

2024 Group Health Plan, Inc. Board of Directors Election

Candidate Background



Phillip E. Donaldson (incumbent)

Executive Vice President and Chief Financial Officer Andersen Corporation

<u>Education</u>

- Bachelor of Science, Northwestern University, Evanston, Illinois
- Master of Business Administration, Northwestern University, Kellogg School of Management, Evanston, Illinois

Community Activities

- Board Chair, HealthPartners, Inc., Group Health Plan, Inc. and Park Nicollet Health Services
 Board of Directors
- Chair, HealthPartners Executive Committee
- Board Member, Andersen Corporation
- Board Member, Andersen Corporate Foundation
- Board Member and Chair of the Finance and Audit Committee, Simpson Manufacturing (NYSE: SSD)
- Member, Harvard Joint Center for Housing Studies Policy Advisory Board
- Past Board Member and Board Chair, Lakeview Health System, Stillwater, Minnesota
- Past Board Chair, Window and Door Manufacturer's Association
- Past Board Member and Treasurer, Northwestern University Alumni Association

Statement of Interest

As a community board member serving HealthPartners and previously the Lakeview Health System for over 16 years combined, it is a privilege to serve our community working with the amazing team at HealthPartners. My goals as a board member are to energetically support HealthPartners' efforts to improve the health and well-being of our members, patients and communities and to help assure HealthPartners can fulfill its mission for generations to come. I bring 40 years of leadership experience in business, finance and community service, and I hope to continue to serve HealthPartners members and patients with passion and energy.



Robert (Bob) J. Ehren

Senior Vice President, Risk, Actuarial, Analytics, Data Securian Financial

Education

- Bachelor of Arts, Economics and Mathematics, Saint Olaf College,
 Northfield, Minnesota
- Fellow in the Society of Actuaries
- Chartered Financial Consultant
- Chartered Life Underwriter

Community Activities

- Board Member, YMCA of the USA, Investment Committee, Financial Development Committee
- Board Member, Y of the North
- Treasurer and Executive Committee, Y of North
- Capital Campaign Committee, Y of the North
- Board Member, Open Cupboard Food Shelf
- Youth Sports Coach

Statement of Interest

As a member of HealthPartners Board of Directors, I would be honored to represent the members. I have witnessed the power of physical and mental wellness in improving lives and communities through my board engagement with local and national non-profit organizations focused on advancing health and wellbeing for all citizens. Professionally, for over 30 years I have worked in the insurance industry, combining customer insights, financial acumen, strategic thinking and risk management to deliver innovative approaches, quality service and customer value. My professional and volunteer work reinforces my advocacy for accessible, affordable, quality health care as being critical to resilient families and thriving communities.





Paul D. Williams (incumbent)

President and CEO
Project for Pride in Living, Inc.

Education

- Bachelor of Arts, Government, St. John's University, Collegeville, Minnesota
- Master of Business Administration, Public Affairs, University of Minnesota, Hubert H. Humphrey School of Public Affairs

Community Activities

- Board Member, HealthPartners, Inc., Group Health Plan, Inc. and Park Nicollet Health Services Board of Directors
- Chair, HealthPartners Best Outcomes Committee and HealthPartners Member Appeals Committee
- Member, HealthPartners Finance Committee and Methodist Hospital Quality Subcommittee
- Board Member, Federal Reserve of Minneapolis (12th District), Executive Committee
- Board Member & Secretary, Destination Medical Center
- Executive Leadership Council, The Itasca Group
- Member, Hubert H. Humphrey School Dean's Advisory Council
- Past Chair, Board of Trustees, F. R. Bigelow Foundation
- Past Vice Chair & Commissioner, Minnesota Ballpark Authority
- Past Vice Chair, St. Paul Port Authority, Credit Committee Chair
- Past Director, Greater Metropolitan Workforce Council
- Past Chair & Director, Twin Cities Habitat for Humanity
- Past Director, Family Housing Fund, Executive Committee
- Past Co-Chair, St. Paul Police Chief Advisory Selection Committee
- Past Director, Greater Minneapolis Regional Chamber of Commerce
- Past Director, Minneapolis College Foundation
- Past Member, Greater Twin Cities United Way Community Impact Committee
- Past Director & Co-Chair, Minneapolis Empowerment Zone
- Past Director, Genesis II for Women

Statement of Interest

As a leader in the nonprofit community for the last 30 years and as former Deputy Mayor in the City of St. Paul, I have seen the multitude of challenges that our communities face. Quality and affordable health care is certainly at the top of that list. I've spent my career working in community -- helping to revitalize neighborhoods, build community assets and create access to the everyday supports that are essential to a healthy life. I would bring a strong skill set in organizational management and governance to the HealthPartners board, along with a deep commitment to accessibility and equity for all of HealthPartners' stakeholders.

