



STEWARD PROMISE --- NEXT GENERATION ACO BOARD OF DIRECTORS:

Member Name	Position	Employer
Mark Girard, MD	Voting Member & Executive Vice President, Steward Integrated Care Network	Steward Health Care
Kevin O'Donnell, MD	Voting Member & Chair of ACO Board of Directors	Steward Health Care
Daniel Brown, MD	Voting Member & Chief Medical Officer, Steward Integrated Care Network	Steward Health Care
John Polanowicz	Voting Member & Executive Vice President, Steward Hospitals	Steward Health Care
Jane Joyce	Voting Member & Consumer and Patient Advocate	Retired
Douglas Costa	Voting Member & Secretary of ACO Board of Directors	Steward Health Care
Andrew Herman	Voting Member & Treasurer of ACO Board of Directors	Steward Health Care
Heather Trafton, PA	Voting Member & Vice President of Network Performance Operations	Steward Health Care