



David Adams

The BVI Group

E-mail: djventures@msn.com

3-year term limit: 2016 6-year limit: 2019



Michael W. Ball, M.D.

The Care Group

Office: (317) 583-6046

E-mail: mwball@stvincent.org

2-year term limit: 2011 6-year limit: 2013



Marcia Barnes

E-mail: marciabarnes00@gmail.com

3-year term limit: 2016 6-year limit: 2019



Lou Anne Brennan, Treasurer

21st Amendment, Inc.

Office: (317) 846-1678

E-mail: louanne@21stamendment.com

3-year term limit: 2014 6-year limit: 2017



Mary Clare Broadbent

Email: mbroadbent6@comcast.net

2-year term limit: 2011 6-year limit: 2015



Darcy Burthay

Ascension Health

Email: darcy.burthay@ascensionhealth.org

3-year term limit: 2017 6-year limit: 2020



Sarah Claymon

E-mail: sarah@claymongroup.com

3-year term limit: 2015 6-year limit: 2018



Amy Cooke

Email: amywcooke@comcast.net

3-year term limit: 2014 6-year limit: 2017



Carl Dalstrom

E-mail: ccdalstrom@gmail.com

3-year term limit: 2016 6-year limit: 2019



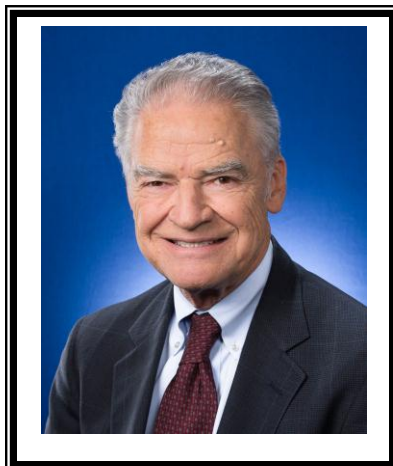
Dawn Davidson

St. Vincent Health

Office: (317) 583-3284

Email: drdavids@stvincent.org

Ex-Officio



Rollin M. Dick

Email: rollin.dick@mhequity.com

6-year limit: 2014 Term limit: 2017



Joy Dumandan

Email: joydumandan@yahoo.com

2-year term limit: 2012 6-year limit: 2016



Catherine Foley
Eli Lilly and Company

Office: (317) 651-2415
Email: foleyca@lilly.com

3-year term limit: 2014 6-year limit: 2017



Joel Feldman, MD
St. Vincent Indianapolis

Office: (317) 338-2273
Email: jafeldma@stvincent.org

Ex-Officio



Richard Fortune

Email: Richfortune@hotmail.com

3-year term limit: 2016 6-year limit: 2019



Richard Freeman, MD
Corvasc MD's, PC

Email: richard.freeman@stvincent.org

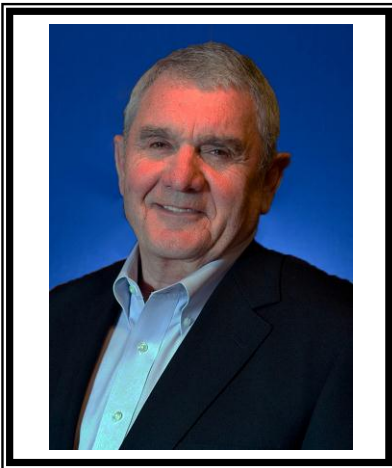
3-year term limit: 2017 6-year limit: 2020



Sue Anne Gilroy
St. Vincent Foundation

Office: (317) 338-7012
Email: sagilroy@stvincent.org

Ex-Officio



Larry Griggers
Ruth's Chris Steakhouse

Office: (317) 581-6000
Email: lgriggers@hoosier-hg.com

3-year term limit: 2016 6-year limit: 2019



Tom F. Hirschauer, Jr.

Email: tom.hirschauer@publicis-usa.com

2-year term limit: 2011 6-year limit: 2013



Dan Hoyt, Chair

Email: danhoyt@me.com

2-year term limit: 2012 6-year limit: 2016



John Marshall

Duke Realt

Office: (317) 808-6973

Email: john.marshall@dukerealty.com

2-year term limit: 2011 6-year limit: 2015



Todd J. Maurer

Newmark Knight Frank Halakar

Office: (317) 964-0000

Email: TMaurer@nkfhalakar.com

2-year term limit: 2011 6-year limit: 2015



Tom McGowan

Kite Realty Group Trust

Office: (317) 577-5600

Email: tmcgowan@kiterealty.com

3-year term limit: 2016 6-year limit: 2019



Wanda Nasser, Secretary

Email: wkn46032@aol.com

2-year term limit: 2010 6-year limit: 2012



Stephanie Patterson

Email: snpatt1908@gmail.com

2-year term limit: 2012 6-year limit: 2016



Kathy Rokita

Somerset CPA's P.C.

Office: (317) 472-2238

Email: krokita@somersetcpas.com

2-year term limit: 2016 6-year limit: 2019



Lauren Salerno

Email: laurenalerno@gmail.com

2-year term limit: 2017 6-year limit: 2020



Andrew K. Satz, M.D., Vice-Chair

Northside Anesthesia Services LLC

Office: (317) 407-2277

Email: akstennis@aol.com

3-year term limit: 2016 6-year limit: 2019



Candes Shelton

Email: cshelton1@aol.com

3-year term limit: 2014 6-year limit: 2017



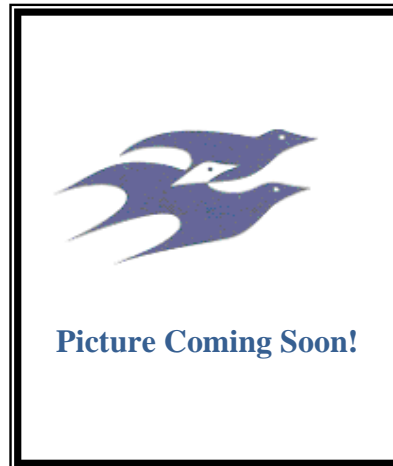
Stephen Swinney, MD

St. Vincent Medical Group

Office: (317) 338-5431

E-mail: scswinne@stvincent.org

3-year term limit: 2016 6-year limit: 2019



Jim Stuart

The Bancorp Banc

E-mail: jimstuart25@hotmail.com

3-year term limit: 2017 6-year limit: 2020



Roberta Walton

Email: rrwalton@indy.net

2-year term limit: 2011 6-year limit: 2015



C. Daniel Yates

Bose McKinney & Evans LLP

Office: (317) 684-5143

Email: dyates@boselaw.com

3-year term limit: 2015 6-year limit: 2018