

TAB 3A

<u>Chamber Inc.</u>				
(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Sole officer and director Shareholder	September 30, 2019 to present
David & Alexa Topper Family Trust	3415 South Sepulveda Blvd., 9 th Floor, Los Angeles, CA 90034	(310) 943-4500	Shareholder	September 30, 2019 to present

<u>Ivy Holdings Inc.</u>				
(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Chief Executive Officer; Chair of Board of Directors	December 15, 2010 to present
Mary Beth Formby Prior: Steve Aleman	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Interim Chief Financial Officer	March 7, 2019 to present July 16, 2013 to March 6, 2019
Eric Samuels Prior: None	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Treasurer and Vice President, Treasury & Finance	April 9, 2019 to present
Leslie Prizant Prior: Ellen Shin	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Secretary	December 15, 2019 to present December 15, 2010 to December 14, 2019

Robert Elders	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Secretary	December 15, 2010 to present
John Baumer	11111 Santa Monica Boulevard, Suite 2000, Los Angeles, CA 90025	310-954-0444	Member, Board of Directors	December 15, 2010 to present
Jeereddi A. Prasad, M.D.	766 Brigham Young Dr. Claremont, CA 91711	908-398-1562	Member, Board of Directors	December 15, 2010 to present
Michael S. Solomon	11111 Santa Monica Boulevard, Suite 2000, Los Angeles, CA 90025	310-954-0444	Member, Board of Directors	December 15, 2010 to present
Alyse Wagner	11111 Santa Monica Boulevard, Suite 2000, Los Angeles, CA 90025	310-954-0444	Member Board of Directors	December 15, 2010 to present

<u>Ivy Intermediate Holdings, Inc.</u>				
(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Chief Executive Officer; Chairman of Board of Directors	December 15, 2010 to present
Mary Beth Fornby Prior: Steve Aleman	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Interim Chief Financial Officer	March 7, 2019 to present July 16, 2013 to March 6, 2019
Eric Samuels Prior: None	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Treasurer and Vice President, Treasury & Finance	April 9, 2019 to present

Leslie Prizant Prior: Ellen Shin	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Secretary	December 15, 2019 to present December 15, 2010 to December 14, 2019
Robert Elders	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Secretary	December 15, 2010 to present
John Baumber	11111 Santa Monica Boulevard, Suite 2000, Los Angeles, CA 90025	310-954-0444	Member, Board of Directors	December 15, 2010 to present
Jeerreddi A. Prasad, M.D.	766 Brigham Young Dr. Claremont, CA 91711	908-398-1562	Member, Board of Directors	December 15, 2010 to present
Michael S. Solomon	11111 Santa Monica Boulevard, Suite 2000, Los Angeles, CA 90025	310-954-0444	Member, Board of Directors	December 15, 2010 to present
Alyse Wagner	11111 Santa Monica Boulevard, Suite 2000, Los Angeles, CA 90025	310-954-0444	Member Board of Directors	December 15, 2010 to present

<u>Prospect Medical Holdings, Inc.</u>				
(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Chairman; Chief Executive Officer; Chairman of Board of Directors	December 15, 2010 to present
Mitchell Lew, M.D.	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	President	January 7, 2014 to present

Mary Beth Fornby Prior: Steve Aleman	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Interim Chief Financial Officer	March 7, 2019 to present July 16, 2013 to March 6, 2019
Eric Samuels Prior: None	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Treasurer and Vice President, Treasury & Finance	April 9, 2019 to present
Leslie Prizant Prior: Ellen Shin	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Secretary	December 15, 2019 to present June 20, 2014 to December 14, 2019
George Pillari Prior: None	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President, Performance Officer	November 30, 2018 to present
Von Crockett	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President, Corporate Development	June 20, 2011 to present
Robert Elders	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Secretary	December 15, 2010 to present
Alfredo Sabillo Prior: None	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Treasurer	March 7, 2019 to present

John Baumber	11111 Santa Monica Boulevard, Suite 2000, Los Angeles, CA 90025	310-954-0444	Member, Board of Directors	December 15, 2010 to present
Jeereddi A. Prasad, M.D.	766 Brigham Young Dr. Claremont, CA 91711	908-398-1562	Member, Board of Directors	December 15, 2010 to present
Michael S. Solomon	11111 Santa Monica Boulevard, Suite 2000, Los Angeles, CA 90025	310-954-0444	Member, Board of Directors	December 15, 2010 to present
Alyse Wagner	11111 Santa Monica Boulevard, Suite 2000, Los Angeles, CA 90025	310-954-0444	Member Board of Directors	December 15, 2010 to present
Cindra Syveron	11111 Santa Monica Boulevard, Suite 2000, Los Angeles, CA 90025	310-954-0444	Senior Vice President, Chief Human Resources Officer	March 2, 2015 to present
Laura Lacorte Prior: Cheryl Wagonhurst	11111 Santa Monica Boulevard, Suite 2000, Los Angeles, CA 90025	310-954-0444	Chief Compliance & Privacy Officer	November 26, 2018 to present November 20, 2017 to November 25, 2018
Debbie Berry	11111 Santa Monica Boulevard, Suite 2000, Los Angeles, CA 90025	310-954-0444	Chief Quality & Patient Safety Officer	April 4, 2016 to present

<u>Prospect East Holdings, Inc.</u>				
(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Chief Executive Officer; Member of Board of Directors; Senior Vice President	June 20, 2014 to present

Mary Beth Fornby Prior: Steve Aleman	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Chief Financial Officer	May 31, 2019 to present July 16, 2013 to March 6, 2019
Eric Samuels Prior: None	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Treasurer	April 9, 2019 to present
Thomas Reardon	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	President	June 20, 2014 to present
Leslie Prizant Prior: Ellen Shin	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Secretary	December 15, 2019 to present June 20, 2014 to December 14, 2019
Robert Elders	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Secretary	June 20, 2014 to present
David Topper	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President; Member of Board of Directors	June 20, 2014 to present
Von Crockett	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present

<u>Prospect East Hospital Advisory Services, LLC</u>				
(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Chief Executive Officer; Manager; Member	June 20, 2014 to present
Mary Beth Fornby Prior: Steve Aleman	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Chief Financial Officer	May 31, 2019 to present July 16, 2013 to March 6, 2019
Eric Samuels Prior: None	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Treasurer	April 9, 2019 to present
Thomas Reardon	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	President	June 20, 2014 to present
Leslie Prizant Prior: Ellen Shin	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Secretary	December 15, 2019 to present June 20, 2014 to December 14, 2019
Robert Elders	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Secretary	June 20, 2014 to present
David Topper	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present
Von Crockett	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present

<u>Prospect CharterCARE, LLC</u>				
(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Jeffrey H. Liebman Prior: John Holiver	825 Chalkstone Avenue, Providence, RI 02908	(401) 456-2084	Chief Executive Officer	Hired October 29, 2018 August 28, 2016 to October 28, 2018
David Ragosta Prior: Daniel Janicak	825 Chalkstone Avenue, Providence, RI 02908	(401) 456-3328	Interim Chief Financial Officer	Hired March 3, 2019 March 15, 2017 to March 2, 2019
Eric Samuels Prior: None	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Treasurer	April 9, 2019 to present
Thomas Reardon	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	President; Member of Board of Directors, Category B	June 20, 2014 to present
Leslie Prizant Prior: Ellen Shin	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Secretary	December 15, 2019 to present June 20, 2014 to December 14, 2019
Robert Elders	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Secretary	June 20, 2014 to present

Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President and Manager; Member of Board of Directors, Category B; Member	June 20, 2014 to present
David Topper	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President; Member of Board of Directors, Category B	June 20, 2014 to present
Mary Beth Fornby Prior: Steve Aleman	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	May 31, 2019 to present Juny 16, 2013 to March 6, 2019
Bruce Grimshaw	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present
Von Crockett	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President; Member of Board of Directors, Category B	June 20, 2014 to present
Edwin Santos	825 Chalkstone Avenue, Providence, RI 02908	(401) 456-2084	Member of Board of Directors, Category A	June 20, 2014 to present
Joseph DiStefano, Esq.	One Citizen's Plaza, 8th Floor, Providence, RI 02903	(401) 274-7200	Member of Board of Directors, Category A	June 20, 2014 to present
Edward Quinlan	825 Chalkstone Avenue, Providence, RI 02908	(401) 465-8867	Member of Board of Directors, Category A	June 20, 2014 to present
Andrea Doyle, M.D.	1672 S. County Trail #302, East Greenwich, RI 02818	(401) 336-3770	Member of Board of Directors, Category A	September, 2017 to present
Donna Rubinate, R.N., MSN Prior: Kimberly Lumia Prior: Darlene Cunhan	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Chief Operating Officer	February, 2019 to present August, 2018 to February, 2019 October, 2016 to August, 2018

Susan C. Benfeito, JD	126 Crest Drive Cranston, RI 02919	(401) 578-4198	Vice President of Quality, Risk and Performance Management	September, 2017 to present
R. Otis Brown	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President, Marketing & External Affairs	March 1, 1993 to present
Guenevieve del Mundo	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President, Operations	February 16, 2016 to present
Daniel Ison	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President of Financial Operations	February 8, 2016 to present
Lynn Leahey	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President of Patient Care Services/Chief Nursing Officer OLF	April 21, 1984 to present
Eleanor Milo	825 Chalkstone Avenue Providence, RI 02908	(401) 456-2026	Vice President of Patient Care Services/Chief Nursing Officer RWMC	May 28, 2019 to present
Prior: Cheryl Dunnington				June 21, 2017 to January 31, 2019

<u>Prospect CharterCARE SJHSRI, LLC</u>				
(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Jeffrey H. Liebman	825 Chalkstone Avenue, Providence, RI 02908	(401) 456-2084	Chief Executive Officer	Hired October 29, 2018
Prior: John Holiver				August 28, 2016 to October 28, 2018
David Ragosta	825 Chalkstone Avenue, Providence, RI 02908	(401) 456-3328	Interim Chief Financial Officer	Hired March 3, 2019
Prior: Daniel Janicak				May 15, 2017 to March 2, 2019
Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President; Manager; Member	June 20, 2014 to present

David Topper	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present
Mary Beth Formby Prior: Steve Aleman	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	May 31, 2019 to present July 16, 2013 to March 6, 2019
Bruce Grimshaw	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present
Von Crockett	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present
Eric Samuels Prior: None	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Treasurer	April 9, 2019 to present
Thomas Reardon	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	President	June 20, 2014 to present
Leslie Prizant Prior: Ellen Shin	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Secretary	December 15, 2019 to present June 20, 2014 to December 14, 2019
Robert Elders	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Secretary	June 20, 2014 to present

Donna Rubinate, R.N., MSN Prior: Kimberly Lumia Prior: Darlene Cunhan	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Chief Operating Officer	February, 2019 to present August, 2018 to February, 2019 October, 2016 to August, 2018
Susan C. Benfeito, JD	126 Crest Drive Cranston, RI 02919	(401) 578-4198	Vice President of Quality, Risk and Performance Management	September, 2017 to present
R. Otis Brown	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President, Marketing & External Affairs	March 1, 1993 to present
Guenevieve del Mundo	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President, Operations	February 16, 2016 to present
Daniel Ison	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President of Financial Operations	February 8, 2016 to present
Lynn Leahey	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President of Patient Care Services/Chief Nursing Officer	April 21, 1984 to present
Joseph Samartano, Jr. DDS	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Board Chair	June, 2014 to present
Aaron Bloomenthal, M.D. Prior: Fr. Robert Forcier	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Member, Board of Directors	November, 2018 to present 2016 - 2018
Raffi Calikyan, M.D.	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Member, Board of Directors	June, 2014 to 2017
Steven Colagiovanni, M.D.	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Member, Board of Directors	June, 2014 to present
Deborah Giannini	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Member, Board of Directors	June, 2014 to present
Kara Magiera	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President, Outpatient Services	November 10, 2014 to present

Prospect CharterCARE RWMC, LLC				
(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Jeffrey H. Liebman Prior: John Holiver	825 Chalkstone Avenue, Providence, RI 02908	(401) 456-2084	Chief Executive Officer & Interim President	Hired October 29, 2018 August 28, 2016 to October 28, 2018
David Ragosta Prior: Daniel Janicak	825 Chalkstone Avenue, Providence, RI 02908	(401) 456-3328	Interim Chief Financial Officer	Hired March 3, 2019 May 15, 2017 to March 2, 2019
Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President; Manager; Member	June 20, 2014 to present
David Topper	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present
Mary Beth Formby Prior: Steve Aleman	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	May 31, 2019 to present July 16, 2013 to March 6, 2019
Bruce Grimshaw	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present
Von Crockett	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present
Eric Samuels Prior: None	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Treasurer	April 9, 2019 to present

Thomas Reardon	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	President	June 20, 2014 to present
Leslie Prizant	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Secretary	June 20, 2014 to present
Robert Elders	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Secretary	June 20, 2014 to present
Donna Rubinate, R.N., MSN Prior: Kimberly Lumia Prior: Darlene Cunhan	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Chief Operating Officer	February, 2019 to present August, 2018 to February, 2019 October, 2016 to August, 2018
Susan C. Benfeito, JD	126 Crest Drive Cranston, RI 02919	(401) 578-4198	Vice President of Quality, Risk and Performance Management	September, 2017 to present
R. Otis Brown	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President, Marketing & External Affairs	March 1, 1993 to present
Guenevieve del Mundo	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President, Operations	February 16, 2016 to present
Daniel Ison	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President of Financial Operations	February 8, 2016 to present
Eleanor Milo	825 Chalkstone Avenue Providence, RI 02908	(401) 456-2026	Vice President of Patient Care Services/Chief Nursing Officer	May 28, 2019 to present
Charles E. Maynard, Chairman	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Board Chair	June, 2014 to September, 2019

Cynthia M. Alves, M.D.	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Member, Board of Directors	June, 2014 to present
Louis J. Mariorenzi, M.D.	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Member, Board of Directors	June, 2014 to present
Lisa A. Ranglin, PMP	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Member, Board of Directors	June, 2014 to present

TAB 3B

<u>Chamber Inc.</u>				
(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Sole officer and director Shareholder	September 30, 2019 to present
David & Alexa Topper Family Trust	3415 South Sepulveda Blvd., 9 th Floor, Los Angeles, CA 90034	(310) 943-4500	Shareholder	September 30, 2019 to present

<u>Ivy Holdings Inc.</u> ¹				
(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Chief Executive Officer; Chair of Board of Directors	December 15, 2010 to present
Mary Beth Formby	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Interim Chief Financial Officer	March 7, 2019 to present
Eric Samuels	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Treasurer and Vice President, Treasury & Finance	April 9, 2019 to present
Leslie Prizant	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Secretary	December 15, 2019 to present
Robert Elders	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Secretary	December 15, 2010 to present

¹ John Baumer, Jeerreddi A. Prasad, M.D., Michael S. Solomon and Alyse Wagner will not be on the Board of Ivy Holdings Inc. after the conversion.

Ivy Intermediate Holdings, Inc. 2				
(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Chief Executive Officer; Chairman of Board of Directors	December 15, 2010 to present
Mary Beth Fornby	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Interim Chief Financial Officer	March 7, 2019 to present
Eric Samuels	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Treasurer and Vice President, Treasury & Finance	April 9, 2019 to present
Leslie Prizant	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Secretary	December 15, 2019 to present
Robert Elders	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Secretary	December 15, 2010 to present

2 John Baumer, Jeerreddi A. Prasad, M.D., Michael S. Solomon and Alyse Wagner will not be on the Board of Ivy Holdings Inc. after the conversion.

Prospect Medical Holdings, Inc. 3				
(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Chairman; Chief Executive Officer; Chairman of Board of Directors	December 15, 2010 to present
Mitchell Lew, M.D.	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	President	January 7, 2014 to present
Mary Beth Fornby	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Interim Chief Financial Officer	March 7, 2019 to present

3 John Baumer, Jeerreddi A. Prasad, M.D., Michael S. Solomon and Alyse Wagner will not be on the Board of Prospect Medical Holdings, Inc. after the conversion.

Eric Samuels	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Treasurer and Vice President, Treasury & Finance	April 9, 2019 to present
Leslie Prizant	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Secretary	December 15, 2019 to present
George Pillari	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President, Performance Officer	November 30, 2018 to present
Von Crockett	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President, Corporate Development	June 20, 2011 to present
Robert Elders	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Secretary	December 15, 2010 to present
Alfredo Sabillo	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Treasurer	March 7, 2019 to present
Cindra Syveron	11111 Santa Monica Boulevard, Suite 2000, Los Angeles, CA 90025	310-954-0444	Senior Vice President, Chief Human Resources Officer	March 2, 2015 to present
Laura Lacorte	11111 Santa Monica Boulevard, Suite 2000, Los Angeles, CA 90025	310-954-0444	Chief Compliance & Privacy Officer	November 26, 2018 to present
Debbie Berry	11111 Santa Monica Boulevard, Suite 2000, Los Angeles, CA 90025	310-954-0444	Chief Quality & Patient Safety Officer	April 4, 2016 to present

<u>Prospect East Holdings, Inc.</u>				
(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Chief Executive Officer; Member of Board of Directors; Senior Vice President	June 20, 2014 to present
Mary Beth Fornby	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Chief Financial Officer	May 31, 2019 to present
Eric Samuels	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Treasurer	April 9, 2019 to present
Thomas Reardon	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	President	June 20, 2014 to present
Leslie Prizant	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Secretary	December 15, 2019 to present
Robert Elders	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Secretary	June 20, 2014 to present
David Topper	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President; Member of Board of Directors	June 20, 2014 to present
Von Crockett	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present

<u>Prospect East Hospital Advisory Services, LLC</u>				
(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Chief Executive Officer; Manager; Member	June 20, 2014 to present
Mary Beth Fornby	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Chief Financial Officer	May 31, 2019 to present
Eric Samuels	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Treasurer	April 9, 2019 to present
Thomas Reardon	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	President	June 20, 2014 to present
Leslie Prizant	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Secretary	December 15, 2019 to present
Robert Elders	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Secretary	June 20, 2014 to present
David Topper	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present
Von Crockett	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present

<u>Prospect CharterCARE, LLC</u>				
(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Jeffrey H. Liebman	825 Chalkstone Avenue, Providence, RI 02908	(401) 456-2084	Chief Executive Officer	Hired October 29, 2018
David Ragosta	825 Chalkstone Avenue, Providence, RI 02908	(401) 456-3328	Interim Chief Financial Officer	Hired March 3, 2019
Eric Samuels	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Treasurer	April 9, 2019 to present
Thomas Reardon	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	President; Member of Board of Directors, Category B	June 20, 2014 to present
Leslie Prizant	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Secretary	December 15, 2019 to present
Robert Elders	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Secretary	June 20, 2014 to present
Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President and Manager; Member of Board of Directors, Category B; Member	June 20, 2014 to present
David Topper	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President; Member of Board of Directors, Category B	June 20, 2014 to present
Mary Beth Fornby	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	May 31, 2019 to present
Bruce Grimshaw	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present

Von Crockett	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President; Member of Board of Directors, Category B	June 20, 2014 to present
Edwin Santos	825 Chalkstone Avenue, Providence, RI 02908	(401) 456-2084	Member of Board of Directors, Category A	June 20, 2014 to present
Joseph DiStefano, Esq.	One Citizen's Plaza, 8th Floor, Providence, RI 02903	(401) 274-7200	Member of Board of Directors, Category A	June 20, 2014 to present
Edward Quinlan	825 Chalkstone Avenue, Providence, RI 02908	(401) 465-8867	Member of Board of Directors, Category A	June 20, 2014 to present
Andrea Doyle, M.D.	1672 S. County Trail #302 East Greenwich, RI 02818	(401) 336-3770	Member of Board of Directors, Category A	September, 2017 to present
Donna Rubinate, R.N., MSN	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Chief Operating Officer	February, 2019 to present
Susan C. Benfeito, JD	126 Crest Drive Cranston, RI 02919	(401) 578-4198	Vice President of Quality, Risk and Performance Management	September, 2017 to present
R. Otis Brown	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President, Marketing & External Affairs	March 1, 1993 to present
Guenevieve del Mundo	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President, Operations	February 16, 2016 to present
Daniel Ison	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President of Financial Operations	February 8, 2016 to present
Lynn Leahey	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President of Patient Care Services/Chief Nursing Officer OLF	April 21, 1984 to present
Eleanor Milo	825 Chalkstone Avenue Providence, RI 02908	(401) 456-2026	Vice President of Patient Care Services/Chief Nursing Officer RWMC	May 28, 2019 to present

Prospect CharterCARE SJHSRI, LLC

(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Jeffrey H. Liebman	825 Chalkstone Avenue, Providence, RI 02908	(401) 456-2084	Chief Executive Officer	Hired 10/29/18
David Ragosta	825 Chalkstone Avenue, Providence, RI 02908	(401) 456-3328	Interim Chief Financial Officer	Hired March 3, 2019
Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President, Manager and Member	June 20, 2014 to present
David Topper	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present
Mary Beth Formby	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	May 31, 2019 to present
Bruce Grimshaw	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present
Von Crockett	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present
Eric Samuels	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Treasurer	April 9, 2019 to present
Thomas Reardon	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	President	June 20, 2014 to present
Leslie Prizant	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Secretary	December 15, 2019 to present
Robert Elders	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Secretary	June 20, 2014 to present

Donna Rubinate, R.N., MSN	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Chief Operating Officer	February, 2019 to present
Susan C. Benfeito, JD	126 Crest Drive Cranston, RI 02919	(401) 578-4198	Vice President of Quality, Risk and Performance Management	September, 2017 to present
R. Otis Brown	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President, Marketing & External Affairs	March 1, 1993 to present
Guenevieve del Mundo	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President, Operations	February 16, 2016 to present
Daniel Ison	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President of Financial Operations	February 8, 2016 to present
Lynn Leahey	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President of Patient Care Services/Chief Nursing Officer	April 21, 1984 to present
Joseph Samartano, Jr. DDS	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Board Chair	June, 2014 to present
Aaron Bloomenthal, M.D.	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Member, Board of Directors	November, 2018 to present
Raffi Calikyan, M.D.	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Member, Board of Directors	June, 2014 to 2018
Steven Colagiovanni, M.D.	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Member, Board of Directors	June, 2014 to present
Deborah Giannini	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Member, Board of Directors	June, 2014 to present
Kara Magiera	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President, Outpatient Services	November 10, 2014 to present

Prospect CharterCARE RWMC, LLC

(a) Name	(b) Address	(c) Phone Number	(d) Occupation	(e) Tenure
Jeffrey H. Liebman	825 Chalkstone Avenue, Providence, RI 02908	(401) 456-2084	Chief Executive Officer & Interim President	Hired 10/29/18
David Ragosta	825 Chalkstone Avenue, Providence, RI 02908	(401) 456-3328	Interim Chief Financial Officer	Hired March 3, 2019
Samuel Lee	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President, Manager and Member	June 20, 2014 to present
David Topper	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present
Mary Beth Formby	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	May 31, 2019 to present
Bruce Grimshaw	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present
Von Crockett	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Senior Vice President	June 20, 2014 to present
Eric Samuels	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Treasurer	April 9, 2019 to present
Thomas Reardon	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	President	June 20, 2014 to present
Leslie Prizant	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Secretary	December 15, 2019 to present
Robert Elders	3415 South Sepulveda Blvd., 9th Floor, Los Angeles, CA 90034	(310) 943-4500	Assistant Secretary	June 20, 2014 to present

Donna Rubinate, R.N., MSN	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Chief Operating Officer	February, 2019 to present
Susan C. Benfeito, JD	126 Crest Drive Cranston, RI 02919	(401) 578-4198	Vice President of Quality, Risk and Performance Management	September, 2017 to present
R. Otis Brown	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President, Marketing & External Affairs	March 1, 1993 to present
Guenevieve del Mundo	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President, Operations	February 16, 2016 to present
Daniel Ison	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Vice President of Financial Operations	February 8, 2016 to present
Eleanor Milo	825 Chalkstone Avenue Providence, RI 02908	(401) 456-2026	Vice President of Patient Care Services/Chief Nursing Officer	May 28, 2019 to present
Charles E. Maynard, Chairman	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Board Chair	June, 2014 to September, 2019
Cynthia M. Alves, M.D.	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Member, Board of Directors	June, 2014 to present
Louis J. Mariorenzi, M.D.	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Member, Board of Directors	June, 2014 to present
Lisa A. Ranglin, PMP	825 Chalkstone Avenue Providence, RI 02908	(401) 456-3328	Member, Board of Directors	June, 2014 to present