

BOARD OF DIRECTORS

Philip Briggs

Chairman of the Board

Hermes L. Ames, III

*President, Upstate Region
Fleet National Bank*

John R. Gunn

*Executive Vice President and Chief Operating Officer
Memorial Sloan-Kettering Cancer Center*

William T. Lee

*Executive Vice President
Union of Needletrades,
Industrial and Textile Employees,
AFL-CIO, CLC (UNITE)*

Edward J. Malloy

*President
Building and Construction Trades Council*

John F. McGillicuddy

*Retired Chairman of the Board and
Chief Executive Officer
Chemical Bank Corp.*

Robert R. McMillan

*Partner
Fischbein Badillo Wagner Harding*

Robert D. Paul

*Retired Chairman of the Board
The Segal Company*

Veronica C. Santilli, M.D.

*Practicing Physician
Brook-Island Pediatrics Group, P.C.*

Stephen S. Scheidt, M.D.

*Director, Cardiology Training Program
Professor of Clinical Medicine
New York Weill-Cornell Medical Center*

Michael A. Stocker, M.D.

*President and Chief Executive Officer
WellChoice, Inc.*

Frederick O. Terrell

*Managing Partner and Chief Executive Officer
Provender Capital Group, LLC*

Louis R. Tomson

*Principal
Tomson Consulting*

Faye Wattleton

*President
Center for Gender Equality*

John E. Zuccotti

*Chairman
Brookfield Financial Properties*

EXECUTIVE MANAGEMENT TEAM

Michael A. Stocker, M.D.

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Bryan D. Birch

*Senior Vice President
Chief Sales Officer*

Deborah Loeb Bohren

*Senior Vice President
Communications*

David A. Florman

*Senior Vice President
Medical Delivery & Medical Risk*

Jason Gorevic

*Senior Vice President
Chief Marketing Officer*

Kenneth O. Klepper

*Senior Vice President
Systems, Technology & Infrastructure*

Robert W. Lawrence

*Senior Vice President
Human Resources & Services*

Gloria M. McCarthy

*Senior Vice President, Operations
Managed Care & Empire Medicare Services*

John W. Remshard

*Senior Vice President
Chief Financial Officer*

Linda V. Tiano

*Senior Vice President
General Counsel*