



JUNE 24, 2014

MEMBER BALLOT: ELECTION OF DIRECTORS

**PLEASE RETURN YOUR COMPLETED BALLOT NO LATER
THAN 7:30 P.M. ON JULY 23, 2014**

ValleyCare Health System (whose formal legal name is The Hospital Committee For The Livermore-Pleasanton Areas) is asking you, as a member of the ValleyCare Corporation, to vote in the annual election of individuals to serve on the Board of Directors. Please complete the enclosed ballot, write your name and sign in the places indicated, and return the ballot in the enclosed envelope by July 23, 2014 or bring it in person to the Annual Meeting. The Annual Meeting begins at 7:00 p.m. at the ValleyCare Medical Center Cafeteria, 5575 W. Las Positas Blvd., Pleasanton on July 23rd.

There are five open seats for the 2014–2017 Board term. The candidates for these seats are:

Jim Summers	Livermore Seat
Dale Kaye	At-Large Seat
John Yee, MD	Physician Seat A (incumbent)
Marty Inderbitzen	Pleasanton Seat (incumbent)
Alcina Wegrzynowski	At-Large Seat (incumbent)

These candidates were nominated by the Nominating Committee of the Board of Directors, and ratified by the Board. No other candidates have been nominated, so none of the seats is contested.

INSTRUCTIONS:

- Voting for the Board will be by written ballot. A ballot is enclosed with a self-addressed envelope. Please indicate your vote for each candidate in the space provided, write your name and sign the ballot in the places indicated, and return the ballot by 7:30 p.m. on July 23, 2014. You may either mail the completed ballot to ValleyCare using the enclosed envelope or hand deliver the completed ballot in person at ValleyCare’s Annual Meeting on July 23, 2014. The ballot must be received by the Corporation by the deadline in order to be counted. Once your ballot is received by the Corporation it cannot be revoked.
- Please indicate whether you approve or disapprove of the election of each candidate. Check “Approve” if you approve, “Disapprove” if you do not approve. **Alternatively, you may indicate that you withhold your vote rather than approving or disapproving a candidate. Only votes approving a candidate will be counted in the election.**
- Withholding your vote means that you abstain from voting – you would still be participating in the election, but no vote would be recorded on your behalf for or against the candidate.
- In order to achieve a quorum, 119 members must cast ballot votes. If a quorum is achieved, the candidate receiving the highest number of affirmative votes for each seat will be elected.
- **Questions?** If you have any questions, please call Deborah McKeehan at 925-437-4000 or email Ms. McKeehan at boardadmin@valleycare.com.



MEMBER BALLOT: ELECTION OF DIRECTORS

The undersigned member of ValleyCare Health System (whose formal legal name is The Hospital Committee For The Livermore-Pleasanton Areas) hereby casts his/her ballot for each candidate in the election of the Corporation's directors for the 2014 – 2017 term as indicated below:

Jim Summers – Livermore Seat

Approve Disapprove Withhold

Dale Kaye – At-Large Seat

Approve Disapprove Withhold

John Yee, MD – Physician Seat A (incumbent)

Approve Disapprove Withhold

Marty Inderbitzen – Pleasanton Seat (incumbent)

Approve Disapprove Withhold

Alcina Wegrzynowski – At-Large Seat (incumbent)

Approve Disapprove Withhold

Signature

Member's Name (please print)

Date: _____

If you are voting for an institutional member, please write your own name and your office here:

Name: _____

Office (e.g., President): _____

Please don't forget to sign and write your name.



Your vote will be cast in accordance with your choice as indicated above. If you do not indicate a choice, your vote will be treated as withheld.

To be counted, ballots must be received by ValleyCare no later than 7:30 p.m. on July 23, 2014. Ballots may either be mailed or hand-delivered:

1. Ballots can be mailed to the following address using the enclosed self-addressed envelope:

ValleyCare Health System
Attn: Marketing Department
1111 E Stanley Blvd.
Livermore, CA 94550

2. Ballots can also be hand-delivered prior to the Annual Meeting at the following address. The Annual Meeting will begin at 7:00 p.m. on July 23, 2014. A box where you can place your completed ballot will be located in the cafeteria from 6:00 p.m. – 7:30 p.m.

ValleyCare Medical Center Cafeteria
5575 W. Las Positas Blvd.
Pleasanton, California 94588

NOTICE OF ANNUAL MEETING OF THE MEMBERS

The Annual Meeting of the Members of ValleyCare Health System (whose formal legal name is The Hospital Committee For The Livermore-Pleasanton Areas) will take place at 7:00 p.m. on July 23, 2014 at the following address:

**ValleyCare Medical Center Cafeteria
5575 W. Las Positas Blvd.
Pleasanton, California 94588**

The Corporation will announce the results of the election for members of the Board of Directors and provide updates on the Corporation's activities during the past year.

RSVP: 925-373-4560

VALLEYCARE BOARD CANDIDATE BIOS

Jim Summers

Mr. Summers is a civil engineer and president of Dublin-based The DeSilva Group. He has actively been involved in a number of local service organizations, and prior to joining the ValleyCare Health System Board in 2002, served on ValleyCare's Charitable Foundation Board for two years. As a member of the ValleyCare Board of Directors, Mr. Summers has served on the Governance/Nominating Committee and the Planning Committee. A native Californian, Mr. Summers and his wife Cecily have lived in Livermore since 1989, and their three children were born at ValleyCare.

Dale Kaye

Dale Kaye is currently president and CEO of the Innovation Tri-Valley Leadership Group – a business led organization that works with public partners to brand the Tri-Valley, helps businesses move in and scale up and create a career ready workforce. Previously she was the CEO of the Livermore Valley Chamber of Commerce, which grew to the fifth largest in the Bay Area under her leadership. While at the Chamber, she also developed the Livermore Valley Film Commission. Along with the U.S. Chamber, she created an annual event to showcase the multitude of innovators in the East Bay, which has successfully fostered a more cohesive approach to innovation in the Tri-Valley. Prior to relocating to the Tri-Valley, Kaye was involved in television and movie productions for CBS, TNT, NBC, ABC, Paramount and independent films in Los Angeles. Before moving to Los Angeles, Kaye was active in Florida state politics, managing many political campaigns from media strategy to presidential advance work. While in Florida, she rose through the ranks of Jacksonville City government to become one of the youngest, and first female, division heads, working with three different mayors and heading the public relations department.

Marty Inderbitzen

Marty Inderbitzen, a lifelong resident of the Tri-Valley, is an attorney in a Pleasanton-based firm where he has practiced since he was admitted to the State Bar in 1976. A graduate of Santa Clara University School of Law, Marty has been dedicated to public service throughout his entire career. He served on the Valley Memorial Hospital Foundation; became a member of ValleyCare Health System Board of Directors from 1985-1996; serving two terms as Chairman of the Board and again from 2008-present serving another term as Chairman of the Board. Marty has served on every committee of the Board at one time or another. During his first tenure on the Board of Directors, ValleyCare Health System expanded from a single, 110-bed facility in Livermore to a 242-bed, two-campus medical center. He is also a founding member of the Tri-Valley Business Council; a former member of the Board of Directors of Pleasanton Housing Group, Inc.; and, has been appointed to and served on numerous committees and task forces throughout the Tri-Valley. Mr. Inderbitzen and his wife Barbara live in Pleasanton.

Dr. John Yee

Dr. John Yee, a well-respected physician specializing in pulmonology, internal medicine, and critical care, has been associated with ValleyCare since 1983. He has served as Chief of the Medical Staff and is the Medical Director of Critical Care, Respiratory Therapy and Pulmonary Rehabilitation. He is also the Chief Medical Officer of the ValleyCare Medical Foundation. Dr. Yee was elected to the ValleyCare Board in 1998, and again in 2001, where he served on the Medical Executive Committee, Audit Committee and Board Quality Committee. Dr. Yee and his family live in Danville.

Alcina Wegrzynowski

Alcina Wegrzynowski is currently Global Head of Support at SAP Mobile Services. Her team successfully helps companies utilize SMS (text messaging) which enables them to reach over 6 billion people worldwide. Previously, she was Head of Sales for Enterprise Messaging in North America and oversaw both sales and operations. Alcina has served one term on the ValleyCare Board of Directors beginning in 2011. Alcina and her family utilize the medical services at ValleyCare including giving birth to her son at ValleyCare Medical Center in Pleasanton. She has a long history of volunteering in her community such as co-chairing the Dublin Unified School District (DUSD) Measure L ballot measure (which has brought \$1 Million in funds to DUSD schools); serving as secretary on the Parcel Tax Oversight Committee for Dublin (to ensure funds were used as intended by Dublin voters); serving as president and board member of Dublin Partners in Education (DPIE) Board (bringing businesses and schools together to support Dublin schools); as well as, serving as president or board member on several Parent Faculty Clubs & School Site Councils at Dublin schools. She and her family live in Dublin.