

From: Dr. Martin Dudziak, Acting CEO for a Healthcare Company (US-based)  
To: Persons with Interest regarding BoD and BoA positions and potentially other roles  
Date: 06.April.2022

The company is privately-held and prior to an NDA there are certain confidentiality. My role is as a member of the Board of Directors, an investor, and an interim executive officer. My future interests are in regard to the implementation of diagnostic and therapeutic products, services and clinical trials in which I and other colleagues have been involved through research and development prior to the formation of the company and to similar activities in the future.

The founding principals are practicing physicians and research scientists in the USA with backgrounds in

- neurology
- cardiology
- surgery (including cardiovascular, gastrointestinal, neural and general)
- public health and epidemiology, with particular emphasis on population health equity challenges facing minority populations

Below is an excerpt from the executive summary of the company's Strategic Plan, followed by remarks concerning the types of Board membership and desired attributes of persons to serve on these two Boards. One of these boards is a traditional, fiduciary Board of Directors, and the other is a Board of Advisors which constitutes consultancy opportunities.

## [1]

Excerpt from Executive Summary:

We implement and deliver diagnostics and therapeutics that address a set of disorders and diseases involving dysautonomic and arrhythmic conditions which are linked with neurological, cardiological, gastrointestinal and other multi-system dysfunctions. Several of these conditions are considered as autoimmune disorders or the precursors thereof. Most involve dysfunction of inflammatory processes.

The Company provides a repertoire of diagnostics and therapeutics that form a patient-tailored suite of treatments which serve to prevent, minimize and correct underlying conditions or to ameliorate progressed and chronic forms of disease. Several of these measures and their corresponding technologies are developed directly within the Company and through scientific and medical collaborations in which the Company is a principal member. Other measures derive from reorientation and redirection of existing diagnostics and therapeutics.

Central to the Company's mission and its operations is the Population Health Equity Bioinformatics Resource (PHEBR). This is an intelligent knowledge acquisition network, internet/cloud-based and operating through a suite of client apps and server engines, incorporating a robust social media network that is attuned to and available to the general population. PHEBR serves the entire healthcare community of patients, families, and providers as well as specific clinical applications. It comprises internet-based data acquisition of substantive patient and provider data pertaining to behaviors, lifestyles, and a suite of individual biometric indicators which are acquired through both self-administered measurements and laboratory tests.

Among the activities conducted through use of the PHEBR and resulting analytics, including predictive trends and disposition forecasts for different demographic components of the general population, are applications serving (a) the planning, organization and management of clinical studies and trials, (b) professional and public health education, (c) selective private consultations in relevant medical cases, and (d) management of the [X] social networking environment. [X] as an internet social community provides a robust social media experience that excels beyond the limitations of existing social media platforms, offering person-centric, family-centric,

healthy-lifestyle communications, collaboration, education, and proactive health-directed entertainment. [X] is itself a significant component of the social medicine for some of the most chronic and endemic sources leading to targeted disorders and diseases.

## [2]

The TWO types of Board Membership:

[I] Board of Directors (fiduciary, legal responsibilities)

Compensation and benefits, financial and otherwise, will be determined and negotiated on an individualized basis, in keeping with typical Board of Director standards within the corporate sector.

[II] Board of Advisors (Consultation to the Company)

Compensation is in terms of activity on contractual work performed to the Company in-house or by the Company to select clients on specific projects where the board member is appropriate because of experience and knowledge.

### Qualities and Attributes Desired:

[1] Medical and Healthcare Profession:

Degree of one or more of the following: MD, PhD, DO, NP, RN

Minimum of ten (10) years of active, consistent work experience in the healthcare field as a provider or as an administrator or executive in a recognized hospital or other medical-related institution.

Specialty and experience keywords:

Neuroscience, Neurology, Autoimmune, Cardiovascular, Pulmonary, Surgery, Gastrointestinal, Infectious Disease, Virology, Psychology, Public Health, Epidemiology, Genetics, Genetic Engineering, Healthcare Senior Management, Healthcare Information Systems

[2] Information Technology Profession:

Degree of one or more of the following: MS, PhD

Minimum of ten (10) years of active, consistent work experience in the IT field as an industry-recognized specialist and/or business manager with strong experience specifically in Social Media and Network Systems such as mainstream ones including but not limited to LinkedIn, Facebook, Twitter, VK, Instagram, Snapchat, Tiktok, Reddit.

[3] Legal Profession:

Degree of one or more of the following: JD

Minimum of ten (10) years of active, consistent work experience in a major recognize law firm with reasonable specialization in medical and healthcare areas.

[4] Accounting Profession:

Degree of MA, MS or MBA with minimum of CPA certification

Minimum of ten (10) years of active, consistent work experience for major employer and/or clients.

### Contact:

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