| VEN A. MILLARD<br>I 7TH ST<br>E, ID 83702<br>W Registered Agent Signature |
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|   |
| Directors.  |
| State Zip   |
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| _ Date  |
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## Western Hospitals Improvement Program Board of Directors - 2009 in effect Jan. 1, 2009

|                         |  | Term<br>Expires |
|-------------------------|--|-----------------|
| Chairman                | Jeff Martin, CEO<br>Gritman Medical Center, Moscow                       | 2009            |
| Chairman-elect          | Patrick Hermanson, President / CEO<br>Portneuf Medical Center, Pocatello | 2009            |
| Secretary-Treasurer     | Kathy Moore, CEO<br>West Valley Medical Center, Caldwell                 | 2009            |
| Immediate Past Chairman | Doug Crabtree, CEO<br>Eastern Idaho Regional Medical Center, Idaho Falls | 2009            |
| President               | Steven A. Millard, President<br>Idaho Hospital Association, Boise        |                 |
|                         | Joseph E. Morris, CEO<br>Kootenai Medical Center, Coeur d'Alene          | 2010            |
|                         | Brian Nall, CEO<br>Benewah Community Hospital, St. Maries                | 2010            |
|                         | Victoria Alexander-Lane, CEO * Steele Memorial Medical Center, Salmon    | 2009            |
|                         | Ken Harman, CEO<br>Cassia Regional Medical Center, Burley                | 2011            |
|                         | David Rowe, CEO<br>Madison Memorial Hospital, Rexburg                    | 2011            |
|                         | Max Long, CEO<br>Walter Knox Memorial Hospital, Emmett                   | 2009            |
|                         | Ed Dahlberg, CEO<br>St. Lukes Health System, Boise                       | 2009            |
|                         | Wade Johnson, CEO<br>Weiser Memorial Hospital, Weiser                    | 2011            |
|                         | John Fullmer, Trustee<br>Bingham Memorial Hospital, Blackfoot            | 2009            |
|                         | Margaret Soulen Hinson, Trustee<br>Weiser Memorial Hospital, Weiser      | 2010            |
|                         | B.J. Swanson, Trustee Chairman<br>Gritman Medical Center, Moscow         | 2011            |
|                         | Joe Messmer, President / CEO<br>Mercy Medical Center, Nampa              | 2011            |

\* will also serve as Member at Large on the Executive Committee during 2009

PO BOX 1278 Boise, 10 83701