**Massachusetts Department of Public Health Determination of Need**



**Affiliated Parties**

Version : DRAFT

3-15-17

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Application Date: Application Number:

**Applicant Information**

Applicant Name: lUMass Memorial Health Care, Inc.

Contact Person: IKathleen G. Healy I Title: ILegal Counsel

Phone : 12072534710 Ex t: I - - E-mail: [IKhealy@verrill-law.com](mailto:IKhealy@verrill-law.com)

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| **Affiliated Parties** | | | | | | | | | | | | |
| 1.9 **Affiliated Parties:**  List all officers, members of the board of directors, t rustees , stoc kholders, 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 |
| [±][:] | **Siegr ist** | Richard | **97 Worcester Street** | **Boston** | MA | **Applicant Officer & Trustee** | **Chairperson** |  | 0% | No | **UMass Memorial Medical Center, Inc.** | No |
| [±l[:J | Pawlicki | Raymond | 23 Marlborough Street | **Boston** | MA | **Applicant Officer & Trustee** | **Vice-Chairperson** |  | 0% | No | **UMass Memorial Medical Center, Inc.** | No |
| [±][:] | Dickson , MD | **Eric** | 93 Mirick Road | **Princeton** | MA | **Applicant Officer & Trustee** | President and CEO |  | 0% | No | **UMass Memorial Medical Center, Inc.** | Yes |
| [±l[:J | Melgar | Sergio | 71 Clubhouse Way | Sutton | MA | Applicant .Officer | **Treasurer** |  | 0% | No | **UMass Memorial Medical** Center, Inc. , HealthAlliance **Home Health and Hospice,** Inc ., Marlborough Hospital , Community Healthlink, Inc., **UMass Memorial** HealthAlliance -Clinton  Hospital, Inc. | Yes |
| [±][:] | **Brown** | Douglas | 92 Bullard Street | Sherborn | MA | Applicant Officer | **Secretary** |  | 0% | No | **UMass Memorial Medical Center, Inc., Community** Healthlink , Inc. UMass Memorial HealthAlliance-  Clinton Hospital, Inc. | Yes |
| [±][:] | Eshghi | **Katharine** | 16 Oak Meadow Road | **Lincoln** | MA | Applicant Officer | **Assistant Secretary** |  | 0% | No | **UMass Mem orial Medical**  **Center, Inc.** | Yes |
| [±l[:J | D'Alelio | Edward | 88 Black Rock Drive | Hingham | MA | **Applicant Trustee** | **Trustee** |  | 0% | No | **UMass Memorial Medical**  **Center, Inc.** | 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** |
| II][:] | Finberg | Robert | 259 Crawford Street | Northborough | **MA** | Applicant Trustee | **Trustee** |  | 0% | **No** | UMass Memorial Medical  **Center, Inc.** | **Yes** |
| II][:] | Benjamin, MD | **Evan** | 10B Chandler Street, Unit 2 | **Boston** | **MA** | **Applicant Trustee** | **Trustee** |  | 0% | **No** | **UMass Memorial Medical Center, Inc.** | **No** |
| II][:] | Guardiola | Elvira | 122 Sterling Street, #1 | **Worcester** | **MA** | **Applicant Trustee** | **Trustee** |  | 0% | **No** | **UMass Memorial Medical Center, Inc.** | **No** |
| II][:] | **Bovenzi** | **Leslie** | 560 Goodrich Street | **Lunenberg** | **MA** | **Applicant Trustee** | **Trustee** |  | 0% | **No** | HealthAlliance Home Health  **and Hospice, Inc., UMass Memorial Medical Center, Inc.** | **No** |
| II][:] | Johnson . MD | **Mark** | 29 Peakham Road | Sudbury | **MA** | Applicant Trustee | **Trustee** |  | 0% | **No** | UMass Memorial Medical  **Center, Inc.** | **Yes** |
| II][:] | **Kane** | **Nancy** | 109 Wilderness Drive, Unit 117 | **Naples** | FL | **Applicant Trustee** | **Trustee** |  | 0% | **No** | **UMass Memorial Medical Center, Inc.** | **No** |
| II][:] | **Bennett** | **Richard** | **19MarkAvenue** | **Webster** | **MA** | **Applicant Trustee** | **Trustee** |  | 0% | **No** | **UMass Memorial Medical Center, Inc.** | **No** |
| II][:] | **Knox** | **Peter** | 3157 Seafarer Way | **Suamico** | **WI** | Applicant Trustee | **Trustee** |  | 0% | **No** | **UMass Memorial Medical Center, Inc.** | **No** |
| II][:] | **Mailman** | **Susan** | 24 Holden Street | **Worcester** | **MA** | Applicant Trustee | **Trustee** |  | 0% | **No** | **UMass Memorial Medical Center, Inc.** | **No** |
| II][:] | **Bennett** | David | **7 Mt. View Drive** | **Paxton** | **MA** | **Applicant Trustee** | **Trustee** |  | 0% | **No** | **UMass Memorial Medical Center, Inc.** | **No** |
| II][:] | **Thomsen** | **Rosemary** | 118 **Kirkstail** Ro ad | **Newton** | **MA** | **Applicant Trustee** | **Trustee** |  | 0% | **No** | **UMass Memorial Medical Center.Inc.** | **No** |
| II][:] | Young, MD | Linda | 11 Otsego Road | **Worcester** | **MA** | **Applicant Trustee** | **Trustee** |  | 0% | **No** | **UMass Memorial Medical Center, Inc., UMass Memorial**  Medical Group , Inc. | **No** |
| II][:] | Collins . M D | **Michael** | 72 Flagg Street | **Worcester** | **MA** | **Applicant Trustee** | **Trustee** |  | 0% | **No** | UMass Medical School,UMass  **Memorial Medical Center, Inc.** | **No** |
| II][:] | Flotte , M D | **Terence** | 122 Paxton Road | Holden | **MA** | **Applicant Trustee** | **Trustee** |  | 0% | **No** | UMass Medical School, UMass **Memorial Medical Center, Inc., UMass Memorial Medical Group, Inc.** | **No** |
| II][:] | Paulhus | Robert | 10 Larcridge Lane | Ashland | **MA** | **Applicant Trustee** | **Trustee** |  | 0% | **No** | **UMass Memorial Medical Center, Inc.** | **No** |
| II][:] | Murphy | Michael | 72 Fox Run Road | Bolton | **MA** | **Applicant Trustee** | **Trustee** |  | 0% | No | Marlborough Hospital, UMass  **Memorial Medical Center, Inc.** | **No** |
| II][:] | **Shea** | John | 39 Coventry Road | **Worcester** | **MA** | **Applicant Trustee** | **Trustee** |  | 0% | **No** | Community Healthlink, Inc., **UMass Memorial Medical Center, Inc.** | **No** |
| II][:] | **Palmerino** | **Mark** | 1400 Computer Drive | Westborough | **MA** | HHCS/HMH Officer and  **Director** | **Chairperson** |  | 0% | **No** | **Harrington HealthCare System, Inc., Harrington**  **Memorial Hospital, Inc.** | **Yes** |

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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 |
| [±][:] | **Becker** | Randall | 77 Bates Point Road | Webster | MA | HHCS/HMH Officer and  **Director** | **Vice Chairperson** |  | 0% | No | **Harrington HealthCare**  **System, Inc., Harrington Memorial Hospital, Inc.** | No |
| [±][:] | **Moore** | Edward | 26 Hidden Brook Drive | Brookfield | CT | HHCS/HMH Officer | President |  | 0% | No | Harrington HealthCare  **System, Inc., Harrington**  **Memorial Hospital, Inc.** | Yes |
| [±][:] | Engel | Michael | **13 Pauls Drive** | **Spencer** | MA | HHCS/ HMH Officer and  **Director** | **Secretary** |  | 0% | No | **Harrington HealthCare System, Inc., Harrington**  Memorial Hospital, Inc. | No |
| [±][:] | Sullivan | **Thomas** | 7 Town Line Road | **Franklin** | MA | HHCS/HMH Officer | **Treasurer** |  | 0% | No | **Harrington HealthCare System,Inc.,Harrington**  **Memorial Hospital, Inc.** | Yes |
| [±][:] | Boyd | Deborah | 25 Bates Hill Road | Fiskdale | MA | HHCS/HMH Director | **Director** |  | 0% | No | **Harrington HealthCare System, Inc., Harrington**  **MemorialHospital, Inc.** | No |
| [±][:] | Charette | Kathleen | **8 Cedar Lake Drive** | Sturbridge | MA | HHCS/HMH Director | **Director** |  | 0% | No | **Harrington HealthCare System, Inc., Harrington Memorial Hospital, Inc.** | No |
| [±][:] | **Oetarando** | Anthony Jay | 294 Southbridge Road | Charlton | MA | HHCS/HMH Director | **Director** |  | 0% | No | Harrington HealthCare  **System, Inc., Harrington**  **Memorial Hospital, Inc.** | Yes |
| [±][:] | **Dingui** | **Jose** | **1 Mechanic Street** | Southbridge | MA | HHCS/HMH Director | **Director** |  | 0% | No | **Harrington HealthCare System, Inc., Harrington**  **Memorial Hospital, Inc.** | No |
| [±][:] | Faust, M.D . | **James** | 18 Baker Road | Charlton | MA | HHCS/HMH Director | **Director** |  | 0% | No | **Harrington HealthCare System, Inc., Harrington**  **Memorial Hospital, lnc.** | Yes |
| [±][:] | McGlone | John Michael | 151 Prospect Street | **Woodstock** | CT | HHCS/HMH Director | **Director** |  | 0% | No | **Harrington HealthCare System, Inc., Harrington Memorial Hospital, Inc.** | No |
| [±][:] | **Muenzberg,**  Jr. | Robert | 25B Main Street, P.O. Box 1220 | Sturbridge | MA | HHCS/HMH Director | **Director** |  | 0% | No | **Harrington HealthCare System, Inc., Harrington Memorial Hospital, Inc.** | Yes |
| [±][:] | Tumolo, M.D. | John | **289 Briarwood Avenue** | Southbridge | MA | HMH Director | Director |  | 0% | No | **Harrington Memorial Hospital, Inc.** | Yes |
| [±][:] | Stanley,  D.M.D. | **Natalie** | 914 Main Street | Southbridge | MA | HHCS/HMH Director | **Director** |  | 0% | No | **Harrington HealthCare System, Inc., Harrington**  **Memorial Hospital, Inc.** | No |
| [±][:] | Waddick | **James** | **56 Brentwood Drive** | Sturbridge | MA | HHCS Director | **Director** |  | 0% | No | **Harrington HealthCare System, Inc.** | No |

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