## **BOARD OF DIRECTORS** 2015 – 2016

MED ONE CAPITAL





Larry R. Stevens
Chairman, President / CEO Med One Capital

Mr. Stevens co-founded Med One Capital in 1991, and it has become a national leader in providing equipment to the health care industry. Med One provides leasing, rental and sales of critical patient care equipment to acute care hospitals. The company serves over 2,600 hospitals throughout the United States, Canada and the Caribbean Basin.



**Brent H. Allen**Executive Vice President / Co-Owner **Med One Capital** 

Mr. Allen co-founded Med One Capital in 1991, and leads the equipment leasing team responsible for building the lease portfolio, which currently stands at over \$300 million in asset value. Mr. Allen's experience in the equipment leasing industry spans more than 40 years and dates back to the mid-1970's.



Robert C. Gross
Principal Robert C. Gross Associates LLC

Mr. Gross is a trusted advisor, attorney, organizational executive, corporate governance and leadership consultant, international diplomat, and corporate director. He was formerly President and CEO of First Interstate Bank of Utah, the founding Executive Director of the Utah Department of Workforce Services, and the Utah Governor's Chief of Staff. He currently chairs the boards of Potash Ridge Corporation and the Utah State University College of Humanities and Social Services.



Randy C. Emery
Senior Vice President – Surety Division Manager The Buckner Company

Mr. Emery has been a senior executive in the commercial insurance industry for over 25 years. Prior to entering the insurance industry, he was head of commercial lending at First Interstate Bank of Utah, and Citi Corp in Utah. His responsibilities included oversight of all major commercial lending, international banking, and cash management services. He currently serves on the boards of WEX Bank and Westech Engineering.



Lane A. Summerhays

President and CEO (Retired) Workers Compensation Fund of Utah

President Days of 47 Committee

Mr. Summerhays has enjoyed a long career as a senior executive in private industry as well as public service organizations. Mr. Summerhays served as President and CEO of Workers Compensation Fund of Utah from 1992–2008. During that time he presided over the total overhaul of the agency, transforming it from a department of state government into an independent, financially strong private company. Since his retirement from active leadership of the Fund, he continues to serve as a member of the board of directors. He served as chairman of the Utah State Prison Relocation Committee and currently serves as president of the Days of 47 Committee.

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Tricia L. Schumann

Chief Marketing and Communications Officer Arches Health Plan of Utah

Ms. Schumann has since 2013 been on the ground floor of building a new and exciting health insurance company in the state of Utah, Arches Health Plan. Prior to joining the Arches team, she was employed as a senior executive in several communications and technology companies. Ms. Schumann was recently accepted into the Harvard Business School Executive Education General Management program beginning in the fall of 2015. She is an associate instructor at the David Eccles MBA Marketing Department at the University of Utah. In 2015 she was recognized by Utah Business Magazine as one of "30 women to watch" in the state of Utah.



Michael W. Spence

Attorney Ray, Quinney and Nebeker

Corporate Counsel and Corporate Secretary Med One Capital

Michael W. Spence has been appointed corporate secretary of Med One Capital, Inc. He is a Shareholder in the Salt Lake City law firm of Ray Quinney & Nebeker P.C. He serves as the senior member of the firm's Executive Committee, which oversees and manages all aspects of the firm's business. Mr. Spence has extensive experience in representing businesses in Utah and throughout the United States including banks, equipment leasing companies, new motor vehicle dealerships, real estate developers and others in all aspects of their business, including transactions and litigation. He has served as Med One's corporate counsel for 25 years.



William J. Brady

President and Partner **Eli Kirk Riser** 

Mr. Brady is a lifelong leader who has used his passion for building people to create successful organizations in business, service and student government. He is currently partner and president at Eli Kirk Riser, one of Utah's largest marketing firms, serving international technology brands like Hewlett-Packard, Adobe, Micro Focus, and Landesk, as well as local brand giants including Big-D Construction, dōTERRA and both BYU and the University of Utah. Prior to his current role at Eli Kirk Riser, Bill was a founding partner of M2 Results, a leading brand strategy firm in Salt Lake City.

Previously, he oversaw Wall Street PR for a \$1.3B publicly traded company and directed international PR for a multinational software company. In addition to his proven track record in leading people, he is an expert in brand development, lead generation and digital marketing, and speaks and writes on these topics.