

1 message

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

Thu, Oct 10, 2019 at 2:31 PM

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

DATE OF STATEMENT: 10/26/2019

PERIOD COVERED: FROM: 07/01/2018 TO: 06/30/2019

TRUSTEE, DIRECTOR, OR OFFICER NAME: Thomas Riccio, M.D.

TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS: 100 East Carroll Street, Salisbury MD 21801

HOSPITAL NAME: Peninsula Regional Medical Center

HOSPITAL ADDRESS: 100 East Carroll Street, Salisbury, MD 21801

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME: Peninsula Imaging, LLC

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS: 100 East Carroll Street, Salisbury, MD 21801

MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S

BUSINESS ENTITY: Physician

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: Board of Trustees member

MONETARY VALUE OF THE BUSINESS TRANSACTION(S)TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: 16,087

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: Thomas Riccio, M.D.

COMPLETED BY: Thomas Riccio, tjriccio1@gmail.com, 4104308719



1 message

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

Thu, Oct 3, 2019 at 11:12 AM

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

DATE OF STATEMENT: 10/26/2019

PERIOD COVERED: FROM: 7/1/2018 TO: 6/30/2019

TRUSTEE, DIRECTOR, OR OFFICER NAME: Herbert Geary, III

TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS: 5608 Clydesdale Drive, Salisbury, MD 21801

HOSPITAL NAME: Peninsula Regional Medical Center

HOSPITAL ADDRESS: 100 East Carroll Street, Salisbury, MD 21801

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME: TGM Group, LLC

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS: 955 Mt. Hermon Road, Salisbury, MD 21804

MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S

BUSINESS ENTITY: CPA Firm

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

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: Chairman, Board of Trustees

MONETARY VALUE OF THE BUSINESS TRANSACTION(S)TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: 31,970

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: Herbert Geary, III

COMPLETED BY: Herbert Geary III, hgeary@tgmgroupllc.com, 410-742-1328



1 message

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

Thu, Oct 3, 2019 at 11:26 AM

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

DATE OF STATEMENT: 10/26/2019

PERIOD COVERED: FROM: 7/1/2018 TO: 06/30/2019

TRUSTEE, DIRECTOR, OR OFFICER NAME: William McCain

TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS: 5298 James Landing Road, Salisbury, MD 21804

HOSPITAL NAME: Peninsula Regional Medical Center

HOSPITAL ADDRESS: 100 East Carroll Street, Salisbury, MD 21801

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME: W.R.McCain Associates

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS: 205 Executive Plaza, Salisbury, MD 21804

MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S

BUSINESS ENTITY: Real Estate

TITLE, RELATIONSHIP, OR POSITION OF TRUSTEE, DIRECTOR, OR OFFICER IN THE BUSINESS ENTITY: 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: Former Board of Trustees member

MONETARY VALUE OF THE BUSINESS TRANSACTION(S)TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: 24,469

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: William McCain

COMPLETED BY: William R. McCain, bill@wrmccain.com, 410-726-1122



1 message

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

Thu, Oct 3, 2019 at 11:29 AM

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

DATE OF STATEMENT: 10/26/2019

PERIOD COVERED: FROM: 7/1/2018 TO: 06/30/2019

TRUSTEE, DIRECTOR, OR OFFICER NAME: Simona Eng, D.O.

TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS: 100 East Carroll Street, Salisbury, MD 21801

HOSPITAL NAME: Peninsula Regional Medical Center

HOSPITAL ADDRESS: 100 East Carroll Street, Salisbury, MD 21801

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME: Simona Eng., D.O.

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS: 100 East Carroll Street, Salisbury, MD 21801

MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S

BUSINESS ENTITY: Physician

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: PRMC Medical Staff, President

MONETARY VALUE OF THE BUSINESS TRANSACTION(S)TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: 137,715

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: Simona Eng., D.O.

COMPLETED BY: Simona Eng, simona.eng@peninsula.org, 410-543-7536



1 message

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

Thu, Oct 3, 2019 at 11:31 AM

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

DATE OF STATEMENT: 10/26/2019

PERIOD COVERED: FROM: 7/1/2018 TO: 6/30/2019

TRUSTEE, DIRECTOR, OR OFFICER NAME: Memo Diriker, Ph.D.

TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS: 1018 Schumaker Woods Road, Salisbury, MD 21804

HOSPITAL NAME: Peninsula Regional Medical Center

HOSPITAL ADDRESS: 100 East Carroll Street, Salisbury, MD 21801

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME: Salisbury University

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS: 1101 Camden Avenue, Perdue Hall, Suite 100,

Salisbury, MD 21801

MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S

BUSINESS ENTITY: Education

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

University BEACON Director

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: Board of Trustees

MONETARY VALUE OF THE BUSINESS TRANSACTION(S)TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: 29.183

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: Memo Diriker, Ph.D.

COMPLETED BY: Memo Diriker, mfdiriker@salisbury.edu, 410-603-6622



1 message

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

Thu, Oct 3, 2019 at 11:34 AM

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

DATE OF STATEMENT: 10/26/2019

PERIOD COVERED: FROM: 7/1/2018 TO: 6/30/2019

TRUSTEE, DIRECTOR, OR OFFICER NAME: David Rommel

TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS: 20302 Silver Lake Drive, Rehoboth, DE 19971

HOSPITAL NAME: Peninsula Regional Medical Center

HOSPITAL ADDRESS: 100 East Carroll Street, Salisbury, MD 21801

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME: Rommel Electric Company

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS: 28410 S. Crown Road Suite #1, Eden, MD

21822

MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S

BUSINESS ENTITY: Business Owner

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

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: Board of Trustees

MONETARY VALUE OF THE BUSINESS TRANSACTION(S)TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: 739,219

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: David Rommel

COMPLETED BY: David Rommel, drommel@rommelusa.com, 302-245-6667



1 message

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

Thu, Oct 3, 2019 at 11:39 AM

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

DATE OF STATEMENT: 10/26/2019

PERIOD COVERED: FROM: 7/1/2018 TO: 06/30/2019

TRUSTEE, DIRECTOR, OR OFFICER NAME: Vel Natesan, M.D.

TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS: 5506 Dunfries Court, Salisbury, MD 21801

HOSPITAL NAME: Peninsula Regional Medical Center

HOSPITAL ADDRESS: 100 East Carroll Street, Salisbury, MD 21801

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME: Natesan Family Real Estate

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS: 5506 Dunfries Court, Salisbury, MD 21801

MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S

BUSINESS ENTITY: Real Estate

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

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: Board of Trustees

MONETARY VALUE OF THE BUSINESS TRANSACTION(S)TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: 45,112

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: Vel Natesan, M.D.

COMPLETED BY: Vel Natesan, vnatesan@natesanmedicalgroup.com, 4102516644



1 message

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

Thu, Oct 3, 2019 at 11:40 AM

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

DATE OF STATEMENT: 10/26/2019

PERIOD COVERED: FROM: 7/1/2018 TO: 06/30/2019

TRUSTEE, DIRECTOR, OR OFFICER NAME: Vel Natesan, M.D.

TRUSTEE, DIRECTOR, OR OFFICER BUSINESS ADDRESS: 5506 Dunfries Court, Salisbury, MD 21801

HOSPITAL NAME: Peninsula Regional Medical Center

HOSPITAL ADDRESS: 100 East Carroll Street, Salisbury, MD 21801

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY NAME: Vel Natesan, M.D. PA

TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY ADDRESS: 951A Mt. Hermon Road, Salisbury, MD 21801

MAJOR BUSINESS, PROFESSIONAL, OR ACADEMIC ACTIVITY OF TRUSTEE, DIRECTOR, OR OFFICER'S

BUSINESS ENTITY: Physician

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: Board of Trustees

MONETARY VALUE OF THE BUSINESS TRANSACTION(S)TO THE TRUSTEE, DIRECTOR, OR OFFICER'S BUSINESS ENTITY: 54,764

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: Vel Natesan, M.D.

COMPLETED BY: Vel Natesan, vnatesan@natesanmedicalgroup.com, 4102516644