

## NorthShore University HealthSystem Board of Directors 2020-2021

### CORPORATE BOARD

**Mr. Touré S. Claiborne**  
Managing Partner  
Kearney Park Investments

**Mr. Harry M. Jansen Kraemer, Jr.**  
Immediate Past Chairman of the Board  
NorthShore University HealthSystem  
Executive Partner  
Madison Dearborn Partners, LLC

**Mr. A. Steven Crown**  
Former Chairman of the Board  
NorthShore University HealthSystem  
General Partner  
Henry Crown and Company

**Mr. Samuel M. Menco**  
Co-Chief Executive Officer  
Madison Dearborn Partners, LLC

**Mr. David A. Dohnalek**  
Senior Vice President of Finance and Treasurer  
The Boeing Company  
Chairman, Boeing Capital Corporation

**Mr. Christopher J. Olson**  
Principal and Portfolio Manager  
High Pointe Capital Management

**Ms. Connie K. Duckworth**  
Former Chairman of the Board  
NorthShore University HealthSystem  
Retired Partner and Managing Director  
Goldman Sachs

**Ms. Bea Reyna-Hickey**  
Chief Financial Officer and Senior Deputy Executive Director  
Regional Transportation Authority

**Mr. Guy W. Eisenhuth (Effective January 14, 2021)**  
EVP and Region Market Head  
Wintrust Financial Corporation

**Mr. Scott C. Schweighauser**  
Managing Partner  
Borealis Strategic Capital Partners, LLC

**John P. Erwin, III, M.D., FACC**  
Chairman, Department of Medicine  
NorthShore University HealthSystem

**Ms. Susan B. Sentell**  
Chief Executive Officer  
The Sentell Group

**Mr. William M. Farrow III**  
Secretary of the Board  
Retired President and Chief Executive Officer  
Urban Partnership Bank

**Ms. Mary R. Sheahen (Effective January 14, 2021)**  
President  
The Sheahen Group

**Ms. Ann K. Ford (Effective January 14, 2021)**  
Partner  
Hall Prangle & Schoonveld

**Mark S. Talamonti, M.D., FACS**  
Chairman, Department of Surgery  
NorthShore University HealthSystem

**Neil S. Freedman, M.D.**  
President, Professional Staff  
NorthShore University HealthSystem

**Gregory A. Wallman, D.O.**  
Chairman  
Executive Committee of the Professional Staff

**Mr. Gerald 'J.P.' Gallagher**  
President and Chief Executive Officer  
NorthShore University HealthSystem

**Mr. Kevin W. Willer**  
Co-Founder and Partner  
Chicago Ventures

**Ms. Catherine Guthrie**  
Retired President  
Leo Burnett Worldwide

**Mr. John G. Zern**  
Vice Chairman of the Board  
NorthShore University HealthSystem  
President and Chief Executive Officer  
Ryan Specialty Benefits

**Mr. Gregory K. Jones**  
Former Chairman of the Board  
NorthShore University HealthSystem  
Partner/Chief Operating Officer  
The Edgewater Funds

**Mr. David F. Zucker**  
Chairman of the Board  
NorthShore University HealthSystem  
Managing Partner, Lead Lap Enterprises, LLC  
Chairman, School of Rock, LLC  
Chairman, Experiential Events Group, LLC  
Chairman, Prime First Health, LLC