

Board Meeting
December 2, 2011

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

Action: Approve Appointments to the Wolcott, Wood and Taylor, Inc. (WWT),
Board of Directors

Funding: No New Funding Required

Pursuant to Article II, Section 2.2 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 sole member of WWT, has the authority to approve: the appointment of a Clinical Department Head, as nominated from time-to-time by the Executive Committee of the Medical Service Plan (MSP) and elected by the sole member to serve for a two-year term; and the appointments of three individuals selected by the Vice President for Health Affairs, at least one of whom shall be a person with financial expertise, and elected annually by the sole member.

The Executive Committee of the MSP recommends Fady T. Charbel, M.D., be appointed for a two-year term, effective immediately.

The Vice President for Health Affairs recommends William L. Devoney (financial expertise), Michael S. Jonen, and Richard A. Helmers, M.D., be appointed for one-year terms, effective immediately.

Brief biographical information for these four individuals 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 Board of Trustees policies and directives.

FADY T. CHARBEL, M.D.

Clinical Department Head, Department of Neurological Surgery
nominated by the College of Medicine Medical Service Plan, to serve a two-year term,
effective immediately upon approval by the sole member

Education

St. Joseph's University, Beirut, Lebanon, M.D., 1984

Professional or Other Experience

University of Illinois at Chicago, 1993-1998, Assistant Professor, Neurosurgery
University of Illinois at Chicago, 1998-2001, Associate Professor, Neurosurgery
University of Illinois at Chicago, 1999-present, Chief, Divisions of Cerebrovascular
Surgery and Critical Care, Department of Neurosurgery
University of Illinois at Chicago, 2001-present, Professor, Neurosurgery
University of Illinois at Chicago, 2002-present, Head and Chief of Service,
Neurosurgery

WILLIAM L. DEVONEY

Interim Assistant Vice President for Health Affairs & Director for Finance
nominated by the Vice President for Health Affairs
to serve a one-year term, effective immediately
upon approval by the sole member

Education

John Carroll University, Cleveland, Ohio, BSBA – Accounting, 1975
DePaul University, Chicago, Illinois, MBA- Finance, 1979
Northwestern University, Chicago, Illinois, Certificate in Commercial Fraud, 2007
University of Illinois, Certified Public Accountant, 1979

Professional or Other Experience

Blue Cross Blue Shield, Chicago, Illinois, 1975-1977, Medicare Auditor
Aetna Life & Casualty, Rosemont, Illinois, 1977-1979, Senior Medicare Auditor
Vesper Society, San Leandro, California, 1979-1981, Corporate Controller
Alta Bates Corporation, Berkeley, California, 1981-1986, Director of Financial
Planning
Premier Hospital Alliance, 1986-1987, Senior Director Financial Programs
Leyden Community Hospital & Lakeside Community Hospital, 1988-1990, Corporate
Vice President/Chief Financial Officer and Chief Operating Officer
Edward Health Services Corporation, 1990-2006, Senior Vice President Finance and
Chief Financial Officer

University of Illinois Hospital, 2006-present, Chief Financial Officer
University of Illinois, 2011-present, Interim Assistant Vice President for Health Affairs
and Director for Finance, Office of the Vice President for Health Affairs

MICHAEL S. JONEN

Visiting Associate Vice President for Enterprise Strategy
Office of the Vice President for Health Affairs
nominated by the Vice President for Health Affairs to serve
a one-year term, effective immediately upon approval by the sole member.

Education

University of Wisconsin-Madison, Madison, Wisconsin, B.A., 1989

Professional or Other Experience

The University of Chicago, 1999-2003, Clinical Section Administrator, Department of
Medicine, Section of Hematology/Oncology
H. Lee Moffitt Cancer Center & Research Institute, 2003-2005, Program Administrator,
Department of Interdisciplinary Oncology
The University of Chicago, 2005-2010, Executive Administrator, Department of
Medicine
The University of Chicago Medical Center, 2009-2010, Director of Ambulatory
Services
University of Illinois at Chicago, 2010-2011, Visiting Associate Vice Chancellor for
Research Administration, Office of the Vice Chancellor for Research
University of Illinois, 2011-present, Visiting Associate Vice President for Enterprise
Strategy, Office of the Vice President for Health Affairs

RICHARD A. HELMERS, M.D.

Visiting Associate Vice President for Professional Practice
Office of the Vice President for Health Affairs
nominated by the Vice President for Health Affairs, to serve
a one-year term, effective immediately upon approval by the sole member.

Education

Iowa State University, Ames, Iowa, B.S., 1977
University of Iowa College of Medicine, Iowa City, Iowa, M.D., 1980

Professional or Other Experience

University of Iowa College of Medicine, 1986-1989, Assistant Professor of Medicine,
Department of Internal Medicine

Mayo Clinic (Scottsdale), 1990-2003, Assistant Professor of Medicine, College of Medicine

Mayo Clinic (Scottsdale), 1993-Present, Consultant, Department of Critical Care

Mayo Clinic (Scottsdale), 2002-2005, Vice Chair, Department of Internal Medicine

Mayo Clinic (Scottsdale), 2003-2011, Associate Professor of Medicine, College of Medicine

Mayo Clinic (Scottsdale), 2010-2011, Vice-Dean for Practice

University of Illinois, 2011-present, Visiting Associate Vice President for Professional Practice, Office of the Vice President for Health Affairs

University of Illinois at Chicago, 2011-present, Clinical Professor, Department of Medicine, Division of Pulmonary and Critical Care Medicine