



**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
March 17, 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 – *President and CEO – Quartz Health Solutions, Inc.*

Officers – Quartz Health Solutions, Inc.

Mark J. Selna, MD – *President and CEO*

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

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

Christine Catherine Senty, JD – *Vice President, Secretary and General Counsel*

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

Vice Presidents – Quartz Health Solutions, Inc.

Marybeth Bay – *Vice President and Chief Information Officer*

Brenda Murphy – *Vice President and Chief Human Resources Officer*

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

Debra J. Schiffman – *Vice President of Operations*