**APPENDIX 6**

**AFFILIATED PARTIES FORM**

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 draft version 3-15-2017

**Massachusetts Department of Public Health**

**Determination of Need**

**Affiliated Parties**

Application Date: 08/09/2022

Application Number: BMCHS-22080908-HE

**Applicant Information**

Applicant Name: BMC Health System, Inc.

Contact Person: Kathleen Harrell, Esq.

Title: Attorney

Phone: 8574132700

E-mail: kharrell@barrettharrell.com

**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** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| +/- | Ament | David | 1 Federal Street | Boston | MA | BMC Health System, Inc. | Board Director |  | 0% | No |  | No |
| +/- | Beck | David | One Boston Medical Center Place | Boston | MA | BMC Health System, Inc. | Officer (Clerk) |  | 0% | No | Boston Medical Center (Clerk, Senior VP & Chief Legal Counsel) | Yes |
| +/- | Botein | Matthew | 660 Steamboat Road | Greenwich | CT | BMC Health System, Inc. | Board Director |  | 0% | No |  | No |
| +/- | Cotterell | Sandra | 637 Washington Street | Dorchester | MA | BMC Health System, Inc. | Board Director |  | 0% | No | Boston Medical Center (Board Director); Codman Square Health Center (CEO) | No |
| +/- | Cowan | Stacy | 170 Connie Lane | Stoughton | MA | BMC Health System, Inc. | Board Director |  | 0% | No | Boston Medical Center (Philanthropic Trust) | No |
| +/- | Creevy, M.D. | William | One Boston Medical Center Place | Boston | MA | BMC Health System, Inc. | Board Director |  | 0% | No | Boston Medical Center; Boston University Medical Group (Board Director, President & CEO) | Yes |
| +/- | Cutler | Randi | 220 Boylston Street, #1418 | Boston | MA | BMC Health System, Inc. | Board Director |  | 0% | No | Boston Medical Center (Board Director & Philanthropic Trust) | No |
| +/- | Glynn | Tricia | 800 Boylston Street | Boston | MA | BMC Health System, Inc. | Board Director |  | 0% | No | Boston Medical Center (Philanthropic Trust) | No |
| +/- | Harison | Marianne | 200 Boylston Street | Boston | MA | BMC Health System, Inc. | Board Director |  | 0% | No |  | No |
| +/- | Marks | Richard | 33 Boylston Street, Suite 300 | Chestnut Hill | MA | BMC Health System, Inc. | Board Director |  | 0% | No | Boston Medical Center (Board Director) | No |
| +/- | Mosley | Valerie | 170 Worcester Street | Wellesley | MA | BMC Health System, Inc. | Board Director |  | 0% | No |  | No |
| +/- | Newsom | Terri | One Boston Medical Center Place | Boston | MA | BMC Health System, Inc. | Officer (Treasurer) |  | 0% | No | Boston Medical Center (Treasurer, Senior VP & CFO) | Yes |
| +/- | Noether | Monica | 200 Clarendon Street | Boston | MA | BMC Health System, Inc. | Board Director |  | 0% | No | Boston Medical Center (Philanthropic Trust); Boston University Medical Group (Board Director & Chair) | No |
| +/- | Nunnelly | Mark | 111 Huntington Avenue | Boston | MA | BMC Health System, Inc. | Board Director & Chair |  | 0% | No | Brigham & Women’s Hospital (Board Director) | No |
| +/- | Samuelson | Martha | 111 Huntington Avenue, 10th Floor | Boston | MA | BMC Health System, Inc. | Board Director |  | 0% | No | Brigham & Women’s Hospital (Board Director & Chair) | No |
| +/- | Sweet | Robert | 25 Kenmore Street | Newton |  | BMC Health System, Inc. | Board Director |  | 0% | No |  | No |
| +/- | Walsh | Kate | 715 Albany Street, Talbot 1 | Boston | MA | BMC Health System, Inc. | Board Director & Officer (President & CEO) |  | 0% | No | Boston Medical Center (Board Director, President, CEO & Philanthropic Trust); Boston University Medical Group (Board Director) | Yes |
| +/- | Youniss | Andy | 77 4th Avenue, Suite 100 | Waltham | MA | BMC Health System, Inc. | Board Director |  | 0% | No | Boston Medical Center (Board Director) | No |

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