



## Caldera Medical Elects Board of Directors

*New Board Provides Strong Foundation for Leadership and Innovation and Includes a Diverse Range of Expertise from Finance, Venture Capital, Technology, M & A, Healthcare, to Medical Manufacturing.*

AGOURA HILLS, CA, January 12, 2010 – Caldera Medical, Inc. announced today that five members have been elected to serve on its Board of Directors. The Board is composed of leaders with a diverse range of expertise in Finance, Venture Capital, Technology, M & A, Healthcare, and Medical Manufacturing. Among the directors named are: Alexander L. Cappello, Dr. Fred Haney, Yuri Pikover, George Stewart, and Michael Ziering. Caldera Medical’s CEO Bryon L. Merade will serve as the Chairman of the Board.

“Caldera Medical is honored to have such an exceptional group of proven leaders and entrepreneurs serving on its board of directors. Caldera Medical’s vision is to continue to build on our legacy of innovation in the medical device marketplace and the board will play a central role in nurturing a winning strategy for accelerated growth,” said Merade. “These highly experienced individuals have a track record of successfully enhancing value in companies and will be a tremendous resource for Caldera Medical.” The board members elected are as follows:

### **Alexander L. Cappello**

Mr. Cappello has led several public and private companies including Cappello Capital Corp. (member NASD-SIPC), a global merchant bank, whose principals have conducted over \$140 billion in transactions in over 50 countries. Mr. Cappello has more than 35 years of global experience in corporate management, corporate finance, investment banking and merchant banking. He currently serves as a Trustee of the University Southern California (USC), and the Board of the Pacific Council on International Policy (PCIP). In addition, he serves as a Trustee of the City of Hope, a Director of RAND Corporation’s Center for Middle East Policy (CMEPP) and the RAND Russia Forum, Director of California Republic Bank (largest capitalized bank in California history) and Lead Director of The Cheesecake Factory, Inc. (NASDAQ). Formerly he was Chairman of Inter-Tel (NASDAQ), Chairman of Intelligent Energy, PLC (London), Chairman of Geothermal Resources Intl. (AMEX); as well as a Director of CytRx (NASDAQ), Genius Products (NASDAQ), Koo Koo Roo, Inc (NASDAQ), and Chairman of Advanced Biotherapeutics (OTC). Mr. Cappello also served as Chairman of the International Board of the Young Presidents Organization (YPO).

### **Dr. Fred Haney**

Dr. Haney has been a venture capital fund manager and private investor for twenty six years. He is a co-founder and Chairman of NovaDigm Therapeutics, Inc. He is also a co-founder of Dynamic Reconfigurable Computing, Inc. Dr. Haney was the founder and



manager of 3i Ventures, California, a venture capital fund that invested \$80 Million in 60 companies. He has been a principal in numerous investment transactions, and served on the board of directors of 25 private companies and 4 public companies. He founded the Monday Club, an active 150-member startup business mentoring group, in 1983. He was a co-founder of Tech Coast Angels; the largest angel investment group in the U.S. Dr. Haney has held senior management positions with Scientific Data Systems, Xerox, Computer Sciences Corporation, and TRW. The Orange County Forum for Corporate Directors named him "Director of the Year for Early Stage Companies" in 2002. In 1999, he was selected "Mentor/Angel of the Year" by the American Electronics Association. He holds a Ph.D. in Computer Sciences from Carnegie-Mellon University, an M.S. in Mathematics from Colorado State University, and a B.A. from Ohio Wesleyan University.

### **Yuri Pikover**

Mr. Pikover held various executive, founder, and CEO-level positions at a number of private and public technology companies and has guided numerous private companies through financing, public offerings, and acquisitions. Mr. Pikover is currently a private investor and board member of 6 companies. Previously Mr. Pikover was Chairman of 5square as well as Chairman and CEO of Access360. In 1993, he was co-founder and EVP of Xylan Corporation (XYLN), which was one of the fastest-growing technology companies in history and was responsible for the sale of Xylan to Alcatel in 1999 for \$2 billion. Mr. Pikover has served as a board member of 20 companies. Mr. Pikover was named Entrepreneur of the Year by the San Fernando Business Journal in 2005, and is a co-author of Security Provisioning: Managing Access in Extended Enterprises.

### **George Stewart**

Mr. Stewart is a seasoned executive in the healthcare industry. Currently, Mr. Stewart is the Chairman and Co-Founder of NanoMega Medical Corp. He was formerly the President of Pfizer Medical Devices group based in New York, a group of seven specialty medical device businesses including American Medical Systems. Before assuming the group presidency at Pfizer he served as President and CEO of three of those businesses individually: Shiley, Schneider, and Valleylab. Following Pfizer's strategic decision to exit those medical device businesses in 1998, he remained with the company to manage and negotiate the sale of each company, until the completion of the divestiture in 2000. Mr. Stewart was Strategic Advisor to Irvine Biomedical Inc. from 2000 - 2004 where he negotiated the Merger Agreement with St. Jude Medical Inc. which closed in October 2004. He is an active medical industry consultant, working directly with a number of development stage healthcare companies, venture capital and investment banking organizations.



## **Michael Ziering**

Mr. Ziering served as Chief Executive Officer of Diagnostics Products Corporation, a medical manufacturer that employed over 650 people in Los Angeles and 1,800 worldwide, from 1999 until Siemens acquired the company for \$1.86 Billion in 2006. Mr. Ziering joined Diagnostics Products Corporation in 1986 as legal counsel, and served as Vice President-Administration from 1988 to 1994, Chief Operating Officer from 1994 to 1999, and as President from 1994 to 2004. Mr. Ziering earned his Juris Doctorate from Loyola Law School, and is an alumnus of University of California Santa Barbara with his Bachelor of Science degree in Political Science.

## **About Caldera Medical**

Caldera Medical is dedicated to bringing innovative medical devices to the marketplace. Caldera focuses exclusively on differentiated, high-impact products across the gynecology, urology and urogynecology specialties.

Caldera Medical is a privately held company located in Agoura Hills, California. For more information, visit Caldera's Web site at [www.calderamedical.com](http://www.calderamedical.com).

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