

ATTACHMENT 9

Affiliated Parties Form



Massachusetts Department of Public Health
Determination of Need
Affiliated Parties

Version: DRAFT
3-15-17

DRAFT

Application Date: 02/15/2024 Application Number: UMMHC 24021420-TO

Applicant Information






































Applicant Name: UMass Memorial Health Care, Inc.












Contact Person: Kathleen G. Healy Title: Legal Counsel




























Phone: 6175575995 Ext: E-mail: khealy@rc.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 |
| <div>+ -</div> | Young, MD | Lynda | 11 Otsego Road | Worcester | MA | Applicant Officer and Trustee | Chairperson | | 0% | No | UMass Memorial Medical Center, Inc. | No |
| <div>+ -</div> | Guardiola | Elvira | 122 Sterling Street, #1 | Worcester | MA | Applicant Officer and Trustee | Vice Chairperson | | 0% | No | UMass Memorial Medical Center | No |
| <div>+ -</div> | Dickson, MD | Eric | 93 Mirick Road | Princeton | MA | Applicant Officer and Trustee | President and CEO | | 0% | No | UMass Memorial Medical Center, Inc. | Yes |
| <div>+ -</div> | Melgar | Sergio | 71 Clubhouse Way | Sutton | MA | Applicant Officer | Treasurer | | 0% | No | UMass Memorial HeathAlliance-Clinton Hospital, Inc; UMass Memorial Health - Harrington Hospital, Inc; UMass Memorial Medical Center, Inc; Community HealthLink, Inc; HealthAlliance Home Health and Hospice, Inc.; Marlborough Hospital | Yes |
| <div>+ -</div> | Brown | Douglas | 92 Bullard Street | Sherborn | MA | Applicant Officer | Secretary | | 0% | No | Community HealthLink, Inc.; Marlborough Hospital; UMass Memorial HealthAlliance-Clinton Hospital, Inc.; UMass Memorial Health - Harrington Hospital, Inc.; UMass Memorial Medical Center, Inc. | Yes |
| <div>+ -</div> | Eshghi | Katharine | 16 Oak Meadow Road | Lincoln | MA | Applicant Officer | Assistant Secretary | | 0% | No | UMass Memorial Medical Center, Inc. | Yes |

| 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 |
|--|-----------------------|-----------------|--------------------------------|---------------|-------|-------------------|---|-------------------------------------|--|---------------------------------|---|---|
|   | Bennett | Richard | 19 Mark Avenue | Webster | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc. | No |
|   | Bennett | David | 7 Mt. View Drive | Paxton | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc. | No |
|   | Thomsen | Rosemary | 118 Kirkstall Road | Newton | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc. | No |
|   | Pawlicki | Raymond | 23 Marlborough Street | Boston | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc. | No |
|   | O'Brien | Michael | 7 Witherbee Lane | Southborough | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc. | No |
|   | McMurray | Jean | 35 Heritage Drive | Whitinsville | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc. | No |
|   | Benjamin, MD | Evan | 108 Chandler Street, Unit 2 | Boston | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc. | No |
|   | King, PhD | Jean | 29 Castle Road | Northboro | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc. | No |
|   | Kane | Nancy | 109 Wilderness Drive, Unit 117 | Naples | FL | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc. | No |
|   | Bovenzi | Leslie | 560 Goodrich Street | Lunenburg | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc. | No |
|   | Colombo, DNP, MHA, RN | Lisa | 58 Stanhope Road | East Falmouth | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc. | No |
|   | Mailman | Susan | 24 Holden Street | Worcester | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc. | No |
|   | Shea | John | 39 Coventry Road | Worcester | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc.; Community HealthLink, Inc. | No |
|   | Siegrist | Richard | 97 Worcester Street | Boston | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc. | No |
|   | Collins, MD | Michael | 72 Flagg Street | Worcester | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc. | No |
|   | Flotte, MD | Terence | 122 Paxton Road | Holden | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc. | No |
|   | Paulhus, Jr. | Robert | 10 Lartridge Lane | Ashland | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc.; UMass Memorial HealthAlliance-Clinton Hospital, Inc. | No |
|   | Murphy | Michael | 72 Fox Run Road | Bolton | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc.; Marlborough Hospital | No |
|   | Engel | Michael | 13 Pauls Drive | Spencer | MA | Applicant Trustee | Trustee | | 0% | No | UMass Memorial Medical Center, Inc.; UMass Memorial Health - Harrington Hospital, Inc. | 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 |
|--|------------------|-----------------|---------------------------|--------------|-------|--|---|-------------------------------------|--|---------------------------------|---|---|
|   | Kelly | Edward J. | 25 Holstein Road | Mansfield | MA | MRMC, MRPG and Milford Regional Healthcare Foundation, Inc. Officer | President and Chief Executive Officer | | 0% | No | MRMC, MRPG, Milford Regional Healthcare Foundation, Inc. | No |
|   | Cadle | Elizabeth A. | 41 Blue Heron Drive | Attleboro | MA | MRMC, MRPG and Milford Regional Healthcare Foundation, Inc. Officer | Chief Financial Officer (MRPG/MRMC) and Treasurer (Milford Healthcare Foundation, Inc.) | | 0% | No | MRMC, MRPG, Milford Regional Healthcare Foundation, Inc. | No |
|   | Consigli | Anthony M. | 72 Sumner Street | Milford | MA | MRMC and MRPG Officer and Trustee | Chair and Trustee | | 0% | No | MRMC and MRPG | Yes |
|   | Earley | Brian J. | 54 Oxford Drive | Franklin | MA | MRMC and MRPG Officer and Trustee | Vice Chair and Trustee | | 0% | No | MRMC and MRPG | No |
|   | Brookhouse | Denise H. | 500 Hill Street | Whitinsville | MA | MRMC and MRPG Officer and Trustee | Clerk and Trustee | | 0% | No | MRMC and MRPG | No |
|   | Lewis | Gordon A. | 80 Greene Street | Hopedale | MA | MRMC and MRPG Officer and Trustee | Treasurer and Trustee | | 0% | No | MRMC and MRPG | No |
|   | Clark | Sandy A. | 6 Catalpa Lane | Mendon | MA | MRMC and MRPG Trustee | Trustee | | 0% | No | MRMC and MRPG | No |
|   | Gaudette, III | Gerald L. | 124 Eben Chamberlain Road | Whitinsville | MA | MRMC and MRPG Trustee | Trustee | | 0% | No | MRMC and MRPG | No |
|   | Desai | Shefali | 40 Timberline Road | Millis | MA | MRMC and MRPG Trustee and Milford Regional Healthcare Foundation, Inc. Officer | Trustee (MRMC/MRPG) and Chair (Milford Regional Healthcare Foundation, Inc.) | | 0% | No | MRMC, MRPG, Milford Regional Healthcare Foundation, Inc. | No |
|   | Doucette-Schmidt | Jamie | 137 School Street | Franklin | MA | MRMC and MRPG Trustee | Trustee | | 0% | No | MRMC and MRPG | No |
|   | Fernandes, Esq. | John V. | 73 Chelsea Street, #105 | Charlestown | MA | MRMC and MRPG Trustee | Trustee | | 0% | No | MRMC and MRPG | No |
|   | Foley | Christopher D. | 54 Clubhouse Way | Sutton | MA | MRMC, MRPG, and Milford Regional Healthcare Foundation, Inc. Trustee | Trustee | | 0% | No | MRMC, MRPG and Milford Regional Healthcare Foundation, Inc. | No |
|   | Mancini, Esq. | Linda M. | 4 Gordon Drive | Milford | MA | MRMC and MRPG Trustee | Trustee | | 0% | No | MRMC, MRPG, and Takeda Pharmaceuticals USA | No |
|   | Gilmore | Barbara J. | 23 Hastings Street | Mendon | MA | MRMC and MRPG Trustee | Trustee | | 0% | No | MRMC and MRPG | No |
|   | Nutting | Jeffrey D. | 2 Magnolia Drive | Franklin | MA | MRMC and MRPG Trustee | Trustee | | 0% | No | MRMC, MRPG and Milford Regional Healthcare Foundation, Inc. | No |
|   | O'Neill, MD | Mary J. | 28 Burnham Street | Somerville | MA | MRMC and MRPG Trustee | Trustee | | 0% | No | MRMC and MRPG | No |
|   | Willment | Andrew R. | 38 Fountain Street | Ashland | MA | MRMC and MRPG Trustee | Trustee | | 0% | No | MRMC and MRPG | Yes |
|   | Abate | Mark A. | 10 Sylvan Way | Hopkinton | MA | Milford Regional Healthcare Foundation, Inc. Trustee | Trustee | | 0% | No | Milford Regional Healthcare Foundation, Inc. | Yes |
|   | Brabazon | Christina W. | 95 Spurwink Road | Scarborough | MA | Milford Regional Healthcare Foundation, Inc. Trustee | Trustee | | 0% | No | Milford Regional Healthcare Foundation, Inc. | No |
|   | Burrill | Vanessa E. | 67 Cape Road | Mendon | MA | Milford Regional Healthcare Foundation, Inc. Trustee | Trustee | | 0% | No | Milford Regional Healthcare Foundation, Inc. | 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 |
|--|----------------------|-----------------|---------------------|-----------------|-------|--|---|-------------------------------------|--|---------------------------------|---|---|
|   | Correia | Alberto A. | 3 Leah Lane | Milford | MA | Milford Regional Healthcare Foundation, Inc. Trustee | Trustee | | 0% | No | Milford Regional Healthcare Foundation, Inc. | No |
|   | DeVita | Robert P. | 21 Rosenfeld Avenue | Milford | MA | Milford Regional Healthcare Foundation, Inc. Trustee | Trustee | | 0% | No | Milford Regional Healthcare Foundation, Inc. | No |
|   | Evans | Thomas J. | 23 Jamie Lane | Hopkinton | MA | Milford Regional Healthcare Foundation, Inc. Trustee | Trustee | | 0% | No | Milford Regional Healthcare Foundation, Inc. and Orion Emergency Services | No |
|   | Fisher | Matthew R. | 6 Jackstraw Path | Westborough | MA | Milford Regional Healthcare Foundation, Inc. Trustee | Trustee | | 0% | No | Milford Regional Healthcare Foundation, Inc. | No |
|   | Khoury | Tony | 5 Mechanic Street | Bellingham | MA | Milford Regional Healthcare Foundation, Inc. Trustee | Trustee | | 0% | No | Milford Regional Healthcare Foundation, Inc. | No |
|   | Lerner | Scott | 1 Park Lane, #2008 | Boston | MA | Milford Regional Healthcare Foundation, Inc. Trustee | Trustee | | 0% | No | Milford Regional Healthcare Foundation, Inc. | Yes |
|   | Littleton-Fitzgerald | Brooke H. | 109 Gray Street | Arlington | MA | Milford Regional Healthcare Foundation, Inc. Trustee | Trustee | | 0% | No | Milford Regional Healthcare Foundation, Inc. | No |
|   | Lobisser | Kevin W. | 31 Whitewood Road | Milford | MA | Milford Regional Healthcare Foundation, Inc. Trustee | Trustee | | 0% | No | Milford Regional Healthcare Foundation, Inc. | No |
|   | Muller | William G. | 21 Stratton Road | Grafton | MA | Milford Regional Healthcare Foundation, Inc. Trustee | Trustee | | 0% | No | Milford Regional Healthcare Foundation, Inc. | No |
|   | Peters III | John | 78 Silver Hill Road | Milford | MA | Milford Regional Healthcare Foundation, Inc. Trustee | Trustee | | 0% | No | Milford Regional Healthcare Foundation, Inc. | No |
|   | Tokarczyk | Lynn | 110 Twin Brook Lane | Bellingham | MA | Milford Regional Healthcare Foundation, Inc. Trustee | Trustee | | 0% | No | Milford Regional Healthcare Foundation, Inc. | No |
|   | Fredericks | Bill | 30 Grafton Street | Millbury | MA | Milford Regional Healthcare Foundation, Inc. Officer | Clerk | | 0% | No | Milford Regional Healthcare Foundation, Inc. | No |
|   | Bergey Kehoe | Julie A. | 8 Beverly Avenue | Uxbridge | MA | Milford Regional Healthcare Foundation, Inc. Officer | Vice Chair | | 0% | No | Milford Regional Healthcare Foundation, Inc. | No |
|   | Quinn | Emily J. | 34 Bayview Avenue | South Dartmouth | MA | Milford Regional Healthcare Foundation, Inc. Officer | Executive Director | | 0% | No | Milford Regional Healthcare Foundation, Inc. | No |

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 Edit document then lock file and submit Keep a copy for your records. Click on the "Save" button at the bottom of the page.

To submit the application electronically, click on the "E-mail submission to Determination of Need" button.

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Date/time Stamp: 02/15/2024 1:47 pm

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Determination of Need