



Response for survey 'Maryland Health Services Cost Review Commission Trustee Disclosure of Interest Statement'

1 message

hscrc.trustees@maryland.gov <hscrc.trustees@maryland.gov>
Reply-To: hscrc.trustees@maryland.gov
To: hscrc.trustees@maryland.gov

Fri, Oct 18, 2019 at 11:53 AM

DATE OF STATEMENT: 10/18/2019

PERIOD COVERED: FROM: 07/01/2018 **TO:** 06/30/2019

TRUSTEE, DIRECTOR, OR OFFICER NAME: Mary McLaughlin

TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS: [1215 E. Fort Ave, Suite 103 Baltimore, MD 21230](#)

HOSPITAL NAME: University of Maryland (UM) Hospital

HOSPITAL ADDRESS: 22 S. Green Street Baltimore MD 21201

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME: Comcast

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS: [1215 E. Fort Ave, Suite 103 Baltimore, MD 21230](#)

MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: Major Business - Internet Utility

TITLE, RELATIONSHIP, OR POSITION OF TRUSTEE, DIRECTOR, OR OFFICER IN THE BUSINESS ENTITY: Senior Vice President

TYPE OR NATURE OF BUSINESS TRANSACTIONS, DEALINGS, OR SERVICES BY AND BETWEEN THE HOSPITAL TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY HAVING AN ACTUAL OR IMPUTED VALUE OR WORTH OF \$10,000 OR MORE TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: Business Internet

MONETARY VALUE OF THE BUSINESS TRANSACTION(S) TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: \$21, 531

DECLARATION OF TRUSTEE, DIRECTOR, OR OFFICER THAT THE STATEMENT IS TRUE TO THE BEST OF HIS/HER KNOWLEDGE, INFORMATION, AND BELIEF THAT THIS STATEMENT IS TRUE AND CORRECT UNDER PENALTIES OF PERJURY:

PRINTED NAME OF TRUSTEE, DIRECTOR, OR OFFICER: Mary E. McLaughlin

COMPLETED BY: Mary McLaughlin, mary_mclaughlin@comcast.com, 410-513-0445



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hscrc.trustees@maryland.gov <hscrc.trustees@maryland.gov>
Reply-To: hscrc.trustees@maryland.gov
To: hscrc.trustees@maryland.gov

Wed, Oct 23, 2019 at 3:58 PM

DATE OF STATEMENT: 10/23/2019

PERIOD COVERED: FROM: 07/01/2018 **TO:** 06/30/2019

TRUSTEE, DIRECTOR, OR OFFICER NAME: Timothy Regan

TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS: [300 East Joppa Road, Baltimore, MD 21286](#)

HOSPITAL NAME: University of Maryland (UM) Hospital

HOSPITAL ADDRESS: 22 S. Green Street, Baltimore, MD 21201

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME: The Whiting-Turner Contracting Company

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS: [300 East Joppa Road, Baltimore, MD 21286](#)

MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: Business - Construction Management

TITLE, RELATIONSHIP, OR POSITION OF TRUSTEE, DIRECTOR, OR OFFICER IN THE BUSINESS ENTITY:
President & CEO

TYPE OR NATURE OF BUSINESS TRANSACTIONS, DEALINGS, OR SERVICES BY AND BETWEEN THE HOSPITAL TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY HAVING AN ACTUAL OR IMPUTED VALUE OR WORTH OF \$10,000 OR MORE TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: The Whiting-Turner Contracting company (Whiting-Turner) is a national construction firm. There have been occasions during the period from 7/1/18-6/30/19 where Whiting-Turner performed construction work for the University of Maryland Medical Center (UMMC). As a board member, I did not participate in any way, and recused myself from participating in any board meeting discussions or votes concerning any construction work, including the above mentioned construction work, whether Whiting-Turner was involved in the construction work or not. At Whiting-Turner, I had no involvement in any of the above mentioned construction work that was performed by Whiting-Turner for UMMC.

MONETARY VALUE OF THE BUSINESS TRANSACTION(S) TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: \$6,067,325.00

DECLARATION OF TRUSTEE, DIRECTOR, OR OFFICER THAT THE STATEMENT IS TRUE TO THE BEST OF HIS/HER KNOWLEDGE, INFORMATION, AND BELIEF THAT THIS STATEMENT IS TRUE AND CORRECT UNDER PENALTIES OF PERJURY:

PRINTED NAME OF TRUSTEE, DIRECTOR, OR OFFICER: Timothy Regan

COMPLETED BY: Timothy Regan, Tim.Regan@Whiting-Turner.com, 410-337-5880



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hscrc.trustees@maryland.gov <hscrc.trustees@maryland.gov>
Reply-To: hscrc.trustees@maryland.gov
To: hscrc.trustees@maryland.gov

Tue, Oct 29, 2019 at 2:36 PM

DATE OF STATEMENT: 10/29/2019

PERIOD COVERED: FROM: 07/01/2018 **TO:** 06/30/2019

TRUSTEE, DIRECTOR, OR OFFICER NAME: Calvin G. Butler, Jr.

TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS: 2 Center Plaza, [110 West Fayette Street, Baltimore, MD 21201](#)

HOSPITAL NAME: University of Maryland (UM) Hospital

HOSPITAL ADDRESS: [22 South Greene Street, Baltimore, MD 21201](#)

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME: Baltimore Gas and Electric

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS: 2 Center Plaza, [110 West Fayette Street, Baltimore, MD 21201](#)

MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: Major Business - Energy Utility

TITLE, RELATIONSHIP, OR POSITION OF TRUSTEE, DIRECTOR, OR OFFICER IN THE BUSINESS ENTITY: Chief Executive Officer

TYPE OR NATURE OF BUSINESS TRANSACTIONS, DEALINGS, OR SERVICES BY AND BETWEEN THE HOSPITAL TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY HAVING AN ACTUAL OR IMPUTED VALUE OR WORTH OF \$10,000 OR MORE TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: Utility Services

MONETARY VALUE OF THE BUSINESS TRANSACTION(S) TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: \$2,236,163

DECLARATION OF TRUSTEE, DIRECTOR, OR OFFICER THAT THE STATEMENT IS TRUE TO THE BEST OF HIS/HER KNOWLEDGE, INFORMATION, AND BELIEF THAT THIS STATEMENT IS TRUE AND CORRECT UNDER PENALTIES OF PERJURY:

PRINTED NAME OF TRUSTEE, DIRECTOR, OR OFFICER: Calvin G. Butler, Jr.

COMPLETED BY: Jeffrey Stavelly, jstavelly@umm.edu, 410-328-6031



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Reply-To: hscrc.trustees@maryland.gov
To: hscrc.trustees@maryland.gov

Tue, Oct 29, 2019 at 1:17 PM

DATE OF STATEMENT: 10/29/2019

PERIOD COVERED: FROM: 7/1/2018 **TO:** 6/30/2019

TRUSTEE, DIRECTOR, OR OFFICER NAME: Robert A. Chrencik

TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS: [250 West Pratt Street, 24th Floor Baltimore, MD 21201](#)

HOSPITAL NAME: University of Maryland (UM) Hospital

HOSPITAL ADDRESS: 22 South Green Street, Baltimore, MD 21201

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME: Maryland Hospital Association

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS: [6820 Deerpath Road, Elkridge, MD 21075](#)

MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: Major Business - Hospital Advocacy

TITLE, RELATIONSHIP, OR POSITION OF TRUSTEE, DIRECTOR, OR OFFICER IN THE BUSINESS ENTITY: Board Member

TYPE OR NATURE OF BUSINESS TRANSACTIONS, DEALINGS, OR SERVICES BY AND BETWEEN THE HOSPITAL TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY HAVING AN ACTUAL OR IMPUTED VALUE OR WORTH OF \$10,000 OR MORE TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: Membership Dues

MONETARY VALUE OF THE BUSINESS TRANSACTION(S) TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: \$355,192

DECLARATION OF TRUSTEE, DIRECTOR, OR OFFICER THAT THE STATEMENT IS TRUE TO THE BEST OF HIS/HER KNOWLEDGE, INFORMATION, AND BELIEF THAT THIS STATEMENT IS TRUE AND CORRECT UNDER PENALTIES OF PERJURY:

PRINTED NAME OF TRUSTEE, DIRECTOR, OR OFFICER: Robert A. Chrencik

COMPLETED BY: Jeffrey Stavely, Jstavely@umm.edu, 410-328-6031



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Reply-To: hscrc.trustees@maryland.gov
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Tue, Oct 29, 2019 at 6:06 PM

DATE OF STATEMENT: 10/29/2019

PERIOD COVERED: FROM: 07/01/2018 **TO:** 06/30/2019

TRUSTEE, DIRECTOR, OR OFFICER NAME: John R. Kelly, Sr.

TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS: [1 Kelly Way, Sparks, MD 21152](#)

HOSPITAL NAME: University of Maryland (UM) Hospital

HOSPITAL ADDRESS: [22 South Greene Street, Baltimore, MD 21201](#)

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME: Kelly & Associates Insurance Group, Inc.

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS: [1 Kelly Way, Sparks, MD 21152](#)

MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: Major Business - Employee Benefits

TITLE, RELATIONSHIP, OR POSITION OF TRUSTEE, DIRECTOR, OR OFFICER IN THE BUSINESS ENTITY: Chief Innovation and Strategy Officer

TYPE OR NATURE OF BUSINESS TRANSACTIONS, DEALINGS, OR SERVICES BY AND BETWEEN THE HOSPITAL TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY HAVING AN ACTUAL OR IMPUTED VALUE OR WORTH OF \$10,000 OR MORE TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: Employee Benefit Services

MONETARY VALUE OF THE BUSINESS TRANSACTION(S) TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: \$1,379,251

DECLARATION OF TRUSTEE, DIRECTOR, OR OFFICER THAT THE STATEMENT IS TRUE TO THE BEST OF HIS/HER KNOWLEDGE, INFORMATION, AND BELIEF THAT THIS STATEMENT IS TRUE AND CORRECT UNDER PENALTIES OF PERJURY:

PRINTED NAME OF TRUSTEE, DIRECTOR, OR OFFICER: John R. Kelly, Sr.

COMPLETED BY: Jeffrey Stavely, Jstavely@umm.edu, 410-328-6031