

EXHIBIT C-1

List of Members of the Board of Trustees and the Executive Officers of the Applicant

Members of the Board of Trustees

Frank B. Holding, Jr. – Chair

Jeffrey T. Barber

Roberta B. Bowman

Anita R. Brown-Graham

William (Bill) Bryan

Lisa Carey, M.D.

Edward L. (Ned) Curran

Walter C. Davenport

John D. Kimberly

Harold L. Martin, Sr. Ph.D.

Lars Steven Nelson

Jimmie (Jim) W. Phillips, Jr.

Patrick Conway, M.D.

Executive Officers

Patrick H. Conway, M.D. – President and CEO

Jogenia H. Abernathy – Chief Information Officer

Lisa L. Cade – Chief Service Operations Officer

Patrick K. Getzen – Senior Vice President, Chief Data and Analytics Officer

Danielle C. Gray – Senior Vice President, Chief Legal Officer and Corporate Secretary

Fara M. Palumbo – Senior Vice President, Chief People Officer

Mitchell W. Perry – Senior Vice President, Chief Financial Officer

Gerald A. Petkau – Senior Vice President, Chief Operating Officer

John T. Roos – Senior Vice President, Chief Growth Officer

Rahul Rajkumar, M.D. – Senior Vice President and Chief Medical Officer

Bryony R. H. Winn – Senior Vice President, Chief Strategy and Innovation Officer