

Approved by the Board of Trustees
March 6, 2014

WWT

Board Meeting
March 6, 2014

APPROVE APPOINTMENTS TO THE BOARD OF DIRECTORS OF
WOLCOTT, WOOD AND TAYLOR, INC.

Action: Approve Appointments to the Board of Directors of Wolcott, Wood and Taylor, Inc., Pursuant to Its Bylaws

Funding: No New Funding Required

Pursuant to Article II, Section 2.2(b) and Article III, Section 3.2 of the Bylaws of Wolcott, Wood and Taylor, Inc. (“WWT”), the Board of Trustees of the University of Illinois, as the sole member of WWT, has the authority to approve the appointment to the WWT Board of up to five individuals selected by the Interim Vice President for Health Affairs (the “VPHA”), at least one of whom shall be a person with financial expertise, elected annually by the sole member.

The WWT Bylaws require that the WWT Board consist of no less than seven individuals and no more than nine individuals. There are currently seven individuals serving on the WWT Board, including three individuals selected by the VPHA:

- Dimitri Azar, M.D., Dean of the College of Medicine and Chair of the WWT Board (*ex officio*);
- Jerry L. Bauman, PharmD, Interim Vice President for Health Affairs (*ex officio*);

- Lon Kaufman, Ph.D., Vice Chancellor for Academic Affairs and Provost (designee of the Chancellor/Vice President of the Chicago Campus of the University);
- Fady T. Charbel, M.D., Clinical Department Head and Chief of Service for Neurosurgery (selected by the Executive Committee of the MSP and elected by the sole member for a two-year term effective December 2, 2013);
- Bryan Neil Becker, M.D., Associate Vice President for Hospital Operations (selected by the VPHA and elected by the sole member for a one-year term effective September 12, 2013);
- Avijit Ghosh, Ph.D., Professor at the College of Business at Urbana-Champaign and Senior Advisor to the President (person with *financial expertise* selected by the VPHA and elected by the sole member for a one-year term effective September 12, 2013); and,
- Robert Winn, M.D., Associate Vice President for Community Based Practice (selected by the VPHA and elected by the sole member for a one-year term effective November 14, 2013).

Due to the resignation of Jaewon Ryu, M.D., JD, the VPHA recommends Jeff Rooney, Interim Chief Financial Officer, University of Illinois Hospital, to be elected by the sole member to the WWT Board for a one-year term, effective immediately. Additionally, the VPHA recommends Patrick Tranmer, M.D., to be elected by the sole member to the WWT Board for a one-year term, effective immediately.

Brief biographical information of Mr. Rooney and Dr. Tranmer is attached.

The Board action recommended in this item complies in all material respects with applicable state and federal laws, University of Illinois *Statutes, the General Rules Concerning University Organization and Procedure*, and The Board of Trustees policies and directives.

JEFFREY M. ROONEY

Interim Chief Financial Officer, University of Illinois Hospital

Education

- Vanderbilt University, Nashville, TN, MBA, 1982

Professional Experience

- Amherst Associates, Chicago, IL, Senior Financial Consultant, 1983-1988
- The Children's Memorial Medical Center, Chicago, IL, Director of Business and Financial Planning, 1988-1993
- The Children's Memorial Medical Center, Chicago, IL, Director of Business Development, 1993-2000
- FTI Consulting, Chicago, IL, General Manager, 2000-2002
- Independent financial consultant, Chicago, IL, 2002-2003
- Rush North Shore Medical Center, Skokie, IL, Vice President and Chief Financial Officer, 2003-2006
- Tatum LLC, Chicago, IL, Partner, 2007-2011
- Martinville Dunn LLC, Managing Director, 2011-date
- University of Illinois Hospital, Interim Chief Financial Officer, 2014-date

PATRICK A. TRANMER, M.D., MPH

Associate Dean for Clinical Affairs
Executive Director, Medical Service Plan
Professor of Clinical Family Medicine
University of Illinois at Chicago, College of Medicine

Education

- University of Iowa College of Medicine, Iowa City, IA, M.D., 1977

Professional Experience

- Broadlawns Family Practice Residency, Des Moines, IA, Chairperson, Library Development Committee, 1977-1980
- University of Iowa College of Medicine, Iowa City, IA, Associate, 1980-1984
- Muscatine General Hospital, Group Practice Muscatine Health Center, Muscatine, IA, Family Physician, 1980-1986
- Muscatine County Medical Society, Muscatine, IA, Secretary-Treasurer, 1981-1986
- HON Industries, Muscatine, IA, Occupational Health Physician Coordinator, 1982-1986
- Muscatine Independent Physicians Association, Muscatine, IA, Vice President, 1984-1986
- Muscatine Medical Associates, P.C., Muscatine, IA, President, 1984-1986
- University of Illinois at Chicago, College of Medicine, Chicago, IL, Clinical Assistant Professor, 1987-1992
- University of Illinois Medical Center, Department of Family Medicine, Chicago, IL, Chair, Quality Assurance Committee, 1987-1992
- University of Illinois at Chicago, College of Medicine, Department of Family Practice, Chicago, IL, Associate Director, 1987-1990
- University of Illinois Medical Center, Chicago, IL, Group Practice in Department of Family Medicine, 1987-date
- American Indian Health Service, Chicago, IL, Medical Director, 1989-1992
- Michael Reese Hospital and Medical Center, Chicago, IL, Medical Staff, 1989-1993
- University of Illinois Medical Center, Family Medicine, Chicago, IL, Inpatient Attending privileges (including Obstetrics from 1990-1994), 1989-date

- University of Illinois at Chicago, Chicago, IL, Student Health Services, Medical Director, 1990-1992
- St. Elizabeth's Hospital, Chicago, IL, Medical Staff, 1990-1992
- University of Illinois at Chicago, College of Medicine, Chicago, IL, Department of Family Medicine, Acting Head, 1990-1992
- University of Illinois Hospital, Chicago, IL, UIHMO Executive Committee-member, 1990-1994
- Mile Square Neighborhood Health Center, Chicago, IL, Family Practice Clinical Care Director, 1991-1992
- University of Illinois at Chicago, College of Medicine, Chicago, IL, Associate Professor of Clinical Medicine, 1992-2003
- University of Illinois HMO, Chicago, IL, Medical Director, 1992-1994
- University of Illinois Medical Center, Chicago, IL, Laboratory Medical Director in Family Medicine Center, Department of Family Medicine, 1992-1999
- University of Illinois at Chicago, College of Medicine, Chicago, IL, Associate Head for Clinical Affairs, Department of Family Medicine, 1992-2000
- Christ Hospital and Medical Center, Oak Lawn, IL, Medical Staff, 1995-1996
- University of Illinois Medical Center, Chicago, IL, Department of Family Medicine, Co-Chair Quality Assurance Committee, 1996-1999
- University of Illinois Medical Center, Chicago, IL, Department of Family Medicine, Medical Director of Family Medicine Center, 1998-2000
- University of Illinois at Chicago, College of Medicine, Chicago, IL, Department of Family Medicine, Interim Head, 2000-2002
- University of Illinois at Chicago, Chicago, IL, Student Health Services, Director, 2002-date
- University of Illinois at Chicago, College of Medicine, Department of Family Medicine, Head, Chicago, IL, 2002-2013
- University of Illinois at Chicago, College of Medicine, Chicago, IL, Professor of Clinical Family Medicine, 2003-date
- University of Illinois at Chicago, College of Medicine, Chicago, IL, Joint Appointment, Department of Medical Education and Professor of Family Medicine in Medical Education, 2006-date
- University of Illinois at Chicago, College of Medicine, Chicago, IL, Associate Dean for Clinical Affairs, 2011-date
- University of Illinois at Chicago, College of Medicine, Chicago, IL, Executive Director, Medical Service Plan, 2013-date