

Lakeshore Foundation
Board of Directors
October 1, 2021

	<u>Initial Appointment*</u>	<u>Re- Appointment</u>	<u>Current Term Expires</u>
Brenda Hackney	10/1/1998	10/1/2014	2022
William K. Hancock	10/1/2002	10/1/2014	2022
Mark S. McColl	10/1/2014	-	2022
Robert McKenna	10/1/2006	10/1/2014	2022
Ann McEwen Purdy	10/1/2006	10/1/2014	2022
Tom Shufflebarger	10/1/2006	10/1/2014	2022
Don A. Scivley	10/1/2014	-	2022
Owen Brown	10/1/2019		2023
Thomas N. Carruthers, Jr.	10/1/2003	10/1/2019	2023
Linda Coleman-Madison	10/1/2011	10/1/2019	2023
W.D. Foster	10/1/2019		2023
Chip Hazilrig	10/1/2019		2023
Bill Horton	10/1/2011	10/1/2019	2023
Amie B. McLain, M.D. ³	10/1/2009	10/1/2019	2023
Allison Stephens	10/1/2019		2023
Jay Brandrup ²	1/14/2013	10/1/2020	2024
Cathy Sloss Jones ³	10/1/1998	10/1/2020	2024
Graham L. Sisson, Jr. ²	1/14/2013	10/1/2020	2024
N. Lee S. Price	10/5/2015	10/1/2020	2024
Johnny A. Smith, Jr.	10/5/2020		2024
Andre Taylor ³	10/1/2002	10/1/2020	2024
Joel T. Welker ²	1/14/2013	10/1/2020	2024
William P. Acker III	10/1/1994	10/1/2021	2025
Walter Beale, Jr.	10/1/1994	10/1/2021	2025
Robert O. Burton	10/1/1994	10/1/2021	2025
Robert M. Couch	10/1/2011	10/1/2021	2025
Greg Johnston	10/1/2011	10/1/2021	2025
Frank Long, Jr.	10/1/2014	10/1/2021	2025
Michael L. Patterson	10/1/2005	10/2/2021	2025

Total Directors - 29

Notes:

Initial appointment for those dated 10/1/94 assumed to be concurrent with Hospital lease arrangement

¹ Voted by Board of Directors for Board membership effective 7/13/09

² Voted by Board of Directors for Board membership effective 1/14/13

³ Voted by Board of Directors to change expiration terms in order to have an equal number
on expiring years effective 4/8/13