



Mary L. Smith

SUMMARY

Executive with over 25+ years of experience including as a public company board member, CEO of a \$6 billion organization with 15,000 employees, and senior litigation counsel for a Fortune 200 company. Extensive experience in healthcare, insurance and government sectors. Experience in enterprise risk management, data privacy, corporate governance, highly regulated environments, and public policy.

EXPERIENCE

VENG Group, Chicago, IL, Vice Chair and Partner **2018-Present**
Vice Chair in firm that provides strategic and innovative advice to businesses and organizations in the health care, data privacy, and insurance industries.

Freedman Consulting, LLC, Chicago, IL, Senior Fellow **2020-Present**
Senior advisor in a firm that operates at the intersection of philanthropy, politics, public policy, nonprofits, journalism, and communications to advise a broad range of clients on strategic planning, policy development, communications, digital messaging, and project management. Focus on healthcare policy, communications, privacy and regulatory issues.

Indian Health Service, U.S. Department of Health and Human Services, Washington, DC **2015 – 2017**
Principal Deputy Director (chief executive)
Deputy Director
Chief Executive Officer of \$6 billion national health care system serving approximately 2.2 million persons that includes 26 hospitals and over 15,000 staff. Oversaw legal, policy, compliance, government contracting, and regulatory agenda. Provided oversight and strategy on government relations and served as primary spokesperson including on Capitol Hill.

Office of the Special Deputy Receiver, Chicago, IL, Special Counsel and Trust Officer **2014 – 2015**
Senior advisor in the Office of Special Deputy Receiver, the statutory receiver for insolvent or financially troubled Illinois insurance companies. Managed over 20 companies with more than \$1.5 billion in assets. Responsible for operations and management of insurance companies, including mergers and acquisitions and corporate governance. Provided legal and business advice to boards of directors.

Illinois Department of Insurance, Chicago, IL, General Counsel **2012 – 2014**
Member of senior executive team for a 250-person department with a budget of \$52M responsible for regulating health, auto, commercial and home insurance for the State of Illinois. Led functions in a variety of areas including litigation, governance, regulatory, and government contracting. Provided strategic advice on policy and legislation. Managed national and international insurance regulatory and compliance law.

U.S. Department of Justice, Civil Division, Washington, D.C., **2010 – 2012**
Counselor
Senior Counsel
Nominated by President Obama to be Assistant Attorney for the Tax Division at the U.S. Department of Justice. Serve in this role while awaiting confirmation. Member of senior team of largest division in the Department of Justice. Responsible for sensitive assignments in direct support of the managerial, policy and litigative responsibilities of the Civil Division. Focused on national security, consumer protection, constitutional issues, and legislative matters.

Schoeman, Updike, Kaufman & Scharf, Chicago, IL, Partner **2008 – 2009**

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Tyco International (US) Inc., Princeton, N.J., Senior Litigation Counsel **2005 – 2007**
Member of senior legal leadership team reporting to General Counsel of \$40 billion public company. Managed over \$60 million budget and managed outside counsel. Regularly prepared written reports to the board on litigation and corporate governance matters.

Skadden, Arps, Slate, Meagher & Flom LLP, Washington, D.C., Senior Associate **2001 – 2005**
Performed internal investigations for boards of directors and represented clients in both federal and state court as well as before regulatory agencies, including the United States Securities and Exchange Commission and the Office of the Comptroller of the Currency.

White House Counsel's Office, Washington, D.C., Associate Counsel to the President **2000 - 2001**
Served in Clinton White House. Developed and advanced the President's and Vice President's budgetary, legislative, and executive initiatives.

White House Domestic Policy Council, Washington, D.C., Associate Director, Policy Planning **1997 - 2000**

U.S. Department of Justice, Civil Division, Commercial Litigation Branch, Washington, D.C.,
Trial Attorney **1994 - 1996**

Ross & Hardies, Chicago, Illinois, Litigation Associate **1992 - 1994**

U.S. Court of Appeals for the Eleventh Circuit, Honorable R. Lanier Anderson III, Macon, GA,
Judicial Clerk **1991- 1992**

BOARD EXPERIENCE

PTC Therapeutics, Independent Director, 2021-present
Independent board member of PTC Therapeutics, Inc. (NASDAQ: PTCT \$2B market cap), a global biopharmaceutical company focused on the discovery, development and commercialization of clinically differentiated medicines that provide benefits to patients with rare disorders. Member of the Compensation Committee.

HAI Group, Independent Director, 2021-present
Independent board member of HAI Group®, a collection of insurance companies with \$200M in revenues. HAI Group provides insurance to public housing authorities and affordable housing units. Member of Audit, Governance, Finance and ERM Committees.

Field Museum of Natural History, Member, Board of Trustees, 2020-present
Independent board member of the Field Museum of Natural History, a natural history museum in Chicago, Illinois, and one of the largest such museums in the world.

National Women's History Museum, Independent Director, 2019-present
Independent board member of the National Women's History Museum (NWHM) which is dedicated to preserving, interpreting, and celebrating the diverse historic contributions of women, Chair of the Audit Committee and member of Finance and Governance Committees.

Caroline and Ora Smith Foundation, Founder, Chair, President and Secretary, 2018-present
Founder and Board Chair of the only foundation in the country focused solely on training and supporting Native American girls in STEM fields (science, technology, engineering, and mathematics).

WellCare (NYSE: WCG), Founding Member, National Policy & Innovation Council, 2018-2020
Member of National Policy and Innovation Council of WellCare, which was acquired by Centene Corporation (NYSE: CNC), a Fortune 100 company, in early 2020. The Council allowed the WellCare C-Suite to interact with external industry experts, influencers, and innovators to share ideas, best practices, and interventions in order to advance the corporate mission and organizational goals.

EDUCATION

University of Chicago School of Law, Chicago, Illinois

Juris Doctor 1991, *cum laude*

University of Chicago Law Review, Member

Loyola University of Chicago, Chicago, Illinois

Bachelor of Science 1984, *magna cum laude*

Major: Mathematics and Computer Science

MEMBERSHIPS AND PROFESSIONAL ACTIVITIES

President-Elect Nominee, American Bar Association (2022)

National Native American Bar Association (2005 – present)

- President (2013 – 2015)
- Board Member (2007 to 2016)

Tribal member, Cherokee Nation

Member, Chicago Council on Global Affairs (2018 – present)

Member, The Economic Club of Chicago (2009 – present)

Member, Executives' Club of Chicago (2018 – present)

Member, National Association of Corporate Directors (2018 – present)

- Board Leadership Fellow (2018 – present)
- Directorship Certification® (2022 – present)
- CERT Certificate in Cybersecurity Oversight (2020)