APPENDIX 8 AFFILIATED PARTIES



Massachusetts Department of Public Health Determination of Need Affiliated Parties

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| Applic | cation Date: | e: 01/04/2024 | | Application Number: MGB-23120412-A | |)412-AM | M | | | | | | | | |
|---------------------|------------------------------------|-------------------------------|-----------------------|------------------------------------|------------------------|----------------------------------|--------------|--------------------------------------|------------|---|-------------------------------------|--|---------------------------------|--|---|
| App | licant Inf | formatio | n | | | | | | | | | | | | |
| Applic | cant Name: | Mass Genera | l Brigham Incorpora | ated | | | | | | | | | | | |
| Conta | ict Person: | Crystal Bloom Title: Attorney | | | | | | | | | | | | | |
| Phone: | | 6175986783 | | Ext | t: | E-mail: crystal.bloom@huschblack | | | com | | | | | | |
| Affil | iated Pa | rties | | | | | | | | | | | | | |
| | ffiliated Part st all officers, | | the board of directo | ors, trustees, stoc | :kho l ders, pa | artners, and | other Persor | is who have an equ | ity or oth | erwise controlling intere | st in the app l ic | cation. | | | |
| Add/ Del Rows | Name (Last) | Name (First) | Mailing Address | | | City | Stat | e Affiliation | 1 | 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 |
| + - | Atchinson | Robert | 115 Commonwealth A | ve. | Boston | | MA | Mass General Brighan Incorporated | n | Director | | 0% | No | Massachusetts Eye and Ear Infirmary | No |
| + | Casper | Marc | 168 Third Avenue | | Walthar | m | MA | Mass General Brighan Incorporated | n | Director | | 0% | No | | Yes |
| + - | Colson, MD | Yolanda | 265 Charles Street | | Boston | | MA | Mass General Brighan Incorporated | m I | Director | | 0% | No | Massachusetts General Hospital; The General Hospital Corporation (Trustee) | No |
| + - | Cooper, MD | Zara | 70 Francis Street | | Boston | | MA | Mass General Brighan Incorporated | m I | Director | | 0% | No | Brigham and Women's Hospital; Brigham and Women's Faulkner Hospital | No |
| + - | Finucane | Anne | 20 Trapelo Road | | Lincoln | | MA | Mass General Brighan Incorporated | m I | Director | | 0% | No | CVS (MinuteClinic) in Rhode Island (Director); Brigham and Women's Hospital; Brigham and Women's Faulkner Hospital | Yes |
| + - | Fish | John | 776 Boylston St, PH2A | | Boston | | MA | Mass General Brighan Incorporated | m I | Director | | 0% | No | Brigham and Women's Hospital; Brigham and Women's Faulkner Hospital | Yes |
| + - | | Benjamin | 48 Cranmore Road | | Wellesle | ≘y | MA | Mass General Brighan Incorporated | n I | Director | | 0% | No | Newton Wellesley Hospital | Yes |
| + - | Gueye | Tiffany | 162 Central Ave | | Milton | | MA | Mass General Brighan | m I | Director | | 0% | No | | No |

| Add/ Del Rows | Name (Last) | Name (First) | Mailing Address | City | State | Affi l iation | 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 |
| +- | lves | David | 5 Cherry Hill Street | West Newbury | MA | Mass General Brigham Incorporated | Director | | 0% | No | North Shore Medical Center | No |
| + - | Klibanski, 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 Strret | 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 |
| +- | | | | | MA | | | | | | | |
| + - | | | | | MA | | | | | | | |

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