**APPENDIX 5 AFFILIATED PARTIES FORM**

 draft version 3-15-2017

**Massachusetts Department of Public Health Determination of Need**

**Affiliated Parties**

Application Date: 01/28/2022

Application Number: BILH-21120709-RE

**Applicant Information**

Applicant Name: Beth Israel Lahey Health, Inc.

Contact Person: Angela Fenton

Title: Vice President Ambulatory and Clinical Services

Phone: 6173131322

E-mail: Angela\_Fenton@bidmilton.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 | 9 Wilsondale Street | Dover | MA | Beth Israel Lahey Health, Inc. | Trustee/Officer |  |  | No |  | No |
| +/- | Hao | Yvonnne | 3520 35th Street NW | Washington | DC | 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 | 89 Turnpike Street | North Andover | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Sullivan, M.D. | Mary Anna | 2529 Mystic Valley Parkway | Somerville | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Liesching, M.D. | Timothy | 21 Fernway | Winchester | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No | Care Dimensions | No |
| +/- | Valetta | Robert | 112 Captains Road | Mashpee | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Tabb, M.D. | Kevin | 64 Beethoven Ave. | 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 Reach Street, #5 | Beverly | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | Francisco | Betty | 137 Park Street, 37 | Dorchester | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | O'Hanley | Ronald | 27 Jackson Street, Apt. 240 | Lowell | MA | Beth Israel Lahey Health, Inc. | Trustee |  |  | No |  | No |
| +/- | McCullough, M.D. | Daniel | 900 Cummings Center | Beverly | 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 |
| +/- | Kerndl | John | 30 Dalton Street, Apt. 1409 | Boston | MA | Beth Israel Lahey Health, Inc. | Officer |  |  | No |  | Yes |
| +/- | Katz | Jamie | 18 Barberry Road | Lexington | MA | Beth Israel Lahey Health, Inc. | Officer |  |  | No |  | Yes |

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