APPENDIX 6:

AFFILIATED PARTIES FORM



Massachusetts Department of Public Health Determination of Need Affiliated Parties



- OF F	-															
Application	Date:	e: 07/14/2023 Application Number: BMCHS-23050914-RE														
Applicant Information																
Applicant N	ant Name: BMC Health System, Inc.															
Contact Per	rson:	Kathleen Harrell, Esq.							Tit	le: Atto	orney					
Phone:		8574132700 Ext:			E-mail: kharrell@barrettharrell				ttharrell.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.																
Del	ame 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
+ - Amen	nt	David	1 Federal Street			Boston		MA	BMC Health Syste	m, Inc.	Board Director		0%	No		No
+ - Beck		David	One Boston Medical Center Place			Boston		MA	BMC Health Syste	m <mark>, Inc</mark> .	Officer (Clerk)		0%	No	Boston Medical Center (Clerk, Senior VP & Chief Legal Counsel)	Yes
+ - Bell, N	M.D.	Alastair	One Boston Medical Center Place		Boston			MA	BMC Health Syste	m, Inc.	Officer (President & Interim CEO)		0%		Boston Medical Center (Board Director); Boston Medflight (Vice Chair of Board)	Yes
+ - Boteir	n	Matthew	660 Steamboat Road			Greenwich		ст	BMC Health Syste	m, Inc.	Board Director		0%	No		No
+ - Cotte	rell	Sandra	637 Washington Street			Dorchester		MA	BMC Health Syste	m, Inc.	Board Director		0%	No	Boston Medical Center (Board Director); Codman Square Health Center (CEO)	No
+ - Cowa	n	Stacy	3 Stonegate Lane			Westwood		MA	BMC Health Syste	m, Inc.	Board Director		0%	No		No
	ry, M.D.	William	One Boston Medical Center Place		Boston		MA	BMC Health Syste	m, Inc.	Board Director		0%	No	Boston Medical Center; Boston University Medical Group (Board Director, President & CEO)	Yes	
+ - Cutler	r	Randi	220 Boylston Street, #1418		Boston			MA	BMC Health Syste	m, Inc.	Board Director		0%	No	Boston Medical Center (Board Director & Philanthropic Trust)	No
+ - Glynn	า	Tricia	800 Boylston Street		Boston			MA	BMC Health Syste	m, Inc.	Board Director		0%	No		No

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
+ -	Harrison	Marianne	200 Berkeley 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
+ -	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 University Medical Group (Board Director & Chair)	No
+ -	Nunnelly	Mark	61 Farm Street	Dover	MA	BMC Health System, Inc.	Board Director & Chair		0%	No	Brigham and Women's Hospital (Board Director)	No
+ -	Samuelson	Martha	111 Huntington Avenue, 10th Floor	Boston	MA	BMC Health System, Inc.	Board Director		0%	No	Boston Medical Center (Board Director & Chair)	No
+ -	Sweet	Robert	25 Kenmore Street	Newton	MA	BMC Health System, Inc.	Board Director		0%	No		No
+ -	Youniss	Andy	77 4th Avenue, Suite 100	Waltham	MA	BMC Health System, Inc.	Board Director		0%	No	Boston Medical Center (Board Director)	No
+ -	Hollenberg, M.D.	Anthony	152 Pine Street	Auburndale	MA	BMC Health System, Inc.	Board Director		0%	No	Boston Medical Center (Board Director)	No
+ -					MA							
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