

Board of Directors

Richard T. Burke

Lead Independent Director
UnitedHealth Group
Director since 1977

Timothy P. Flynn

Retired Chairman
KPMG International
Director since 2017

Stephen J. Hemsley

Chairman of the Board
UnitedHealth Group
Director since 2000

Michele J. Hooper

President and Chief Executive Officer
The Directors' Council
Director since 2007

F. William McNabb III

Former Chairman and Chief Executive Officer
The Vanguard Group, Inc.
Director since 2018

Valerie Montgomery Rice, M.D.

President and Dean
Morehouse School of Medicine
Director since 2017

John H. Noseworthy, M.D.

Former Chief Executive Officer and President
Mayo Clinic
Director since 2019

Gail R. Wilensky, Ph.D.

Senior Fellow
Project HOPE
Director since 1993

Sir Andrew P. Witty

Chief Executive Officer
UnitedHealth Group
Director since 2021

Committee Membership

Audit

F. William McNabb III (Chair)
Richard T. Burke
Michele J. Hooper

Compensation and Human Resources

Timothy P. Flynn (Chair)
John H. Noseworthy, M.D.
Gail R. Wilensky, Ph.D.

Nominating and Corporate Governance

Michele J. Hooper (Chair)
Richard T. Burke
F. William McNabb III

Public Policy Strategies and Responsibility

Gail R. Wilensky, Ph.D. (Chair)
Valerie Montgomery Rice, M.D.
John H. Noseworthy, M.D.

Lead Independent Director, Richard Burke, is an ex officio member of each Committee where he is not a formal member.