

# 2024 HealthPartners, Inc. Board of Directors Election

Candidate Background



Alison R. Brown

President and CEO
Science Museum of Minnesota

#### <u>Education</u>

- Bachelor of Arts, Economics, Pomona College, Claremont, California
- Master of Business Administration in Nonprofit Management, University of Chicago, Booth School of Business

## **Community Activities**

- Board Member, Minnesota Private College Council & Fund
- Board Member, American Alliance of Museums
- Former Advisory Council Member, Federal Reserve Bank of Minneapolis
- Former Board Member, Pomona College
- Former Board Member, Blood Centers of the Pacific
- Former Board Member, San Francisco Botanical Garden
- Former Board Member, Music Concourse Community Partnership
- Former Board Member and Chair, Or Shalom Jewish Community
- Member, Women's President Organization
- Member, Women's Leadership Council, Twin Cities Business Journal

#### Statement of Interest

Like you, I'm genuinely thankful for the incredible care HealthPartners provides. With great excitement, I am putting myself forward as a potential board member to represent all of us who value top-notch health care.

Being the CEO of the Science Museum of Minnesota and a longstanding HealthPartners member, I'm deeply aware of the importance of creating a fair and sustainable world for HealthPartners families. With my leadership and experience on health care and education boards, I understand the vital role accessible and affordable health care plays in everyone's lives.

Let's continue to thrive together because we're stronger as one community.



# Morris Goodwin, Jr. (incumbent)

Managing Director and Enterprise Financial Advisor Greater MSP Regional Economic Development Partnership

## **Education**

- Bachelor of Arts, Political Economy, Williams College, Williamstown, Massachusetts
- Master of Business Administration and Public Management,
   Stanford University Graduate School of Business

#### **Community Activities**

- Director, HealthPartners, Inc., Group Health Plan, Inc. and Park Nicollet Health Services Board of Directors
- Trustee, F.R. Bigelow Foundation
- Investment Committee Chair, Board of Trustees, Episcopal Church in Minnesota
- Vice Chair, Twin Cities Rise Board of Directors
- Member, Episcopal Commission for the Diaconate
- Member, Wilder Foundation Board of Directors
- Clergy Member and Deacon, St. Luke's Episcopal Church
- Member, African American Leadership Forum
- Past Director, Investment Advisory Council, MN State Board of Investments
- Past Director, Metropolitan Economic Development Association
- Past Member, University of Minnesota Debt Policy Advisory Committee
- Past Chair, Search Institute Board of Directors
- Past Director, Saint Paul Area Chamber of Commerce
- Past Director, Charities Review Council
- Past Director, Episcopal Diocese of Minnesota, Chair Real Estate Investment Committee
- Past Director and Chair, The Minneapolis Foundation
- Past Director, Mathstar, Inc.
- Past Director and Audit Committee Chair, BMC Industries
- Past Director, Winthrop Resources Corporation
- Past Director, Sloan Financial Management Corporation (Co-lead Investment Committee)
- Past Director/Trustee, Minnesota Public Radio
- Past Director/Trustee, MN Orchestral Association (Treasurer and Investment Committee)
- Past Director/Trustee, American Express Asset Liability Management Committee (Co-lead)

#### Statement of Interest

I believe that as a HealthPartners Board member I have a moral call to use my knowledge, experience, expertise, and skill to advocate and promote unequaled access for disadvantaged, diverse and marginalized members of our community to the highest quality, most affordable and exemplary care available. I am so very proud that in my service as a board member I have the privilege and obligation to add my voice and influence with that of my colleagues and the professional leaders and executives at HealthPartners. I look forward to being allowed the privilege of serving as a board member.





# Kathleen (Katie) A. Kelley (incumbent)

Vice Chair, U.S. Commercial Bank BMO Harris Bank

# **Education**

- Bachelor of Arts, University of Wisconsin Eau Claire
- Master of Social Work, University of Wisconsin
- Master of Business Administration, University of St. Thomas, St. Paul, Minnesota
- Stonier Executive School of Banking

# **Community Activities**

- Director, HealthPartners, Inc., Group Health Plan, Inc. and Park Nicollet Health Services Board of Directors
- Director, Regions Hospital Foundation Board of Directors
- Director, Common Bond Communities Board of Directors
- Director, Citizens League Board of Directors
- Director, Gillette Children's Hospital Foundation Board of Directors
- Director, Girl Scout Council St. Croix Valley Board of Directors
- Director, University of Wisconsin Industry Council for DEI

# Statement of Interest

As a HealthPartners customer and patient for 40 years, I have come to understand and value the deep commitment the organization makes to improving the health and wellness of members, patients and the greater community.

HealthPartners' ability to execute and deliver on their commitment to the accessibility and affordability of high quality health care is without peer in the marketplace. My career as a banker, community volunteer and social worker makes this a mission and value statement that I am committed to support with my time, head and heart in these challenging and ever-changing times.

