

Massachusetts Department of Public Health Determination of Need Affiliated Parties

ersion: DRAF1 3-15-17

DRAFT

Application Date:	09/08/2017	9/08/2017 Application Number:		nber: NEW	r: NEWCO-17082413-TO								
Applicant Information													
Applicant Name:	ame: Lahey Health System, Inc. (the parent of Lahey Clinic Hospital, Inc., Northeast Hospital Corp. and Winchester Hospital), CareGroup, Inc. (the paren												
Contact Person:	C/O David Spackman Title: Lahey Health Systems General Counsel and SVP Governmental Affairs												
Phone:	7817448943		E-m	ail: David.G.	man@lahey.org								
Affiliated Par	rties												
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	g Address	Ci	ity	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
+ - Barker	Thomas	Foley Hoag, LLP, 155 S	eaport Boulevard	Boston		MA	CareGroup, Inc	CareGroup Director			No		No
+ - Canepa	John	83 Church Street		Watertown		MA	CareGroup, Inc	CareGroup Director			No		No
+ - Jick	Daniel	High Vista Strategies, I 52th Floor	LC, John Hancock Tower,	Boston		MA	CareGroup, Inc	CareGroup Director			No		No
+ - Nichols	Peter	41 Phillips Street		Boston		MA	CareGroup, Inc	CareGroup Director			No		No
+ - Norkus	Hans Michael	Alliance Consulting Gr	oup, 420 Boylston Street	Boston		MA	CareGroup, Inc	CareGroup Director			No		No
+ - Strieder	Helen	64 Pond Street		Jamaica Plain		MA	CareGroup, Inc	CareGroup Director			No		No
+ - Wilkins	John	Wilkins Investment Co Street, 17th Floor	unsel, Inc. 160 Federal	Boston		MA	CareGroup, Inc	CareGroup Director			No		No
+ - Hornidge	Ann-Ellen	79 Wilsondale Street		Dover		MA	Lahey Health System, Inc	Chair of the Board of Trustees			No		No
+ - Liesching	Timothy	21 Fernway		Winchester		MA	Lahey Health System, Inc	Employee			No	Care Dimensions	No
+ - McCullough	Daniel	75 Beach Street		Marblehead		MA	Lahey Health System, Inc	Trustee			No		No

Lahey Health System, Inc

Lahey Health System, Inc

MA Lahey Health System, Inc

Graves

Healey

Thomas

Suzanne

Kerry

Beverly

Manchester

Wellesley

868 Hale Street

12 Hickory Hill Road

56 Whiting Road

Trustee

Trustee

Trustee

No

No

No

No

No

Garden City Pediatric

Associates, LLC

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
+-	Conway	James	8 Mt. Pleasant Street	Woburn	MA	Lahey Health System, Inc	Trustee			No		No
+ - F	Fortunato	Robert	14 Magnolia Drive	Lynnfield	MA	Lahey Health System, Inc	Trustee			No		No
+-	Grant	Howard	11 Journey's End Lane	Lexington	MA	Lahey Health System, Inc	Chief Executive Officer			No		No
+ - \	Walsh	Jane	47 Mystic Valley Parkway	Winchester	MA	Lahey Health System, Inc	Trustee			No		No
+ - /	Andrews	Paul	238 Winn Street	Woburn	MA	Lahey Health System, Inc	Trustee			No		No
+ - 1	Benson	Craig	3 Merry Meeting Ln	Rye	NH	Lahey Health System, Inc	Trustee			No		No
+ - F	Poduska	John	295 Meadowbrook Road	Weston	MA	Lahey Health System, Inc	Trustee			No		No
+ -	Taylor	Joseph	127 Prospect Street	Reading	MA	Lahey Health System, Inc	Trustee			No		No
+-	Corkery	Joseph	11 Azalea Road	Winchester	MA	Lahey Health System, Inc	Trustee			No		No
+-	Capolupo	Wayne	170 Beach Road, Unit 17	Salisbury	MA	Anna Jaques Hospital	Chairman, AJH Building Committee			No		No
+ - E	Ellison	George	24 Moody Lane	West Newbury	MA	Anna Jaques Hospital	Trustee			No		No
+-	Connolly	Grace	51 Green Street	Newburyport	MA	Anna Jaques Hospital	Vice Chair, Board of Trustees			No		No
+ - F	Fayre	Gail	7 South Pond St	Newbury	MA	Anna Jaques Hospital	Trustee			No		No
+ - +	Kirpas	Jeffrey	7 Windward Drive	Newburyport	MA	Anna Jaques Hospital	Trustee			No		No
+-/	Abbott	Maryann	3 Coombs Circle	Newburyport	MA	Anna Jaques Hospital	Trustee			No		No
+- (Goldstein	Mark	172 State Street, Unit 4	Newburyport	MA	Anna Jaques Hospital	President & CEO			No		No
+ - 3	Swierzewski	David	18 Old Point Road	Newbury	MA	Anna Jaques Hospital	Trustee			No		No
+ - 1	Byrnes III	Charles	8 Lamprey Drive	Nottongham	NH	Anna Jaques Hospital	Trustee			No		No
+ - 1	LaFlamme	David	4 Curzondale Court	Newburyport	MA	Anna Jaques Hospital	Trustee			No		No
+ - /	Matthews	Byron	6 Carlton Drive	Newburyport	MA	Anna Jaques Hospital	Trustee			No		No
+ - 1	Doggett	John	189 High Street	Newburyport	MA	Anna Jaques Hospital	Trustee			No		No
+- (Costello	Michael	13 Broad Street	Newburyport	MA	Anna Jaques Hospital	Trustee			No		No
+ - 5	Seymour	Peter	218 High Street	Newburyport	MA	Anna Jaques Hospital	Trustee			No		No
+ - 9	Shenk III	Wilbur	One Beck Street	Newburyport	MA	Anna Jaques Hospital	Trustee			No		No
+ - (Ghiasuddin	Salman	235 Storey Avenue	Newburyport	MA	Anna Jaques Hospital	Trustee			No		No
+-/	Armstrong	Christopher	One Coleman Road	Byfield	MA	Anna Jaques Hospital	Trustee			No		No

+ - Pursley	DeWayne	90 High Street	Newburyport	MA	Anna Jacques Hospital	Trustee	No	Beth Israel Deaconess Medical Center, Beth Israel Deaconess Department of Neonatology Foundations, LLC, and Harvard Medical Faculty Physicians	Yes
+ - Cousins, Jr	Francis	6 Orange Street	Newburyport	MA	Anna Jaques Hospital	Trustee	No		No
+ - Darling	George	189 Country Club Way	lpswich	MA	Anna Jaques Hospital	Trustee	No		No
+ - Lagasse	Ann	1 Piper's Quarry Lane	Newburyport	MA	Anna Jaques Hospital	Trustee	No	Joslin Diabetes Center	No
+ - Wiley	Margaret	17 High Street	Newburyport	MA	Anna Jaques Hospital	Trustee	No		No
+ - Abdulla	Daniel	70 High Street	Newburyport	MA	Anna Jaques Hospital	Trustee	No		No
+ - Welch	Mark	24 Purington Lane	Hampton	NH	Anna Jaques Hospital	Trustee	No		No
+ - Amorosino	Mark	238 High Street	Newburyport	MA	Anna Jaques Hospital	Trustee	No		No
+ - Castagna	Ralph	8 English Commons	Topsfield	MA	Anna Jaques Hospital	Trustee	No		No
+ - Knapp	Laurie	54 Merrimac Street	Amesbury	MA	Anna Jaques Hospital	Trustee	No		No
+ - Eramo	Virginia	28R Toppans Lane	Newburyport	MA	Anna Jaques Hospital	Trustee	No	VMV MedSpa, LLC	
+ - Heersink	Bernhard	281 High Street	Newburyport	MA	Anna Jaques Hospital	Trustee	No	Cataract & Laser Center	No
+-				MA					
+-				MA					

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