Announcing our Division Senior Leadership Teams August 2022



Reflection/Grounding

The House Built on Rock

Foundation supports, holds up, and holds together the structure to anchor it and keep people safe in the face of challenges and stormy weather.

Everyone therefore who hears these words of mine, and does them, I will liken to a wise man, who built his house on a rock. The rain came down, the floods came, and the winds blew, and beat on that house; and it didn't fall, for it was founded on the rock.

- Matthew 7:24–27











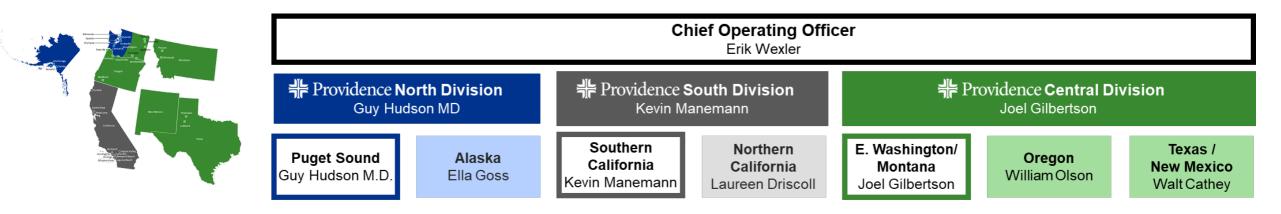


Thank you for your ongoing commitment to serving patients in need. Because of you, the Providence family of organizations continues to serve as a vital safety net in our communities, delivering high quality health care to all, especially those who are most vulnerable.

To ensure we can continue supporting caregivers on the frontlines and meeting the needs of patients at a time when resources are becoming increasingly scarce, Providence President and CEO Rod Hochman, M.D., last month introduced a new operating model to better respond to the new realities facing health care.



July Recap: A nimbler administrative structure with three new division teams



Key Messages

- The new model calls for a **leaner executive team and a nimbler administrative structure**, which will support caregivers and patients by freeing up resources for the frontlines, keeping the focus on retention and recruitment of essential roles and empowering local decision-making.
- As part of this change, we are grouping Providence's existing seven regions into three new divisions, which will move us from seven regional executive leadership teams to three division teams.
- Shared Services will become more streamlined to complement new division models.

Providence

South Division Leadership Team



Providence

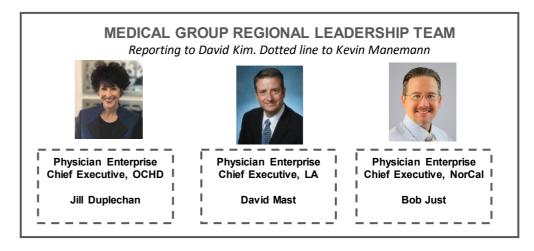
Dan Kelly

South Division Kevin Manemann, Division Chief Executive



PK Khurana







Additional division roles may be added pending further design work



Providence

Additional division roles may be added pending further design work

North Division Leadership Team



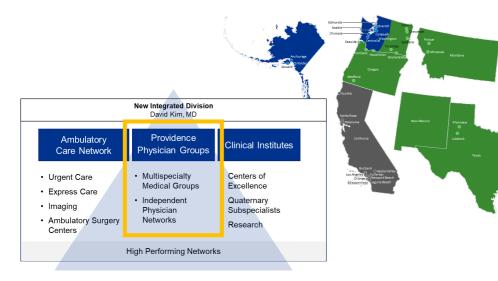
PUGET SOUND

쁥 Pro	widence	Guy		t h Division , Division Chief Executive
	Puget Sound Chief Operating Officer Kevin Brooks Alaska Regional Chief Executive Ella Goss Chief Nursing Officer Kristy Carrington		Chief Health Equity Officer Nwando Anyaoku, M.D. Chief Medical Officer Michael Bernstein, M.D. Current Chief Medical Officer Arooj Simmonds, M.D. As of 1/1/23	SHARED SERVICES Reporting through Shared Services Image: Services of the se
	Chief Strategy Officer Andrew Taylor	8	Chief Philanthropy	Additional shared service division support noted on slide 10
			Officer To Be Determined	MEDICAL GROUP REGIONAL LEADERSHIP TEAM Reporting to David Kim. Dotted line to Guy Hudson



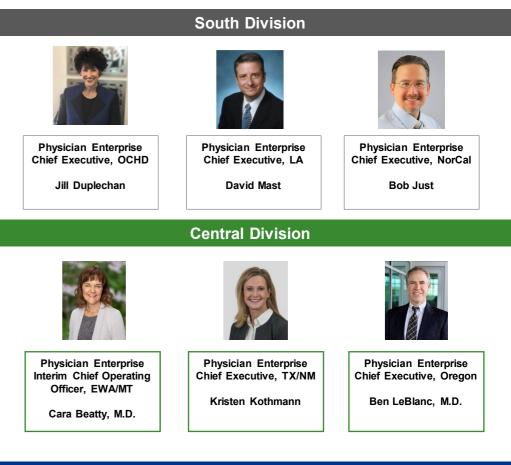


Chief Financial Officer Mary Beth Formby Division teams will work in close partnership with the following regional chief executives of the clinical lines of business to ensure an integrated, seamless approach to care.



System leadership team for Physician Enterprise, Ambulatory Care Network and Clinical Institutes is under design

MEDICAL GROUP REGIONAL LEADERSHIP TEAMS



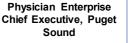
North Division



Physician Enterprise Chief Executive, Alaska

Tamara Brown

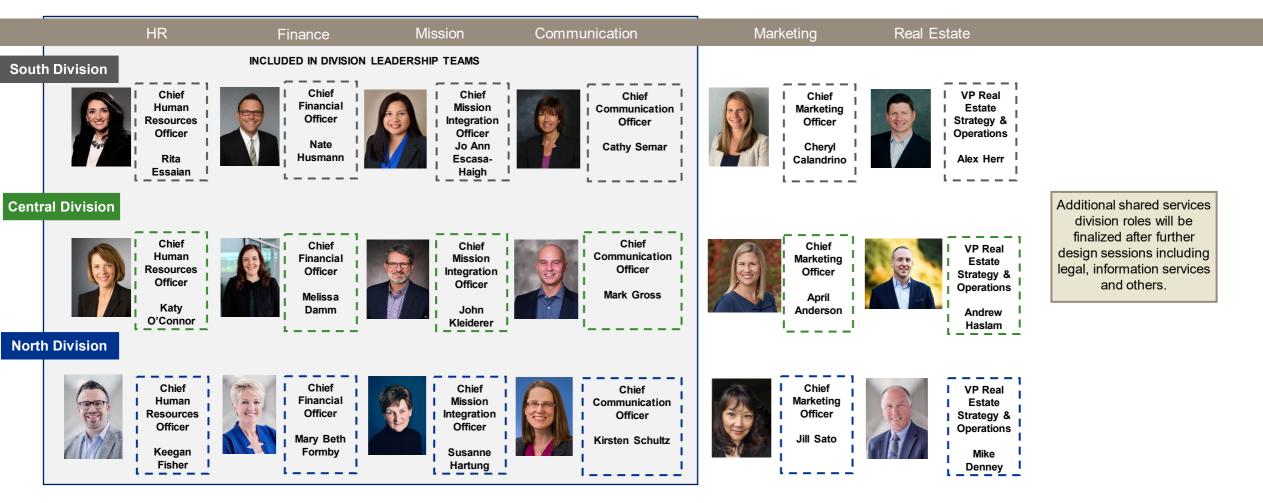




Mike Marshall, M.D.

Our Shared Services Division Leaders

Together, we will design a new model of shared services to support the leaner operating structure while ensuring teams on the ground feel supported and have what they need to deliver safe, quality care.



Providence

Stay Connected: Introducing 'Shaping Our Future'

Connecting leaders to changes across our Providence family

A new, centralized SharePoint hub which serves as a place to communicate & connect leaders to information and changes across our Providence family



https://providence4.sharepoint.com/sites/ShapingOurFuture

Our Ask of You

- Know what the changes mean for you and your team
- ✓ Discuss the changes, listen, answer questions
- Provide ongoing caregiver support and insight regarding changes

Additional Resources

- July Message from Rod Hochman, M.D.
- Updated FAQs