

Kaiser Foundation Health Plan, Inc.

(A California Nonprofit Corporation; Tax Exempt under Internal Revenue Code Sect. 501(c)(3))

March 31, 2011

DIRECTORS AUTHORIZED: (Fourteen authorized; outside Directors have three-year term to expire at first regular Board meeting in the year of class)

DIRECTORS

George C. Halvorson	Ex Officio Director, Chairman of the Board & Chief Executive Officer
Daniel P. Garcia	Designated Director
Thomas W. Chapman, EdD	Class of 2012
J. Eugene Grigsby, III, PhD	Class of 2012
Philip A. Marineau	Class of 2012
J. Neal Purcell	Class of 2012
William R. Graber	Class of 2013
Kim J. Kaiser	Class of 2013
Jenny J. Ming	Class of 2013
Sandra P. Thompkins, JD	Class of 2013 (Resignation effective April 1, 2011)
Christine K. Cassel, MD	Class of 2014
Judith A. Johansen, JD	Class of 2014
Edward Pei	Class of 2014
Cynthia A. Telles, PhD	Class of 2014

NATIONAL OFFICERS

George C. Halvorson	Chairman of the Board & Chief Executive Officer
Bernard J. Tyson	President & Chief Operating Officer
Gregory Adams	Group President, Northern California & Mid-Atlantic States

Kaiser Foundation Health Plan, Inc. (continued)

NATIONAL OFFICERS

Benjamin Chu, MD	Group President, Southern California & Hawaii
Philip Fasano	Executive Vice President & Chief Information Officer
Kathy Lancaster	Executive Vice President & Chief Financial Officer
Arthur M. Southam, MD	Executive Vice President - Health Plan Operations
Anthony Barrueta	Senior Vice President, Government Relations
Raymond J. Baxter	Senior Vice President - Community Benefit, Research & Health Policy
Charles E. Columbus	Senior Vice President & Chief Human Resources Officer
Jerry C. Fleming	Senior Vice President - National Health Plan Manager
Daniel P. Garcia	Senior Vice President & Chief Compliance Officer
Mitchell J. Goodstein	Senior Vice President - Actuarial, Underwriting & Pricing
Diane Gage Lofgren	Senior Vice President - Brand Strategy, Communications & Public Relations
Thomas R. Meier	Senior Vice President & Treasurer
Don H. Orndoff	Senior Vice President, National Facilities Services
Deborah Stokes	Senior Vice President, Corporate Controller & Chief Accounting Officer
Herman M. Weil	Senior Vice President - Medicare and Government Programs
Jed Weissberg, MD	Senior Vice President - Quality and Care Delivery Excellence
Mark S. Zelman	Senior Vice President, General Counsel & Secretary
Steven Doshay	Assistant Secretary, California
Jennifer M. Gardner	Assistant Secretary
Sandra A. Golze	Assistant Secretary, Northern California
Judith M. Mears	Assistant Secretary
Indrajit Obeysekere	Assistant Secretary
Frank Richardson	Assistant Secretary - Hawaii
Rochelle M. Roth	Assistant Secretary
Jacqueline Sellers	Assistant Secretary
Carlos Zaragoza	Assistant Secretary, Southern California
Victoria B. Zatkun	Assistant Secretary