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**APPENDIX 5**

**AFFILIATED PARTIES**

 draft version 3-15-2017

**Massachusetts Department of Public Health**

**Determination of Need**

**Affiliated Parties**

Application Date: 12/26/2024

Application Number: MGB-24120209-RE

**Applicant Information**

Applicant Name: Mass General Brigham Incorporated

Contact Person: Crystal Bloom

Title: Attorney

Phone: 6175986783

E-mail: crystal.bloom@huschblackwell.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** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| +/- | Hockfield  | Susan | 4 Berkeley Place | Cambridge | MA | Mass General Brigham Incorporated | Director |  | 0% | No |  | No |
| +/- | Holman, III  | Albert | 29A Chestnut Street | Boston | MA | Mass General Brigham Incorporated | Director |  | 0% | No | Brigham and Women's Hospital; Brigham and Women's Faulkner Hospital | No |
| +/- | Ives  | David | 5 Cherry Hill Street | West Newbury | MA | Mass General Brigham Incorporated | Director |  | 0% | No | North Shore Medical Center | No |
| +/- | Kilbanski, MD  | Anne | 800 Boylston St., Suite 1150 | Boston | MA | Mass General Brigham Incorporated | Director/Officer |  | 0% | No |  | No |
| +/- | Kraft  | Jonathan | One Patriot Place | Foxborough | MA | Mass General Brigham Incorporated | Director |  | 0% | No | The General Hospital Corporation (Trustee) | No |
| +/- | Martignetti  | Carl | 164 Chestnut Hill Road | Chestnut Hill | MA | Mass General Brigham Incorporated | Director |  | 0% | No | The General Hospital Corporation (Trustee) | Yes |
| +/- | Nohria  | Nitin | Harvard Business School | Boston | MA | Mass General Brigham Incorporated | Director |  | 0% | No | The General Hospital Corporation (Trustee) | No |
| +/- | Patrick  | Diane | 472 Beacon St., Apt. 2 | Boston | MA | Mass General Brigham Incorporated | Director |  | 0% | No | The General Hospital Corporation (Trustee) | Yes |
| +/- | Ragon  | Phillip | 8 Follen Street | Cambridge | MA | Mass General Brigham Incorporated | Director |  | 0% | No | The General Hospital Corporation (Trustee) | Yes |
| +/- | Speers  | Paula | 187 Grove Street | Wellesley | MA | Mass General Brigham Incorporated | Director |  | 0% | No | The Spaulding Rehabilitation Hospital Corporation (Chair and Trustee); Spaulding Hospital-Cambridge, Inc. (Chair and Trustee);Rehabilitation Hospital of the Cape and Islands Corporation (Chair and Trustee); Spaulding Nursing and Therapy Center Brighton, Inc. (Chair and Trustee) | Yes |
| +/- | Sperling  | Scott | 4 Moore Road | Wayland | MA | Mass General Brigham Incorporated | Director/Officer |  | 0% | No |  | Yes |
| +/- | Taiclet  | James | 6801 Rockledge Drive, Mail Point 200-5 | Bethesda | MD | Mass General Brigham Incorporated | Director |  | 0% | No | Brigham and Women's Hospital; Brigham and Women's Faulkner Hospital | No |
| +/- | Thorndike  | Alexander | 215 Warren St. | Brookline | MA | Mass General Brigham Incorporated | Director |  | 0% | No | Brigham and Women's Hospital; Brigham and Women's Faulkner Hospital | Yes |
| +/- | Vallone  | Carol | 490 Summer Street | Manchester-By-The-Sea | MA | Mass General Brigham Incorporated | Director |  | 0% | No | McLean Hospital | No |
| +/- | Wilkins  | Anne | 714 Stonewater Blvd. | Nashville | TN | Mass General Brigham Incorporated | Director |  | 0% | No |  | No |
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