns Hopkins Hospital; and, from 1976 to 1985, served as head of the Section of Rheumatology and Clinical Immunology at the University of California, San Francisco where he was also an investigator with the Howard Hughes Medical Institute.

The University of California's five medical centers (Davis, Irvine, Los Angeles, San Diego, San Francisco) support the clinical teaching programs of UC's medical and health sciences schools and, collectively, comprise one of the largest health care systems in California and one of the two largest Medi-Cal providers in the state, having relationships with more than 100 affiliated Veterans Affairs, county and community-based health facilities.

Michael C. Tarwater

President and CEO, Carolinas HealthCare System, Charlotte, NC

Michael has served, since 2002, as chief executive officer of Carolinas HealthCare System, the largest healthcare system in the Carolinas and the third largest publicly-owned system in the nation. Previously, he spent 14 years as executive vice president and COO of the System; five years as President of Carolinas Medical Center; and two years as vice president of diagnostic/therapeutic services for Carolinas Medical Center. Before coming to the System, he served as assistant administrator of the University of Alabama Hospitals.

Carolinas HealthCare System owns, leases or manages 32 hospitals in North and South Carolina, and employs over 1,400 physicians who practice in more than 500 care locations. CHS also operates rehabilitation hospitals, nursing homes, ambulatory surgery centers, home health agencies, radiation therapy centers and physical therapy facilities, together comprising over 6,000 licensed beds and employing more than 44,000 full-time or part-time employees.

Warner Thomas

President and COO, Ochsner Health System, New Orleans, LA

Warner has been president and chief operating officer of Ochsner Health System, a seven-hospital system in Louisiana, since 2005. He first joined the organization in 1998 as COO of Ochsner Clinic and became COO of Ochsner Clinic Foundation in 2001. Previously, Warner served for six years as both president of Foundation Medical Partners, Inc., a multi-specialty physician group affiliated with Southern New Hampshire Health System in NH, and vice president of managed care and network development for Southern New Hampshire Medical Center. He is a certified public accountant and worked early in his career as a senior auditor and consultant for Ernst & Young.

Ochsner Health System includes seven hospitals and over 35 health centers in southeast Louisiana, employs 800 physicians and 11,000 employees system-wide, and conducts 300+ clinical research trials annually.

David T. Vandewater

President and CEO, Ardent Health Services, Nashville, TN

David has been president and chief executive officer of Ardent Health Services since late 2001. He first joined the organization – then called Behavioral Healthcare Corporation – as its chairman in February of that year, expanding the company to include acute care and health systems. With 30+ years in health care management, David has served in executive positions ranging from CEO of Vista Hills Medical Center in El Paso to EVP/COO at Republic Health Corporation; principal of America's Health Network; work with USP International, assisting the company in acquiring hospitals in Europe; and president/COO of Columbia/HCA Healthcare Corporation, which grew under his leadership to become the world's largest health care organization.

Ardent Health Services includes seven acute care hospitals, a multi-specialty physician group, a 220,000-member health plan, a national medical laboratory, and 7,745 employees.

Roy Vinyard

President and CEO, Asante Health System, Medford, OR

Roy has been president and chief executive officer of Asante Health System since June 1999. Prior to coming to Asante, Roy served as chief administrative officer for both Oregon Health Sciences University (OHSU) Hospital and Doernbecher Children's Hospital, including outpatient clinics and the Casey Eye Institute. Before that, he was associate administrator of the University of Kansas Hospital in Kansas City, Kansas, and assistant administrator of Cox Health Systems in Springfield, Missouri.

Asante Health System was founded in 1995, employs 4,000 people and includes over 500 beds in two hospitals.

Maura Walsh

President, HCA Gulf Coast Division, Houston, TX

Maura began her healthcare career in 1980, holding executive leadership roles at hospitals in Vermont, Arkansas and Texas. She joined HCA in 1987 as the assistant administrator at West Houston Medical Center and went on to

become the chief executive officer of HCA's Bayshore Medical Center, a 366-bed acute care, tertiary facility in Pasadena, TX, and then CEO at seven other hospitals, three of which were in the Gulf Coast Division of HCA that she oversaw when she became President of the HCA Gulf Coast Division in July 2004. Maura currently has operational responsibility for seventeen hospitals and seven outpatient surgery centers in the Houston, Corpus Christi and South Texas markets extending south to the Rio Grande Valley.

As Harris County's 11th largest employer, HCA Gulf Coast includes twelve hospitals, seven ambulatory surgery centers, a comprehensive network of other centers, more than 3,000 affiliated physicians and 12,000 employees.

Revised 04.01.10