



See reverse side for online voting instructions.

May 2, 2024

NOTICE OF ANNUAL MEETING

Notice is hereby given, in accordance with the Bylaws of Kansas Medical Mutual Insurance Company, that the Annual Meeting of the Members will convene at 1:00 p.m., Friday, June 28, 2024, for the purpose of electing directors and transacting such other business as may properly come before the meeting. The Annual Meeting will be held in the Board Room at the KAMMCO offices located at 623 S.W. 10th Avenue, Topeka, Kansas.

Pursuant to Article III, Section 2, of the Amended and Restated Bylaws of the Company, the Governance and Nominating Committee has recommended the following persons to serve on the Board of Directors for the terms listed below. A brief biography for each person is on the reverse side of this Notice.

TERM EXPIRES

Table with 2 columns: Name and Term Expires. Includes Carrie L. Lutz, Jany K. Moussa, LaDona M. Schmidt, and Kimberly K. Williams.

- \* Currently serves on the Board, and is eligible for re-election.
\*\* Currently serves on the Board, and is eligible for election by the membership.

If you do not plan to attend the 2024 Annual Meeting, please complete the proxy card below and return it in the enclosed business reply envelope by JUNE 14, 2024. Proxies will be accepted until 10:00 a.m. on June 28. If you do plan to attend the 2024 Annual Meeting, please contact Barbara FencI at KAMMCO: 800-232-2259 or 785-232-2224; or bfencI@kammco.com.

PROXY FOR 2024 ANNUAL MEETING

I, the undersigned member of Kansas Medical Mutual Insurance Company, hereby appoint Jerry Slaughter, Secretary of the Company, with full power of substitution, as my proxy to attend and vote, as designated below, on my behalf at the Annual Meeting of Members of the Company to be held at the KAMMCO offices located at 623 S.W. 10th Avenue, Topeka, Kansas, on June 28, 2024, or at any adjournment or postponement thereof, upon the following matters:

1. To vote on the election of each of the persons (individually) listed below as a Director of the Company.

For all nominees listed below

Table for voting on directors: Carrie L. Lutz, Jany K. Moussa, LaDona M. Schmidt, Kimberly K. Williams. Columns: For, Against, Abstain.

2. To transact and vote upon such other business as may properly come before the Annual Meeting, or any adjournment or postponement thereof.

For Against Abstain

This Proxy, when properly executed, will be voted in the manner directed herein by the undersigned Member. If no direction is given, this proxy will be voted for proposals 1 and 2 in all respects. Please date, sign, and return this Proxy Card.

Dated this \_\_\_\_\_

Signed \_\_\_\_\_

## **BIOGRAPHIES**

**Carrie L. Lutz**

**Holton, Kansas**

**Hospital CEO**

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Ms. Lutz received her Bachelor of Science degree in nursing from Washburn University in 1988 and her Master of Science in management from Baker University in 2003. Ms. Lutz served in various capacities at St. Francis Health Center prior to joining Holton Community Hospital in Holton, Kansas, in 2012 as Chief Nursing Officer and then Chief Executive Officer under a management agreement with St. Francis. She then became Holton Community Hospital's Chief Executive Officer in 2015. Ms. Lutz also currently serves as Past Chair of the Kansas Hospital Association Board of Directors.

This would be Ms. Lutz's first term as a member of the KAMMCO board.

**Jany K. Moussa, MD**

**Wichita, Kansas**

**Nephrology**

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Dr. Moussa received his pre-medical education and his doctorate of medicine from the University of Aleppo School of Medicine, Mauhafaza, Aleppo, Syria. He completed a research fellowship in osteoporosis and bone metabolism at Loma Linda University Medical Center in Loma Linda, California, completed his residency at the University of Kansas School of Medicine in Wichita where he was chief resident, and completed a fellowship in nephrology at the University of Kansas School of Medicine in Kansas City. Dr. Moussa is a nephrologist in Wichita, Kansas.

This would be Dr. Moussa's second term as a KAMMCO board member.

**LaDona M. Schmidt, MD**

**Holton, Kansas**

**Family Medicine**

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Dr. Schmidt received her undergraduate degree in 1982 from Fort Hays State University and her doctorate of medicine from American University of the Caribbean in 1990. Since 1994, Dr. Schmidt has been a family medicine physician in Salina, Lawrence, and Holton, Kansas.

Dr. Schmidt served as an elected member of the KAMMCO from 2015–2017, at which time she became an ex-officio KAMMCO Board member as President-Elect, President, and Past-President of the Kansas Medical Society. This would be Dr. Schmidt's first full term as an elected member of the KAMMCO Board.

**Kimberly K. Williams, MD**

**Salina, Kansas**

**Family Medicine**

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Dr. Williams received her Bachelor of Science in General Science from York College in York, Nebraska. She completed her medical degree at the University of Kansas School of Medicine, Wichita. Dr. Williams completed her residency at Lancaster General Hospital in Lancaster, Pennsylvania, where she served as chief resident. After residency, she completed a one-year Fellowship in Faculty Development in Lancaster. Dr. Williams joined Smoky Hill FMRP as an Associate Director in 2010. In October of 2018, she took on the role of Program Director.

This would be Dr. Williams' second term as a KAMMCO board member.

**Online voting instructions:**

For your convenience, your proxy can be voted online at  
[www.kammco.com/proxyvote](http://www.kammco.com/proxyvote)