

**APPENDIX 6:**  
**AFFILIATED PARTIES FORM**



## Massachusetts Department of Public Health Determination of Need Affiliated Parties

Version: DRAFT  
3-15-17

DRAFT

Application Date:  Application Number:

### Applicant Information

Applicant Name:

Contact Person:  Title:

Phone:  Ext:  E-mail:

### 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
<input type="checkbox"/> <input type="checkbox"/>	Ament	David	1 Federal Street	Boston	MA	BMC Health System, Inc.	Board Director		0%	No		No
<input type="checkbox"/> <input type="checkbox"/>	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
<input type="checkbox"/> <input type="checkbox"/>	Botein	Matthew	660 Steamboat Road	Greenwich	CT	BMC Health System, Inc.	Board Director		0%	No		No
<input type="checkbox"/> <input type="checkbox"/>	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
<input type="checkbox"/> <input type="checkbox"/>	Cowan	Stacy	170 Connie Lane	Stoughton	MA	BMC Health System, Inc.	Board Director		0%	No	Boston Medical Center (Philanthropic Trust)	No
<input type="checkbox"/> <input type="checkbox"/>	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
<input type="checkbox"/> <input type="checkbox"/>	Cutler	Randi	220 Boylston Street, #1418	Boston	MA	BMC Health System, Inc.	Board Director		0%	No	Boston Medical Center (Board Director & Philanthropic Trust)	No
<input type="checkbox"/> <input type="checkbox"/>	Glynn	Tricia	800 Boylston Street	Boston	MA	BMC Health System, Inc.	Board Director		0%	No	Boston Medical Center (Philanthropic Trust)	No
<input type="checkbox"/> <input type="checkbox"/>	Harrison	Marianne	200 Berkeley Street	Boston	MA	BMC Health System, 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
<input type="checkbox"/> <input type="checkbox"/>	Marks	Richard	33 Boylston Street, Suite 300	Chestnut Hill	MA	BMC Health System, Inc.	Board Director		0%	No	Boston Medical Center (Board Director)	No
<input type="checkbox"/> <input type="checkbox"/>	Mosley	Valerie	170 Worcester Street	Wellesley	MA	BMC Health System, Inc.	Board Director		0%	No		No
<input type="checkbox"/> <input type="checkbox"/>	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
<input type="checkbox"/> <input type="checkbox"/>	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
<input type="checkbox"/> <input type="checkbox"/>	Nunnally	Mark	111 Huntington Avenue	Boston	MA	BMC Health System, Inc.	Board Director & Chair		0%	No	Brigham and Women's Hospital (Board Director)	No
<input type="checkbox"/> <input type="checkbox"/>	Samuelson	Martha	111 Huntington Avenue, 10th Floor	Boston	MA	BMC Health System, Inc.	Board Director		0%	No	Boston Medical Center (Board Director & Chair)	No
<input type="checkbox"/> <input type="checkbox"/>	Sweet	Robert	25 Kenmore Street	Newton	MA	BMC Health System, Inc.	Board Director		0%	No		No
<input type="checkbox"/> <input type="checkbox"/>	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
<input type="checkbox"/> <input type="checkbox"/>	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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