



HSCRC Trustees -MDH- <hscrc.trustees@maryland.gov>

Response for survey 'Maryland Health Services Cost Review Commission Trustee Disclosure of Interest Statement'

1 message

hscrc.trustees@maryland.gov <hscrc.trustees@maryland.gov>
Reply-To: hscrc.trustees@maryland.gov
To: hscrc.trustees@maryland.gov

Fri, Oct 27, 2023 at 6:56 AM

DATE OF STATEMENT: 10/25/2023**PERIOD COVERED: FROM:** 07/01/2022 **TO:** 06/30/2023**TRUSTEE, DIRECTOR, OR OFFICER NAME:** Matthew Poffenroth**TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS:** [2401 W. Belvedere Avenue, Baltimore, MD 21215](#)**HOSPITAL NAME:** Grace Medical Center**HOSPITAL ADDRESS:** [2000 W. Baltimore Street, Baltimore, MD 21223](#)**TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME:** Sinai Hospital of Baltimore, Inc.**TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS:** [2401 W. Belvedere Avenue, Baltimore, MD 21215](#)**MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY:** Health System**TITLE, RELATIONSHIP, OR POSITION OF TRUSTEE, DIRECTOR, OR OFFICER IN THE BUSINESS ENTITY:** SVP, Chief Physician Executive**TYPE OR NATURE OF BUSINESS TRANSACTIONS, DEALINGS, OR SERVICES BY AND BETWEEN THE HOSPITAL TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY HAVING AN ACTUAL OR IMPUTED VALUE OR WORTH OF \$10,000 OR MORE TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY:** Dr. Poffenroth is an employee of Sinai Hospital of Baltimore. The monetary value reported reflects Dr. Poffenroth's compensation.**MONETARY VALUE OF THE BUSINESS TRANSACTION(S) TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY:** \$986,864.30**DECLARATION OF TRUSTEE, DIRECTOR, OR OFFICER THAT THE STATEMENT IS TRUE TO THE BEST OF HIS/HER KNOWLEDGE, INFORMATION, AND BELIEF THAT THIS STATEMENT IS TRUE AND CORRECT UNDER PENALTIES OF PERJURY:****PRINTED NAME OF TRUSTEE, DIRECTOR, OR OFFICER:** Matthew Poffenroth



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Fri, Oct 27, 2023 at 7:01 AM

DATE OF STATEMENT: 10/25/2023**PERIOD COVERED: FROM:** 02/04/2023 **TO:** 06/30/2023**TRUSTEE, DIRECTOR, OR OFFICER NAME:** Leslie Simmons**TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS:** [2401 W. Belvedere Avenue, Baltimore, MD 21215](#)**HOSPITAL NAME:** Grace Medical Center**HOSPITAL ADDRESS:** [2000 W. Baltimore Street, Baltimore, MD 21215](#)**TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME:** Sinai Hospital of Baltimore, Inc.**TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS:** [2401 W. Belvedere Avenue, Baltimore, MD 21215](#)**MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY:** Health System**TITLE, RELATIONSHIP, OR POSITION OF TRUSTEE, DIRECTOR, OR OFFICER IN THE BUSINESS ENTITY:** Chief Operating Officer & Executive Vice President**TYPE OR NATURE OF BUSINESS TRANSACTIONS, DEALINGS, OR SERVICES BY AND BETWEEN THE HOSPITAL TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY HAVING AN ACTUAL OR IMPUTED VALUE OR WORTH OF \$10,000 OR MORE TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY:** Ms. Simmons is an employee of Sinai Hospital of Baltimore. The monetary value reported reflects Ms. Simmons compensation for FY23. However, she became an Officer of Grace Medical Center, Inc. on 2/4/23.**MONETARY VALUE OF THE BUSINESS TRANSACTION(S) TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY:** \$1,234,931.49**DECLARATION OF TRUSTEE, DIRECTOR, OR OFFICER THAT THE STATEMENT IS TRUE TO THE BEST OF HIS/HER KNOWLEDGE, INFORMATION, AND BELIEF THAT THIS STATEMENT IS TRUE AND CORRECT UNDER PENALTIES OF PERJURY:****PRINTED NAME OF TRUSTEE, DIRECTOR, OR OFFICER:** Leslie Simmons



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Fri, Oct 27, 2023 at 7:04 AM

DATE OF STATEMENT: 10/25/2023

PERIOD COVERED: FROM: 07/01/2022 **TO:** 06/30/2023

TRUSTEE, DIRECTOR, OR OFFICER NAME: Neil Meltzer

TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS: [2401 W. Belvedere Avenue, Baltimore, MD 21215](#)

HOSPITAL NAME: Grace Medical Center

HOSPITAL ADDRESS: [2000 W. Baltimore Street, Baltimore, MD 21223](#)

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME: Sinai Hospital of Baltimore, Inc.

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS: [2401 W. Belvedere Avenue, Baltimore, MD 21215](#)

MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: Integrated Delivery Health System

TITLE, RELATIONSHIP, OR POSITION OF TRUSTEE, DIRECTOR, OR OFFICER IN THE BUSINESS ENTITY:
President and Chief Executive Officer

TYPE OR NATURE OF BUSINESS TRANSACTIONS, DEALINGS, OR SERVICES BY AND BETWEEN THE HOSPITAL TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY HAVING AN ACTUAL OR IMPUTED VALUE OR WORTH OF \$10,000 OR MORE TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: Mr. Meltzer is an employee of Sinai Hospital of Baltimore. The monetary value reported reflects Mr. Meltzer's compensation.

MONETARY VALUE OF THE BUSINESS TRANSACTION(S) TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: \$2,697,718.65

DECLARATION OF TRUSTEE, DIRECTOR, OR OFFICER THAT THE STATEMENT IS TRUE TO THE BEST OF HIS/HER KNOWLEDGE, INFORMATION, AND BELIEF THAT THIS STATEMENT IS TRUE AND CORRECT UNDER PENALTIES OF PERJURY:

PRINTED NAME OF TRUSTEE, DIRECTOR, OR OFFICER: Neil Meltzer



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Response for survey 'STATE OF MARYLAND HEALTH SERVICES COST REVIEW COMMISSION LIST OF TRUSTEES'

1 message

hscrc.trustees@maryland.gov <hscrc.trustees@maryland.gov>

Thu, Oct 26, 2023 at 4:36 PM

Reply-To: hscrc.trustees@maryland.gov

To: hscrc.trustees@maryland.gov

Hospital Name: Grace Medical Center**Period Covered:****From:** 07/01/2022 **To:** 06/30/2023

Full Name	Title	Business Entity	Business Address	Trustee, Director, or Officer	Business Transactions \$10,000 or more (Y/N)
Daniel Blum	President	Sinai Hospital of Baltimore, Inc.	2401 W. Belvedere Avenue, Baltimore, MD 21215	Officer, Director, President, Grace	Y
Mohamed Dauda	Physician	Grace Medical Center, Inc.	2000 W. Baltimore Street, Baltimore, MD 21223	Director, ex officio	Y
Jonathan Davidov	Financial Advisor, SVP	Morgan Stanley	1201 Wills Street, Suite 700, Baltimore, MD 21231	Officer, Chair and Director	N
Michael Gaines	President	BRIDGES Community Development Corp.	3043 W. Belvedere Avenue, Baltimore, MD 21215	Director	N
Venroy July	Partner	Dickinson Wright PLLC	1825 Eye Street, NW, Washington, DC 20006	Director	N
Neil Meltzer	President and CEO	Sinai Hospital of Baltimore, Inc.	2401 W. Belvedere Ave, Baltimore, MD 21215	Director	Y
Brian Moffet	Principal	Miles & Stockbridge, PC	100 Light Street, Baltimore, MD 21202	Director, ex officio, LBH Chair	Y
Matthew Poffenroth	SVP, Chief Physician Executive	Sinai Hospital of Baltimore, Inc.	2401 W. Belvedere Ave, Baltimore, MD 21215	Officer, Vice President	Y
Leslie Simmons	Chief Operating Officer & Executive Vice President	Sinai Hospital of Baltimore, Inc.	2401 W. Belvedere Ave, Baltimore, MD 21215	Officer & Director, President, Grace	Y
Dennis Weinman	President	Weinman Company, Inc.	106 Old Court Road, Suite 300, Baltimore, MD 21208	Officer, Secretary & Treasurer	N

COMPLETED BY: Laura Callahan, lcallaha@lifebridgehealth.org, --, 10/26/23



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Thu, Oct 26, 2023 at 4:57 PM

DATE OF STATEMENT: 10/26/2023

PERIOD COVERED: FROM: 07/01/2022 **TO:** 06/30/2023

TRUSTEE, DIRECTOR, OR OFFICER NAME: Mohamed Dauda MD

TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS: [2000 W. Baltimore Street, Baltimore, MD 21223](#)

HOSPITAL NAME: Grace Medical Center

HOSPITAL ADDRESS: [2000 W. Baltimore Street, Baltimore, MD 21223](#)

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME: Grace Medical Center, Inc.

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS: [2000 W. Baltimore Street, Baltimore, MD 21223](#)

MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: Freestanding Medical Facility

TITLE, RELATIONSHIP, OR POSITION OF TRUSTEE, DIRECTOR, OR OFFICER IN THE BUSINESS ENTITY:
Physician

TYPE OR NATURE OF BUSINESS TRANSACTIONS, DEALINGS, OR SERVICES BY AND BETWEEN THE HOSPITAL TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY HAVING AN ACTUAL OR IMPUTED VALUE OR WORTH OF \$10,000 OR MORE TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: Dr. Dauda is an employee of Grace Medical Center. The monetary value reported reflects Dr. Dauda's compensation.

MONETARY VALUE OF THE BUSINESS TRANSACTION(S) TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: \$128,259.69

DECLARATION OF TRUSTEE, DIRECTOR, OR OFFICER THAT THE STATEMENT IS TRUE TO THE BEST OF HIS/HER KNOWLEDGE, INFORMATION, AND BELIEF THAT THIS STATEMENT IS TRUE AND CORRECT UNDER PENALTIES OF PERJURY:

PRINTED NAME OF TRUSTEE, DIRECTOR, OR OFFICER: Mohamed Dauda, MD



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Fri, Oct 27, 2023 at 6:50 AM

DATE OF STATEMENT: 10/25/2023**PERIOD COVERED: FROM:** 07/01/2022 **TO:** 06/30/2023**TRUSTEE, DIRECTOR, OR OFFICER NAME:** Brian Moffet**TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS:** [100 Light Street ,Baltimore, MD 21202](#)**HOSPITAL NAME:** Grace Medical Center**HOSPITAL ADDRESS:** [2000 W. Belvedere Avenue, Baltimore, MD 21215](#)**TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME:** Miles & Stockbridge**TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS:** [100 Light Street ,Baltimore, MD 21202](#)**MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY:** Law Firm**TITLE, RELATIONSHIP, OR POSITION OF TRUSTEE, DIRECTOR, OR OFFICER IN THE BUSINESS ENTITY:**
Principal**TYPE OR NATURE OF BUSINESS TRANSACTIONS, DEALINGS, OR SERVICES BY AND BETWEEN THE HOSPITAL TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY HAVING AN ACTUAL OR IMPUTED VALUE OR WORTH OF \$10,000 OR MORE TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY:** LifeBridge Health uses Miles & Stockbridge, PC for various legal services. Mr. Moffet was not involved with any of the work performed by Miles & Stockbridge nor received any direct compensation.**MONETARY VALUE OF THE BUSINESS TRANSACTION(S) TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY:** \$229,466.45**DECLARATION OF TRUSTEE, DIRECTOR, OR OFFICER THAT THE STATEMENT IS TRUE TO THE BEST OF HIS/HER KNOWLEDGE, INFORMATION, AND BELIEF THAT THIS STATEMENT IS TRUE AND CORRECT UNDER PENALTIES OF PERJURY:****PRINTED NAME OF TRUSTEE, DIRECTOR, OR OFFICER:** Brian Moffet