## **BOARD GOVERNANCE**

Each division and HR leader has developed FY16 division/BU plans. CEO Jeff Romoff's direct reports share division scorecards and specific initiatives to support FY16 progress with the UPMC Board Inclusion and Diversity Committee.

| UPMC DIVISION<br>AND DIVISION EXECUTIVE   | BOARD INCLUSION AND DIVERSITY COMMITTEE Divisions present their FY16 plans and progress against goals |
|---|---|
| Center for Engagement and Inclusion  David Bubas  Program Director, Employee Engagement and Inclusion  Alieu Nyassi   | August  |
| Program Director, Cultural Awareness and Inclusion  CancerCenter  Charles (Chuck) E. Bogosta  Executive Vice President  President – UPMC CancerCenter, and  President – UPMC International  | August  |
| Health Services Division  Steven Shapiro, MD  Executive Vice President Chief Medical and Scientific Officer, and President – Health Services Division  Leslie C. Davis Senior Vice President Executive Vice President, and Chief Operating Officer – Health Services Division   | November  |
| Insurance Services Division  Diane P. Holder  Executive Vice President  President — Insurance Services Division, and  President and Chief Executive Officer — UPMC Health Plan  | February  |
| Corporate Services Division  Robert A. DeMichiei  Executive Vice President and Chief Financial Officer  John Galley Senior Vice President and Chief Human Resources Officer  Edward McCallister Senior Vice President and Chief Information Officer  W. Thomas McGough, Jr. Executive Vice President and Chief Legal Officer  Gregory Peaslee Executive Vice President and Chief Administrative Officer | May   |
| UPMC International Charles (Chuck) E. Bogosta Executive Vice President President – UPMC CancerCenter, and President – UPMC International  | Мау   |