

**Dan Wolterman**

President and CEO, Memorial Hermann Health System

Dan Wolterman joined Memorial Hermann Health System in 1999 and was named President and CEO in 2002. Before joining Memorial Hermann, he was Senior Vice President of the Sisters of Charity of the Incarnate Word Health Care System. Mr. Wolterman earned a B.S. degree in Business Administration in 1979 and a M.B.A. in Finance in 1980 from the University of Cincinnati and a Masters Degree in Healthcare Administration from Xavier University in 1982.

He has over 30 years experience in the healthcare industry and a long history of community involvement. Mr. Wolterman has served as chairman of numerous organizations, including: the Greater Houston Partnership, Texas Hospital Association Board of Directors and Voluntary Hospitals of America – Texas Board of Directors and the 2011 National Senior Games. Presently, he serves as immediate past chairman of the American Heart Association, Houston Region. He also serves on the Joint Commission's Center for Transforming Healthcare Leadership Advisory Council and he continues to serve on the Greater Houston Partnership Board of Directors, the Texas Hospital Association Board and Voluntary Hospitals of America.

In addition to his role as President and CEO of Memorial Hermann and serving on numerous city, state and national committees, Mr. Wolterman is also an Adjunct Professor at The University of Texas School of Public Health. He is a Fellow of the American College of Healthcare Executives.

Mr. Wolterman has received numerous recognitions. Those received most recently include: Texas Hospital Association's 2012 Earl M. Collier Award; AHA Grassroots Champion Award – American Hospital Association and the Texas Hospital Association, presented in Washington, D.C.; Health Access Texas Public Health Award, for a leader who has a strong belief in prevention and better access to healthcare; the InterFaith Care Partners Sustaining Presence Award, for activities that constitute an exemplary contribution to the creation of caring communities; Xavier University Distinguished Alumni Award and a recipient of Community Partner's Father of the Year Award. In addition, he was named one of the 100 Most Influential People in Healthcare by Modern Healthcare magazine every year since 2007.



Nick Augustinos

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

Nick Augustinos is the Sr. Vice President Health Information Services and Strategy for Cardinal Health (**NYSE:CAH**). In his current capacity he is leading Cardinal's strategy and services in the health information and health care analytics space. Nick brings 29 years of managerial, consulting and business development experience in the private and public sector. He has worked with leading healthcare delivery systems, healthcare insurers and government organizations globally.

Prior Cardinal Health Nick was the Sr. Director for Global Healthcare Operations at **Cisco Systems (NASDAQ:CSCO)**. As the leader of the healthcare vertical he focused on private and public sector bringing business and technical expertise along with thought leadership in the areas of telehealth, wellness and care delivery. Nick started his career at Cisco as the Sr. Director for Global Healthcare Solutions with the Internet Business Solutions Group (IBSG) – the strategic consulting business unit of Cisco. While at IBSG he led the Cisco HealthPresence™ development, Cisco's core care-at-a-distance platform.

Prior to Cisco, Nick was Partner and Senior Strategic Consulting Expert, Global Health Services, for **Computer Sciences Corporation (NASDAQ:CSC)**. Prior to joining CSC, he was Vice President, Care Data Exchange business unit for **CareScience (NASDAQ:CARE)**, leading product development and services in the clinical document sharing space. Before joining CareScience he was Vice President for **Healtheon/WebMD (NASDAQ:HLTH)**, responsible for marketing and sales for the company's products and services. Prior to that, he was with **Deloitte** and was instrumental in establishing the healthcare practice for Deloitte's Northern California practice, managing numerous projects for payers, providers, and integrated delivery networks. He started his career in healthcare at **CliniShare**, a **UniHealth** subsidiary, as Vice President, Administration.

Nick has been serving on a number of corporate and not-for-profit boards. He is serving on the Board of Directors of **DexCom, Inc. (NASDAQ:DXCM)** since 2009. DexCom is a medical-device manufacturer of continuous glucose monitors. In September of 2014 he joined as an independent Director the Board of **Aver Informatics, Inc.** a leading SaaS provider in bundle payment and payment analytics. Mr. Augustinos served on the Board of Directors of **Audax Health** (March

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2012 - February 2014), specializing in consumer engagement solutions. Audax is currently part of Optum a UnitedHealth Group company.

In January 2015, Mr. Augustinos was appointed to the Board of Directors of the **California Health Care Foundation (CHCF)**. CHCF has as its mission to improve care for all Californians through innovations that improve quality, increase efficiency, and lower the cost of care. Prior to CHCF he served on the Board of Directors of **the SCAN Foundation** (June 2011 - December 2014) an organization dedicated to advancing the development of a sustainable continuum of quality care for seniors. He served for four years at the Board of Directors of the **Continua Alliance**, a not-profit, open industry coalition of healthcare and technology companies collaborating to improve the quality of personal health wellness.

Nick holds an Industrial Engineering degree from Athens, Greece, a B.Sc. in Mechanical Engineering from King's College, University of London, and a Master's degree in Business Administration from the University of Michigan, Ann Arbor.



Bruce Sammis

Chief Executive Officer, Lockton Dunning Benefits

Bruce Sammis is a recognized thought leader in employee benefits and healthcare financing. He possesses extensive experience aligning health and welfare strategies with corporate business objectives. Since assuming the role of chief executive officer at Lockton Dunning Benefits in January of 2007, Bruce has continued to serve as a strategic consultant on complex client engagements. In addition to his client involvement, he is focused on growing the firm by developing innovative service offerings and recruiting and developing the best talent in the industry. As a result of Bruce's leadership and expertise, Lockton Dunning Benefits continues to expand its reputation as a leader in employee benefit solutions and corporate wellness consulting.

Prior to joining Lockton Dunning Benefits as partner/vice president in 1995, Bruce served as vice president of employee benefits for CIGNA HealthCare.