

Massachusetts Department of Public Health Determination of Need Affiliated Parties

rsion: DRAFT 3-15-17

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| Application Da | te: 07/27/2018 | 07/27/2018 Application Number: CG-18051612-HE | | | | | | | | | | | |
|---------------------------------------|--|---|--------------|--------------|---------------------|-------|-------------------------|---|-------------------------------------|--|---------------------------------|---|---|
| Applicant | Informatio | n | | | | | | | | | | | |
| Applicant Nam | e: CareGroup, I | CareGroup, Inc. | | | | | | | | | | | |
| Contact Persor | son: John T. Szum Title: Treasurer and Chief Financial Officer | | | | | | | | | | | | |
| Phone: | 6176671881 | 6176671881 Ext: | | E-mail: | jszum@caregroup.org | | | | | | | | |
| Affiliated | Parties | | | | | | | | | | | | |
| 1.9 Affiliated List all office | | the board of directors, trustees, stoc | kholders, pa | artners, and | l other Per | rsons | who have an equity or c | therwise controlling intere | st in the applic | cation. | | | |
| Add/ Del Rows Nam (Last | | Mailing Address | | City | S | 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 Seaport Boulevard | Boston | | | MA | CareGroup, Inc. | CareGroup Director | | | No | | No |
| + - Canepa | John | 83 Church Street | Waterto | own | | MA | CareGroup, Inc. | CareGroup Director | | | No | Mount Auburn Hospital | No |
| + Jick | Daniel | High Vista Strategies, LLC, John Hancock To 52th Floor | ower, Boston | | | MA | CareGroup, Inc. | CareGroup Director | | | No | Beth Israel Deaconess Medical Center | No |
| + - Nichols | Peter | 41 Phillips Street | Boston | | | MA | CareGroup, Inc. | CareGroup Director | | | No | new England Baptist Hospital | No |
| + - Norkus | Hans Michael | Alliance Consulting Group, 420 Boylston St | reet Boston | | | MA | CareGroup, Inc. | CareGroup Director | | | No | | No |
| + - Strieder | Helen | 64 Pond Street | Jamaic | a Plain | | MA | CareGroup, Inc. | CareGroup Director | | | No | | No |
| + - Wilkins | John | Wilkins Investment Counsel, Inc., 160 Feder Street, 17th Floor | al Boston | | | MA | CareGroup, Inc. | CareGroup Director | | | No | | No |

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