



Kim Box

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Biography

Ms. Box is on the Board of Directors of McGrath Rentcorp (NASDAQ:MGRC), a diversified business-to-business rental company where she is the Chair of the Nomination/Governance Committee and a member of the Compensation Committee and former member of the Audit Committee. Ms. Box served on the Board of Directors of American Riverbank (NASDAQ:AMRB) for 9 years until the bank was acquired in August 2021. She served as Chair of the Finance & Capital Committee, Chair of the Directors Loan Committee and was a member of the Audit Committee. Ms. Box serves on the Applied Science, Inc. Board of Directors, in the advanced medical technologies industry, she is a member of the Compensation Committee. Ms. Box is a seasoned public and private independent Board Director.

Ms. Box is an experienced CEO and President most recently leading Gatekeeper Innovation, Inc., a medical device company that provides innovative solutions for securing prescription medications. During her four-year tenure as CEO, she grew the revenue by over 500% through establishing new products in the medical device market.

Ms. Box is a former HP Vice President with extensive experience in Information Technology. At HP she led IT outsourcing services, customer support services, telecommunication/networking, and engineering in the HP Services business. She led a \$1B organization with over 100 locations around the world. Ms. Box led large scale transformation of global organizations resulting in operational efficiencies, reducing operating cost along with increases in client satisfaction. She is known for her strong skills in digital transformation, strategic planning, Information Technology, telecommunications, partner/relationship building, product/service development, mergers & acquisitions integration, results driven leadership, and high integrity with proven successful execution.

Ms. Box led the consolidation of the HP and COMPAQ Americas Enterprise Services organization streamlining processes, technology, and operations. Ms. Box led the transformation of HP's global commercial product support organization resulting in over \$100 million in operating budget reduction while improving client satisfaction. Ms. Box has a highly regarded reputation for building relations across countries and organizations around the world to accomplish complex organizational goals.

Ms. Box has served on several not-for-profit Board of Directors. She is the Chair on the National Association of Corporate Directors - NorCal Chapter Board of Directors. She holds the NACD Directorship Certification and is an NACD Board Leadership Fellow. She currently serves on the Carlsen Innovation and Entrepreneurship Center Advisory Board at California State University, Sacramento. She has served on the American Red Cross Board of Directors where she served as Chair. She is a Senior Fellow and former Director on the Board of the American Leadership Forum – Mountain Valley Chapter. Ms. Box is a member of Women Corporate Directors organization. She is the co-founder of Pathway to Prevention where she led the production of an Emmy-winning documentary. Ms. Box is the author of Woven Leadership – The Power of Diversity to Transform your Organization for Success.

Ms. Box has a Bachelor of Science in Business Administration with a concentration in Management and a minor in Computer Science from California State University, Chico. She has successfully completed the Executive Development Program at The Wharton School at the University of Pennsylvania.