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 draft version 3-15-2017

**Massachusetts Department of Public Health**

**Determination of Need**

**Affiliated Parties**

Application Date: 09/26/2023

Application Number: BCH-23090808-HS

**Applicant Information**

Applicant Name: The Children's Medical Center Corporation

Contact Person: Donna M. Casey

Title: Senior Vice President, Strategic Business Planning

Phone: 6173552683

E-mail: donna.casey@childrens.harvard.edu

**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** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| +/- | Berthiaume | Douglas | 18 Buttonwood Drive | Andover | MA | The Children's Hospital Corporation | Director/Officer |  | 0% | No |  | No |
| +/- | Bufferd | Allan | 8 Whitney Road | Newtonville | MA | The Children's Hospital Corporation | Director/Officer |  | 0% | No |  | No |
| +/- | Churchwell | Kevin | 14 Baldpate Hill Road | Newton Center | MA | The Children's Hospital Corporation | Officer |  | 0% | No |  | No |
| +/- | Fishman | Steven | 11 Bradford Road | Weston | MA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Fleisher | Gary | 101 Waban Park | Newton | MA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Henderson | Winston | 70 Northampton Street, Apt 101 | Roxbury | MA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Horn | Ivor | 581 Marion Ave | Palo Alto | CA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Karp | Stephen | 3 Possum Road | Weston | MA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Krichmar | Steve | 5 Preston Circle | Andover | MA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Langer | Robert | 98 Montvale Road | Newton | MA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Laussen | Peter | 419 Commonwealth Avenue, Unit 3 | Boston | MA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Lee | Vivian | 240 Mercier Street #301 | New York | NY | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Lodish | Havey | 120 Seaver Street, Unit C202 | Brookline | MA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Loverman | Gary | 5 Sabrina Farm Road | Wellesley | MA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Martin | Ralph | 202B Allandale Road | Chestnut Hill | MA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Melendez | Thomas | 88 Exeter Street | West Newton | MA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Pappendick | William | 164 Brattle Street | Cambridge | MA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Proctor | Mark | 470 Commonwealth Ave | Newton | MA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Regan | Kathleen | 72 Willow Street | Brooklyn | NY | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Taunton-Rigby | Alison | 8 Farrar Road | Lincoln | MA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Smith | Robert | 35 Carisbrooke Road | Wellesley | MA | The Children's Hospital Corporation | Director/Officer |  | 0% | No |  | No |
| +/- | Wielan | Lisa | 16 Elm Street | Wellesley | MA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Wood | Laura | 59 South Cottage Road | Belmont | MA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
| +/- | Young | Gregory | 4 Sundance Way | Natick | MA | The Children's Hospital Corporation | Director |  | 0% | No |  | No |
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