

HSCRC Trustees -MDH- <hscrc.trustees@maryland.gov>

## Response for survey 'STATE OF MARYLAND HEALTH SERVICES COST REVIEW COMMISSION LIST OF TRUSTEES'

1 message

hscrc.trustees@maryland.gov <hscrc.trustees@maryland.gov> Reply-To: hscrc.trustees@maryland.gov To: hscrc.trustees@maryland.gov Fri, Oct 21, 2022 at 10:15 AM

## Hospital Name: University of Maryland - St. Joseph Medical Center

## **Period Covered:**

From: 07/01/2021 To: 06/30/2022

Full Name	Title	Business Entity	Business Address	Trustee, Director, or Officer	Business Transactions \$10,000 or more (Y/N)
Adele A. Wilzack, RN, MS	Retired	NA	NA	Director	Ν
Ava Lias-Booker	Partner	McGuireWoods LLP	500 East Pratt Street, Suite 1000, Baltimore, Maryland 21202	Director	Ν
Chris Brandt	Chairman & Chief Executive Officer	Audacious Inquiry	5523 Research Park Drive, Suite 300, Baltimore, Maryland 21228	Director	Ν
Dan Pallace	Director	Merritt Properties, LLC	2066 Lord Baltimore Drive, Baltimore, Maryland 21244	Director	Ν
Gerard Holthaus	Retired	NA	NA	Director	Ν
Honorable James T. Smith, Jr.	Retired	NA	NA	Director	Ν
John P. Coale	Retired	NA	NA	Director	Ν
Joseph Cowan	President	Cowan Systems, LLC	4555 Hollins Ferry Road, Halethorpe, Maryland 21227	Director	Ν
Kevin Powderly	Board Member	CyberCore Technologies	6605 Business Parkway, Elkridge, Maryland 21075	Director	Ν
Kim E. Schatzel	President	Towson University	8000 York Road, Towson, Maryland 21252	Director	Y
Lisa Rowen	Senior Vice President and Chief Nurse Executive	University of Maryland Medical System	250 W. Pratt Street, 24th Floor, Baltimore, Maryland 21201	Director	Ν
Michael Smith	Executive Vice President and Chief Financial Officer	McCormick & Co., Inc	24 Schilling Lane, Hunt Valley, Maryland 21031	Director	Ν
Mohan Suntha, MD, MBA	President and Chief Executive Officer	University of Maryland Medical System	250 West Pratt Street, 24th Floor, Baltimore, Maryland 21201	Director	Y
Monsignor Richard Hilgartner	Pastor	St. Joseph Church	101 Church Lane Cockeysville, Maryland 21030	Director	Ν
Monsignor Richard Woy	Rector/Pastor	Cathedral of Mary Our Queen	5200 North Charles Street, Baltimore, Maryland 21210	Director	Ν
R. Michael Gill	Chairman	Evergreen Advisors	9256 Bendix Road, Columbia, Maryland 21045	Director	Ν
Raymond C. Daue	Senior Vice President	Willis Towers Watson	225 Schilling Circle, Suite 150, Hunt Valley, Maryland 21031	Director	Ν
Reverend Jeffrey S. Dauses	Pastor	Immaculate Heart of Mary - Archdiocese of Baltimore	8501 Loch Raven Boulevard, Baltimore, Maryland 21286	Director	Ν
Reverend Monsignor J. Bruce Jarboe	Pastor	St. Ann Catholic Church	1525 Oak Hill Avenue, Hagerstown, Maryland 21742	Director	Ν

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Robert Stroud, MD	Member	Advanced Radiology, PA	7253 Ambassador Road, Baltimore, Maryland 21224	Director	Ν
Thomas B. Smyth, MD	President and Chief Executive Officer	University of Maryland St. Joseph Medical Center	7601 Osler Boulevard, Towson, Maryland 21204	Officer/Director	Ν
Vicki Deyesu	Retired	NA	NA	Director	Ν

COMPLETED BY: Camella Boateng, COl@umm.edu, (443) 462-5343, 10/21/2022