

**Bellin Gundersen Health System, Inc.**  
**Corporate Members**

Set forth below is a summary of the key provisions outlined in the bylaws (“Bylaws”) of Bellin Gundersen Health System, Inc. (“BGHS”) with respect to its members.

a. Function, Role, and Oversight Responsibilities

The BGHS members’ role is to guide the holistic direction of the company by exercising its rights set forth in the BGHS Bylaws and Chapter 181 of the Wisconsin Statutes (the “Act”).

The BGHS Bylaws provide generally that the members may vote on all matters submitted to a vote of the members and all other rights and powers as set forth in the BGHS Bylaws and the Act. For example, pursuant to the BGHS Bylaws, the members may appoint additional members and elect directors. Additional statutory rights which may be conferred upon members of nonstock corporations are further detailed in the Act.

b. Member Selection

Members must have a primary residence in either (a) certain counties generally in the Bellin Health Systems, Inc. (“Bellin”) service area, which counties are set forth in the BGHS Bylaws (such members designated as “Northern Counties Members”), or (b) certain counties generally in the Gundersen Lutheran Health System, Inc. (“Gundersen”) service area, which counties are set forth in the BGHS Bylaws (such members designated as “Southern Counties Members”). The entirety of, and each class of, the initial BGHS members consist of equal numbers of Northern Counties Members and Southern Counties Members. The initial BGHS members are intended to equally represent each of Gundersen and Bellin’s service areas. The BGHS Bylaws require that the members shall endeavor at all times to ensure there is an even number of Northern Counties Members and Southern Counties Members.

If an initial member resigns, is removed, or ceases to be a member during their initial term, the remaining Northern Counties Members may appoint a replacement if the resigned or removed member was a Northern Counties Member. Similarly, the remaining Southern Counties Members may appoint a replacement if the resigned or removed member was a Southern Counties Member. After the initial term, the replacement for any resigned or removed member may be appointed by a majority of all of the remaining members. After members’ terms expire, they may be re-appointed for subsequent terms.

c. Names and Titles of Current Corporate Members

<b>Name</b>	<b>Title</b>
Cathy Dworak	BGHS Northern Counties Class A Member; Director of Community Outreach & Player/Alumni Relations, Green Bay Packers
Dean Kaczorowski	BGHS Northern Counties Class A Member; Retired, Thrivent

Will McKinley	BGHS Northern Counties Class A Member; Shareholder and Business Attorney, Menn Law Firm
Dan Ariens	BGHS Northern Counties Class A Member; President & CEO, Ariens Co.
Denis Hogan	BGHS Northern Counties Class B Member; Retired VP, Associated Bank
Nicole Polarek	BGHS Northern Counties Class B Member; community member
Fritz Schmidt, M.D.	BGHS Northern Counties Class B Member; Retired ENT physician, Bellin Health
Mike Venne	BGHS Northern Counties Class B Member; Retired RN
Brad Wozney, M.D.	BGHS Northern Counties Class C Member; Medical Director, Population Health & Primary Care Physician, Denmark & Wrightstown Clinics, Bellin Health
Said Hassan	BGHS Northern Counties Class C Member; President, Midwest Research & Evaluation, LLC
David Honish	BGHS Northern Counties Class C Member; Agency Administrator, CESA 8
Michael Stroschein	BGHS Northern Counties Class C Member; Commercial Real Estate Broker, Management Enterprises, Inc.
Cindy Van Asten	BGHS Northern Counties Class C Member; Partner & Senior Account Executive, M3 Insurance
Peter Vandenhouten	BGHS Northern Counties Class C Member; SVP & General Counsel, Bellin Health
Bill Bohn	BGHS Northern Counties Class D Member; Partner & CEO, USI Community Agencies
Kimber Gauthier, M.D.	BGHS Northern Counties Class D Member; Primary Care Physician, Escanaba Clinic, Bellin Health
Paula Gruszynski	BGHS Northern Counties Class D Member; Executive Director, Marinette/Menominee Community Foundation
Jamie Spitzer	BGHS Northern Counties Class D Member; President, Precision Machine
Sara Wentzel	BGHS Northern Counties Class D Member; Owner, DBA Phoenix Rising Consulting
Chis Woleske	BGHS Northern Counties Class D Member; President, Bellin Health

Jennifer Kleven, M.D.	BGHS Southern Counties Class A Member; Pediatric Hospitalist, Medical Director of Research and Grants, Chief Medical Officer, Gundersen
Libby Weber	BGHS Southern Counties Class A Member; CEO, Weber Group
Dennis Stephenson	BGHS Southern Counties Class A Member; Board Chair, Tri County
Warren Hawkridge	BGHS Southern Counties Class A Member; Senior VP, ALM Holding Company
Ben Jarman, M.D.	BGHS Southern Counties Class B Member; Surgeon, VP of Medical Education/DIO, Gundersen
Mark Glendenning	BGHS Southern Counties Class B Member; CEO, Inland Label and Packaging
Rick Trietley, Jr.	BGHS Southern Counties Class B Member; President, Viterbo University
Dar Theisman	BGHS Southern Counties Class B Member; Board member, St. Elizabeth's
Ben Orozco, M.D.	BGHS Southern Counties Class C Member; Medical Governor, Gundersen
Regina Siegel	BGHS Southern Counties Class C Member; VP Organizational Development, Trustpoint
Jerry Papenfuss	BGHS Southern Counties Class C Member; Retired Winona businessman/volunteer
Frank Perez-Guerra	BGHS Southern Counties Class C Member; Administrator, Gundersen Moundview Hospital and Clinics
Ann Brandau Hynek	BGHS Southern Counties Class C Member; Counselor, Western Technical College
Andrew Dahl	BGHS Southern Counties Class C Member; CEO, Dahl Automotive
Sig Gundersen, III, M.D.	BGHS Southern Counties Class D Member; Retired Gundersen surgeon and executive
Shawn Kudron	BGHS Southern Counties Class D Member; LaCrosse Chief of Police, City of LaCrosse
Lynn Lauer	BGHS Southern Counties Class D Member; Small business owner (quilt shop); board member, Palmer Lutheran
John McHugh	BGHS Southern Counties Class D Member; Director, Communications, Leadership, and Training, KwikTrip
Jerry Berge	BGHS Southern Counties Class D Member; Retired warden, Wisconsin Secure Program Facility; board member, Boscobel

Lynn Sturm	BGHS Southern Counties Class D Member; Retired nurse, Gundersen
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