**ATTACHMENT 6 AFFILIATED PARTIES FORM**

Massachusetts Department of Public Health Determination of Need

Application Date:

Version:

DRAFT 3-15-17

Affiliated Parties

**DRAFT**

Application Number:

21040109-HS

 **Applicant Information**

South Shore Health System, Inc.

Elizabeth Bahnuk

Title: Executive Director, Facilities

781-624-8708

Ext:

E-mail: Ebahnuk@southshorehealth.org

Applicant Name:

Contact Person:

Phone:



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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 |
| + | - | Ayers | Michael | 55 Fogg Road | Weymouth | MA | South Shore Health | Member, Board of Directors, Chair, Provider Council |  |  | No | South Shore Orthopedics | Yes |
| + | - | Becker | Paula | 6 Pinckney Street | Boston | MA | Fil-Tech, Inc. & Cold Springs R&D | Member, Board of Directors |  |  | No |  | No |
| + | - | Campbell | Justin | 55 Fogg Road | Weymouth | MA | South Shore Radiology Associates | President, Medical Staff |  |  | No |  | No |
| + | - | Coco | Stephen | 55 Fogg Road | Weymouth | MA | South Shore Health | Treasurer, Board of Directors SVP/Chief Financial Officer |  |  | No |  | No |
| + | - | Dever | Kimberly | 55 Fogg Roead | Weymouth | MA | South Shore Health | Member, Board of Directors, Chief, OB/GYN |  |  | No |  | No |
| + | - | Driscoll | Joseph | 55 Fogg Road | Weymouth | MA | South Shore Health | General Counsel |  |  | No |  | No |
| + | - | Essenfeld | Ellen | PO Box 659 | Hingham | MA | Willow Family Office Services | Member, Board of Directors |  |  | No |  | No |
| + | - | Garvey | Helen | 288 Union Street | Rockland | MA | Rockland Trust Company | Member, Board of Directors |  |  | No |  | No |
| + | - | Kirkland | Kenneth | 10 Forbes Road West | Braintree | MA | Citrin Cooperman | Chair, Board of Directors |  |  | No |  | No |
| + | - | McKim | Alan | 42 Longwater Dr. | Norwell | MA | Clean Harbors, Inc. | Member, Board of Directors |  |  | No |  | No |
| + | - | McCarthy | Thomas | 10 Forbes Road West | Braintree | MA | KAF Financial Advisors | Member, Board of Directors |  |  | No |  | No |
| + | - | Oddleifson | Chris | 288 Union Street | Rockland | MA | Rockland Trust Company | Member, Board of Directors |  |  | No |  | No |

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| 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 |
| + | - | O'Leary | Pamela | 1530 Main Street | Weymouth | MA | South Shore Bank | Vice-Chair, Board of Directors |  |  | No |  | No |
| + | - | Pineau | Robert | 775 Pleasant Street, Suite 1 | Weymouth | MA | Electro Switch Corporation | Member, Board of Directors |  |  | No |  | No |
| + | - | Sheehan | Michael | 55 Cambridge Parkway, Suite 200 | Cambridge | MA | Allied Sports | Member, Board of Directors |  |  | No |  | No |
| + | - | Smith | Allen | 55 Fogg Road | Weymouth | MA | South Shore Health | President/CEO |  |  | No |  | No |
| + | - | Thompson | Linda | 100 William T. Morrissey Blvd | Boston | MA | University of Massachusetts Boston | Member, Board of Directors |  |  | No |  | No |
| + | - | Walsh | Lisa | 1 Technology Place | Rockland | MA | EMD Serono, Inc. | Member, Board of Directors |  |  | No |  | No |
| + | - | Watanabe | Paul | 100 William T. Morrissey Blvd | Boston | MA | University of Massachusetts Boston | Member, Board of Directors |  |  | No |  | No |
| + | - |  |  |  |  | MA |  |  |  |  |  |  |  |
| + | - |  |  |  |  | MA |  |  |  |  |  |  |  |
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