

# UNITEDHEALTH GROUP

## 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**

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

### **Glenn M. Renwick**

Retired Chairman and Chief Executive Officer  
The Progressive Corporation  
Director since 2008

### **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)  
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 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.