

Board of Directors

Timothy P. Flynn

Retired Chair
KPMG International
Director since 2017

Paul R. Garcia

Retired Chair and Chief Executive Officer
Global Payments Inc.
Director since 2021

Kristen L. Gil

Vice President, Business Finance Officer
Alphabet Inc.
Director since 2022

Stephen J. Hemsley

Chair of the Board
UnitedHealth Group
Director since 2000

Michele J. Hooper

Lead Independent Director
UnitedHealth Group
President and Chief Executive Officer
The Directors' Council
Director since 2007

F. William McNabb III

Former Chair and Chief Executive Officer
The Vanguard Group, Inc.
Director since 2018

Valerie Montgomery Rice, M.D.

President and Chief Executive Officer
Morehouse School of Medicine
Director since 2017

John H. Noseworthy, M.D.

Former Chief Executive Officer and President
Mayo Clinic
Director since 2019

Sir Andrew P. Witty

Chief Executive Officer
UnitedHealth Group
Director since 2021

Committee Membership

Audit and Finance

F. William McNabb III (Chair)
Michele J. Hooper
Paul R. Garcia
Kristen L. Gil

Compensation and Human Resources

Timothy P. Flynn (Chair)
Valerie Montgomery Rice, M.D.
John H. Noseworthy, M.D.

Governance

John H. Noseworthy, M.D. (Chair)
Timothy P. Flynn
F. William McNabb III

Health and Clinical Practice Policies

Valerie Montgomery Rice, M.D. (Chair)
John H. Noseworthy, M.D.
Stephen J. Hemsley

Michele Hooper, Lead Independent Director, is an ex officio member of all committees.