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**Attachment 6:**

**Affiliated Parties Form**

 draft version 3-15-2017

**Massachusetts Department of Public Health**

**Determination of Need**

**Affiliated Parties**

Application Date: 10/01/2024

Application Number: BILH-24080714-HE

**Applicant Information**

Applicant Name: Beth Israel Lahey Health, Inc

Contact Person: Stephen Boyd

Title: Divisional Vice President, Deputy General Counsel for Community Division

Phone: 6172788251

E-mail: Stephen.Boyd@bilh.org

**Affiliated Parties**

1.9 Affiliated Parties: List all officers, members of the board of directors, trustees, stockholders, partners, and other Persons who have an equity or otherwise controlling interest in the application.

| **Add/ Del Rows** | **Name (Last)** | **Name (First)** | **Mailing Address** | **City** | **State** | **Affiliation** | **Position with affiliated entity (or with Applicant)** | **Stock, shares, or partnership** | **Percent Equity (numbers only)** | **Convictions or violations** | **List other health care facilities affiliated with** | **Business relationship with Applicant** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| +/- | Hornidge | Ann-Ellen | 79 Wilsondale Street | Dover | MA | Beth Israel Lahey Health, Inc. | Trustee/Officer |  |  | No |  | No |
| +/- | Kimball, M.D. | Alexa | 4 Monmouth Street | Brookline | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Canepa | John | 83 Church Street | Watertown | MA | Beth Israel Lahey Health, Inc. | Trustee/Officer |  |  | No |  | No |
| +/- | Jick | Daniel J. | 15 Lawrence Road | Chestnut Hill | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Walsh | Jane | 47 Mystic Valley Parkway | Winchester | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Sullivan, M.D. | Mary Anna | 528 Mystic Valley Parkway | Somerville | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Valetta | Robert | 112 Captains Road | Mashpee | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Tabb, M.D. | Kevin | 64 Beethoven Road | Waban | MA | Beth Israel Lahey Health, Inc. | Trustee/Officer |  |  | No |  | Yes |
| +/- | Norman, M.D. | Nancy | 71 Alban Street | Dorchester | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Linde | Doug | One Baldwin Circle | Weston | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Gupta | Yogesh | 451 Malborough St., Unit 3E | Boston | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Grant | Tom H. | One Beach Street, #5 | Beverly | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Francisco | Betty | 13 Park Street, #7, Dorchester | Dorchester | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | O'Hanley | Ronald | 500 Commercial Street, Unit 4F | Boston | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | McCullough, M.D. | Daniel | 47 Gingerbread Hill | Marblehead | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Hannon | Trish | 15288 Devon Green Lane | Naples | FL | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Mandell, MD | James | 47 Chatham Street | Brookline | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | McKenna | Margaret | 100 Belvidere Street | Boston | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Kington, MD, PhD | Raynard S. | 189 Main Street | Andover | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Rios  | Cindy | 20 University Road Suite 700 | Cambridge | MA | Beth Israel Lahey Health, Inc. | Officer |  |  | No |  | No |
| +/- | Eberle | Rob | 1064 Ocean Blvd | Hampton | NH | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Katz | Jamie | 18 Barberry Road | Lexington | MA | Beth Israel Lahey Health, Inc. | Officer |  |  | No |  | No |
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Date/time Stamp: 09/27/2024 5:52 pm

E-mail submission to Determination of Need