

THE BOARD OF DIRECTORS & CORPORATE OFFICERS
University Health Care, Inc.
(Effective January 1, 2016 - December 31, 2016)

NAME	TITLE	BRD OF DIR STATUS	CORPORATE OFFICE TITLE	ADDRESS
Jeff Grossman, MD	Interim CEO UW Health	Chair	Chair	600 Highland Ave. Madison, WI 53792
Ron Sliwinski	President UW Hospital And Chief Clinical Operations Officer	Director		600 Highland Ave. Madison, WI 53792
Robert N. Golden, MD	Dean, UW School of Medicine & Public Health	Director		750 Highland Ave. Madison, WI 73792
Mike Dallman	President UHC / UWH Reg Div and SVP, Regional Affairs UW Health	Director	President	301 S. Westfield Rd. Madison, WI 53717
Ken Mount	Associate Dean Fiscal Affairs UW School of Medicine & Public Health	Director	Secretary	750 Highland Ave. Madison, WI 73792
Robert O'Keefe	SVP, Chief Financial Officer UWHC	Director	Treasurer	600 Highland Ave. Madison, WI 53792
Robert Flannery	Chief Administrative Officer & Chief Financial Officer UWMF	Director		7974 UW Health Ct. Madison, WI 53562
Stephanie Orzechowski	VP, Regional Relations UHC	Staff	Vice President	301 S. Westfield Rd. Madison, WI 53717
Tom Kientiz	VP, Finance and Operations UHC	Staff	Assistant Treasurer	301 S. Westfield Rd. Madison, WI 53717
Dan Brzozowski	Corporate Counsel UHC	Staff	Assistant Secretary	301 S. Westfield Rd. Madison, WI 53717