

## EXECUTIVE MANAGEMENT

Following are brief biographies of executive management of the Members of the Obligated Group:

**Leo F. Fronza**, B.S., MBA, President & Chief Executive Officer. Mr. Fronza assumed these positions on December 16, 1992. Prior to becoming President, Mr. Fronza had served as Executive Vice President and Chief Operating Officer of the Hospital since 1982. Mr. Fronza received his Master's Degree from George Washington University, Washington, D.C. and his B.S. degree from Pennsylvania State University. Mr. Fronza joined the Hospital in 1978 and has over 35 years of experience as a hospital administrator.

**James F. Doyle**, FHFMA, B.S., MBA, C.P.A., Senior Vice President & Chief Financial Officer. Mr. Doyle has served in this position since 1986. Prior to joining the Hospital in 1986, Mr. Doyle served as Controller at Hartford Hospital, Hartford, Connecticut. Mr. Doyle received his Master's Degree from the University of Connecticut, Storrs, Connecticut. Mr. Doyle has over 30 years experience in hospital financial management. Mr. Doyle is responsible for the following departments: Corporate Finance, Management and General Accounting, Patient Business Services, Information Systems and Managed Care Systems and the Elmhurst Clinic.

**Matthew J. Lambert III**, M.D., MBA, Senior Vice President - Clinical Operations, joined the senior management team in 2000. Prior to that he held a position at Chicago-based Catholic Health Partners, which was formed by the merging of St. Joseph Health Centers and the Columbus-Cabrini Health System. He previously served as Vice President of Medical Affairs for St. Joseph Health Centers and Hospital, and as Medical Director of Martha Jefferson Hospital in Charlottesville, VA. Dr. Lambert holds an undergraduate degree from the University of Notre Dame, and a Medical Doctorate from St. Louis University School of Medicine. He received his MBA from the College of William and Mary in Virginia. His surgical internship and residency were at the University of Michigan Medical Center and he was a practicing surgeon for nearly 20 years. Dr. Lambert has overall responsibility for patient care throughout the health system.

**Pamela Arnold**, R.N., M.S., M.B.A., Vice President - Patient Care Services/Chief Nursing Officer. Ms. Arnold was promoted from within to her present position in 2006. Her responsibilities include the service lines of Cardiology, Behavioral Health, Surgical, Women and Children, Oncology, Emergency, Occupational and Employee Health and Rehabilitation. Additionally she is responsible for the Inpatient Medical units, Nursing Education and Quality, Transitional Care, Nursing Support, Central Admissions, Respiratory Care, Nutritional services, Dietary and Laundry services. She has been a nurse for nearly 30 years and has 25 years of clinical management experience. Ms. Arnold holds a Bachelor's degree in Nursing from Lewis University, a Masters degree in Nursing from Rush University and an MBA from Rosery

College. Ms. Arnold joined the management staff of Elmhurst Memorial Hospital in 1997.

**Lois Grubb**, BA., M.A., joined EMHC in 2007 as the Vice President of Human Resources. She received her bachelor's and master's degrees in psychology from Immaculata College and Temple University respectively. She is also certified in finance by the Executive Education Program at the University of Pennsylvania. Her background includes extensive experience in a variety of human resource environments, including sales, business development, organization planning and designing, talent development, succession planning, recruitment and retention. Grubb was the senior vice president of human resources for a major pharmaceutical distributor before joining EMHC.

**Mary B. Dano**, J.D., Vice President - Legal Affairs and General Counsel, was appointed to the position in 2008. Prior to her current position, she served as the Director, Risk Management/Corporate Compliance Officer for EMHC commencing in June of 2000. Before coming to EMHC, Ms. Dano was a practicing medical malpractice defense attorney at Baker & Enright and Broderick, Steiger and Zupancic, consecutively. Ms. Dano received her J.D. from Loyola University of Chicago School of Law and her undergraduate degree in English from St. Norbert College.

**Connie L. Parker**, M.D., Vice President - Medical Affairs, has served in this position since October of 1995. Dr. Parker received her Medical Doctorate from the University of Illinois Medical School and was a member of the Hospital's Medical Staff from 1976 to the time she was appointed Vice President-Medical Affairs. Dr. Parker serves as a liaison between the Hospital and its Medical Staff. Her responsibilities include implementing and maintaining policies, procedures, programs and systems in support of an efficient and effective medical staff organization, quality assurance, utilization review, continuing medical education and continuous improvement programs. Dr. Parker also oversees the Laboratory, Radiology, Patient Registration and Scheduling, Quality Resource Management, Medical Records and Medical Staff Office departments.

**Suzanne Benedetto**, R.N., B.S., M.H.A., Vice President - Marketing, has served as a member of senior management since 1999. Ms. Benedetto joined the Elmhurst Memorial staff in 1986 after having held a position in marketing with Hospital Corporation of America in Dallas, Texas. At that same time, she held a consulting position with the National Center for Health Promotion specializing in the area of program/service design and implementation. She has 29 years of healthcare marketing experience and was a practicing registered nurse and clinical instructor prior to entering the business side of healthcare. Ms. Benedetto is responsible for Marketing, Public Relations, Community Relations, and Physician Resource Development. She earned her M.H.A from the University of St. Francis. Ms. Benedetto's received her R.N. degree from the Mercy School of Nursing, Buffalo, New York and her B.S. degree from North Texas University.

**Denise L. Meyers**, B.A., Vice President of Managed Care, Executive Director, ELMCARE, LLC, and Executive Director, Elmhurst Physician's Association. Ms.

Denise has 30 years of experience in healthcare management, of which 25 are in managed care development/management. She has been affiliated with Elmhurst Memorial Hospital and Elmhurst Memorial Healthcare since 1987. Ms. Meyers received her Bachelor's Degree from Northwestern University. She is certified in negotiation from the Hankamer School of Business at Baylor University.

**Mary K. Stull**, R.N., Ph.D., was appointed Vice President & Chief Operating Officer of the Elmhurst Clinic Division in 2002. Dr. Stull has been with Elmhurst Memorial Healthcare for 15 years and served as Director of Administrative Services and as Director of Surgical Services in the Hospital. Prior to joining Elmhurst, Dr. Stull held various staff and management positions with Evanston Hospital, Northwestern Memorial Hospital, Watson Wyatt Worldwide and the American Hospital Association. She received her doctorate in nursing administration from the University of Illinois and her B.S.N. degree from Alverno College in Milwaukee, Wisconsin.