



See reverse side  
for online voting  
instructions.

May 9, 2025

## 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 27, 2025, 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

* James H. (Jay) Gilbaugh, III, MD, Wichita	2028
* Vallerie L. Gleason, CEO, NMC Health, Newton	2028
* Adam M. Goodyear, MD, Lawrence	2028

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

If you do not plan to attend the 2025 Annual Meeting, please complete the proxy card below and return it **by JUNE 13, 2025** in the enclosed business reply envelope, by email to [bfenc1@kammco.com](mailto:bfenc1@kammco.com) or by fax to 785-232-4704. **Proxies will be accepted until 10:00 a.m. on June 27.** If you do plan to attend the 2025 Annual Meeting, please contact Barbara Fenc1 at KAMMCO: 800-232-2259 or 785-232-2224; or [bfenc1@kammco.com](mailto:bfenc1@kammco.com).

## PROXY FOR 2025 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 27, 2025, 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

James H. (Jay) Gilbaugh, III, MD, Wichita  
Vallerie L. Gleason, CEO, NMC Health, Newton  
Adam M. Goodyear, MD, Lawrence

<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> 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: \_\_\_\_\_

Signed \_\_\_\_\_

## **BIOGRAPHIES**

**James H. (Jay) Gilbaugh, III, MD**

**Wichita, KS**

**Urology**

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Dr. Gilbaugh received his undergraduate degree from the University of Oregon in 1983 and his doctorate of medicine in 1987 from the Oregon Health Sciences University. Dr. Gilbaugh is a urologist, having practiced in Wichita, Kansas, since 1994.

Dr. Gilbaugh has previously served as an ex-officio KAMMCO Board member as President-Elect, President, and Past-President of the Kansas Medical Society. Dr. Gilbaugh is the current Chair of the KAMMCO Board of Directors. This would be Dr. Gilbaugh's third and final term as an elected member of the KAMMCO Board.

**Vallerie L. Gleason**

**Newton, KS**

**President and CEO  
NMC Health**

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Ms. Gleason graduated from Newman University with a Bachelor of Science in Business, and she also holds a Master of Business Administration degree from Baker University. Ms. Gleason joined Newton Medical Center in 2004 as Vice President of Physician Services, and prior to becoming President and CEO in 2016, as the hospital's Chief Clinical Integration Officer. She also currently serves as a member of the boards of directors of the Kansas Hospital Association.

This would be Ms. Gleason's second term as a KAMMCO Board member.

**Adam M. Goodyear, MD**

**Lawrence, KS**

**Orthopedic Surgeon**

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Dr. Goodyear received his undergraduate degree from the University of Oklahoma in 2006 and his doctorate of medicine in 2010, from the University of Texas Medical Center at Houston. Dr. Goodyear is an orthopedic surgeon, having practiced in Lawrence, Kansas, since 2016. Dr. Goodyear is a member of the American Association of Hip and Knee Surgeons, a fellowship member of the American Academy of Orthopedic Surgeons, and a member of the Kansas Orthopedic Society.

This would be Dr. Goodyear's second term as a member of the KAMMCO Board.

**Online voting instructions:**

You can also vote your proxy online at  
[www.kammco.com/proxyvote](http://www.kammco.com/proxyvote)