

NEWS FROM THEDACARE®

For Immediate Release

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THEDACARE CHAIR WELCOMES TWO NEW MEMBERS TO BOARD OF TRUSTEES

Kotek Announces Beré and Underhill to Join Governing Body

NEENAH, Wis. – Two community leaders will join the ThedaCare Board of Trustees, the governing body for the local, not-for-profit health care organization. The ThedaCare Board supports the organizations' vision of Population Health, empowering patients and the community to improve their health and wellbeing through access to comprehensive care, programs and services.

Jim Kotek, President and CEO of Menasha Corporation and newly appointed Chair of the ThedaCare Board of Trustees, announced John Beré and Kim Underhill have been elected to the Board, effective January 1, 2021.

"Board members ensure the organization advances its mission of improving community health, while providing financial and quality oversight and strategic decision-making," said Kotek. "We have always made decisions to help ensure safe care for patients and families in our communities. By providing easy access to high quality care, we can empower people to live their best lives through better health."

"These two exceptional, community-oriented leaders will ensure our mission is strong and our focus unwavering on the delivery of quality care to those we are privileged to serve," said Imran Andrabi, MD, ThedaCare President & CEO. "We are thankful to have the added skills and expertise of Kim Underhill and John Beré to support our Board of Trustees."

John Beré serves as Vice President of Care Operations for Alta Resources, a global customer relationship business process outsourcing (BPO) company. John leads a 2,000 person operating group where he and his team are focused on Alta's #1 Guiding Principle of delivering results for clients and achieving Alta's Strategic Mandate of Employee Engagement by creating a culture that puts people first. He is also an active member of Alta's Advisory Board of Directors serving since 2015. Prior to joining Alta Resources, John served on the Corporate Strategy team at DaVita Healthcare Partners. He has a Bachelors in Economics from Northwestern University and a Master of Business Administration from Harvard Business School. John is a current board member for the United Way Fox Cities and volunteers at the Alta Resources Center for Entrepreneurship at University of Wisconsin-Oshkosh.

"I look forward to joining the ThedaCare Board of Trustees," said Beré. "I believe in the mission to improve the health of the communities. We are fortunate to have a health system in in our region that delivers comprehensive care. Patients don't need to go far to get the kind of care they need and deserve."

Kim Underhill currently serves as Group President of Kimberly-Clark North America. Underhill is responsible for the company's nearly \$8 billion North American Personal Care and Consumer Tissue businesses. Since joining Kimberly-Clark in 1988, she has held a variety of roles in research & engineering, supply chain, and marketing, including serving as president of Kimberly-Clark Professional and president of Kimberly-Clark's consumer business in Europe.



In addition to serving on the ThedaCare Board of Trustees, Underhill sits on the board of directors for Foot Locker Inc., the Network for Executive Women and FMI - The Food Industry Association. She holds a bachelor's degree in chemical engineering from Purdue University and a master's degree in engineering management from the Milwaukee School of Engineering.

"ThedaCare, like Kimberly-Clark, has a legacy in this community," said Underhill. "We know it takes more than a health system to achieve better health for all those living in Northeast and Central Wisconsin. As a member of the ThedaCare Board of Trustees, I will continue to develop those partnerships that support the vision and passion for a strong, healthy community."

ThedaCare Board of Trustees – Effective January 1, 2021	
Imran A. Andrabi, MD	David Koeper, MD
President and CEO	Nephrologist
ThedaCare	Fox Valley Nephrology Partners
John Beré	Jim Kotek (Board Chair)
Vice President Care Operations	President and CEO
Alta Resources	Menasha Corporation
Tim Bergstrom	Jim Meyer
President and COO	Vice President-Business Banking
Bergstrom Automotive	Denmark State Bank
Patrick Brennan, MD	Karen Timberlake
General Surgeon	Principal
Surgical Associates of Neenah	Michael Best Strategies
Mark Burstein (Board Vice Chair)	Terry Timm (Board Immediate Past Chair)
President	Senior Vice President and Chief Administrative
Lawrence University	Officer-Retired
	Thrivent
John Davis	Norma Turk, MD
CEO	Internist
Great Northern Corporation	ThedaCare Regional Medical Center-Appleton
Gary Edelman, MD	Kim Underhill
General Surgeon	Group President
ThedaCare Physicians	Kimberly-Clark North America

About ThedaCare

For more than 110 years, ThedaCare® has been committed to improving the health of the communities it serves in northeast and central Wisconsin. The organization delivers care to more than 600,000 residents in 17 counties and employs approximately 7,000 health care professionals. ThedaCare has 180 points of care, including seven hospitals. As an organization committed to being a leader in Population Health, team members are dedicated to empowering people to live their best lives through easy access to individualized care, supporting each person's own health and wellbeing. ThedaCare also partners with communities to understand unique needs, finding solutions together, and encouraging health awareness and action. ThedaCare is the first in Wisconsin to be a Mayo Clinic Care Network Member, giving specialists the ability to consult with Mayo Clinic experts on a patient's care. ThedaCare is a not-for-profit health system with a level II trauma center, comprehensive cancer treatment, stroke and cardiac programs, as well as primary care.

For more information, visit <u>thedacare.org</u> or follow ThedaCare on social media. Members of the media should call Cassandra Wallace, Public and Media Relations Consultant at 920.442.0328 or the ThedaCare Regional Medical Center-Neenah switchboard at 920.729.3100 and ask for the marketing person on call.