**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](mailto: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 |

**Document Ready for Filing**

When document is complete click on "document is ready to file". This will lock in the responses and date and time stamp the form. To make changes to the document un-check the "document is ready to file" box.

Edit document then lock file and submit Keep a copy for your records. Click on the "Save" button at the bottom of the page. To submit the application electronically, click on the "E-mail submission to Determination of Need" button.

This document is ready to file? unchecked

Date/time Stamp: [blank]

E-mail submission to Determination of Need