

## **EXHIBIT G**

### **Initial Board of Directors of Steward**

**James J. Karam**

James J. Karam is President and founder of First Bristol Corporation, a developer of retail shopping centers, office buildings and hotels throughout Southern New England. As a general partner and co-developer of several major award-winning residential developments, he has been recognized for his contribution to three Massachusetts award winning Historic Rehabilitation projects, and in 2007, one of his hotel developments was selected as the “Outstanding Hotel Conversion” in the United States by Hilton Hotels. Mr. Karam is also the co-owner of WSAR and WHTB, radio stations serving the Southcoast region of Massachusetts. He has devoted significant time to civic and charitable organizations by acting as the current Chairman of the Board of Governors of Caritas Christi Health Care System, and as the former Chairman of the Board of Trustees for the University of Massachusetts, Co-Chairman of the Southcoast CEO Group, and Southcoast Economic Development partnership. Mr. Karam is an alumnus of The University of Massachusetts at Dartmouth.

**Ruben Jose King-Shaw Jr.**

Ruben Jose King-Shaw Jr. is Chairman and CEO of Mansa Equity Partners, Inc. The firm specializes in growth companies in the health care services and health care technology sectors as they prepare for expansion, acquisition, privatization or IPO. Mr. King-Shaw Jr. served as Deputy Administrator and Chief Operating Officer of the Centers for Medicare and Medicaid Services from 2001 to 2003. He was also Senior Advisor to the Secretary of the Treasury where

he led the Administration's Health Coverage Tax Credit policies to finance coverage for the uninsured. Prior to joining the George W. Bush Administration, Mr. King-Shaw Jr. was the Secretary of the Florida Agency for Health Care Administration (AHCA). Mr. King-Shaw Jr. has served on the University Of Massachusetts Board Of Trustees since September of 2005 and currently serves as Vice Chairman of the Board. In addition, Mr. King-Shaw Jr. is a member of the Cornell University Council and Cornell's School of Industrial and Labor Relations Advisory Council. Mr. King-Shaw Jr. was awarded his Bachelor of Science Degree from Cornell University's School of Industrial and Labor Relations. He earned his Master of International Business at the Center for International Studies in Madrid, Spain and the Chapman Graduate School of Business in Miami, FL.

### **Arthur H. Halper**

Mr. Halper is a Senior Operations Executive at Cerberus Operations and Advisory Company, LLC, a subsidiary of Cerberus Capital Management L.P. In this capacity, he is responsible for a range of executive level activities relating to the review, acquisition and board oversight of companies in the Cerberus investment portfolio. Prior to joining Cerberus in 2006, Mr. Halper served as President and Chief Operating Officer and a Director of Active Health Management Inc. (AHM), an information-driven healthcare services company. Previously, Mr. Halper served as President and Chief Executive Officer of Tricordia Health, LLC, a healthcare services industry venture capital firm. Prior to that, Mr. Halper held a variety of financial and executive management positions including President, Chief Operating Officer, and Director at Merit

Behavioral Care Corporation (Merit), an \$800 million behavioral health care company. Mr. Halper is a Certified Public Accountant and holds a B.A. in Business Administration from Rutgers University.

## **W. Brett Ingersoll**

Mr. Ingersoll serves as a Co-Head of Private Equity and is a member of the Investment Committee at Cerberus Capital Management, L.P. a private investment firm with over \$24 billion in capital under management. He currently serves as a director of ACE Aviation Holdings (ACE.TO), AerCap Holdings NV (AER), IAP Worldwide Services, Talecris Biotherapeutics (TLCR), EnduraCare Therapy Management, Inc. and EntreCap Financial, LLC. Over the course of his investment career, Mr. Ingersoll has served on the boards of over twenty-five public and private companies, in which he has sponsored investments primarily in North America and Europe. Approximately ten of these companies have been U.S. based healthcare services or product companies, while the remainder have focused their business activities in the transportation, aerospace, specialty finance, consumer products, defense/government services and the general industrial sectors. Prior to joining Cerberus in 2002, Mr. Ingersoll was a General Partner at JPMorgan Partners where he headed the investment firm's Healthcare Services investment practice and served as a member of its Investment Committee. Mr. Ingersoll received his M.B.A. from Harvard Business School and received his B.A. from Brigham Young University.

## **James T. Lenehan**

Mr. Lenehan is a Senior Operations advisor to Cerberus Capital Management, L.P. Prior to Cerberus, he was Vice Chairman and President of Johnson & Johnson. Mr. Lenehan held various executive positions at Johnson & Johnson during his 28 year tenure, including President of McNeil Consumer Products Company; Worldwide Chairman, Consumer Pharmaceuticals & Professional Group. Mr. Lenehan served on the Foundation Board of Abington Hospital in Abington, PA. He was also a member of the Quality and Safety Committee of the Hospital from 2004-2008. Mr. Lenehan earned his BA in economics from the University of Akron and his MBA from Northwestern University.

## **Honorable John W. Snow**

Secretary Snow was appointed Chairman of Cerberus Capital Management in 2006. Prior to joining the Cerberus Companies, Mr. Snow served as the 73rd Secretary of the Treasury of the United States of America from February 2003 through June 2006. Prior to becoming Secretary of the Treasury, Mr. Snow was Chairman and Chief Executive Officer of CSX Corporation for over a decade. During the Ford Administration, Mr. Snow held several high-ranking positions in the Department of Transportation. From 1994 through 1996, Mr. Snow served as Chairman of the Business Roundtable, comprised of 250 CEOs of the nation's largest companies. He has served on various corporate and non-profit boards, including Johnson & Johnson, USX, Verizon, the University of Virginia Darden School and Johns Hopkins University. Mr. Snow received his

B.A. from the University of Toledo in 1962 and his J.D. degree from George Washington University in 1967. Additionally, Mr. Snow holds a Master's Degree from the Johns Hopkins University, a PhD in Economics from the University of Virginia, and numerous honorary degrees. He has also served on the faculty of several academic institutions.

### **Ralph de la Torre, MD**

Dr. de la Torre is the President and Chief Executive Officer of Caritas Christi Health Care where he has led the turnaround of New England's largest community hospital system. Prior to becoming CEO at Caritas, Dr. de la Torre was the founder, President and CEO of the Cardiovascular Institute at Beth Israel Deaconess Medical Center (BIDMC). Prior to this he served as Chief of Cardiac Surgery at BIDMC and at Harvard Medical Faculty Physicians at BIDMC. He has founded several health care related businesses and has numerous issued or pending patents. A frequent national commentator on health care policy issues, Dr de la Torre has bylined and/or been featured in *BusinessWeek*, *Fortune* and CNBC, among others. He was recently voted one of the 25 most powerful physician executives in the United States by *Modern Healthcare* magazine. Dr. de la Torre graduated from Duke University in 1988 (BSE) and from a joint program between Harvard Medical School (MD) and the Massachusetts Institute of technology (MS) in 1992.