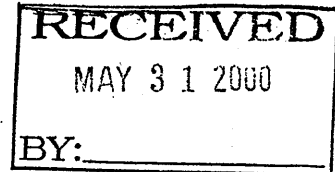




TOMMY G. THOMPSON

**Governor
State of Wisconsin**



May 26, 2000

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint Tim Size to the Private Employer Health Care Coverage Board effective May 26, 2000, pursuant to the statute governing, to serve an initial term to expire May 1, 2003.

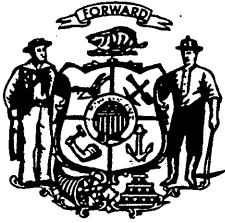
Mr. Size will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tommy G. Thompson".

TOMMY G. THOMPSON
Governor

TGT/dja



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

May 26, 2000

Tim Size
Rural Wisconsin Health Cooperative
P.O. Box 490
Sauk City, WI 53583

Dear Mr. Size:

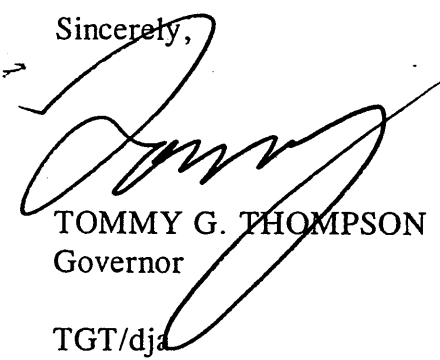
I am pleased to confirm your appointment to the Private Employer Health Care Coverage Board effective May 26, 2000. You will be serving an initial term to expire May 1, 2003.

Please find enclosed an oath of office which should be signed, notarized and returned to the Secretary of State as soon as possible.

I appreciate your willingness to take on this task. I know you will do a superb job.

My very best to you and my thanks for the commitment you are making.

Sincerely,



TOMMY G. THOMPSON
Governor

TGT/dja

Enclosure



TOMMY G. THOMPSON

Governor
State of Wisconsin

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: Tim Size
Rural Wisconsin Health Cooperative
P.O. Box 490
Sauk City, WI 53583

E-MAIL ADDRESS: not available

RESIDES IN: Madison

TELEPHONE: 608/643-2343 (W)

OCCUPATION: Executive Director
Rural Wisconsin Health Cooperative

APPOINTED TO: Private Employer Health Care Coverage Board
(hospital representative)

TERM: an initial term to expire May 1, 2003

SUCCEEDS: newly created by 1999 Wisconsin Act 9

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: May 26, 2000

DATE OF NOMINATION: May 26, 2000

COMPENSATION: reimbursement of expenses

Present Position

Executive Director

Rural Wisconsin Health Cooperative (RWHC)
724 Water Street, Sauk City, Wisconsin 53583
(608) 643-2343

1/1/80 to date

Home Address

2215 Commonwealth Avenue, Madison, Wisconsin 53705

(608) 231-1721

Higher Education

- University of Chicago, Health Administration, M.B.A
- Duke University, Biomedical Engineering, B.S.E.
- Summer Institute in Computer Mathematics, University of Pennsylvania

9/69 to 6/71

9/65 to 6/69

6/64 to 8/64

Professional Employment

- RWHC, Sauk City, WI
Executive Director
- University of Wisconsin Hospital and Clinics, Madison
Associate Superintendent
Dir. of Community Services
Assistant Superintendent
- Hospital Metodista, La Paz, Bolivia
Administrator
- St Thomas' Hospital, London, England
Management Intern

1/80 to date

7/79 to 12/79

1/78 to 7/79

3/74 to 12/77

10/71 to 12/73

6/70 to 8/70

Current Professional and Civic Involvement

- Catholic Health Association of Wisconsin
Public Policy Committee
- University of North Carolina
Sheps Center for Health Services Research
Rural Policy Analysis Center, Advisory Board
- Community Health Systems Limited Liability Corporation
- National Rural Health Association
President-Elect
Government Affairs Committee
Health Policy Board
- Rural Policy Research Institute (RUPRI)
Medicare Reform Task Force
- U.S. Department Health & Human Services
Health Care Financing Administration
Health Care Financing Review
- National Advisory Committee on Rural Health
- University of Wisconsin-Madison
Wisconsin Network for Health Policy Research

Since

Member

12/96

Member

9/96

Manager

10/95

Member

5/96

Member

5/95

Member

5/92

Member

10/95

Reviewer

6/95

Member

8/94

External Advisory Board	Member	2/94
Medical School, Department of Preventive Medicine	Clin. Instructor	11/90
• WI Area Health Education Center System	Chair	1/93
Statewide Program Advisory Committee	Member	7/90
• WI Department of Development	Member	8/90
Rural Health Development Council	Member	6/91
• WI Department of Health & Social Services	Member	2/88
Rural Medical Center Work Group	Board Guest	7/83
• WI Health & Educational Facilities Authority	Member	1/93
• WI Hospital Association	Member	7/83
Public Policy Council		
Rural Health Council		
• WI Primary Care Consortium	Member	7/93
Community Liaison Committee		

Prior Professional and Civic Involvement (Since 1979)

American Hospital Association, Research & Educational Trust	Member	4/93 to 12/93
CHIPS Project National Advisory Committee	Secretary	9/85 to 9/86
• Association of WI HMOs	Member	9/84 to 9/86
Board	Reviewer	4/89 to 5/89
• Federal Rural Health Care Transition Grant	Cubmaster	8/85 to 6/90
• Four Lakes Council Cub Scout Pack 302	Board	6/80 to 12/85
• Health Planning Council, Inc.	Director	4/93 to 10/93
• HMO OF WISCONSIN		
(Developed and administered 1983-86)		
• Madison District School Board, Education Committee	Member	5/90 to 2/94
• Mental Health Center of Dane County	Secretary	8/85 to 4/89
Board	Member	8/82 to 4/89
• National Rural Health Association	Secretary	5/92 to 5/95
Board	Member	5/85 to 5/95
<i>Rural Health Cooperative Alliance Forum</i>	Editor	9/89 to 3/95
Hospital Constituency Group	Director	4/85 to 4/89
• Pew Memorial Trust & Hospital Research & Education Trust		
Strategies and Environments of America's Small Rural Hospitals	Member	9/88 to 12/92
National Advisory Committee	Member	1/83 to 1/87
• Southwest EMS Council Board	Member	9/87 to 1/88
• State Medical Society Rural Task Force	Trustee	8/85 to 8/92
• RWHC Trust		
• Robert Wood Johnson Foundation	Member	10/93 to 6/95
Media Resource Committee for Health Care Reporting	Reviewer	1/89 to 2/89
Strengthening Hospital Nursing Program	Secretary	9/85 to 9/87
• Turville Bay MRI Facility	Member	9/85 to 9/87
Board		
• University of Minnesota	Member	10/92 to 9/96
Rural Health Research Center Advisory Board	Member	12/94 to 7/95
• University of Wisconsin	Member	9/93 to 2/94
Medical School, Dean Search Committee	Member	7/91 to 10/92
Medical School, Strategic Planning Steering Committee	Member	6/85 to 11/90
Rural Health Task Force		
Med Flight Advisory Committee		
• U.S. Department of Agriculture, Extension Service	Member	12/91 to 6/92
National Extension Health Agenda Task Force		

RESUME: Tim Size

Updated: December 6, 1996

• U.S. Department Health & Human Services Health Care Financing Administration Office of Managed Care, Rural Work Group Office of Research & Demonstrations Agency For Health Care Policy & Research	Member Reviewer Reviewer Incorporator	4/94 to 7/94 3/94 to 5/94 1/94 to 2/94 5/93
• WI Primary Care Consortium Steering Committee Community Liaison Committee	Member Chair	7/93 to 5/96 7/93 to 5/96
• WI Department of Health & Social Services Maternal & Child Health Advisory Board Rural Hospital Committee, Impact Of State Rules Hospital Transition Grant Review Panel Medicaid Prospective Payment Advisory Committee Medicaid Administrative Adjustments Committee	Member Member Member Member Member	4/93 to 3/96 1/90 to 12/90 9/89 to 9/95 3/87 to 12/92 1/83 to 12/92
• WI Hospital Rate-Setting Commission Charity Care Task Force	Member	1/86 to 5/87
• WI Office of Commissioner of Insurance Life & Disability Advisory Committee	Member	1/85 to 4/87
• WI PRO Advisory Committee	Member	5/87 to 4/88
• WI Rural Health Research Center Advisory Board	Member	6/89 to 10/91

Individual Honors Or Awards

• National Rural Health Association President's Award	5/93 & 5/95
• WI Hospital Association's Award of Merit	10/87
• W.K. Kellogg Foundation National Fellow (Group VIII)	9/87 to 8/90
• Federal National Public Health Service Traineeship	9/69 to 5/71
• Sherwood Medical Industries Fellowship	9/69

Honors or Awards Shared With RWHC

• Federal Office of Rural Health Policy Federal Health Outreach Program Grantee - "Rural Occupational Health"	10/92
• <i>On the Move Innovations in Rural Health Care Delivery</i> , Prepared by James Bell Associates for the Federal Office of Rural Health Policy "Chapter 5, Rural Hospitals Form a Consortium"	3/91
• Invited & testified before U.S. House Budget Committee Human Resources Task Force	1/92
• Invited participant to Conference to Develop a Research Agenda for Outcomes and Effectiveness Research, Foundation for Health Services Research	4/91
• Invited & testified before Federal Office of Rural Health	6/90
• Invited & testified before U.S. Joint Economic Committee	12/89
• Strengthening Hospital Nursing Program Grantee	2/89
• Invited & testified before U.S. Senate Finance Committee	5/89
• Selected As A Rural Networking Model To Be Studied By U.S. General Accounting Office	6/89
• Federal Office of the Secretary of Health and Social Service	3/89
• Federal Office of Technology Assessment	2/89
• Invited & testified before U.S. Senate Special Committee on Aging	6/88
• Robert Wood Johnson Foundation Hospital-Based Rural Health Care Program Grantee	1/88 to 12/91
• Invited & testified to home office hearings, Senator Durenberger	4/86
• Invited participant to Conference to Develop a Research Agenda for Rural Health Research, Foundation for Health Services Research	4/86

- Invited speaker to Medicare Prospective Payment Commission 11/85
- Citation of Merit, WI Legislature 7/85
- National Rural Health Care Association, Outstanding Rural Health Program Award 5/85
- Invited participant George Washington Health Policy Forum 2/84
- W.K. Kellogg Foundation, Cooperative Infection Control Grant 10/83 to 10/86

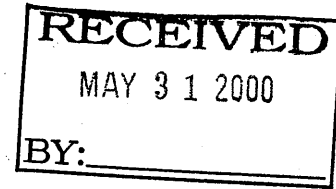
Papers

- "Antitrust & Rural Health: Overview & Possible NRHA Policy", a white paper for the National Rural Health Association Health Policy Board, (not published.) May, 1996
- "Medicare & Rural Health: Medicare casts a long shadow over rural health while rural health is largely ignored by Medicare." Written testimony submitted by request to The Committee on Ways & Means, Subcommittee On Health July, 1995
- "Proposal For A New Strategic Alliance: Between An Independent Practice Association And A Cooperative of Rural Hospitals," *Partners for the Dance, Forming Strategic Alliances in Health Care*, Health Administration Press, Ann Arbor, Michigan 1995
- "The Occupational Mix Adjustment—A Billion Dollar Data Glitch," *Rural Health, The News Magazine of the National Rural Health Association* January, 1995
- "A Cooperative Response to Market Pressures and Health Reform Legislation" *Proceedings of "Cooperative Economic Summit"* National Institute on Cooperative Education December 1994
- *Rural Health Meets Managed Competition: The Issues?* (Edited report of a 2-day meeting in Sauk City of national rural leaders.) January 1993
- "Managing partnerships: The perspective of a rural hospital cooperative" *Health Care Management Review* Winter 1993
- "A Pause on the Road to Rural Hospital Equity" *National Rural Health Association Newsletter* Nov/Dec 1992
- "Said Another Way: On Being an Advocate" *Nursing Forum* Oct-Dec 1992
- "Government Intervention in the Private Sector" *The Journal of Rural Health* Summer 1992
- "A Rural Proposal For Interim Medicare Wage Equity" *National Rural Health Association Newsletter* January 1992
- "Efficient Rural Health Care" *Healthcare Financial Management Wisconsin Chapter Newsletter* Oct/Nov 1991



TOMMY G. THOMPSON

**Governor
State of Wisconsin**



May 26, 2000

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint John A. Turcott to the Private Employer Health Care Coverage Board effective May 26, 2000, pursuant to the statute governing, to serve an initial term to expire May 1, 2002.

Mr. Turcott will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

A large, stylized handwritten signature in black ink, appearing to read "Tommy G. Thompson".

TOMMY G. THOMPSON
Governor

TGT/dja



TOMMY G. THOMPSON

Governor
State of Wisconsin

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: John A. Turcott
Dean Health Plan
1277 Deming Way
Madison, WI 53717

E-MAIL ADDRESS: jaturcott@ssmhc.com

RESIDES IN: Middleton

TELEPHONE: 608/827-4499 (W)
608/826-0222 (H)

OCCUPATION: President and CEO
Dean Health Plan

APPOINTED TO: Private Employer Health Care Coverage Board
(HMO representative)

TERM: an initial term to expire May 1, 2002

SUCCEEDS: newly created by 1999 Wisconsin Act 9

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: May 26, 2000

DATE OF NOMINATION: May 26, 2000

COMPENSATION: reimbursement of expenses



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

May 26, 2000

John A. Turcott
Dean Health Plan
1277 Deming Way
Madison, WI 53717


Dear Mr. Turcott:

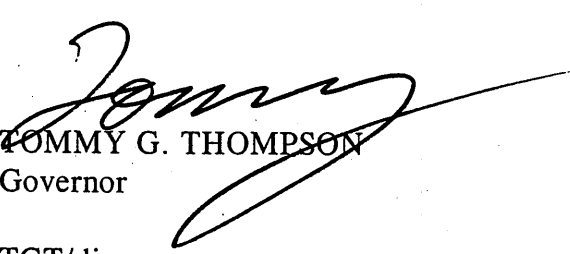
I am pleased to confirm your appointment to the Private Employer Health Care Coverage Board effective May 26, 2000. You will be serving an initial term to expire May 1, 2002.

Please find enclosed an oath of office which should be signed, notarized and returned to the Secretary of State as soon as possible.

I appreciate your willingness to take on this task. I know you will do a superb job.

My very best to you and my thanks for the commitment you are making.

Sincerely,


TOMMY G. THOMPSON
Governor

TGT/dja

Enclosure

John ("Jack") A. Turcott
4611 Signature Drive
Middleton, WI 53562
(608)826-0222 Home
(608)827-4499 Work

EDUCATION

University of Wisconsin - Madison
M.A., Health Services Administration, May 1974
B.S., Zoology, June 1972

EXPERIENCE

1983 to Present

Premier Medical Insurance Group and Dean Health Plan ("DHP") President and CEO

- I was hired in June 1983 to lead the start-up of the non-profit company. The company converted to for-profit in 1985.
- DHP currently serves over 180,000 members in a 17-county service area.
- Premier Medical Insurance Group, Inc., a for-profit indemnity insurance company, was formed in November, 1995 to assist in expanding the product line. DHP is a wholly-owned subsidiary of Premier.
- DHP is a network model with approximately 55% served by Dean Health Systems, which operates as an integrated delivery system.
- DHP has a complete product line including Medicare and Medicaid. The Medicare HCPP contract is being converted to Cost A and B contract in the fall of 1998.
- All major administrative services are performed in-house except legal and drug claim processing.
- DHP has had the lowest administrative costs in Wisconsin since 1984.
- Growth in the last five years has averaged approximately 6.5% with premium increases in the 3.5% range.
- A minority sale to SSM Healthcare was completed in 1995.
- DHP is recognized as the market leader in south-central Wisconsin and is well respected by plan and non-plan providers.

1977 to 1982

Seefurth McGiveran Corporation (Division of Rollins Burdick Hunter Wisconsin) Executive Vice President

- Managed sales marketing efforts for branch offices located in five state region including development of new product lines and insurance markets.
- Negotiated with insurance companies on pricing, rate setting and underwriting requirements for association endorsed programs.
- Helped to develop an off-shore captive, Workers Compensation insurance company.

- Acted as Consultant and Broker for employee benefit plans including pension.
- Served as Director of Wisconsin Hospital Association Liability Insurance Plan, a hospital professional and general insurance company, and Director of Wisconsin Healthcare Assurance, Ltd. Plan, a workers compensation insurance company insuring hospitals and nursing homes.

1974 to 1977

**Blue Cross Blue Shield United of Wisconsin
Account Executive, Provider Relations**

- Responsible for facilitating program administration of Medicare, Medical Assistance and Blue Cross insurance with health care providers.
- Coordinated the introduction of the Dane County CompCare Health Insurance Plan for State employees.

**OTHER
ACTIVITIES**

Wisconsin Association of Health Plans; current President. Also a founder of the Association and has held many board and executive positions since 1984.

Financial Task Force Committee, OCI, State of Wisconsin

Governor Appointment, Chairman of Interagency Council, Birth to 3, 1993-1997

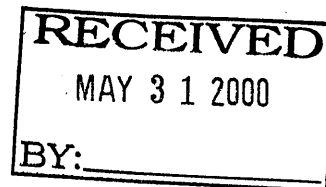
President, ARC of Dane County

Clinical Faculty Member, Programs for Health Management, U.W.- Madison



TOMMY G. THOMPSON

**Governor
State of Wisconsin**



May 26, 2000

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint DeWayne G. Bierman to the Private Employer Health Care Coverage Board effective May 26, 2000, pursuant to the statute governing, to serve an initial term to expire May 1, 2003.

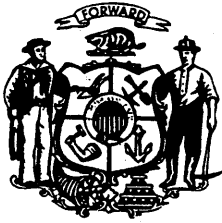
Mr. Bierman will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tommy G. Thompson".

TOMMY G. THOMPSON
Governor

TGT/dja



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

May 26, 2000

DeWayne G. Bierman
T.I.C., Inc.
701 Sand Lake Road
Onalaska, WI 54650

DeWayne!
Dear Mr. Bierman:

I am pleased to confirm your appointment to the Private Employer Health Care Coverage Board effective May 26, 2000. You will be serving an initial term to expire May 1, 2003.

Please find enclosed an oath of office which should be signed, notarized and returned to the Secretary of State as soon as possible.

I appreciate your willingness to take on this task. I know you will do a superb job.

My very best to you and my thanks for the commitment you are making.

Sincerely,


TOMMY G. THOMPSON
Governor

TGT/dja

Enclosure



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: DeWayne G. Bierman
T.I.C., Inc.
701 Sand Lake Road
Onalaska, WI 54650

E-MAIL ADDRESS: not available

RESIDES IN: Sparta

TELEPHONE: 608/783-6441 (W)
608/269-0387 (H)

OCCUPATION: President / Insurance Executive
T.I.C., Inc.

APPOINTED TO: Private Employer Health Care Coverage Board
(insurer representative)

TERM: an initial term to expire May 1, 2003

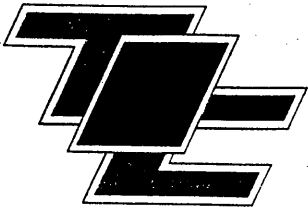
SUCCEEDS: newly created by 1999 Wisconsin Act 9

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: May 26, 2000

DATE OF NOMINATION: May 26, 2000

COMPENSATION: reimbursement of expenses



THE INSURANCE CENTER

701 Sand Lake Road • Onalaska, Wisconsin 54650-2442 • 608/783-6441 • 800/362-8046 • Fax 608/783-8155

DE WAYNE G. BIERMAN BIOGRAPHY

Mr. Bierman is a graduate of Potosi High School and attended college at the University of Wisconsin/Platteville.

He began his insurance career in 1969 as an agent with T.I.C. Inc., one of the largest independent insurance agencies in the state of Wisconsin, and advanced to his current position of President in 1998. In addition to his insurance career he also owns a dairy farm operation in Potosi, WI

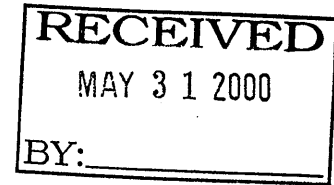
My interest in the Private Employee Health Care Board stems from the fact that T.I.C. Inc. delivers health insurance coverage to almost half of all dairy farmers in the state of Wisconsin, a group which could be affected dramatically by the decisions of this Board.

I feel I am well qualified to represent the interest of the farm community as a farm owner. In addition, having 30 years of experience marketing health insurance, I feel I can equally represent the interest of the insurance marketing sector, a group also affected by the actions of this Board.



TOMMY G. THOMPSON

**Governor
State of Wisconsin**



May 26, 2000

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint Gina Erickson to the Private Employer Health Care Coverage Board effective May 26, 2000, pursuant to the statute governing, to serve an initial term to expire May 1, 2004.

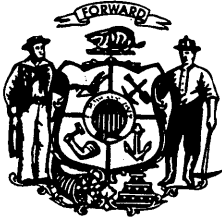
Ms. Erickson will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tommy G. Thompson".

TOMMY G. THOMPSON
Governor

TGT/dja



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

May 26, 2000

Gina Erickson
Employers Health Cooperative
21 W. Milwaukee Street
Janesville WI 53545

Gina
Dear Ms. Erickson:

I am pleased to confirm your appointment to the Private Employer Health Care Coverage Board effective May 26, 2000. You will be serving an initial term to expire May 1, 2004.

Please find enclosed an oath of office which should be signed, notarized and returned to the Secretary of State as soon as possible.

I appreciate your willingness to take on this task. I know you will do a superb job.

My very best to you and my thanks for the commitment you are making.

Sincerely,

Tommy G. Thompson
TOMMY G. THOMPSON
Governor

TGT/dja

Enclosure



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: Gina Erickson
Employers Health Cooperative
21 W. Milwaukee Street
Janesville, WI 53545

E-MAIL ADDRESS: ginae@ehchealth.com

RESIDES IN: Janesville

TELEPHONE: 608/743-4302 (W)
608/755-1074 (H)

OCCUPATION: Director of Member Services
Employers Health Cooperative

APPOINTED TO: Private Employer Health Care Coverage Board
(employee representative)

TERM: an initial term to expire May 1, 2004

SUCCEEDS: newly created by 1999 Wisconsin Act 9

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: May 26, 2000

DATE OF NOMINATION: May 26, 2000

COMPENSATION: reimbursement of expenses

Regina Erickson

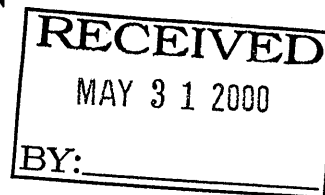
1/9/57

- Born 1/9/57 Sweetwater, Texas
- Graduated George S. Parker High School 1975-
Janesville, WI
- Pharmacy Technician – Kennedy Rexall Pharmacies
Janesville 1975- 1987
- BlueCross & BlueShield United of Wisconsin 1987-
1997
- Employers Health Cooperative 1997- Current
- Kandu Industries Board - Current
- Hedburg Public Library Board – Current
- United Way Board - Current
- Janesville Noon Rotary - Current



TOMMY G. THOMPSON

**Governor
State of Wisconsin**



May 26, 2000

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint James G. Krogstad to the Private Employer Health Care Coverage Board effective May 26, 2000, pursuant to the statute governing, to serve an initial term to expire May 1, 2002 .

Mr. Krogstad will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tommy G. Thompson".

TOMMY G. THOMPSON
Governor

TGT/dja



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

May 26, 2000

James G. Krogstad
Mortenson, Matzelle & Meldrum, Inc.
P.O. Box 8950
Madison, WI 53708-8950

Dear Mr. Krogstad:

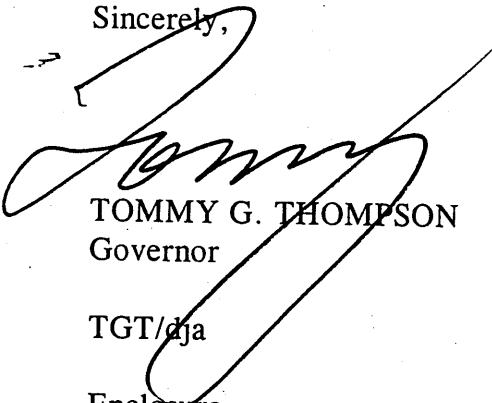
I am pleased to confirm your appointment to the Private Employer Health Care Coverage Board effective May 26, 2000. You will be serving an initial term to expire May 1, 2002.

Please find enclosed an oath of office which should be signed, notarized and returned to the Secretary of State as soon as possible.

I appreciate your willingness to take on this task. I know you will do a superb job.

My very best to you and my thanks for the commitment you are making.

Sincerely,



TOMMY G. THOMPSON
Governor

TGT/dja

Enclosure



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: James G. Krogstad
Mortenson, Matzelle & Meldrum, Inc.
P.O. Box 8950
Madison, WI 53708-8950

E-MAIL ADDRESS: jimk@mmmins.com

RESIDES IN: Madison

TELEPHONE: 608/288-2777 (W)
608/274-7680 (H)

OCCUPATION: Vice President
Mortenson, Matzelle & Meldrum, Inc.

APPOINTED TO: Private Employer Health Care Coverage Board
(insurance agents representative)

TERM: an initial term to expire May 1, 2002

SUCCEEDS: newly created by 1999 Wisconsin Act 9

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: May 26, 2000

DATE OF NOMINATION: May 26, 2000

COMPENSATION: reimbursement of expenses

JAMES G. KROGSTAD

EDUCATION

- 1968 Graduate
Madison West High School
Madison, Wisconsin
- 1973 Graduate – Bachelor of Arts
University of Wisconsin – Madison
Madison, Wisconsin

EMPLOYMENT

- 1977 - Present **Mortenson, Matzelle & Meldrum, Inc.**
Independent Insurance Agency
Madison, Wisconsin
- Vice President, Brokerage Division (1992 – Present)
Board of Directors (1994 – Present)
Partner in Agency (1987 – Present)
- 1975 – 1977 **Thorp Finance Corporation**
Portage and Platteville Regional Offices
Loan Management Trainee Program

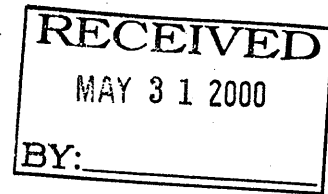
ACTIVITIES

- 1988 – Present Board of Directors
Hospice Care, Inc.
Madison, Wisconsin
Positions Held: President, Vice President and Treasurer
- 1996 – Present Board of Directors
Cystic Fibrosis Foundation
Madison, Wisconsin
Co-Chairman (1999 and 2000)
- 1998 – Present Board of Directors
Wisconsin Association of Health Underwriters
Secretary (1999 – Present)
Education Chair (1998 – Present)



TOMMY G. THOMPSON

**Governor
State of Wisconsin**



May 26, 2000

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint Kenneth W. Conger to the Private Employer Health Care Coverage Board effective May 26, 2000, pursuant to the statute governing, to serve an initial term to expire May 1, 2003.

Mr. Conger will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tommy Thompson".

TOMMY G. THOMPSON
Governor

TGT/dja



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

May 26, 2000

Kenneth W. Conger
1097 2B Woodlake
Kohler, WI 53044

Kenneth!
Dear Mr. Conger:

I am pleased to confirm your appointment to the Private Employer Health Care Coverage Board effective May 26, 2000. You will be serving an initial term to expire May 1, 2003.

Please find enclosed an oath of office which should be signed, notarized and returned to the Secretary of State as soon as possible.

I appreciate your willingness to take on this task. I know you will do a superb job.

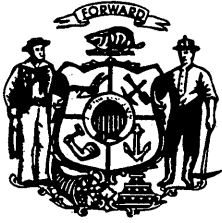
My very best to you and my thanks for the commitment you are making.

Sincerely,

Tommy
TOMMY G. THOMPSON
Governor

TGT/dja

Enclosure



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: Kenneth W. Conger
1097 2B Woodlake
Kohler, WI 53044

E-MAIL ADDRESS: kwc1097@bytehead.com

RESIDES IN: Kohler

TELEPHONE: 920/452-3666 (H)

OCCUPATION: retired

APPOINTED TO: Private Employer Health Care Coverage Board
(public member)

TERM: an initial term to expire May 1, 2003

SUCCEEDS: newly created by 1999 Wisconsin Act 9

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: May 26, 2000

DATE OF NOMINATION: May 26, 2000

COMPENSATION: reimbursement of expenses

KENNETH W. CONGER

1097 2-B Woodlake Road

Kohler, Wisconsin 53044

(414) 452-3666

(920)

BUSINESS AND LEGAL EXPERIENCE

Kohler Co., Kohler, Wisconsin

SENIOR VICE PRESIDENT, HUMAN RESOURCES AND ATTORNEY (1975 to Present)

Kohler Co. is a leading manufacturer of plumbing products, power systems, fine furniture and provider of hospitality services founded in 1873. The Company employs 16,500 and operates twenty-five manufacturing plants in North America and an additional eleven plants worldwide. Employment has more than doubled in the last decade as a result of internal growth and acquisitions. The Senior Vice President, Human Resources has employee relations responsibility for all businesses at all locations.

The Senior Vice President reports to the Chairman and President of Kohler, is a member of the corporation's Board of Directors and its Executive Committee and is chairman of the Bargaining Committee. The following functions report to the position: Personnel, Labor Relations, Employee Benefits, Human Resource Development, Wage and Salary Administration, Training and Recreation.

Key areas in which he has been involved in recent years include:

CONTRACT NEGOTIATIONS AND LABOR RELATIONS

The Company has the objective of remaining union-free at all locations that are not organized. No location has been organized in the last twenty-five years and one has decertified.

With regard to those nine locations that do have a union, the Senior Vice President is responsible for planning collective bargaining negotiations. He heads the bargaining team at the larger plant sites, including Wisconsin.

He is directly involved in planning, but not the actual negotiations of labor contracts in Mexico, France and Canada.

EMPLOYMENT LAW

The position is responsible for all aspects of employment law. The Vice President gives advice and counsel in all areas of employment law and has handled administrative hearings in the following areas: arbitration, workers and unemployment compensation, unfair labor practices (NLRB), discrimination (age, minority status, disability), OSHA and sexual harassment.

BENEFIT PLAN COST CONTROL AND MANAGED CARE

Kohler Co. aggressively manages benefit costs. Through self-insurance and self-administration of claims, the corporation has experienced increases significantly less than national averages. Kohler now administers in-house plans at 25 locations for 13,000 associates and their dependents in the U.S. The company operates its own Medical Department and pharmacy at its Wisconsin location.

The corporation's annual benefit costs per employee for 1994 were \$8,950 compared to \$14,678 for companies surveyed by the Chamber of Commerce for that year (the most recent year surveyed). Medical costs decreased by (0.18%) on a per capita basis for 1995. Pension normal costs were 1.93% of pay.

The company aggressively pursues "managed" care. Arrangements have been negotiated in Wisconsin, Taxes, Arkansas, Tennessee and South Carolina in both union and union-free operations.

ACQUISITIONS

The corporation has made twenty acquisitions since 1986 including operations in France, Italy, Spain, Canada and the People's Republic of China. The Senior Vice President of Human Resources has directly participated in due diligence efforts and in the extension of basic Human Resources systems (Exempt Compensation, Manpower Planning and Benefits) to most organizations.

MANAGER MANPOWER PLANNING

Kohler has, since 1984, followed a formalized exempt manpower planning system (MMP). This has been of particular importance due to the growth of the organization. Currently, over 80% of all open exempt positions above entry level are filled from inside, even though the company has more than doubled in size over the last decade.

COMPENSATION SYSTEMS

The head of Human Resources is fully involved in the design and implementation of managerial and professional salary and bonus systems. He also leads in the development of factory pay systems, which include: incentive pay, pay for skills, pay for "just-in-time" manufacturing and measured day work.

DIRECTOR OF INDUSTRIAL RELATIONS AND ATTORNEY (1969 to 1975)

General Electric, Philadelphia, Pennsylvania and Lynn, Massachusetts (1966 to 1969)

ATTORNEY

Dechert, Price and Rhoads, Philadelphia, Pennsylvania (1962 to 1966)

ASSOCIATE ATTORNEY

EDUCATION

School of Law

University of Wisconsin-Madison, Juris Doctor, 1962, Order of the Coif (top 10% of class), Wisconsin Law Review, President: Phi Alpha Delta Legal Fraternity.

Business School

University of Wisconsin-Madison, B.B.A., 1959, Industrial Management, upper one-quarter of class, President: Delta Tau Delta Fraternity, Distinguished Military Student.

COMMUNITY ACTIVITIES

President and Director

Sheboygan County: Bar Association, John Michael Kohler Arts Center, United Way, UW Alumni Association, Associated Industries and Manu.

Director or Trustee

Lakeland College (Executive Committee), UW Business Alumni, Security First Financial Company (bank holding company), Bay Lakes Council (BSA), Sheboygan Chamber of Commerce, Jaycees, Private Industry Council, Business/Physicians Coalition, Workbound

Other Civic and Professional

Fund Raising Chairman: Cancer Crusade, Archbishops Fund Appeal, Friends of Scouting (BSA)
Admitted to practice law: Wisconsin, Pennsylvania, Massachusetts

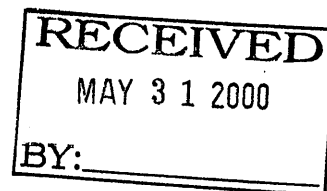
PERSONAL

Born October 7, 1936; two children
U.S. Army, Infantry, First Lieutenant
Excellent health



TOMMY G. THOMPSON

**Governor
State of Wisconsin**



May 26, 2000

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint Gary A. Meier to the Private Employer Health Care Coverage Board effective May 26, 2000, pursuant to the statute governing, to serve an initial term to expire May 1, 2003.

Mr. Meier will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tommy G. Thompson".

TOMMY G. THOMPSON
Governor

TGT/dja



TOMMY G. THOMPSON

Governor
State of Wisconsin

May 26, 2000

Gary A. Meier
Metalworld, Inc.
1920 17th Street
Racine, WI 53403

Dear Mr. Meier:

I am pleased to confirm your appointment to the Private Employer Health Care Coverage Board effective May 26, 2000. You will be serving an initial term to expire May 1, 2003.

Please find enclosed an oath of office which should be signed, notarized and returned to the Secretary of State as soon as possible.

I appreciate your willingness to take on this task. I know you will do a superb job.

My very best to you and my thanks for the commitment you are making.

Sincerely,


TOMMY G. THOMPSON
Governor

TGT/dja

Enclosure



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: Gary A. Meier
Metalworld, Inc.
1920 17th Street
Racine, WI 53403

E-MAIL ADDRESS: mtlworld@wi.net

RESIDES IN: Racine

TELEPHONE: 262/637-4407 (W)
262/886-9255 (H)

OCCUPATION: President
Metalworld, Inc.

APPOINTED TO: Private Employer Health Care Coverage Board
(public member)

TERM: an initial term to expire May 1, 2003

SUCCEEDS: newly created by 1999 Wisconsin Act 9

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: May 26, 2000

DATE OF NOMINATION: May 26, 2000

COMPENSATION: reimbursement of expenses

Gary A. Meier
5925 Independence Road
Racine, Wisconsin 53406
Phone (262) 637-4407
Fax (262) 637-9081
Home Phone (262) 886-9255

PERSONAL

Married Patti (Patricia J.) Kuzia on May 6, 1978
Five children - Christopher, Eric, William, Shannon, Kaitlin

- 1972-73 President of UW Parkside Accounting Club

 Lifetime Continuous Member UW Parkside Alumni Association
- 1982-present Member Institute of Management Accountants
 Served as director or officer to the Racine/Kenosha Chapter
 1983-1988
 Served as President of Racine/Kenosha Chapter 1986-87 which
 was a Banner Year for the chapter, placing 14th in the nation for
 this size chapter
- 1986-present Coach of various youth sports teams in baseball, basketball, and
 soccer
- 1986-1989 Served on Budget Committee for Racine Area United Way
- 1987-1989 Chairperson, Education Committee, Sacred Heart Parish, Racine
- 1988-1993 Member of Sacred Heart Parish Council
 Chairperson 1990-91
- 1989-1991 Cubmaster, Sacred Heart Cub Pack 120
- 1990-1993 President, Racine Soccer Club
- 1994-1999 Chairperson, Racine Soccer Club Board of Directors
- 1994-1997 Co-Chairperson Sacred Heart Parish Capital Appeal
 Appeal was to raise \$450,000 in capital for repairs and
 improvements, appeal received \$650,000 in pledges with
 over \$660,000 actually collected
- 1995-1999 President, Racine Parochial Athletic League Board of Control
- 1995-1997 President, Sacred Heart Athletic Association
- 1995-present Racine District Representative on Milwaukee Archdiocese
 Athletic Advisory Board
- 1996-1998 Trustee, Sacred Heart Parish
- 1996-1998 Clinician, National Youth Sports Coaches Association
- 1998-present Member, Sacred Heart Parish Strategic Planning Committee
- 1998 University of Wisconsin - Parkside Distinguished Alumnus

1998-present	Member, St. Catherine's High School Buildings and Grounds Committee
1999-present	Board Member, University of Wisconsin - Parkside Benevolent Foundation Inc.
1999-present	Board Member, St. Catherine's High School Management Board

EDUCATION

High School Diploma, Racine St. Catherine's High School, 1973

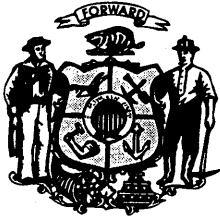
Bachelors Degree in Business Administration, University of Wisconsin - Parkside , 1977

EMPLOYMENT

1977-1985 Office Manager, Metalworld, Inc.

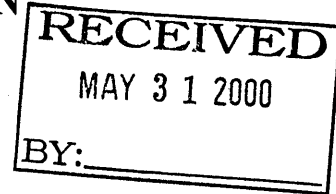
1985-1995 Vice President - Administration, Metalworld, Inc.

1995-present President, Metalworld, Inc.



TOMMY G. THOMPSON

**Governor
State of Wisconsin**



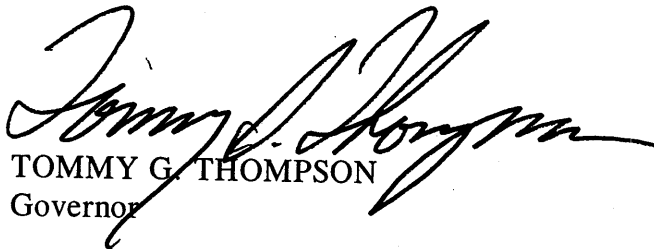
May 26, 2000

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint Dr. Gary L. Bryant to the Private Employer Health Care Coverage Board effective May 26, 2000, pursuant to the statute governing, to serve an initial term to expire May 1, 2002.

Dr. Bryant will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,



TOMMY G. THOMPSON
Governor

TGT/dja



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

May 26, 2000

Dr. Gary L. Bryant
Gundersen Lutheran
1836 South Avenue
La Crosse, WI 54601

Dear Dr. Bryant:

I am pleased to confirm your appointment to the Private Employer Health Care Coverage Board effective May 26, 2000. You will be serving an initial term to expire May 1, 2002.

Please find enclosed an oath of office which should be signed, notarized and returned to the Secretary of State as soon as possible.

I appreciate your willingness to take on this task. I know you will do a superb job.

My very best to you and my thanks for the commitment you are making.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tommy G. Thompson".

TOMMY G. THOMPSON
Governor

TGT/dja

Enclosure



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: Dr. Gary L. Bryant
Gundersen Lutheran
1836 South Avenue
La Crosse, WI 54601

E-MAIL ADDRESS: gbryant@gundluth.org

RESIDES IN: Stoddard

TELEPHONE: 608/775-8004 (W)
608/788-5472 (H)

OCCUPATION: Medical Director
Gundersen Lutheran

APPOINTED TO: Private Employer Health Care Coverage Board
(physician representative)

TERM: an initial term to expire May 1, 2002

SUCCEEDS: newly created by 1999 Wisconsin Act 9

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: May 26, 2000

DATE OF NOMINATION: May 26, 2000

COMPENSATION: reimbursement of expenses

February 1999

GARY L. BRYANT, M.D.

CURRICULUM VITAE

BIRTH DATE: March 8, 1953

PLACE OF BIRTH Lincoln, Nebraska

CURRENT POSITION: Staff Rheumatologist
Gundersen Lutheran
Medical Director
Gundersen Lutheran Health Plan

ADDRESS Gundersen Lutheran
1836 South Avenue
La Crosse, Wisconsin 54601

CITIZENSHIP: United States of America

SOCIAL SECURITY NUMBER: 506-66-8628

MARITAL STATUS: Married, wife Loraine

CHILDREN: Eric Andrew, born January, 1982
Joel Ethan, born April, 1984
Marie Caitlin, born January, 1987

EDUCATION:

High School: Lincoln High School
Lincoln, Nebraska
1968-1971

College: University of Nebraska—Lincoln
1971-1974
Degree: B.A.. (Chemistry)

Medical School: University of Nebraska Medical Center
Omaha, Nebraska
1974-1977
Degree: M.D. (Magna Cum Laude)

POSTGRADUATE TRAINING:

- Internship:** Stanford University Medical Center
Stanford, California
June 25, 1977 to June 24, 1978
(Straight Medicine)
- Residency:** Stanford University Medical Center
Stanford, California
July 1, 1978 to June 30, 1980
(Internal Medicine)
- Fellowship:** Robert Breck Brigham Division
Brigham and Women's Hospital and Beth Israel Hospital
Boston, Massachusetts
July 1, 1981 to June 30, 1983
(Rheumatology)

MILITARY SERVICE:

No previous service or obligations

BOARD CERTIFICATION:

National Board of Medical Examiners
Diplomate #192284, June 1978

American Board of Internal Medicine
Diplomate #74860, September 1980

American Board of Internal Medicine
Rheumatology Subspecialty
Diplomate #74860, November 1984

MEDICAL LICENSURE:

State of Wisconsin No. 25554
(Expiration Date—November 1, 1999)

ACADEMIC APPOINTMENTS:

Clinical Professor of Physical Therapy
University of Wisconsin—La Crosse

SOCIETY MEMBERSHIP:

Fellow, American College of Rheumatology
 Fellow, American College of Physicians
 Member, American Medical Association
 Member, State Medical Society of Wisconsin
 Member, Wisconsin Rheumatism Association

HONORS, SCHOLARSHIPS, AWARDS:

Phi Eta Sigma Scholastic Honorary
 University of Nebraska, 1972

Department of Chemistry Scholastic Achievement Award
 University of Nebraska, 1974

Regents Scholar
 University of Nebraska Medical Center, 1976—1977

Department of Obstetrics and Gynecology Award
 University of Nebraska Medical Center, 1977.

Alpha Omega Alpha
 University of Nebraska Chapter, 1977.

BIBLIOGRAPHY:

1. Bryant GL, Weinblatt ME, Rumbaugh C, Coblyn JS. Cerebral vasculopathy; An analysis of sixteen cases. *Seminars in Arthritis and Rheumatism*, 1986; 15:297-302.
2. Robb-Nicholson C, Chang RW, Anderson S, Roberts WN, Longtine J, Corson J, Larson M., George D, Green J, Bryant G, Liang MH. Diagnostic value of the history and physical examination in giant cell arteritis: A clinical pathologic study of 81 temporal artery biopsies. *Journal of Rheumatology*, 1988; 15:1793-1796.
3. Agger W, Case KL, Bryant GL, Callister SM. Lyme disease: Clinical features, classification, and epidemiology in the upper midwest. *Medicine*, 1991; 70:83-90.
4. Callister, SM, Schell RF, Lim LCL, Jobe DA, Case KL, Bryant GL and Molling PE. Detection of borreliacidal antibodies by flow cytometry: An accurate, highly specific serodiagnostic test for Lyme disease. *Archives of Internal Medicine*, 1994; 154:1625-1632.
5. Littman BH, Bjarnason D, Bryant GL et al. Steroid Sparing Activity of Tenidap in Polymyalgia Rheumatica. A multicenter, double-blind, randomized, placebo-controlled study. *Journal of Rheumatology*, 1995; 22:1097-1103.

6. Marks DH, Hosbach P, Koster F, Wormser G, Bryant G et al. Clinical Studies in Humans of Outer Surface Protein A (OspA) Vaccine for Lyme Disease. *Proc VI International Conference on Lyme Borreliosis*. Bologna, Italy 1994.
7. Bryant G, Callister S, Jobe D et al. Characterization of the Protective Antibody Response in Humans after Vaccination with a *Borrelia burgdorferi* OspA Vaccine. *Arthritis and Rheumatism*, 1995; 38:S346.
8. Padilla M, Callister S, Schell R, Bryant G et al. Characterization of the Protective Borreliacidal Antibody Response in Humans and Hamsters after Vaccination with a *Borrelia burgdorferi* Outer Surface Protein A Vaccine. *Journal of Infectious Diseases*, 1996; 174:739-46.
9. Sigal L, Adler-Klein D, Bryant G et al. Multicenter Efficacy Trial of a Recombinant *Borrelia burgdorferi* (B6) Outer Surface Protein A (OspA) Vaccine for Prevention of Lyme Disease. *Arthritis and Rheumatism*, 1997; 40:S173.
10. Sigal L, Zahradnik J, Lavin P, Patella S, Bryant G et al. A Vaccine Consisting of Recombinant *Borrelia burgdorferi* Outer-Surface Protein A to Prevent Lyme Disease. *New England Journal of Medicine*, 1998; 339:216-22.

INVITED PRESENTATIONS:

- 1999: *Lyme Vaccines: Who Are They For?*, presented at Rheumatology Conference, Columbia Hospital, Milwaukee, WI, July 1999.
- 1999: *New Therapies for Arthritis*, presented at Continuing Education Conference, La Crosse, WI, February 1999.
- 1998: *Managed Care and Ethics with Respect to Death, Dying and Bereavement*, presented at conference Death, Dying and Bereavement Within the Circle of Care, La Crosse, WI, October 1998.
- 1998: *Accountability and the Quality of Care in Health Plans*, October 1998.
- 1998: *Medicare Update featuring Medicare Plus Choice*, July 1998.
- 1997: *Autoimmunity and Rheumatic Diseases*, lecture at University of Wisconsin - La Crosse, September 1997.
- 1994: *Lyme Vaccine Studies in Humans*, presented at Consortium for Lyme Disease, Eau Claire, WI, August 1994.
- 1993: *Diagnosis and Treatment of Common Musculoskeletal Conditions*, presented to Wisconsin Academy of Family Physicians Annual Meeting, La Crosse, WI, June, 1993.
- Lyme Disease in Wisconsin—1993*, presented at Conference Rheumatology for Primary Care Practitioners, Milwaukee, WI, August, 1993.
- 1992: *Lyme Disease in the Upper Midwest*, presented at the Minnesota Rheumatology Symposium, Lutsen, MN, March, 1992.

Office Arthrocentesis and Injection Techniques, presented at the course *Rheumatology for the Family Practitioner*, St. Mary's Hospital, Madison, WI, April, 1992.

Lyme disease—Musculoskeletal Manifestations, presented at conference *Lyme Disease: 1992*, Radisson Hotel, La Crosse, WI, August, 1992.

1991: *Antiphospholipid Antibody Syndrome*. Discussant for Associates Case Presentation, Wisconsin Chapter, American College of Physicians annual meeting, Lake Geneva, WI, September, 1991.

Idiopathic Transient Marrow Edema. Poster presentation at the Wisconsin State Medical Society Annual Meeting, Milwaukee, WI, April, 1991.

1990: *Lyme Disease on the Mississippi: Clinical vignettes*, presented at Rheumatology Conference, Columbia Hospital, Milwaukee, WI, August, 1990.

1989: *Lyme Disease: Clinical Features*, presented at the conference, *Ticks, Spirochetes and More*, Columbia Hospital, Milwaukee, WI, May, 1989.

LECTURES/CONFERENCES PRESENTED AT GUNDERSEN/LUTHERAN MEDICAL CENTER:

1996-97: *Co-Director, Managed Care and Quality Curriculum Lecture Series.*

1996: *Lyme Disease*, June 1996.

1995: *Musculoskeletal Manifestations of Malignancy*, December 1995.

1994: *Felty's and Pseudo Felty's Syndrome*, June, 1994.

1993: *Therapy of Systemic Lupus Erythematosus*, March, 1993

Lyme Disease, July, 1993

Systemic Lupus Erythematosus, December, 1993

→ 1992: *Therapy of Rheumatoid Arthritis: Should the Pyramid Be Turned Upside Down?*, January, 1992.

Diagnostic Clues in Rheumatic Diseases, June, 1992

Extra-Articular Manifestations of Rheumatoid Arthritis, December, 1992

1991: *Update on Nonsteroidal Anti-Inflammatory Drugs*, February, 1991.

Laboratory Evaluation of Rheumatic Diseases, July, 1991.

1990: *Polymyositis and Other Inflammatory Myopathies*, September, 1990.

Update on Osteoarthritis: Clinical and Pathogenetic Features, December, 1990.

1989: *Reiter's Syndrome*, February, 1989.

Systemic Lupus Erythematosus (Grand Rounds). March, 1989.

Felty's Syndrome, May, 1989.

Septic Arthritis, October, 1989.

PROFESSIONAL ADMINISTRATIVE ASSIGNMENTS/COMMITTEE ASSIGNMENTS:

GUNDERSEN CLINIC:

Medical Director of Managed Care
1994—present

External Affairs Committee
1993—present

Competitive Strategies Committee
1994—present

Chief, Section of Rheumatology
1993-1999

Practice Enhancement Committee
1994-present

Gundersen Clinic Quality Council
1994-1996

Provider Medical Management Subcommittee
1995-present

GUNDERSEN MEDICAL FOUNDATION:

Member, Research Subcommittee of Institutional Review Board
1989—present

Chair, Research Budget Subcommittee
1990—1994

Medical Director, Microbiology Research Laboratory,
1993—1997

LUTHERAN HOSPITAL—LA CROSSE:

Member, Pharmacy and Therapeutics Committee
1985—1996 (Chairperson, 1990—1996)

Secretary, Lutheran Hospital Medical Staff
1991—1993

Secretary, Executive Committee, Lutheran Hospital Medical Staff
1991—1993

Member, By-Laws Committee,
1991—1993

Member, Utilization Review Committee
1987—1991; 1994—1995

Member, Quality Customer Service Committee
1993—1995

Member, Medicine/Clergy Planning Committee
1993—1995

Member, Medical Staff Quality Assurance Committee
1994—1995

MANAGED CARE ORGANIZATIONS

President, Gundersen Lutheran Health Plan
1995-present

Medical Director, Gundersen Lutheran Health Plan
1995-present

Vice-President, Winona Choice Physician Hospital Organization
1995-present

Member, Medical Directors Committee
Association of Wisconsin HMOs
1996-present

Chair, Medical Directors Committee
Gundersen Lutheran Health Plan
1994-present

Member, Quality Improvement Subcommittee
Gundersen Lutheran Health Plan
1996-present

Member, Pharmacy and Therapeutics Subcommittee
Gundersen Lutheran Health Plan
1994-present (Chair 1994-1998)

Member, Utilization Management Subcommittee
Gundersen Lutheran Health Plan
1996-present

Member, Credentialing Subcommittee
Gundersen Lutheran Health Plan
1995-present

Member, Care Management Committee
Winona Choice Physician Hospital Organization
1995-1997

MEDICAL SOCIETIES:

President, La Crosse County Medical Society
1997

Member, Board of Directors, State Medical Society of Wisconsin
1998-present

Member, La Crosse County Medical Society Executive Committee
1989—present

Delegate to the State Medical Society of Wisconsin from La Crosse County
1994—present

Delegate to the State Medical Society of Wisconsin from Young Physicians Section
1990—1993

Member, Governing Council of the Young Physicians Section
State Medical Society of Wisconsin
1989—1993

Member, Governmental Affairs Commission
State Medical Society of Wisconsin
1993—present

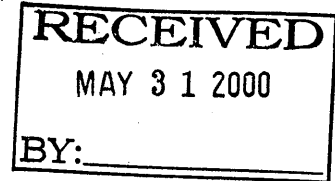
Member, Professional and Public Communications Committee
Wisconsin Chapter, American College of Physicians
1985—1988

Member, Membership Committee, Wisconsin Chapter
American College of Physicians
1994—present



TOMMY G. THOMPSON

**Governor
State of Wisconsin**



May 26, 2000

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint James R. Janes to the Private Employer Health Care Coverage Board effective May 26, 2000, pursuant to the statute governing, to serve an initial term to expire May 1, 2004.

Mr. Janes will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tommy G. Thompson".

TOMMY G. THOMPSON
Governor

TGT/dja



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

May 26, 2000

James R. Janes
Oshkosh Marine Supply Company
3515 N. Main Street
Oshkosh, WI 54901


Dear Mr. Janes:

I am pleased to confirm your appointment to the Private Employer Health Care Coverage Board effective May 26, 2000. You will be serving an initial term to expire May 1, 2004.

Please find enclosed an oath of office which should be signed, notarized and returned to the Secretary of State as soon as possible.

I appreciate your willingness to take on this task. I know you will do a superb job.

My very best to you and my thanks for the commitment you are making.

Sincerely,


TOMMY G. THOMPSON
Governor

TGT/dja

Enclosure



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: James R. Janes
Oshkosh Marine Supply Company
3515 N. Main Street
Oshkosh, WI 54901

E-MAIL ADDRESS: jrjanes@omscom.com

RESIDES IN: Butte des Morts

TELEPHONE: 920/231-5580 (W)
920/582-8630 (H)

OCCUPATION: President
Oshkosh Marine Supply Company

APPOINTED TO: Private Employer Health Care Coverage Board
(employer representative)

TERM: an initial term to expire May 1, 2004

SUCCEEDS: newly created by 1999 Wisconsin Act 9

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: May 26, 2000

DATE OF NOMINATION: May 26, 2000

COMPENSATION: reimbursement of expenses

James R Janes

Biographical Information

Mr. Janes received a Bachelor of Business Administration in Marketing from the University of Wisconsin at Whitewater in 1967. He also earned equivalency degrees in Accounting and Economics from Marquette University.

Mr. Janes worked as an Industrial Engineer throughout his schooling, and entered operations management at Rexnord Inc. upon graduation. After a number of years in operations, he moved to the corporate financial staff ending his career at Rexnord as an internal consultant reporting to the Chief Financial Officer. In 1977, Mr. Janes and his family moved to Oshkosh and became Vice President of Finance at the Buckstaff Company, and later Controller at Wells Manufacturing.

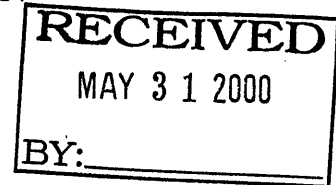
In 1984, he became co-owner of RO-AN Corporation., a construction materials distributor, and in 1986, after selling his interest in RO-AN, purchased Oshkosh Marine Supply Company, a contract machining company.

Aside from managing Oshkosh Marine with his wife, Cindy, Mr. Janes is on the Boards of the Buckstaff Company, Independent Business Association of Wisconsin, Advisory Board of the Business School at University of Wisconsin at Oshkosh, past director of the Wisconsin Family Business Forum, past Vice-Chair of the Wisconsin delegation to the 1995 White House Conference on Small Business. He is also a member of the Winnebago County W-2 Steering Committee, and remains active in the Oshkosh Chamber of Commerce, the National Association of Manufacturers, and the National Federation of Independent Businesses.



TOMMY G. THOMPSON

**Governor
State of Wisconsin**



May 26, 2000

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint Christopher J. Queram to the Private Employer Health Care Coverage Board effective May 26, 2000, pursuant to the statute governing, to serve an initial term to expire May 1, 2004.

Mr. Queram will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tommy G. Thompson".

TOMMY G. THOMPSON
Governor

TGT/dja



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

May 26, 2000

Christopher J. Queram
Employer Health Care Alliance Cooperative
37 Kessel Court, Suite 201
Madison, WI 53711

Christopher!
Dear Mr. Queram,

I am pleased to confirm your appointment to the Private Employer Health Care Coverage Board effective May 26, 2000. You will be serving an initial term to expire May 1, 2004.

Please find enclosed an oath of office which should be signed, notarized and returned to the Secretary of State as soon as possible.

I appreciate your willingness to take on this task. I know you will do a superb job.

My very best to you and my thanks for the commitment you are making.

Sincerely,

Tommy
TOMMY G. THOMPSON
Governor

TGT/dja

Enclosure



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: Christopher J. Queram
Employer Health Care Alliance Cooperative
37 Kessel Court, Suite 201
Madison, WI 53711

E-MAIL ADDRESS: cqueram@alliancehealthcoop.com

RESIDES IN: Middleton

TELEPHONE: 608/276-6620 (W)
608/833-9656 (H)

OCCUPATION: Chief Executive Officer
Employer Health Care Alliance Cooperative

APPOINTED TO: Private Employer Health Care Coverage Board
(employer representative)

TERM: an initial term to expire May 1, 2004

SUCCEEDS: newly created by 1999 Wisconsin Act 9

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: May 26, 2000

DATE OF NOMINATION: May 26, 2000

COMPENSATION: reimbursement of expenses



Christopher Queram

Biographical Summary

Christopher Queram assumed the position of chief executive officer of the Employer Health Care Alliance Cooperative (The Alliance), in Madison, Wisconsin, in June 1993. The Alliance, a non-profit cooperative formed by Dane County employers in 1990, partners employers and providers in an effort to improve the cost and quality of the health care system. The Alliance currently serves more than 700 corporations of all sizes in Dane County and southern Wisconsin, representing over 75,000 individual subscribers.

Prior to joining The Alliance, Mr. Queram was employed as a hospital administrator in Madison and Milwaukee, Wisconsin. Mr. Queram graduated from the University of Wisconsin with a Bachelor's degree in Political Science and History and a Master's degree in Health Management (hospital administration).

In addition to his role at The Alliance, Mr. Queram is chairman of the board of the National Business Coalition on Health, a member of the State of Wisconsin's Board on Health Care Information, and a board member (and past president) of the Wisconsin Business Coalition on Health. Mr. Queram is a fellow of the American College of Health Care Executives and a clinical instructor for Programs in Health Management at the University of Wisconsin. Mr. Queram served as a member of President Clinton's Advisory Commission on Consumer Protection and Quality in the Health Care Industry.

37 Kessel Court, Suite 201
P.O. Box 44365
Madison, WI 53744-4365

Phone 608-276-6620

Fax 608-276-6626

www.alliancehealthcoop.com

ALFRED L. FRANGER, M.D.

**18390 Surrey Lane
Brookfield WI 53045-4950
262-785-0629**

December 1, 1999

Hon. Rodney C. Moen
Rm 8 South, State Capitol
P.O. Box 7882
Madison WI 53707-7882



Dear Mr. Moen:

I am scheduled to meet with the Committee on Health, Utilities, Veterans and Military Affairs on December 8, 1999, to be interviewed for confirmation of my appointment to the Wisconsin State Medical Examining Board.

I am currently serving on the Board and enjoy the work immensely. I look upon the experience as an opportunity to improve the quality of medical care provided to the people of Wisconsin.

My medical career has consisted largely of service, first in the military, and then as a faculty member at the Medical College of Wisconsin. Both of these positions have entailed much in the way of teaching responsibilities. I view the Board experience in much the same way - as an opportunity to teach.

I hope that you will look favorably upon my appointment. If you have further questions not covered in my CV, please feel free to contact me.

I look forward to meeting with you.

Sincerely,

A handwritten signature in cursive script that reads 'Alfred L. Franger'.

Alfred L. Franger, M.D.

Alfred L. Franger, M.D.
18390 Surrey Lane
Brookfield WI 53045-4950



Senator Rodney C. Moen
Rm. 8 South, State Capitol
P.O. Box 7882
Madison WI 53707-7882

53707-7882

