

Board of Directors

William C. Ballard, Jr.

Former Of Counsel
Bingham Greenebaum Doll LLP
Director since 1993

Richard T. Burke

Lead Independent Director
UnitedHealth Group
Director since 1977

Timothy P. Flynn

Retired Chairman
KPMG International
Director since 2017

Stephen J. Hemsley

Executive Chairman
UnitedHealth Group
Director since 2000

Michele J. Hooper

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

F. William McNabb III

Chairman
The Vanguard Group, Inc.
Director since 2018

Valerie Montgomery Rice, M.D.

President and Dean
Morehouse School of Medicine
Director since 2017

Glenn M. Renwick

Chairman
Fiserv, Inc.
Director since 2001

Kenneth I. Shine, M.D.

Retired Executive Vice Chancellor for Health Affairs
The University of Texas System
Director since 2009

David S. Wichmann

Chief Executive Officer
UnitedHealth Group
Director since 2017

Gail R. Wilensky, Ph.D.

Senior Fellow
Project HOPE
Director since 1993

Committee Membership

Audit

Glenn M. Renwick (Chair)
Michele J. Hooper
F. William McNabb III

Compensation and Human Resources

William C. Ballard, Jr. (Chair)
Richard T. Burke
Timothy P. Flynn
Gail R. Wilensky, Ph.D.

Nominating and Corporate Governance

Michele J. Hooper (Chair)
William C. Ballard, Jr.
Richard T. Burke

Public Policy Strategies and Responsibility

Gail R. Wilensky, Ph.D. (Chair)
Valerie C. Montgomery Rice, M.D.
Kenneth I. Shine, M.D.

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