

Board Meeting
July 23, 2020

REPORT OF THE COMPOSITION OF THE BOARD OF DIRECTORS OF
WOLCOTT, WOOD AND TAYLOR, INC.

Pursuant to Article III, Section 3.2 of the Bylaws of Wolcott, Wood and Taylor, Inc. (“WWT”), the board of directors of WWT (“WWT Board”) shall submit to The Board of Trustees of the University of Illinois (the “Board”), as the sole member of WWT, on at least an annual basis prior to each annual meeting of the sole member, a report of the composition of the WWT Board, including the names of the individuals selected to serve as directors and their terms.

The following eight individuals currently serve on the WWT Board:

- Mark I. Rosenblatt, M.D., Ph.D., M.B.A., Executive Dean, College of Medicine and Chair, WWT Board (*ex officio*);
- Robert Barish, M.D., M.B.A., Vice Chancellor for Health Affairs (*ex officio*);
- Patricia Finn, M.D., Department Head and Professor of Medicine (selected by the Vice President/Chancellor of the University of Illinois at Chicago for a one-year term ending June 30, 2021);
- Janet Parker, Associate Chancellor for Budget and Finance (selected by the President of the University for a one-year term ending June 30, 2021);
- Charles Ray, M.D., Ph.D., Department Head and Professor of Radiology (selected by the Executive Committee of the College of Medicine Medical Service Plan (MSP) with a term ending June 30, 2022);

- Michael Zenn, M.B.A., Chief Executive Officer, University of Illinois Hospital & Clinics (selected by the VCHA for a one-year term ending June 30, 2021);
- Heather Prendergast, M.D., M.P.H., Professor, Emergency Medicine and Associate Dean, Clinical Affairs, College of Medicine, for a one-year term effective July 1, 2020;
- Terry Vanden Hoek, M.D., Professor and Head, Department of Emergency Medicine, College of Medicine, and Chief Medical Officer, University of Illinois Hospital and Clinics (selected by the VCHA for a one-year term ending June 30, 2021); and
- Laurence Appel, C.P.A., Chief Financial Officer, University of Illinois Hospital and Clinics (selected by the VCHA as the person with financial expertise, for a one-year term ending June 30, 2021).