



**Quartz Holding Company (QHC)
Quartz Health Plan Corporation (QHPC)
Quartz Health Plan MN Corporation (QHPMC)
Quartz Health Insurance Corporation (QHIC)
Quartz Health Solutions, Inc. (QHS)
Quartz Health Benefit Plans Corporation (QHBPC)**

**BOARDS OF DIRECTORS, OFFICERS AND EXECUTIVES
April 18, 2023**

QHPC Board of Directors

Gerald E. Arndt – *Retired - Gundersen Health System*
Jennifer B. Atkins – *Senior Vice President, Managed Care Strategy – Advocate Aurora Health*
Randy R. Bruegman – *Retired Fire Chief*
Susan I. Erickson – *Chief Operating Officer and Senior Vice President – UnityPoint Health*
William J. Farrell – *Chief Business & Strategy Officer – Gundersen Health System*
Robert W. Flannery – *Chief Financial Officer – UW Health*
Carey M. Gehl – *Vice President, Strategic Growth & Regional Relations – UW Health*
Susan R.J. Green - *Retired*
Alan S. Kaplan, MD – *Chief Executive Officer – UW Health*
Gerald R. Kember - *Retired*
Gerald P. Oetzel – *Chief Financial Officer – Gundersen Health System*
George H. Tervalon, III - *Retired*

QHC/QHIC/QHS/QHBPC Boards of Directors

Gerald E. Arndt – *Retired - Gundersen Health System*
Jennifer B. Atkins – *Senior Vice President, Managed Care Strategy – Advocate Aurora Health*
Heidi M. Eglash, JD – *Attorney*
Susan I. Erickson – *Chief Operating Officer and Senior Vice President – UnityPoint Health*
William J. Farrell – *Chief Business & Strategy Officer – Gundersen Health System*
Robert W. Flannery – *Chief Financial Officer – UW Health*
Carey M. Gehl - *Vice President, Strategic Growth & Regional Relations – UW Health*
Kevin R. Hauser – *President and CEO – Westby Co-op Credit Union*
Alan S. Kaplan, MD - *Chief Executive Officer – UW Health*
Gerald R. Kember - *Retired*
Gerald P. Oetzel – *Chief Financial Officer – Gundersen Health System*
John C. Sickels – *Chief Banking Officer – Incrediblebank*

QHPMC Board of Directors

Roberta J. Haugan – *Retired*
Charles L. Johnson – *Administrative Director of MN and IA – Gundersen Health System*
Stacey L. Mounce, DDS - *Dentist*
Christina B. Ott – *Vice President, Chief Growth Officer – Quartz Health Solutions, Inc.*
Mark J. Selna, MD

Officers

Christine C. Senty, JD – *Interim President and CEO, Secretary and General Counsel*

David S. Hanekom, MD – *Senior Vice President, Health & Network Affairs*

Jeff A. Butcher – *Senior Vice President, Treasurer and Chief Financial Officer*

Kristie S. Breunig, JD – *Assistant Corporate Secretary and Senior Director, Deputy General Counsel, Compliance Services*

Vice Presidents

Marybeth Bay – *Vice President and Chief Information Officer*

Christina B. Ott – *Vice President and Chief Growth Officer*

Debra J. Schiffman – *Vice President of Operations*