

Board Membership



Lee T. Todd, Jr., Ph.D. became the 11th president of the University of Kentucky (UK) on July 1, 2001. He is a native of Earlington and a graduate of UK and the Massachusetts Institute of Technology. President Todd is the fourth UK alumnus to hold the presidency and the first to earn an undergraduate degree from UK. He is a former UK engineering professor; a successful businessman who launched two worldwide technology companies, both based in Kentucky; and a public advocate for research, technology and an entrepreneurial economy in the Commonwealth. President Todd currently chairs the Southeastern Conference Committee on Academic Initiatives, serves on the American Council of Education Commission on Women in Higher Education, is involved with the Business Higher Education Forum, and is a member of the Council on Competitiveness. He chairs the Commission on Outreach and Technology Transfer for the National Association of State Universities and Land-Grant Colleges (NASULGC), and is also a member of the Science and Mathematics Education Task Force, a national committee that reports to the Secretary of Energy.

Carol Steltenkamp, M.D., MBA (Proxy for University of Kentucky) is a board-certified General Pediatrician with experience in private practice and traditional academic medicine. Dr. Steltenkamp received a B.S. from Xavier University in Cincinnati, OH and an M.D. from the University of Cincinnati. After completing her MBA at UK, she became particularly interested in healthcare information technology and financing and their impact on her ability to provide the highest quality of care for her patients. Dr. Steltenkamp is currently the Chief Medical Information Officer for UK HealthCare where they have become national leaders in the deployment of the electronic health record.



James R. Ramsey, Ph.D. was named the 17th president of the University of Louisville (UofL) on November 14, 2002. He serves as professor of economics and public administration in the College of Business and Public Administration. Prior to his appointment at UofL, he was Governor Patton's senior policy advisor and state budget director. Ramsey has held professional positions at the University of North Carolina-Chapel Hill, Western Kentucky University, Middle Tennessee University and Loyola University. He is an accomplished scholar and teacher, with more than 60 publications in the fields of economics and management. He received his Ph.D. in economics from the University of Kentucky and his undergraduate degree from Western Kentucky University. Ramsey is married and has two daughters.

Larry Cook, M.D. (Proxy for University of Louisville) is executive vice president for health affairs at the UofL. He is the executive officer for UofL's Health Sciences Center, which includes the Schools of Medicine, Nursing, Dentistry and Public Health as well as 17 centers and institutes. Under his leadership, a broad-based committee completed a campus master plan designed to take the Health Sciences Center to the next level over the course of the next two decades. The plan was approved by the university's Board of Trustees in February, 2007. Also in 2007, a consortium of UofL faculty medical and dental practices broke ground for a state-of-the-art faculty practice building located on the downtown Health Sciences campus. This facility, slated for completion in early 2008, will provide a multi-disciplinary practice environment designed for an optimal



patient experience. Dr. Cook joined the UofL faculty in 1974 after completing his pediatric residency at the University of Colorado Medical Center and his neonatology fellowship at UofL. He was named chair of the pediatrics department and chief of staff at Kosair Children's Hospital in 1994. Under his leadership, the department increased NIH research support from \$570,611 in 1996 to \$3.7 million in 2003, rising from 70th to 43rd in the national rankings of pediatrics departments. He is former president and chairman of the School of Medicine's practice plan board and the Medical School Practice Association. He is chairman of the board and has been instrumental in the development of University Health Care Inc., a Medicaid managed-care HMO, known as Passport, responsible for more than 135,000 insured in 15 countries.



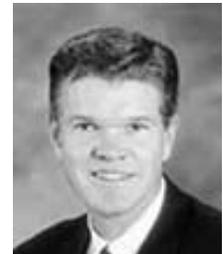
Phil Baughn is the Chief Information Officer of the Commonwealth of Kentucky; he also serves as the Commissioner of the Commonwealth Office of Technology and a Board member of the State Archives and Records Commission.

Phil's past includes business executive and CIO duties at two prior multi-national publically traded companies, as well as with the Council of State Governments.

Phil has overseen the technology, product and service direction for several companies, one of which provided outsourced IT management to operate State and Local government IT departments and created the software used by the majority of U.S. court systems and world-wide higher education organizations.

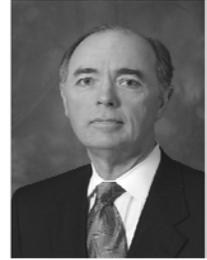
Phil and his wife, Ann, are Lexington residents.

David J. Bensema, M.D., FACP, is a board certified internist who, after 16 years of private practice in Lexington, became the director of Baptist Physicians Lexington in August 2006. Bensema received a bachelor's degree in biology from the University of Kentucky in 1982, followed by his medical degree in 1986. Bensema continued his training at UK, completing his residency in internal medicine in 1989 and his chief residency in 1990. Bensema has helped to start three life insurance companies and in 2004 became board certified in insurance medicine. He is a past-president of the Lexington Medical Society and currently serves as the 10th District trustee of the Kentucky Medical Association. He and his wife, Dr. Marian Bensema, reside in Lexington and have two grown sons and two daughters-in-law; Michael and Lindsay Harrell, and Steve and Heather Harrell.



David Bolt, representing physician practice managers, is the chief operating officer for PrimaryPlus, a community health center which operates clinics in each of the counties in the Buffalo Trace regional in northeastern Kentucky. Based in Vanceburg, KY, PrimaryPlus implemented a fully functional EMR in 2001. Bolt has been involved in rural primary and acute care, as well as health professions education programs for 38 years. He holds both a bachelor's degree and master's degree from Morehead State University.

Murray B. Clark, Jr., is currently the Associate Vice President of Health Affairs, Healthcare Facilities, UK HealthCare. Mr. Clark is responsible for the design and construction and the operational planning for the new Chandler Hospital at the University of Kentucky, and for all clinical facilities development for UK HealthCare. Mr. Clark has been in Healthcare for 36 years, 29 years of which have been at UK. Since joining UK in 1980 he has held several positions in Finance and serviced as the Chandler Hospital CFO for 19 years. Prior to his current appointment he served as the Chandler Hospital Director for four years.



Sharon P. Clark, a 17-year veteran of Kentucky state government, has been appointed commissioner of the Department of Insurance (DOI). Commissioner Clark was the first director of DOI's Consumer Protection and Education division, a position she held for 5 years. Under her leadership, the Department hired its first ombudsman, added consumer education and outreach functions, and strengthened enforcement efforts by expanding the number of consumer complaint investigators. Most recently, she worked at the Finance and Administration Cabinet. She also held positions for the Kentucky House of Representatives, the Public Service Commission and the

former Workforce Development Cabinet. Clark and her husband, Jon, live in Harrodsburg. They have two daughters and one granddaughter.

Deborah Clayton was named commissioner of the Department of Commercialization and Innovation, formerly known as the Office of the New Economy, in June 2005. Before being appointed to her current position, Clayton served as the founding executive director of the Charlotte (NC) Research Institute, a non-profit corporation established in support of the University of North Carolina at Charlotte. Clayton also served previously as the assistant director for the electron microscopy laboratory at the University of Alabama, co-founder and COO of a high-tech start-up firm in Chicago, and manager of operations for the Argonne National Laboratory's (ANL) Office of Technology Transfer. She has a bachelor's degree in biology from Tulane University and Newcomb College and a master's degree in higher education administration from the University of Alabama.

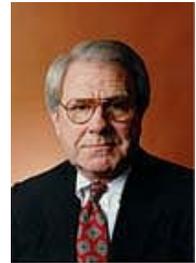


State Senator Julie Denton, a Republican Senator from Louisville, KY in her thirteenth year, earned her Bachelor of Science degree from the University of Louisville. She is a dental hygienist and was previously a small business owner. In the Senate she serves as chairman of the Health and Welfare Committee and Vice chairman of Banking and Insurance. She is also a member of the Economic Development; Tourism, Labor and Industry committee, the Licensing and Occupations committee, Medicaid Oversight and Advisory Committee, and various task forces including the task force on the "Boni Bill." Senator Denton is married to Barry Denton, a Sergeant with

the Louisville Metro Police Department, and has four children. She stays very busy with her legislative duties, community affairs, and the activities of her family. She is a member of High View Baptist Church. Senator Denton received the *1998 Guardian of Small Business Award* from the National Federation of Independent Businesses for her success in passing legislation which allows 100 percent tax deductibility of health insurance premiums for all individuals and businesses. She also received the *1998 Legislator of the Year Award* from the American Legislative Exchange Council. In 1997, she was awarded the *Better Life Award* from the Kentucky Association of Health Care Facilities for her work in the areas of Medicaid and long term care. In 2000, Senator Denton received the *Carl D. Perkins Service Award* from the

ARC of Kentucky for her commitment to persons with mental retardation, and in 2002 she received the Star Award from the Brain Injury Association of Kentucky. In 2003 she received the *Distinguished Public Service Award* from the Kentucky Psychological Association for her advocacy for those with disabilities.

Rep. Bob W. DeWeese, M.D., Born November 8, 1934. General Surgeon. UK, BS. UofL, MD. Downtown Rotary Club of Louisville. Jefferson County Medical Society, past President and current Member. Louisville Surgical Society. Dr. Nathan Davis Award. American Medical Association.



William D. Hacker, M.D., was appointed acting commissioner of the Kentucky Department for Public Health in July 2004 and commissioner in November 2004. Hacker earned his bachelor's and medical degrees from the University of Kentucky and completed a pediatric residency at the UK Medical Center. He practiced pediatrics in Corbin for 18 years, served as chief medical officer for Appalachian Regional Healthcare, and held several positions in the Kentucky Department for Public Health before assuming the responsibilities of commissioner last year. Hacker is a native of Clay County, Kentucky, and he and his wife, Kaye, have 3 children and 5 grandchildren, all of whom live in Kentucky.

Elizabeth "Betsy" Johnson, was appointed commissioner of the Department for Medicaid in January 2008. Prior to joining Medicaid Services, Ms. Johnson was a Deputy Commissioner with the Department of Employee Insurance, helping to oversee the Kentucky Employees Health Plan. In her over thirteen years of state service, she has had the opportunity to work in all three branches of state government. In January 2003, she successfully argued the case of the *Kentucky Association of Health Plans v. Miller* before the United States Supreme Court. The decision in the Miller case upheld Kentucky's Any Willing Provider statute and also changed the analysis applied in ERISA preemption cases. Ms. Johnson received a bachelor's degree, with distinction, in political science from the University of Kentucky and a juris doctor from Temple University School of Law.



Robert L. King became the third president of the Kentucky Council on Postsecondary Education January 16, 2009. He previously served as president and CEO of the Arizona Community Foundation, a statewide charitable foundation with a strong focus on education, economic development, and scientific research. King is the former chancellor of the State University of New York, one of the largest comprehensive systems of universities, colleges, and community colleges in the world. Mr. King is very active in community service and has volunteered and served on numerous boards and organizations. He also has served on the White House Commission on Presidential Scholars; the Education Committee of the U.S. National Commission for the United Nations Educational, Scientific, and Cultural Organization (UNESCO); an advisor to the Middle State Commission on Higher Education regarding reauthorization of the Higher Education Act in Congress; the board of directors of the National Soccer Hall of Fame; and the board of trustees of A.T. Still

University, a specialized university dedicated to training people for the healthcare professions, in Kirksville, Missouri, and Mesa, Arizona. Mr. King received a bachelor of arts degree in 1968 from Trinity College in Hartford, Connecticut, and a juris doctor in 1971 from the Vanderbilt University School of Law. He is married to Karen, his wife of 32 years, and they have four grown children.

Bruce Klockars has served as president and CEO of Flaget Memorial Hospital in Bardstown since 2001. A graduate of McPherson College, he attained a master's degree in health care administration from Trinity University in San Antonio, Texas. Prior to joining Flaget, Klockars was senior vice president and COO of Saint Joseph Hospital in Lexington from 1990 to 2000, including a stint as interim president and CEO. He has also been a hospital administrator in Florida and Texas and a pilot in the U.S. Army. Klockars and his wife, Diane, have two sons, Jeff and Andrew.



Janie Miller was appointed secretary of the Cabinet for Health and Family Services Gov. Steve Beshear in January 2008. Miller brings more than 30 years of experience to the position, including 21 years developing and administering health care programs. Her career also includes more than 15 years of service in the former state Cabinet for Human Resources. Prior to her appointment as secretary, Miller held the position of deputy director of budget review for the Kentucky Legislative Research Commission. In this role, she was responsible for assisting legislators in developing budget bills for all three branches of government. Under Governor Paul Patton, Miller served as Public Protection Cabinet Secretary from May 2002 to November 2003, continuing in the role of commissioner of the Kentucky Department of Insurance while serving as cabinet secretary. She also has served as commissioner of the Department of Insurance and as deputy commissioner of Health Insurance in the Department of Insurance. Miller has an undergraduate degree in social work from Eastern Kentucky University.

Larry Mott, representing business with large-scale e-strategy and computer information technology, is an information technology project leader for UPS Airline with more than 20 years of experience in a variety of technical environments. Larry is also the Chair of the Strategic Planning Team of the e-Business Program of the Air Transport Association where he is also a member of the Steering Group responsible for developing industry standards for the electronic exchange of technical reference information related to the airline industry. He holds an associate's degree in business from Sullivan College and a master's certificate in project management from George Washington University.

Senator Katie Stine, Born December 6, 1956. Attorney/Homemaker. Episcopalian. University of Cincinnati, BS Northern KY University Chase College of Law, JD KY Bar Association. Ft. Thomas Weekday Religious Ed Program. Jr. League of Cincinnati. Episcopal Church Women. Ft. Thomas Garden Club. DAR. Homemakers Club. Taxpayers Best Friend, KY Taxpayers United. Guardian of Small Business. National Federation of Independent Businesses. Friend of Physical Therapy Award, KY Physical Therapists Association. Friend of the Merit Shop. Association of Builders and Contractors. Friend of Tobacco Farmers. Burley Tobacco Cooperative. Received highest rating in the Senate by KY Forward, a group representing small businesses in 2000.





Representative Tommy Thompson represents Ohio County and parts of Daviess County in the Kentucky House of Representatives. He is president of Thompson Homes, Inc. Thompson received his bachelor's degree from the University of Florida and his MBA from Indiana University. He has served on several boards including BB&T, Junior Achievement of Greater Owensboro, Cliff Hagan Boys and Girls Club, Leadership Owensboro, Brescia University Board of Trustees, and the local School-To-Work Program. He received the Mayor's Award for Excellence and was recognized as Outstanding Young Man of Owensboro. Thompson was named to the Outstanding Young Men of America, the Kentucky Housing Hall of Fame and the National Housing Hall of Fame. He is co-chairman of the House Program Review and Investigations Committee and vice chairman of the House Banking and Insurance Committee.

Kimberly Williams, M.D., is a physician with St. Claire Regional Medical Center in Morehead. Williams is board certified in pediatrics and emergency medicine and has been with St. Claire since 1988. For the past eight years, she has also served as the vice president for medical affairs and physician services. Williams is a community-based faculty member for the University of Kentucky College of Medicine and serves as the medical director for the Northeast Area Health Education Center. Williams is the past chair of the Kentucky TeleHealth Board and a member of the Morehead/Rowan County Chamber of Commerce Executive Board and the Morehead State University Foundation Board. She is a charter member of the Morehead Rotary Club. A native of Paintsville, Williams and her husband, Dion, have two children and three grandchildren.

