



Massachusetts Department of Public Health

Determination of Need

Affiliated Parties

Version: DRAFT
3-15-17

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Application Date: 07/17/2017

Application Number: PHS-17071716-TO

Applicant Information

Applicant Name: Partners HealthCare System, Inc.

Contact Person: Andrew Levine Title: Attorney









































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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
<input type="checkbox"/> <input type="checkbox"/>	Britton	Kathryn	15 Cleveland Road	Brookline	MA	Partners HealthCare System, Inc.	Director		0%	No		No
<input type="checkbox"/> <input type="checkbox"/>	Collier, Jr.	Earl	45 Province Street Apartment# 2602	Boston	MA	Partners HealthCare System, Inc.	Director		0%	No		No
<input type="checkbox"/> <input type="checkbox"/>	Cowan	William	3 Stonegate Drive	Westwood	MA	Partners HealthCare System, Inc.	Director		0%	No		Yes
<input type="checkbox"/> <input type="checkbox"/>	Finucane	Anne Marie	20 Trapelo Road	Lincoln	MA	Partners HealthCare System, Inc.	Director		0%	No	CVS (MinuteClinic) in Rhode Island (Director)	Yes
<input type="checkbox"/> <input type="checkbox"/>	Goggin	Maureen	730 Adams Street Apartment #1	Dorchester	MA	Partners HealthCare System, Inc.	Officer		0%	No		No
<input type="checkbox"/> <input type="checkbox"/>	Hockfield	Susan	4 Berkeley Place	Cambridge	MA	Partners HealthCare System, Inc.	Director		0%	No		No
<input type="checkbox"/> <input type="checkbox"/>	Holbrook	Richard	43 Vine Brook Road	Medfield	MA	Partners HealthCare System, Inc.	Director		0%	No		No
<input type="checkbox"/> <input type="checkbox"/>	Lawrence	Edward	282 Newton Street	Brookline	MA	Partners HealthCare System, Inc.	Director/Officer		0%	No		No
<input type="checkbox"/> <input type="checkbox"/>	Markell	Peter	73 Churchills Lane	Milton	MA	Partners HealthCare System, Inc.	Officer		0%	No		No
<input type="checkbox"/> <input type="checkbox"/>	Martignetti	Carl	164 Chestnut Hill Road	Chestnut Hill	MA	Partners HealthCare System, Inc.	Director		0%	No		No
<input type="checkbox"/> <input type="checkbox"/>	Minehan	Cathy	128 Beacon Street	Boston	MA	Partners HealthCare System, Inc.	Director		0%	No	Strong Memorial Hospital (Trustee/Owner)	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
 	Patrick	Diane	472 Beacon Street, Apartment 2	Boston	MA	Partners HealthCare System, Inc.	Director		0%	No		Yes
 	Reeve	Pamela	35 Swan Road	Winchester	MA	Partners HealthCare System, Inc.	Director		0%	No		No
 	Rosenbaum	Jerrold	120 Woodland Road	Newton	MA	Partners HealthCare System, Inc.	Director		0%	No		No
 	Schoen	Scott	51 Essex Road	Chestnut Hill	MA	Partners HealthCare System, Inc.	Director		0%	No		No
 	Sperling	Scott	4 Moore Road	Wayland	MA	Partners HealthCare System, Inc.	Director		0%	No		Yes
 	Thorndike	Alexander	215 Warren Street	Brookline	MA	Partners HealthCare System, Inc.	Director		0%	No		No
 	Torchiana	David	790 Boylston Street Apartment #21H	Boston	MA	Partners HealthCare System, Inc.	Director/Officer		0%	No		No
 	York	Gwill	16 Fayerweather Street	Cambridge	MA	Partners HealthCare System, Inc.	Director		0%	No		No
 	Ankeny	DeWalt	18514 E. Picacho Road	Rio Verde	AZ	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		No
 	Atchinson	Robert	115 Commonwealth Avenue, Unit 2	Boston	MA	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		Yes
 	Carlisle	James	5 Commonwealth Park	Wellesley Hills	MA	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		No
 	de Gunzburg	Charles	32 East 70th Street	New York	NY	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		No
 	Farrell	Martha Pyle	67 Cochituate Road	Wayland	MA	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		No
 	Fernandez	John	5 Otis Street	Needham	MA	Massachusetts Eye and Ear Infirmary	Officer		0%	No		No
 	Freishtat	Harvey	85 Williston Road	Brookline	MA	Massachusetts Eye and Ear Infirmary	Trustee		0%	No	Beth Israel Deaconess Medical Center (Board of Overseers)	No
 	Grousbeck	Wycliffe	580 Washington Street #1500	Boston	MA	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		No
 	Hill	Eugene	341 Australian Avenue	Palm Beach	FL	Massachusetts Eye and Ear Infirmary	Trustee		0%	No	Community Hospital of the Monterey Peninsula (Director) S.U.N. Behavioral Health (Director)	No
 	Howland	Nancy Lyle	81 Beacon Street	Boston	MA	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		No
 	Kaneb	Diane	140 Orchard Avenue	Weston	MA	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		No
 	Kelley	Maureen	105 Hancock Street	Auburndale	MA	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		No

		Knapp	Robert	62 Mount Vernon Street	Boston	MA	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		No
		Kutchins	Jonathan	28 Exeter Street, #703	Boston	MA	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		No
		Lauer	Thomas	400 Stuart Street, #22E	Boston	MA	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		No
		Miller	Joan	40 Westland Avenue	Winchester	MA	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		No
		Nowiszewski	Annette	51 Highland Street	Cambridge	MA	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		No
		Roman	William	181 Marlborough Street, #3	Boston	MA	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		No
		Smith	Tiina	15 Claridge Drive	Weston	MA	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		No
		Uhrig	Jonathan	183 Ridgeway Road	Weston	MA	Massachusetts Eye and Ear Infirmary	Officer		0%	No	Seasons of Danvers (Investor in LLC which owns building)	No
		Welling	Duane Bradley	125 Rutledge Road	Belmont	MA	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		No
		Williams	CarolAnn	5 Wharton Park	Wakefield	MA	Massachusetts Eye and Ear Infirmary	Trustee		0%	No		No
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