

LYTTON GARDENS BOARD OF DIRECTORS
2007 - 2010

Commencement

***Scott Buchanan – Chair of Audit Committee**

2004

Dublin

Mr. Buchanan is presently a Principal with the M&A Educators, an Adjunct Professor with the Ageno Graduate School of Business at Golden Gate University, a member of the Advisory Board for Golden Gate University, and a member of Financial Executives International. He was previously an Executive Vice President and Chief Financial Officer with the Watkins Johnson Company in Palo Alto, California; and President & CFO with Vicom Systems of Fremont, California.

Mr. Buchanan is a graduate of Golden Gate University, San Francisco, CA. He holds a Masters degree in Business Administration and Bachelor of Science Degree in Accounting.

John Colwell, M.D.

2007

Los Gatos

Dr. Colwell is a retired surgeon and hospital chairman. He is an active community member and attends St. Michael's Orthodox Church in Saratoga-Los Gatos. He has served as a two term member of the EHF Board and also as Finance Committee Chair.

***Kevin Gerber**

Walnut Creek

Kevin Gerber is President and CEO of the Episcopal Homes Foundation, a not-for-profit, nondenominational organization providing housing and services to older adults in northern California. Prior to joining EHF in 2005, Mr. Gerber held the position of President and CEO of The Episcopal Home Communities in Alhambra, California since 2001. Mr. Gerber also served as Vice President, Operations of The Internext Group, Burbank, California and held a number of positions at California Lutheran Homes from 1987 until 1999, including Chief Operating Officer.

Kevin Gerber is a widely respected senior executive in the Continuing Care Retirement Community field. He has served several terms as a Director of the California Homes and Services for the Aging, and as a member of the House of Delegates of American Association of Homes and Services for the Aging. His involvement with the Continuing Care Accreditation Commission includes two terms as a Commissioner and many years as an evaluator. Mr. Gerber serves as a volunteer board member for several non-profit organizations. He graduated with a M.P.A. in Health Services Administration from the University of Southern California; holds a certificate in Long-Term Care Administration and received his B.S. in Business Administration from the University of Minnesota, Minneapolis, graduating with distinction.

Alfred Kenrick – Finance Committee Chair

2005

Palo Alto

Mr. Kenrick is Senior Vice President with the Wells Fargo Technology & Life Science Banking Group. He has provided wholesale banking and investment banking services to California companies since 1984 and has arranged financings in a variety of areas including technology lending, private equity placements and publicly offered fixed-income securities. Mr. Kenrick joined Wells Fargo from Silicon Valley Bank where he assisted in the formation of Silicon Valley Bank Securities and focused on the semiconductor and communications equipment markets. Earlier in his career, he was an investment banker with Salomon Smith Barney Public Finance in San Francisco, where he structured and distributed tax-exempt fixed income securities for the healthcare and education markets. Prior to that, Mr. Kenrick was a regional corporate banking manager at First Interstate Bank where he directed all commercial banking activities in California's Central Valley.

Mr. Kenrick earned an MBA in Operations Research from San Francisco State University and a Bachelor's degree in Business Economics with an emphasis in accounting from the University of California at Santa Barbara.

Steven Lane, MD

2009

Palo Alto

Steven Lane has practiced family medicine at the Palo Alto Medical Foundation since 1992 where he was instrumental in the initial design and implementation of PAMF's groundbreaking electronic health records (EHR) in 1999. He served as the Physician Champion for the EHR at PAMF until assuming the role of Director for the Ambulatory EHR for Sutter Health in 2006. Since 2005 he has worked with the national Certification Commission for Healthcare Information Technology (CCHIT) to specify the functional and technical requirements for Ambulatory EHR and more recently E-Prescribing systems to accelerate the adoption of health information technology.

Dr. Lane graduated from UC, Berkeley with a BA in Cognitive Science and a Masters degree in Public Health. He completed medical school and his Family Medicine residency at UC, San Francisco and joined the faculty in 1989. He is presently an Associate Clinical Professor of Family & Community Medicine.

Dr. Lane has been a long-time member of the Lytton Gardens community through his work as an attending physician for numerous residents and patients in the housing and health care facilities. He and his family are residents of the local Palo Alto Downtown North neighborhood. His parents moved into Lytton 1 housing in the 1990s and his mother remains a popular resident on the 4th floor of the Health Care Center.

***Anne Perlman – Board Chair Finance Committee, Fund Development Committee 2004**

Menlo Park

Anne Perlman is currently the Executive Director of Moorland Partners, LLC in Foster City. Previously she was an independent consultant. Most of her consulting assignments involved both strategy and implementation, usually in concert with the CEO of the organization as well as members of the management team. Recent consulting assignments have involved working with the CEO and board to determine the near- and medium-term direction and likely exit strategies for the company; identifying, defining and establishing channel and technology partnerships; and qualifying the market and market approach for a start-up company's second product. Implementation has included business development, corporate development, market research, usability testing, and press release creation, press interviews, and results measurement definition, analysis and presentation.

In 2001-2002, she was CEO and president of MessageOne in Austin, TX. From 1997-2001, she was the first CEO of Moai Technologies, a privately held software company. Ms. Perlman holds an MBA, a BA in mathematics, and a BA in economics from the University of California.

William J. Peters

2007

San Mateo

Mr. Peters, an attorney with Gordon Rees, is head of the Construction Practice Group. He specializes in construction and complex tort litigation representing developers, owner and design professionals. Bill is a member of Transfiguration Episcopal Church in San Mateo and was elected to the ESC Board in 2006.

Suanne Ramar

2007

Palo Alto

Ms. Ramar is an executive with Nelson Capital, a division of Wells Fargo Private Investment Advisors. Previously, she acted as Director of research at ISI Corporation, managing mutual funds and private pension funds. Holding a Chartered Financial Analyst designation, she is a member of the Association of Investment Management and Research and is past president of Security Analysts of San Francisco. Sue holds an MBA from Haas Business School, University of California, Berkeley.

Baxter Rice

2007

San Francisco

Currently a consultant on regulatory and legislative issues related to alcoholic beverages, Mr. Rice previously held several government positions related to laws and regulations concerning alcoholic beverages, health and welfare programs, and foreign intelligence. Active in governmental and volunteer organizations, he has a background working with a social service agency serving the needs of the elderly Asian population in the San Francisco Bay Area. Baxter was elected the EHF Board in 2006.

Helen Sause**2008***Alameda*

Helen has served as an ESC Board Member since 2003 (Repeat Term). She is an expert in urban development, having recently retired from the San Francisco Redevelopment Agency where she has been recognized with many honors for her extraordinary work on the Yerba Buena Gardens project which includes, among many, the SF MOMA, Moscone Center, the Zeum for children, many low cost housing units, and adult health and day care. Helen held the position of Deputy Executive Director for Program and Project Management since 1997 for the Agency. She holds memberships in the following organizations: National Association of Housing and Redevelopment Officials: President 1987-1989; Past Chair International and Community and Community Revitalization and Development Committees, San Francisco Planning and Urban Research Citizens Housing Corporation, Vice Chair Base Reuse Advisory Committee, Alameda, Vice Chair Development Fund, Board Member Lambda Alpha, Board Urban Land Institute, Member.

Gery Yearout, Executive Director & HUD Administrator**2004***Menlo Park*

Ms. Yearout has more than 20 years in health care administration. She joined Lytton Gardens in 1996 and oversees the company and directs the operations in the assisted living and residential services. She is the VP of Affordable Housing for Episcopal Senior Communities and oversees operations for their 3 sites. Immediately prior to Lytton, she served for five years as a regional administrator for a large East Coast rehabilitation hospital and healthcare company, running five sites. Her primary duties were operations and new development. Earlier in her career she worked in Early Intervention where she helped develop a national model of state and federally supported service for children 0-3 years old.

Ms. Yearout has a Bachelor of Science degree in Zoology from Connecticut College, and completed her Ph.D. (abd) both at the University of Zurich, Switzerland, and at New York University. She is also licensed as a Physical Therapist, and an RCFE Administrator. She has authored multiple articles and is a frequent speaker on healthcare issues.

Greg Schmid, Council Member – City of Palo Alto Liaison to Lytton Gardens**2009***Palo Alto*

Greg has lived in Palo Alto since 1973. He does economic forecasting and strategic planning with businesses and governments. He was the Director of Managing Uncertainty-a consulting group doing economic and demographic forecasting and strategic planning for government and business, 2003-2009 and Director and Treasurer at the Institute for the Future, Menlo Park CA, 1973-2003. Greg was head of a research department at the Federal Reserve Bank of New York, 1967-1973. He was elected to the Palo Alto City Council in 2008. Greg has a B.A. Yale College, Philosophy and History and a PhD Columbia University, Economics and History.

*** Members of the Executive Committee**

DIRECTORS EMERITUS

Donald F. Bogue

1977/Emeritus

San Mateo

Palo Alto resident, 1976-1978. President and CEO, Commandaudio. Former President/CEO, Giga-tronics Incorporated. Prior to Giga-tronics, was Vice President and General Manager, Magnetic Tape Division, Ampex. A.B., Harvard College.

Leonard W. Ely

1982/Emeritus

Palo Alto

Owner, Atherton Leasing Company. Past president/chairman of Community Foundation of Santa Clara County, Palo Alto Medical Foundation, Stanford Athletic Board, Miramonte Mental Health, University Club, and Castilleja School Foundation. Serves on Board of Directors of Lucille Packard Children's Hospital, Filoli, Gamble Gardens, and the Palo Alto Weekly. Director of the Senior Coordinating Council of the Palo Alto Area, and the American Red Cross, Palo Alto Chapter. A.B., Stanford University; M.B.A., Stanford University.

William S. Floyd

1976/Emeritus

Portola Valley

Vice President, Chief Financial Officer, and co-owner, Sierra Chemical Company, 1976-1989. Remained with company 1989-1992, following sale to W.R. Grace. Director of Mayfield Publishing Company, Bell-Carter Foods, and Woodside Technologies, Inc. Serves on Board of Directors of YMCA of the mid-Peninsula and Yosemite Foundation. Member, Advisory Council of Sequoias of Portola Valley. B.S., University of California; M.B.A., Harvard University.

O. Charles Harden

1970/Emeritus

Willits

Palo Alto resident, 1959-1960; moved to Sunnyvale. Moved to Willits in 1993. Member, First United Methodist Church of Palo Alto for 18 years. Retired engineering manager, Seagate Technology. Formerly, quality engineering manager for leading peninsula electronics firms for more than 25 years. B.S.E.E., Kansas State University. B.S.E.E., Kansas State University.