



ANGELEE BOUCHARD

CAREER SUMMARY:

Strategic leader and former NYSE public company executive with over 20 years of business and legal experience. Over 12 years of experience in the highly-regulated \$800 billion health insurance industry. Combines business and legal acumen with expertise in regulatory compliance (emphasis in Federal and state health insurance regulations), enterprise risk management, privacy & cyber-security, corporate governance, executive compensation & benefits, corporate financing transactions and mergers and acquisitions.

PROFESSIONAL EXPERIENCE:

PartyKroo.com **2015 - present**
Co-Founder & Owner

PartyKroo.com is a start up company with operations in San Diego and Sacramento, California, and Denver, Colorado. PartyKroo.com revolutionizes the art of entertaining by connecting party hosts with experienced Party Helpers who can set-up, serve-up and clean-up any gathering of friends, family or business colleagues. The company's unique booking system makes it fast and easy to browse, select and pay online for the Party Helper best suited for the host's gathering and budget. The company uses technology to optimize several fragmented and cash-based localized industries, including traditional catering and event planning, which, combined, are an estimated \$8 billion industry.

Health Net, Inc., (NYSE: HNT) **2003 - 2015**

Sr. Vice President, General Counsel & Corporate Secretary **2009 - 2015**
Vice President, Asst. General Counsel & Asst. Corporate Secretary **2003 - 2009**

California based, NYSE-traded, Fortune 500 health insurance company that delivers managed health care services to approximately 6 million individuals. In 2016, acquired by Centene Corporation in \$6 billion transaction.

- Reported directly to CEO and served on the executive committee, comprised of the company's top four executive officers.
- Served on the strategy execution team, a committee comprised of the company's top 12 business leaders, responsible for designing and implementing the company's business plan.
- Primary management liaison to the Board of Directors. Extensive experience advising the Board on state and Federal regulatory compliance (including Medicare, Medicaid and Department of Defense), privacy & cyber-security, enterprise risk management, compensation policies under the Dodd-Frank Act, director and management succession planning, stockholder activism, corporate financing and M&A transactions, as well as investment policies for the company's \$2 billion investment portfolio.
- Successfully developed an enterprise-wide approach to ensure compliance with all aspects of the Affordable Care Act ("Obamacare"), the most significant regulatory overhaul of the U.S. healthcare system since the passage of Medicare and Medicaid in 1965.
- Successfully oversaw the development, negotiation and execution of a complex Business Process as a Service ("BPaaS") outsourcing transaction with Cognizant Technology Solutions Corporation (Nasdaq: CTSH), a leading global provider of IT consulting and business process services. The BPaaS transaction was the first-of-its kind in the managed health care industry, developed over three years as a solution to dramatically reduce G&A expenses.

- Responsible for a complex docket of litigation for matters ranging from employee and provider litigation to Qui Tam actions and class-action litigation involving cyber-security.
- Managed 50 person staff (26 attorneys) and a \$30 million legal budget.

Latham & Watkins, LLP
Corporate Associate

1996 – 2003

Advised public and privately-held companies and investment banking firms on public and private securities offerings, mergers & acquisitions and general corporate representation. Served as a member of a 33-person management committee responsible for all matters affecting the pay and progression of Latham associates, including decisions regarding promotion to partner.

BOARD EXPERIENCE:

- **Saint Joseph Hospital, Denver, CO**

2017-present

Founded in 1873, Saint Joseph Hospital was the first private hospital in Colorado and is recognized as one of the top hospitals in the nation. Saint Joseph is part of SCL Health, a faith-based, nonprofit healthcare organization operating eight hospitals, four safety net clinics, one children’s mental health treatment center and more than 190 ambulatory service centers in Colorado, Kansas and Montana. Its \$2.3 billion health network is dedicated to improving the health of the communities and individuals it serves, including the poor and vulnerable.

- *Member of Board of Directors*

- **Children’s Hospital Colorado**

2015 – 2017

A private, not-for-profit pediatric hospital with more than 3,000 pediatric specialists and 5,000 full-time employees. Ranked one of the top five pediatric hospitals in the United States by U.S. News & World Reports.

- *Member of the Strategic Planning & Facilities Committee* - Responsible for making recommendations to the Board for the hospital’s long-range goals and objectives and short and long-term facility needs.

- **Board Seats at Health Net, Inc.**

2003 – 2015

- *Member of Board of Directors of Health Net’s Political Action Committee*
- *Member of Board of Directors of Health Net Foundation*
- *Member of Compensation and Benefits Committee*, a management committee with delegated oversight responsibility from Health Net’s Board for certain compensation and benefit plans and associate matters.

DIRECTOR DEVELOPMENT PROGRAMS:

- DirectWomen Board Institute (Class of 2015)– Organization designed to position an elite group of senior women lawyers to serve on public company boards.
- Kellogg School of Management Women’s Director Development Program – 2015 Participant

AWARDS & RECOGNITIONS:

- Recipient of the 2012 Los Angeles Business Journal Corporate Counsel of the Year Award (in the category of public companies > \$1 billion in annual revenue)
- Recognized by ExecRank as a “Top General Counsel” (2013)

- Recognized as one of the “Top Women Legal Officers” by Corporate Counsel Magazine (April 2014)
- Profiled as a “Change Agent” in Profile Magazine (January 2015)

EDUCATION:

University of Southern California, Los Angeles, California
J.D., Order of the Coif (Top 10%), 1996

Texas State University, San Marcos, Texas
Bachelor of Business Administration, 1990

VOLUNTEER ACTIVITIES:

- Feed My Starving Children
~ Organization dedicated to feeding malnourished children around the world
- Friends of Upward Bound House
~ Mission is to eliminate homelessness among families with children through volunteer projects and advocacy