

NATIONAL ASSOCIATION OF CORPORATE DIRECTORS

Healthcare Innovation and Impact on Board Oversight

April 2, 2015

The Houstonian Hotel and Spa

AGENDA

7:00 am Registration / Networking / Breakfast Buffet Opens

7:30 am Breakfast / Roundtable Introductions and Topic Discussion

7:40 am Opening Remarks - Program Presentation Begins

8:40 am Audience Q&A

9:15 am Closing Remarks - Adjourn Presentation

9:30 am Final Networking Closes



TEXAS TRICITIES

Announcing the Newest Additions of the Texas TriCities Chapter



Houston Area New Members

Robert Clyne	John Ryder
Robert Hassler	L.E. Simmons
David Hatcher	Barbara Stewart
J. David Heaney	Son Vann
William Jenkins	Jeffrey Weiner
Leon Leach	Christopher
Justin Lurie	Wiernicki
Tony Nassif	

New TriCities Sponsor Advisor

WINSTEAD
Advisor – Tony Eppert



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Houston Director Level Sponsors



109 Full Board Members – Texas TriCities Committed to Excellence in Governance



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Baker Hughes
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BPZ Energy, L.L.C.
Bristow Group, Inc.
Buckeye Partners, L.P.
C.H. Guenther & Son, Inc.
Cal Dive International, Inc.
Cameron International
Cardtronics, Inc.
Carrizo Oil and Gas
CenterPoint Energy
Chicago Bridge & Iron Company
Cirrus Logic, Inc.
ConocoPhillips
Crestwood Midstream Partners,
Crown Castle International
CST Brands
Cyberonics, Inc.
Delek Holdings
Dynege, Inc.
Eagle Rock Energy Partners, L.P.
Endeavour International
Energy XXI (Bermuda) Limited
ERCOT
Exterran Holdings, Inc.
Fallbrook Technologies, Inc.
Flotek Industries
FMC Technologies, Inc.
Forbes Energy Services
Forestar Group, Inc.
Freescale Semiconductors

Germania Farm Mutual Insurance Association
Greater Houston Women's Chamber of Commerce
Group 1 Automotive
Halcon Resources Corporation
Halliburton
Hanger, Inc.
Harvest Natural Resources, Inc.
HCC Insurance Holdings, Inc.
Hercules Offshore, Inc.
HomeAway
Houston Wire & Cable Company
Ignite Restaurant Group
Independence Contract Drilling - NEW
Integrated Electrical Services, Inc.
Integrity Bank
KBR, Inc.
Key Energy Services, Inc.
Kirby Corporation
KMG Chemicals, Inc.
Kraton Performance Polymers, Inc.
LGI Homes, Inc.
Linn Energy, LLC
Luby's, Inc.
LyondellBasell Industries
Magnum Hunter Resources Corp.
Main Street Capital Corp.
McDermott International, Inc.
Medina Electric Cooperative
Midstates Petroleum Company
MRC Global, Inc.
Nabors Industries
National Instruments Corp.
Newfield Exploration Company
Newpark Resources, Inc.
Noble Corporation
Oiltanking Partners LP

Orion Marine Group, Inc.
Parker Drilling Company
Presley Energy NEW!
Phillips 66
Pioneer Energy Services
Powell Industries, Inc.
PROS Holdings, Inc.
Quanta Services, Inc.
Rackspace Hosting, Inc.
Rignet, Inc.
Rush Enterprises, Inc.
Sanchez Energy Corporation
Service Corporation International
Sharps Compliance
SolarWinds, Inc.
Southwest Water Company - NEW
Spectra Energy Partners, LP
Sterling Construction Co
Stewart Information Services Corporation
Swift Energy Company
SYSCO Corporation
Team, Inc.
TDECU
Tesoro Logistics LP
Tesoro Corporation
TETRA Technologies
Thermon Group Holdings, Inc.
Trecora Resources
Triumvir, LLC
USAA
USA Compression Partners
USA Truck
Waste Management, Inc.
Weatherford International Ltd.
Westlake Chemical Corporation
WILBROS

New month. New venue. New name.

As the premier event on the directors' calendars each year, NACD's annual conference brings together the best and the brightest in corporate governance for three days of dialogue, networking, and cutting-edge insight. This dynamic event is carefully crafted to deepen our collective understanding of the challenges and opportunities facing boardrooms today and in our future.

With a **new venue, in a new month, and with a new name**, our 2015 Global Board Leaders' Summit will convene more than 1,200 of the world's leading directors and industry experts with a mission to raise the bar for boardroom leadership across the globe. Join us in our nation's capital this fall to envision new possibilities and inspire progress.

“The future is here. It's time to do our own imagining and lead our companies into a paradigm of continuous reinvention.”

– Reatha Clark King, NACD Board Chair

**NACD Global Board Leaders' Summit
September 26-29, 2015
Marriott Marquis • Washington, DC**



Upcoming Texas TriCities Chapter Programs



HOUSTON PROGRAMS

May 7 Blindsided: Managing Unknown Risks from the Boardroom

Breakfast 7:00am – 9:00am

Houstonian Hotel and Spa

(Chapter Board Meeting Immediately following Program)

June 2 NACD/KPMG Audit Committee Roundtable Breakfast

Houstonian Hotel

June 23 Women Breaking Through Luncheon – Board Readiness & Collaboration with the GHWCOG – Junior League of Houston

Sept 3 Season Kick-Off Program – SAVE THE DATE

Breakfast 7:00am – 9:00am

The Junior League of Houston

****NEW LOCATION****

(Chapter Board Meeting Immediately following Program)

SAN ANTONIO PROGRAMS

Apr 10 Cybersecurity Landscape and Board Oversight in 2015

Westin Riverwalk Hotel

Breakfast 7:00am – 9:00am

AUSTIN PROGRAMS

Apr 22 Member and Prospective Member Happy Hour –

Capital Grille

5:30pm – 7:00pm

Apr 23 Conscious Capitalism and the Board: A Conversation with Whole Foods Co-CEO, Walter Robb

The Four Seasons

Breakfast 7:00am – 9:00am

REGISTER AT texastricities.nacdonline.org



Program Speakers



Moderator

Dan Wolterman

President and CEO, Memorial Hermann Health System



Panelists

Nick Augustinos

Senior Vice President, Health Information Services and Strategy, Cardinal Health
Director, DexCom, Inc., Aver Informatics, Inc., and
California Health Care Foundation



Bruce Sammis

Chief Executive Officer, Lockton Dunning Benefits



AUDIENCE Q&A

**Please hold question card in the air or
request the microphone to raise a
question from the floor.**

Thank you for attending!

To download materials from this program, please visit

<http://texastricities.nacdonline.org/Resources/meeting.cfm>

To get involved with the NACD Texas TriCities Chapter,
please contact our Chapter Administrators:

Julie Pitts, Executive Director, julie@nacdttc.org | 713-459-8104 cell

Becky White, Chapter Administrator, becky@nacdttc.org | 832-444-2431 cell

