

## *You're On the GRId: Understanding RiskMetrics/ISS' New Governance Risk Assessment Tool*

**THURSDAY, MARCH 25, 2010**

**7:30 - 9:30 AM**

**The LaPlaya Club**  
9891 Gulf Shore Drive  
Naples, FL 34108

### *PRESENTER PROFILES*

**PATRICK MCGURN - provides special counsel to RiskMetrics Group's ISS Governance Services Unit**

Considered by industry constituents to be one of the leading experts on corporate governance issues, he is active on the nationwide speaking circuit and plays an integral role in policy development. Prior to joining RiskMetrics Group, McGurn was director of the Corporate Governance Service at the Investor Responsibility Research Center (IRRC), a not-for-profit firm that provides governance research to investors. He also served as a private attorney, a congressional staff member and a department head at the Republican National Committee.

McGurn is frequently cited by business publications such as The Wall Street Journal and BusinessWeek. He has appeared on ABC World News Tonight, Bloomberg Radio and TV, BBC Radio, CBS Evening News, CNBC, CNN, Marketplace, NBC Nightly News, Nightly Business Report, National Public Radio, Tech TV and ABC's This Week.

McGurn is a graduate of Duke University and the Georgetown University Law Center. He is a member of the bar in California, the District of Columbia, Maryland and the U.S. Virgin Islands. He serves on the Advisory Board of the National Association of Corporate Directors and was a member of the NACD's 2001 Blue Ribbon Commission on Board Evaluations.

**Timothy R. Parry - Senior Vice President and General Counsel for Health Management Associates, a Naples-based public company.**

He also serves as the Corporate Secretary. Mr. Parry joined the Company in 1996 as a Vice President and Assistant General Counsel for the Company's affiliates. As HMA's chief legal officer, Mr. Parry handles numerous healthcare and securities law issues, supervises the Certificate of Need process, reviews financial agreements, healthcare contracts, acquisition transactions and consults with HMA's hospitals regarding legal issues involving hospital by-laws, risk management, compliance with federal and state fraud and abuse laws, and other regulatory compliance issues.

Prior to joining HMA, Mr. Parry was a partner in private law practice in Naples, Florida for 12½ years with Harter, Secrest & Emery, a 125-lawyer, Rochester, NY-based law firm where he handled legal matters for clients (including HMA and individual physicians) in the areas of healthcare, general corporate, securities, business litigation and banking law.

Mr. Parry received his law degree from the University of Cincinnati and his undergraduate degree from Arizona State University. He is licensed to practice law in Florida and Ohio and is a member of the American Health Lawyers Association. He is also a member of the Florida Bar's Health Law Section and has previously served as Chairman of its Health Care Facilities Division.

**Hal Shear - Managing Director of Board Assets, Inc. - Moderator**

Mr. Shear provides governance services to directors and boards throughout the U.S., Europe, the Middle East and Latin America. He has served on more than 16 boards and currently is Chairman of the Board of Planet Rewards, Inc. and NewsIt, Inc. He is also a director of Pundit Productions, Inc., Bioethics-in-Action, Inc., and the Florida and New Jersey Chapters of the National Association of Corporate Directors.