

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:

- Charles Ray, M.D., Ph.D., Interim Dean of the College of Medicine and Chair of the WWT Board (*ex officio*);
- Robert Barish, M.D., Vice Chancellor for Health Affairs (VCHA) (*ex officio*);
- Janet Parker, M.P.A., Associate Chancellor for Budget and Financial Administration (selected by the Chancellor/Vice President of the Chicago University);
- Avijit Ghosh, Ph.D., Vice President/Chief Financial Officer and Comptroller of the University (selected by the President of the University for a one-year term ending June 30, 2019);
- Mark I. Rosenblatt, M.D., Ph.D., M.B.A., Professor and Head, Department of Ophthalmology and Visual Science, Clinical Department Head (selected by the Executive Committee of the College of Medicine Medical Service Plan (MSP) with a term ending June 11, 2019);

- Michael Zenn, M.B.A., Chief Executive Officer, University of Illinois Hospital and Clinics (selected by the VCHA for a one-year term ending June 30, 2019);
- Patrick Tranmer, M.D., Associate Dean for Clinical Affairs, College of Medicine, and MSP Executive Director (selected by the VCHA for a one-year term ending June 30, 2019);
- Terry Vanden Hoek, M.D., Professor and Head, Department of Emergency Medicine, College of Medicine, and Interim Chief Medical Officer, University of Illinois Hospital and Clinics (selected by the VCHA for a one-year term ending June 30, 2019); and
- Laurence Appel, C.P.A., Interim 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, 2019).