

## DIRECTORS AND OFFICERS

### BOARD OF DIRECTORS

William J. Schoen,  
Chairman  
Health Management Associates, Inc.

Joseph V. Vumbacco,  
President and Chief Executive Officer  
Health Management Associates, Inc.

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President, Keystone Capital, Inc.

Donald E. Kiernan,  
Senior Executive Vice President and CFO  
SBC Communications, Inc., (retired)

Robert A. Knox,  
Senior Managing Director  
Cornerstone Equity Investors, L.L.C.

Kenneth D. Lewis,  
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and President  
Bank of America Corporation

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President and Chairman of the  
Board of Governors, Mayo Clinic,  
(retired)

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Dean of the Marshall School of Business,  
University of Southern California

### CORPORATE OFFICERS

William J. Schoen, Chairman

Joseph V. Vumbacco, President and  
Chief Executive Officer

Robert E. Farnham,  
Senior Vice President—Finance and  
Chief Financial Officer

Timothy R. Parry,  
Senior Vice President, General Counsel  
and Corporate Secretary

Peter M. Lawson,\*  
Executive Vice President

Jon P. Vollmer,\*  
Executive Vice President

\* Effective January 1, 2003



▲ **Board of Directors** (left to right): Kenneth D. Lewis, Robert A. Knox, William J. Schoen, William E. Mayberry, Donald E. Kiernan, Randolph W. Westerfield, Joseph V. Vumbacco and Kent P. Dauten



▲ **Corporate Officers** (left to right): Robert E. Farnham, Jon P. Vollmer, Joseph V. Vumbacco, Peter M. Lawson, William J. Schoen and Timothy R. Parry

*Photographed at the Philharmonic Center for the Arts, Naples, Florida*

### SENIOR VICE PRESIDENTS

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Stephen L. Midkiff\*

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David L. Beardsley  
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