

GOOD HEALTH FOUNDATION BOARD

AGENDA

May 28, 2019

Lakeside Medical Center

39200 Hooker Highway

Belle Glade, FL 33430

1. Call to Order – Ed Sabin

A. Roll Call

2. Election of Officers

A. Chairperson

B. Secretary

C. Treasurer

3. Agenda Approval

A. Additions/Deletions/Substitutions

B. Motion to Approve Agenda

4. Awards, Introductions and Presentations

A. None

5. Disclosure of Voting Conflict

6. Public Comment

7. Meeting Minutes

- A. **Staff recommends a MOTION TO APPROVE:**
Good Health Foundation Board Meeting Minutes of March 26, 2019
[Pages 1- 3]

8. Consent Agenda – Motion to Approve Consent Agenda Items

A. ADMINISTRATION

8A-1 RECEIVE AND FILE:

May 28, 2019 Internet Posting of Good Health Foundation Board Meeting

<https://www.hcdpbc.org/EventViewTrainingDetails.aspx?Bek=Y&EventID=266&m=00&DisplayType=C>

8A-2 RECEIVE AND FILE:

Good Health Foundation Bylaws (Thomas Cleare) [Pages 4-29]

9. Regular Agenda

A. ADMINISTRATION

9A-1 RECEIVE AND FILE:

Historical and Philosophical Approach to the Foundation
(Thomas Cleare) [Pages 30-31]

9A-2 Staff Recommends a MOTION TO APPROVE:

Good Health Foundation Annual Audit (Dawn Richards) [Pages 32-45]

9A-3 RECEIVE AND FILE:

Good Health Foundation Form 990 (Dawn Richards) [Pages 46-82]

10. Board Member Comments

11. Establishment of Upcoming Meetings

TBD

12. Motion to Adjourn

GOOD HEALTH FOUNDATION BOARD
March 26, 2019
1515 N. Flagler Drive
West Palm Beach, FL33401

1. Call to Order

Mr. Lohmann called the meeting to order at 11:30 a.m.

Board Members: Brian Lohmann, Chair; Darcy Davis, Vice Chair

Guests: Christy Goddeau, Outside Legal Counsel

Recording Secretary: Kay Heffner

2. Meeting Minutes Approval

- A. Staff Recommends a MOTION TO APPROVE:
Good Health Foundation Board Meeting Minutes of March 29, 2016

CONCLUSION/ACTION: Darcy Davis made a motion to approve the minutes of the March 29, 2016 meeting as presented. The motion was duly seconded by Mr. Lohmann. There being no opposition, the motion passed unanimously.

3. Introductions and Presentations

None.

4. Public Comment

None

5. Disclosure of Voting Conflict

None

6. Agenda Approval

- A. Additions/Deletions/Substitutions
B. Approval of Consent Agenda
C. Approval of Regular Agenda

7. Consent Agenda

- A. March 26, 2019 Internet Posting of Good Health Foundation Board Meeting
<https://www.hcdpbc.org/EventViewTrainingDetails.aspx?Bck=Y&EventID=259&m=010&DisplayType=C>

CONCLUSION/ACTION: Darcy Davis made a motion to approve the minutes of the March 29, 2016 meeting as presented. The motion was duly seconded by Mr. Lohmann. There being no opposition, the motion passed unanimously.

8. Regular Agenda

8A-1 Bylaws Update.

A discussion on the Bylaw changes as they relate to the following:

- Designation of the Health Care District's Finance and Audit Committee members as the Governing Board for the Good Health Foundation
- Quorum has been updated to be a majority of the Governing Board. Direction was provided to update the wording such that a quorum is the majority of the seated or appointed Governing Board members.
- No participation by telephone at meetings
- One of the first things the new appointed GHF Board Members will have to do is nominate a Vice Chair and Secretary
- The principal office address has been updated to 1515 N. Flagler Drive, Suite 101, West Palm Beach, FL 33401
- The employee conflict of interest section has been removed from the Bylaws
- The compensation for personal services rendered by officers and employees has been removed from the Bylaws

CONCLUSION/ACTION: Ms. Davis made a motion to approve the ByLaws Update with an update regarding the quorum. The motion was duly seconded by Mr. Lohmann. There being no opposition, the motion passed unanimously.

9. Discussion

None.

10. Comments

None

11. Schedule of Meeting for 2019

Prior to the May 28, 2019 Finance and Audit Committee at Lakeside Medical Center in Belle Glade.

12. Adjournment

The meeting was adjourned at 11:45 AM.

Secretary

Date

GOOD HEALTH FOUNDATION BOARD
May 28, 2019

1. **Description:** Amendment to the Good Health Foundation, Inc. Bylaws.

2. **Summary:**

This agenda item presents a proposed amendment to the Good Health Foundation Bylaws.

3. **Substantive Analysis:**

The District proposed amending Section 8 titled, Quorum. The new language specifies that the presence of a majority of the appointed Governing Board shall be necessary at any meeting to constitute a quorum or to transact business. Attached for your review are the following documents:

- Updated version of the bylaws showing the proposed amendments; and,
- A clean version of the charter to be adopted.

4. **Fiscal Analysis & Economic Impact Statement:**

	Amount	Budget
Capital Requirements	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>
Annual Net Revenue	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>
Annual Expenditures	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

Reviewed for financial accuracy and compliance with purchasing procedure:


 Dawn Richards
 VP & Chief Financial Officer

5. **Reviewed/Approved by Committee:**

N/A

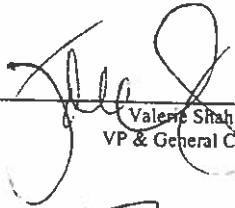
_____ Committee Name _____ Date _____

6. **Recommendation:**


Staff recommends the Board approve the amendment to the bylaws.

GOOD HEALTH FOUNDATION BOARD
May 28, 2019

Approved for Legal sufficiency:



Valerie Shahnan
VP & General Counsel



Thomas Cleare
VP of Strategy



Glades Healthcare
FOUNDATION
Cultivating A Healthy Community

Amended ~~and Restated~~ Bylaws
of
Good Health Foundation, Inc.

Amended ~~and Restated~~ Bylaws
of
Good Health Foundation, Inc.

Article I **Membership**

Article II **Board of Directors**

Article III **Officers**

Article IV ~~Committees~~ Miscellaneous Provisions

Article V ~~Miscellaneous Provisions~~ Amendments

Article VI ~~Amendments~~

Certificate

History of Good Health Foundation, Inc. Bylaws

Reflecting Board Action through ~~May 26~~ ~~2015~~

AMENDED AND RESTATED BY-LAWS

Of

GOOD HEALTH FOUNDATION, INC.

ARTICLE I

Membership

SECTION 1. ~~No members.~~ The corporation shall have no members.

ARTICLE II

Board of Directors

SECTION 1. ~~Governing Board~~ The ~~governing board of directors~~ for all acts of the Corporation shall be the Finance and Audit Committee, a standing committee of the Board of Commissioners of the Health Care District of Palm Beach County ("Governing Board" hereafter)

~~General Powers and Duties:~~ The property, business and affairs of the Corporation shall be managed by its Board of Directors.

SECTION 2. ~~Composition~~ The members of the ~~Governing Board~~ shall always be the same as the members of the Finance and Audit Committee, a standing committee of the Board of Commissioners of the Health Care District of Palm Beach County.

~~Number Election and Term of Office.~~

~~— The Board of Directors shall consist of no fewer than five (5) and no more than fifteen (15) Directors inclusive of ex officio members; the number of Directors to be determined from time to time by resolution of the entire Board of Directors; provided that any decrease in the number of Directors shall shorten the term of any incumbent Director.~~

~~— There shall be two (2) standing Directors to be determined by their respective board. They shall include one representative of the board of District Clinic Holdings, Inc. and the Lakeside Health Advisory Board. As used in these Bylaws as pertains to voting and quorum, the entire board refer to the total number of Directors entitled to vote.~~

~~— At each Annual Meeting of the Corporation Directors other than ex officio Directors shall be elected to vacancies on the Board for a term of three (3) years and until their respective successors shall~~

have been elected and qualified, or until their earlier resignation, removal from office, or death. In electing new members to the Board of Directors, existing Directors shall give consideration to the recommendation of the Board Governance Committee and the following criteria:

- Expertise or demonstrated competency in one or all of the areas of fundraising, healthcare, asset management and/or grant making;
- Interest in or commitment to the mission and goals of the Corporation;
- Willingness and ability to budget adequate time to attend meetings of the Board of Directors and committees to which one is appointed;
- Contributing or securing of funds to support the Corporation and its projects; and
- Knowledge of the diverse communities to be served in Palm Beach County.

The Board shall be divided into three (3) classes as evenly as possible for the purpose of staggering Board terms. No elected Director who has served nine (9) consecutive years on the Board of Directors of this Corporation shall be eligible for re-election until after the lapse of one (1) year.

SECTION 3. Resignation and Removal of Director Independence. Recognizing the Governing Board's fiduciary duties to the Corporation, the Governing Board members shall comply with conflict of interests provisions of the Health Care Act and the Code of Ethics for Public Officers and Employees (Part III of Chapter 112, Florida Statutes), as well as any and all other applicable standards as set forth by applicable regulatory and accreditation agencies.

SECTION 4. Term. Each member of the Governing Board shall serve for a term concurrent with their term as a member of the Finance and Audit Committee.

SECTION 5. General Powers and Duties. The property, business and affairs of the Corporation shall be managed by the Governing Board.

Any Director may resign at any time by giving written notice to the Chairperson or to the Secretary. Such resignation shall take effect at the time specified therein or if no time be specified, then on delivery.

Any or all of the elected Directors may be removed for cause by vote of the Directors provided there is a quorum of not less than a majority of the entire Board of Directors at the meeting at which such action is taken. "For Cause" includes:

- Failure to attend at least one-half of the regularly-scheduled meetings of the Board of Directors;
- Involvement in fraudulent or illegal activities which directly or indirectly involve the Corporation.

SECTION 6. Newly Created Directorships and Vacancies.

Newly-created Directorships resulting from an increase in the number of Directors or vacancies occurring in the Board for any reason may be filled by vote of a majority of Directors then in office regardless of their number.

~~Directors elected to fill newly-created Directorships shall hold office for a full term of three (3) years, in addition to any portion of an annual cycle unless otherwise stipulated. Directors who are elected to fill a mid-term vacancy, will be elected to the conclusion of the specific term, and may then be eligible to serve three (3) three-year consecutive terms.~~

~~SECTION 56. Regular Meetings. The Governing Board Board of Directors shall hold regular meetings not less than ~~quarterly~~ annually at a time and place set forth by ~~the Governing Board~~ the Board of Directors in the State of Florida, County of Palm Beach. Regular meetings of ~~the Governing Board~~ the Board of Directors may be held without notice.~~

~~SECTION 67. Special Meetings. Special meetings of ~~the Governing Board~~ the Board of Directors may be held at any time on the call of the Chairperson ~~or the Vice Chairperson~~ or by motion of the ~~Governing Board~~ Board. Notice shall be given orally, by facsimile or by mail and shall set forth the purposes, time and place of the meeting. No business shall be transacted except as detailed in the notice. Special meetings must be held in the State of Florida, County of Palm Beach. Unless otherwise stated in these By-laws, if notice of a special meeting is given orally, in person or by telephone, it shall be given not less than one day before the meeting; if it is given by facsimile or by mail, it shall be given not less than three (3) days before the meeting.~~

~~SECTION 78. Quorum. The presence of a majority of the appointed ~~three (3) members of the Governing Board Board of Directors~~ shall be necessary at any meeting to constitute a quorum or to transact business.~~

~~SECTION 89. Voting. Action on any proposal shall require an affirmative vote of a majority of ~~the Governing Board~~ the Board members present.~~

~~SECTION 9. Participation at Meetings by Conference Telephone. Directors may participate in and act at any meeting of the Board of Directors through the use of a conference telephone or other communications equipment by means of which all persons participating in the meeting can communicate with each other. Participation in such meeting shall constitute attendance and presence in person at the meeting of the person or persons so participating.~~

~~SECTION 10. Removal. One or more of the Directors may be removed with or without cause, by the affirmative vote of a majority of the Directors then in office present and voting at a meeting of the Board of Directors at which a quorum is present. If the vote of the Directors is to take place at a special meeting of the Directors, written notice of the proposed removal shall be delivered to all Directors no less than twenty (20) days prior to such meeting.~~

ARTICLE III

Officers

~~SECTION 1. Designation, Election, and Term of Office. The officers of the Corporation shall consist of a Chairperson of the Board, elected from among ~~the Governing Board~~ the Directors of~~

~~the Corporation, a Vice Chairperson, a Secretary, Executive Director, a Treasurer and such other officers and assistant officers as the Governing Board the Board of Directors may authorize. The officers shall be elected by the Governing Board the Board of Directors at its annual meeting, to hold office for one or two years as specified, and until their successors have been duly elected and qualified, or until their death, resignation or removal. Any two (2) or more offices may be held by the same person.~~

SECTION 2. The Chairperson of the Board. The Chairperson of the Board shall preside at all meetings of ~~the Governing Board the Board of Directors~~, and shall perform such other duties as may be assigned to him or her from time to time by ~~the Governing Board the Board of Directors~~.

~~SECTION 3. The Vice Chairperson of the Board. In the absence or incapacity to act of the Chairperson, or if the office of Chairperson be vacant, the Vice Chairperson shall preside at all meetings of the Board of Directors, and shall perform the duties and exercise the powers of the Chairperson, subject to the right of the Board from time to time to extend or confine such powers and duties or to assign them to others. The Vice Chairperson shall also perform such other duties as may be assigned to him or her from time to time by the Board of Directors.~~

~~SECTION 4. The Executive Director. The Executive Director of the Corporation shall have general and active management powers over the business of the Corporation. The Executive Director shall see that all orders and resolutions of the Board of Directors are carried into effect. The Executive Director shall execute the bonds, mortgages, and other contracts of the Corporation. The Executive Director shall have general superintendence of all other officers of the Corporation other than the Chairperson of the Board, and shall see that their duties are properly performed. The Executive Director shall from time to time report to the Chairperson of the Board and the Board of Directors all matters within his or her knowledge which the interests of the Corporation may require to be brought to their notice. The Executive Director shall also perform such other duties as may be assigned to him or her from time to time by the Board of Directors.~~

SECTION 5. The Secretary. The Secretary shall act as Secretary of the Board of Directors, shall give, or cause to be given, notice of all meetings of ~~the Governing Board the Board of Directors~~, unless notice thereof be waived shall, supervise the custody of any records and reports and shall be responsible for the keeping and reporting of adequate records of all meetings of the ~~Board of Directors the Governing Board the Board of Directors~~. The Secretary shall also perform such other duties as may be assigned to him or her from time to time by ~~the Governing Board the Board of Directors~~.

SECTION 6. The Treasurer. The Treasurer through his or her self or staff designee, shall keep full and correct account of receipts and disbursements in the books belonging to the Corporation, and shall deposit all moneys and other valuable effects in the name and to the credit of the Corporation, in such banks of deposit as may be designated by ~~the Governing Board the Board of Directors~~. The Treasurer shall dispose of funds of the Corporation as may be ordered by the Board, taking proper vouchers for such disbursements, and shall render to the Chairperson and the ~~Governing Board the Board of Directors~~, whenever they may require it of him, an account of all his or her transactions as Treasurer and of the financial condition of the Corporation. The Treasurer shall also perform such other duties as may be assigned to him or her from time to time by ~~the Governing Board the Board of Directors~~.

SECTION 7. Resignation. Any officer may resign from their position at any time by giving written notice to the ~~Governing Board the Board of Directors~~ or to the Chairperson or Secretary of the Corporation. Any such resignation shall take effect at the time specified therein; and unless otherwise specified therein the acceptance of such resignation shall not be necessary to make it effective.

SECTION 86. Removal. Any of the officers of the Corporation may be removed ~~from their position by the Governing Board the Board of Directors~~ whenever, in its judgment, the best interests of the Corporation will be served thereby. Such removal shall be without prejudice to the contract rights, if any, of the person so removed. Election or appointment of an officer shall not of itself create any contact rights.

SECTION 47. Vacancies. Any vacancy in any office because of death, resignation, removal, disqualification, or any other cause shall be filled by ~~the Governing Board the Board of Directors~~ at an annual or regular meeting or at a special meeting called for such purpose.

ARTICLE IV

Committees

~~SECTION 1 -- Committees~~

~~The Chairman shall appoint annually standing committees and such ad hoc committees as may be authorized by the Board for such a period as Chairman of each committee shall be a Director unless otherwise approved by the Board. The Board of Directors may designate one or more Directors as alternate members of the Executive Committee or of any standing committee of the Board, who may replace any absent member or members at any meeting of such committee.~~

~~Other committee members may be appointed from among the membership of the Board of Directors and the community. The Chairman shall establish and appoint members of sub-committees as necessary with consultation of the committee Chair. Each committee member, with the exception of ex-officio members, without vote, and consultants, shall be entitled to vote at committee meetings.~~

~~Executive Committee. The board of Directors, by resolution adopted by a majority of the entire Board, shall designate from among its members an Executive Committee consisting of three (3) or more Directors which include the Chairman, Vice-Chairman, and Secretary. The Executive Director shall also serve on the Executive Committee as ex-officio, without connection with the ordinary operation of the Corporation between regular Board of Directors meetings, and such other authority as may be delegated to it by the Board of Directors from time to time, and in addition shall act on any emergency matters under such circumstances that render it impractical or disadvantageous to delay action pending a meeting of the Board of Directors. The Executive Committee shall conduct the annual evaluation of senior executive performance and compensation. In the event that the Executive Committee does not have a member with expertise in human resources, a Director with such expertise shall be asked to consult with the Committee when performance and compensation matters are addressed.~~

~~SECTION 2 -- Standing Committees. The following standing committees shall have such authority as these by laws or the Board shall by resolution provide. Standing Committees shall have a minimum of three (3) members, and shall be appointed annually. Except as otherwise provided herein, each committee's recommendations shall be transmitted to the Board of Directors for action.~~

~~Finance and Investment Committee. The Board of Directors by resolution adopted by a majority of the entire Board at its annual meeting shall designate from among its members a Finance and Investment Committee consisting of not less than three (3) nor more than five (5) Directors. The Finance and Investment Committee shall be responsible for the following, in addition to those matters delegated by the Board of Directors:~~

- ~~(1) To recommend an annual budget to the Board of Directors;~~

~~ii) To recommend to the Board of Directors the selection of investment managers and custodians when applicable;~~

~~iii) To oversee the investment consulting firm review, investment fund allocations, analyze the quality of investments, and ensure that transparency and legal requirements are met;~~

~~iv) To supervise, subject to investment policies adopted by the Board, the investment and reinvestment of Corporation funds, including donor restricted funds.~~

~~Audit Committee—The Board of Directors, by resolution adopted by a majority of the entire Board at its annual meeting, shall designate an Audit Committee consisting of not less than three (3) nor more than five (5) members. The Chairperson of the Board of Directors shall be a member of the Audit Committee *ex officio*. At least two (2) of the members shall be non board members from the community with financial expertise. The Treasurer of the Corporation shall serve *ex officio* and may be directed along with the Executive Director not to the attending meetings of the Committee at the Chair's request in the event that confidential communications between the auditors and the Committee are necessary.~~

~~—The Audit Committee shall be responsible for the following:~~

~~i) To hire the auditors and assure that the audit is performed by an independent public accountant. The audit should include Statements of Financial Position, Statements of Activities and Changes in Net Assets, Statements of Cash Flows, and Statements of Functional Expense.~~

~~ii) To ensure the integrity of the financial statements of the Corporation, the compliance with legal and regulatory requirements, the independence, qualifications and performance of the independent auditor, and the appropriateness of the Corporation's internal control procedures and their implementation.~~

~~iii) To review, on an annual basis, copies of the audited financial statements, the auditor's management letter and IRS Form 990.~~

~~—To follow up on recommendations made by the Finance and Investment Committee as necessary based on information contained in the audit and other communications from the auditors.~~

~~Nominating and Governance Committee—The Board of Directors, by resolution adopted by a majority of the entire Board at its annual meeting, shall designate a Nominating Committee consisting not less than three (3) nor more than seven (7) persons, a majority of which shall be Directors and the balance of which is comprised of non-Board members from the community. The members of the Nominating and Governance Committee shall represent a broad constituency of healthcare and community interests and shall use the following criteria in the selection of candidates, in addition to those provided by the Board of Directors:~~

~~i) appreciation and support of the Corporation's mission;~~

~~ii) willingness to accept the functions, duties and responsibilities of a Director or committee member;~~

iii) experience and knowledge in the fields of health and wellness especially as they related to the community served by the Corporation; and

iv) other relevant areas of interest and expertise.

The Nominating and Governance Committee shall be responsible for the following, in addition to those matters delegated by the Board of Directors:

— To make recommendations to the Board of Directors for elective officers and Directors as vacancies arise

ii) To conduct an annual assessment of the Board achievements, strengths, and areas for attention;

iii) To assess each Director's interest in continuing on for a successive term;

iv) To present accomplishment of candidates to fill vacancies created through term expiration at the annual meeting;

v) To propose non-Board candidates from the community for membership on the Corporation's standing committees;

vi) To monitor the overall governance structure of the Corporation;

vii) To oversee policies pertaining to Board composition and performance.

~~Special Committees—The Board of Directors may designate special committees, each of which shall consist of such persons and shall have such authority as is provided in the resolution designating the committee, except such that authority shall not exceed the authority conferred on the Executive Committee by Section 2 of this Article.~~

~~SECTION 3 — Quorum—Unless the appointment by the Board of Directors requires a greater number, a majority of any committee shall constitute a quorum for committee action at any meeting of the committee, and the act of a majority of committee members present and voting at a meeting at which a quorum is present shall be the act of the committee.~~

~~SECTION 4 — Participation at Meetings by Conference Telephone or Electronic Means—Committee members may participate in and act at any committee meeting through the use of a conference telephone or other communications equipment by means of which all persons participating in the meeting can communicate with each other. Participation in such meeting shall constitute attendance and presence in person at the meeting of the person or persons so participating.~~

~~SECTION 5 — Other Bodies—The Board of Directors may create and appoint persons to a commission, advisory body, or other such body which may or may not have Directors as members. Any such commission, advisory body, or other body may not act on behalf of the Corporation or bind the Corporation to any action but may make recommendations to the Board of Directors or to the officers of the Corporation.~~

ARTICLE IV

Miscellaneous Provisions

SECTION 1. Indemnification of Directors Officers Employees and Agents: Insurance

(a) The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he or she is or was a Director, officer, employee or agent of the Corporation, against expenses (including attorney's fees) judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, if such person acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Corporation or with respect to any criminal action or proceeding, had reasonable cause to believe that his or her conduct was unlawful.

(b) The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that such person is or was a Director, officer, employee, or agent of the Corporation against expenses (including attorney's fees) actually and reasonably incurred by such person in connection with the defense or settlement of such action or suit, if such person acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to the best interests of the Corporation, provided that no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his or her duty to the Corporation, unless, and only to the extent that the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability, but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses as the court shall deem proper.

(c) To the extent that a Director, officer, ~~employee~~ or agent of the Corporation has been successful, on the merits or otherwise, in the defense of any action suit or proceeding referred to in paragraph (a) or paragraph (b) of this Section 1, or in defense of any claim issue or matter therein, such person shall be indemnified against expenses (including attorneys fees) actually and reasonably incurred by such person in connection therewith.

(d) Any indemnification under paragraph (a) or paragraph (b) of this Section 1 unless ordered by a court, shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the Director, officer, ~~employee~~, or agent is proper in the circumstances because he or she has met the applicable standard of conduct set forth in paragraph (a) or paragraph (b) of this Section 1. Such determination shall be made (i) by ~~the Governing Board the Board of Directors~~ by a majority vote of a quorum consisting of Directors who were not parties to such action suit or proceeding; or (ii) if such a quorum is not obtainable or even if obtainable if a quorum of disinterested Directors so directs by independent legal counsel in a written opinion.

(e) Expenses incurred in defending a civil or criminal action suit or proceeding

may be paid by the Corporation in advance of the final disposition of such action, suit, or proceeding as authorized by ~~the Governing Board the Board of Directors~~ in the specific case upon receipt of an undertaking by or on behalf of the Director, officer, ~~employee~~ or agent to repay such amount unless it shall ultimately be determined that he or she is entitled to be indemnified as authorized in this Section 1.

(f) The indemnification provided by this Section 1 shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any agreement, vote of disinterested Directors, or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a Director, officer, ~~employee~~ or agent and shall inure to the benefit of the heirs executors and administrators of such a person.

(g) The Corporation may purchase and maintain insurance on behalf of any person who is or was a Director, officer, ~~employee~~ or agent of the Corporation against any liability asserted against such person and incurred by such person in any such capacity, or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify such person against such liability under the provisions of this Section 1.

(h) For purposes of this Section 1, references to "the Corporation" shall include, in addition to the surviving corporation, any merging corporation (including any corporation having merged with a merging corporation) absorbed in a merger which if its separate existence had continued, would have had the power and authority to indemnify its

Directors, officers, ~~employees~~, or agents so that any person who was a Director, officer, ~~employee~~ or agent of such merging corporation, or was serving at the request of such merging corporation as a Director, officer, ~~employee~~ or agent of another corporation partnership, joint venture, trust or other enterprise, shall stand in the same position under the provisions of this Section 1 with respect to the surviving corporation as such person would have with respect to such merging corporation if its separate existence had continued.

SECTION 2. Principal Office. The principal office of the Corporation in the State of Florida shall be located at ~~2641 10th Ave North~~ 1515 N. Flayler Drive, Suite 1010, ~~Palm Springs~~ West Palm Beach, FL 334061.

SECTION 3. Depositories. All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as ~~the Governing Board the Board of Directors~~ may designate.

SECTION 4. Checks, Drafts, Notes, Etc. All checks, drafts or other orders for the payment of money and all notes or other evidences of indebtedness issued in the name of the

Corporation shall be signed by such officer or officers, or agent or agents, of the Corporation and in such manner as shall from time to time be determined by resolution of ~~the Governing Board the Board of Directors~~.

SECTION 5. Fiscal Year. The fiscal year of the Corporation shall end on the last day of September of each year.

SECTION 6. Conflicts of Interest.

a) A conflict of interest will be deemed to exist whenever an individual is in the position to approve or influence Corporation policies or actions which involve or could ultimately harm or benefit

financially: (a) the individual; (b) any member of his immediate family (spouse, parents, children, brothers or sisters, and spouses of these individuals); or (c) any organization in which he or an immediate family member is a Director trustee officer member partner or more than 10% shareholder. Service on the board of another not for profit corporation does not constitute a conflict of interest.

b) A Director or officer shall disclose a conflict of interest: (a) prior to voting on or otherwise discharging his duties with respect to any matter involving the conflict which comes before the Board or any committee; (b) prior to entering into any contract or transaction involving the conflict; (c) as soon as possible after the Director or officer learns of the conflict; and (d) on the annual conflict of interest disclosure form. The Secretary of the Corporation shall distribute annually to all Directors and officers, a form soliciting the disclosure of all conflicts of interest, including specific information concerning the terms of any contract or transaction with the Corporation and whether the process for approval set forth in Section 6(c) of this Article IV was used.

c) A Director or officer who has or learns about a potential conflict of interest should disclose promptly to the Secretary of the Corporation the material facts surrounding any actual or potential conflict of interest, including specific information concerning the terms of any contract or transaction with the Corporation. All effort should be made to disclose any such contract or transaction and have it approved by the Board before the arrangement is entered into.

Following receipt of information concerning a contract or transaction involving a potential conflict of interest, the Board shall consider the material facts concerning the proposed contract or transaction including the process by which the decision was made to recommend entering into the arrangement on the terms proposed. The Board shall approve only those contracts or transactions in which the terms are fair and reasonable to the Corporation and the arrangements are consistent with the best interests of the Corporation. Fairness includes, but is not limited to the concepts that the Corporation should pay no more than fair market value for any goods or services which the Corporation receives and that the Corporation should receive fair market value consideration for any goods or services that it furnishes others. The Board shall set forth the basis for its decision with respect to approval of contracts or transactions involving conflicts of interest in the minutes of the meeting at which the decision is made, including the basis for determining that the consideration to be paid is fair to the Corporation.

d) No contract or other transaction between the Corporation and one or more of its Directors or officers, or between the Corporation and any other Corporation, firm, association or other entity in which one or more of its Directors or officers are Directors or officers, or have a substantial financial interest, shall be either void or voidable for this reason alone or by reason alone that such Director or Directors or officer or officers are present at the meeting of ~~the Board of Directors~~ the Governing Board, or of a committee thereof, which authorizes such contract or transaction, or that his or their votes are counted for such purpose if the material facts as to such Director's or officer's interest in such contract or transaction and as to any such common Directorship officership or financial interest are disclosed in good faith or known to the Board or committee, and the Board or committee authorizes such contract or transaction by a vote sufficient for such purpose without counting the vote or votes of such interested Director or officers. Common or interested Directors may be counted in determining the presence of a quorum at a meeting of ~~the Board of Directors~~ the Governing Board or committee which authorizes such contract or transaction. At the time of the discussion and decision concerning the authorization of such contract or transaction the interested Director or officer should not be present at the meeting.

~~e) An employee of the Corporation with a potential conflict of interest in a particular matter shall promptly and fully disclose the potential conflict to his supervisor. The employee shall thereafter refrain from participating in deliberations and discussion, as well as any decisions, relating to the matter.~~

and follow the direction of the supervisor as to how the Corporation decisions which are the subject of the conflict will be determined. The Chairperson shall be responsible for determining the proper way for the Corporation to handle the Corporation's decisions which involve unresolved employee conflicts of interest. In making such determinations the Chairperson may consult with legal counsel.

The Chairperson shall report to the Board at least annually concerning employee conflicts of interest which have been disclosed and contracts and transactions involving employee conflicts which the Chairperson has approved.

SECTION 7. Compensation.

a) It is the policy of the Corporation to pay no more than reasonable compensation for personal services rendered to the Corporation by officers and employees. **The Directors of the Corporation shall not receive compensation for fulfilling their duties as Directors although Directors may be reimbursed for actual out of pocket expenses which they incur in order to fulfill their duties as Directors. Expenses of spouses will not be reimbursed by the Corporation unless the expenses are necessary to achieve a legitimate corporate purpose.**

b) The Board of Directors must approve in advance the amount of all compensation for officers of the Corporation.

Before approving the compensation of an officer, the Board shall determine that the total compensation to be provided by the Corporation to the officer is reasonable in amount in light of the position, responsibility and qualification of the officer for the position held, including the result of an evaluation of the officer's prior performance for the Corporation, if applicable. In making the determination the Board shall consider total compensation to include the salary and the value of all benefits provided by the Corporation to the individual in payment for services. At the time of the discussion and decision concerning an officer's compensation, the officer should not be present in the meeting. The Board shall obtain and consider appropriate data concerning comparable compensation paid to similar officers in like circumstances.

The Board shall set forth the basis for its decisions with respect to compensation in the minutes of the meeting at which the decisions are made, including the conclusions of the evaluation and the basis for determining that the individual's compensation was reasonable in light of the evaluation and the comparability data.

ARTICLE VI

Amendments

SECTION 1. Method of Amendment. These By-laws may be altered amended or repealed and new and other By-laws may be made and adopted at any annual or regular meeting of ~~the Governing Board the Board of Directors~~ or any special meeting called for that purpose by the affirmative vote of a majority of the Directors in office.

CERTIFICATE

This is to certify that I am the Board Secretary of the Good Health Foundation, Inc. and that the foregoing Amended ~~and Restated~~ Bylaws of the Good Health Foundation, Inc. were duly approved by

said Board at a meeting held on the 29th day of March, 2016/2019.

By: _____

HISTORY OF GOOD HEALTH FOUNDATION, INC. BYLAWS

Change Number	Date of Adoption	Section(s) Amended
1	April 22, 2010	Article II, Section 2 modifying the minimum number of Directors from 7 to 5. Article II, Section 7 modifying the minimum number to constitute a quorum from 4 to 3.
2	February 24, 2015	Article II, Section 2 modifying the composition of Directors minimum number of Directors from 2 to 3. Article II, Section 8 modifying Board's voting requirement on any proposals. Article V, Section 2 modifying address of the corporation.
3	May 26, 2015	Amended to reflect name Change from Glades Healthcare Foundation to Good Health Foundation.
4	March 9, 2016	Article II, Section 2 modifying the composition of Directors minimum number of Directors from 3 to 2 and modifying the respective Boards.
5	March 9, 2016	Article V, Section 5 modifying Corporation fiscal year end to September 30 of each year.
6	March 29, 2016	<u>Amended and restated by laws approved by Directors.</u>

Amended Bylaws
of
Good Health Foundation, Inc.

**Amended Bylaws
of
Good Health Foundation, Inc.**

Article I Membership

Article II Board of Directors

Article III Officers

Article IV Miscellaneous Provisions

Article V Amendments

Certificate

History of Good Health Foundation, Inc. Bylaws

Reflecting Board Action through _____

AMENDED BY-LAWS
Of
GOOD HEALTH FOUNDATION, INC.

ARTICLE I

Membership

SECTION 1. **No members.** The corporation shall have no members.

ARTICLE II

Board of Directors

SECTION 1. **Governing Board.** The governing board of directors for all acts of the Corporation shall be the Finance and Audit Committee, a standing committee of the Board of Commissioners of the Health Care District of Palm Beach County ("Governing Board" hereafter).

SECTION 2. **Composition.** The members of the Governing Board shall always be the same as the members of the Finance and Audit Committee, a standing committee of the Board of Commissioners of the Health Care District of Palm Beach County.

SECTION 3. **Independence.** Recognizing the Governing Board's fiduciary duties to the Corporation, the Governing Board members shall comply with conflict of interests provisions of the Health Care Act and the Code of Ethics for Public Officers and Employees (Part III of Chapter 112, Florida Statutes), as well as any and all other applicable standards as set forth by applicable regulatory and accreditation agencies.

SECTION 4. **Term.** Each member of the Governing Board shall serve for a term concurrent with their term as a member of the Finance and Audit Committee.

SECTION 5. **General Powers and Duties.** The property, business and affairs of the Corporation shall be managed by the Governing Board.

SECTION 6. **Regular Meetings.** The Governing Board shall hold regular meetings not less than annually at a time and place set forth by the Governing Board in the State of Florida, County of Palm Beach. Regular meetings of the Governing Board may be held without notice.

SECTION 7. **Special Meetings.** Special meetings of the Governing Board may be held at any time on the call of the Chairperson or by motion of the Governing Board. Notice shall be given orally, by facsimile or by mail and shall set forth the purposes, time and place of the meeting. No business shall be transacted except as detailed in the notice. Special meetings must be held in the State of Florida, County of Palm Beach. Unless otherwise stated in these By-laws, if notice of a special meeting is given orally, in person or by telephone, it shall be given not less than one day before the meeting; if it

is given by facsimile or by mail, it shall be given not less than three (3) days before the meeting.

SECTION 8. Quorum. The presence of a majority of the appointed Governing Board shall be necessary at any meeting to constitute a quorum or to transact business.

SECTION 9. Voting. Action on any proposal shall require an affirmative vote of a majority of the Governing Board members present.

ARTICLE III

Officers

SECTION 1. Designation, Election, and Term of Office. The officers of the Corporation shall consist of a Chairperson of the Board, elected from among the Governing Board, a Secretary, a Treasurer and such other officers and assistant officers as the Governing Board may authorize. The officers shall be elected by the Governing Board at its annual meeting, to hold office for one or two years as specified, and until their successors have been duly elected and qualified, or until their death, resignation or removal. Any two (2) or more offices may be held by the same person.

SECTION 2. The Chairperson of the Board. The Chairperson of the Board shall preside at all meetings of the Governing Board, and shall perform such other duties as may be assigned to him or her from time to time by the Governing Board.

SECTION 3. The Secretary. The Secretary shall act as Secretary of the Board, shall give, or cause to be given, notice of all meetings of the Governing Board, unless notice thereof be waived shall, supervise the custody of any records and reports and shall be responsible for the keeping and reporting of adequate records of all meetings of the Governing Board. The Secretary shall also perform such other duties as may be assigned to him or her from time to time by the Governing Board.

SECTION 4. The Treasurer. The Treasurer through his or her self or staff designee, shall keep full and correct account of receipts and disbursements in the books belonging to the Corporation, and shall deposit all moneys and other valuable effects in the name and to the credit of the Corporation, in such banks of deposit as may be designated by the Governing Board. The Treasurer shall dispose of funds of the Corporation as may be ordered by the Board, taking proper vouchers for such disbursements, and shall render to the Chairperson and the Governing Board, whenever they may require it of him, an account of all his or her transactions as Treasurer and of the financial condition of the Corporation. The Treasurer shall also perform such other duties as may be assigned to him or her from time to time by the Governing Board.

SECTION 5. Resignation. Any officer may resign from their position at any time by giving written notice to the Governing Board or to the Chairperson or Secretary of the Corporation. Any such resignation shall take effect at the time specified therein; and unless otherwise specified therein the acceptance of such resignation shall not be necessary to make it effective.

SECTION 6. Removal. Any of the officers of the Corporation may be removed from their position by the Governing Board whenever, in its judgment, the best interests of the Corporation will be served thereby. Such removal shall be without prejudice to the contract rights, if any, of the person so

removed. Election or appointment of an officer shall not of itself create any contract rights.

SECTION 7. Vacancies. Any vacancy in any office because of death, resignation, removal, disqualification, or any other cause shall be filled by the Governing Board at an annual or regular meeting or at a special meeting called for such purpose.

ARTICLE IV

Miscellaneous Provisions

SECTION 1. Indemnification of Directors Officers Employees and Agents: Insurance

(a) The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he or she is or was a Director, officer, employee or agent of the Corporation, against expenses (including attorney's fees) judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, if such person acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Corporation or with respect to any criminal action or proceeding, had reasonable cause to believe that his or her conduct was unlawful.

(b) The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that such person is or was a Director, officer, employee, or agent of the Corporation against expenses (including attorney's fees) actually and reasonably incurred by such person in connection with the defense or settlement of such action or suit, if such person acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to the best interests of the Corporation, provided that no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his or her duty to the Corporation, unless, and only to the extent that the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability, but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses as the court shall deem proper.

(c) To the extent that a Director, officer, or agent of the Corporation has been successful, on the merits or otherwise, in the defense of any action suit or proceeding referred to in paragraph (a) or paragraph (b) of this Section 1, or in defense of any claim issue or matter therein, such person shall be indemnified against expenses (including attorneys fees) actually and reasonably incurred by such person in connection therewith.

(d) Any indemnification under paragraph (a) or paragraph (b) of this Section 1 unless ordered by a court, shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the Director, officer, or agent is proper in the circumstances because he or she has met the applicable standard of conduct set forth in paragraph (a) or paragraph (b)

of this Section 1. Such determination shall be made (i) by the Governing Board by a majority vote of a quorum consisting of Directors who were not parties to such action suit or proceeding; or (ii) if such a quorum is not obtainable or even if obtainable if a quorum of disinterested Directors so directs by independent legal counsel in a written opinion.

(e) Expenses incurred in defending a civil or criminal action suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit, or proceeding as authorized by the Governing Board in the specific case upon receipt of an undertaking by or on behalf of the Director, officer, or agent to repay such amount unless it shall ultimately be determined that he or she is entitled to be indemnified as authorized in this Section 1.

(f) The indemnification provided by this Section 1 shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any agreement, vote of disinterested Directors, or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a Director, officer, or agent and shall inure to the benefit of the heirs executors and administrators of such a person.

(g) The Corporation may purchase and maintain insurance on behalf of any person who is or was a Director, officer, or agent of the Corporation against any liability asserted against such person and incurred by such person in any such capacity, or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify such person against such liability under the provisions of this Section 1.

(h) For purposes of this Section 1, references to "the Corporation" shall include, in addition to the surviving corporation, any merging corporation (including any corporation having merged with a merging corporation) absorbed in a merger which if its separate existence had continued, would have had the power and authority to indemnify its Directors, officers, or agents so that any person who was a Director, officer, or agent of such merging corporation, or was serving at the request of such merging corporation as a Director, officer, or agent of another corporation partnership, joint venture, trust or other enterprise, shall stand in the same position under the provisions of this Section 1 with respect to the surviving corporation as such person would have with respect to such merging corporation if its separate existence had continued.

SECTION 2. Principal Office. The principal office of the Corporation in the State of Florida shall be located at 1515 N. Flagler Drive, Suite 101, West Palm Beach, FL 33401.

SECTION 3. Depositories. All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Governing Board may designate.

SECTION 4. Checks, Drafts, Notes, Etc. All checks, drafts or other orders for the payment of money and all notes or other evidences of indebtedness issued in the name of the Corporation shall be signed by such officer or officers, or agent or agents, of the Corporation and in such manner as shall from time to time be determined by resolution of the Governing Board.

SECTION 5. Fiscal Year. The fiscal year of the Corporation shall end on the last day of September of each year.

SECTION 6. Conflicts of Interest.

a) A conflict of interest will be deemed to exist whenever an individual is in the position to approve or influence Corporation policies or actions which involve or could ultimately harm or benefit financially: (a) the individual; (b) any member of his immediate family (spouse, parents, children, brothers or sisters, and spouses of these individuals); or (c) any organization in which he or an immediate family member is a Director trustee officer member partner or more than 10% shareholder. Service on the board of another not for profit corporation does not constitute a conflict of interest.

b) A Director or officer shall disclose a conflict of interest: (a) prior to voting on or otherwise discharging his duties with respect to any matter involving the conflict which comes before the Board or any committee; (b) prior to entering into any contract or transaction involving the conflict; (c) as soon as possible after the Director or officer learns of the conflict; and (d) on the annual conflict of interest disclosure form. The Secretary of the Corporation shall distribute annually to all Directors and officers, a form soliciting the disclosure of all conflicts of interest, including specific information concerning the terms of any contract or transaction with the Corporation and whether the process for approval set forth in Section 6(c) of this Article IV was used.

c) A Director or officer who has or learns about a potential conflict of interest should disclose promptly to the Secretary of the Corporation the material facts surrounding any actual or potential conflict of interest, including specific information concerning the terms of any contract or transaction with the Corporation. All effort should be made to disclose any such contract or transaction and have it approved by the Board before the arrangement is entered into.

Following receipt of information concerning a contract or transaction involving a potential conflict of interest, the Board shall consider the material facts concerning the proposed contract or transaction including the process by which the decision was made to recommend entering into the arrangement on the terms proposed. The Board shall approve only those contracts or transactions in which the terms are fair and reasonable to the Corporation and the arrangements are consistent with the best interests of the Corporation. Fairness includes, but is not limited to the concepts that the Corporation should pay no more than fair market value for any goods or services which the Corporation receives and that the Corporation should receive fair market value consideration for any goods or services that it furnishes others. The Board shall set forth the basis for its decision with respect to approval of contracts or transactions involving conflicts of interest in the minutes of the meeting at which the decision is made, including the basis for determining that the consideration to be paid is fair to the Corporation.

d) No contract or other transaction between the Corporation and one or more of its Directors or officers, or between the Corporation and any other Corporation, firm, association or other entity in which one or more of its Directors or officers are Directors or officers, or have a substantial financial interest, shall be either void or voidable for this reason alone or by reason alone that such Director or Directors or officer or officers are present at the meeting of the Governing Board, or of a committee thereof, which authorizes such contract or transaction, or that his or their votes are counted for such purpose if the material facts as to such Director's or officer's interest in such contract or transaction and as to any such common Directorship officership or financial interest are disclosed in good faith or known to the Board or committee, and the Board or committee authorizes such contract or transaction by a vote sufficient for such purpose without counting the vote or votes of such interested Director or officers. Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Governing Board or committee which authorizes such contract or transaction. At the time of the discussion and decision concerning the authorization of such contract or transaction the interested Director or officer should not be present at the meeting.

SECTION 7. Compensation.

a) The Directors of the Corporation shall not receive compensation for fulfilling their duties as Directors although Directors may be reimbursed for actual out of pocket expenses which they incur in order to fulfill their duties as Directors. Expenses of spouses will not be reimbursed by the Corporation.

ARTICLE V

Amendments

SECTION 1. Method of Amendment. These By-laws may be altered amended or repealed and new and other By-laws may be made and adopted at any annual or regular meeting of the Governing Board or any special meeting called for that purpose by the affirmative vote of a majority of the Directors in office.

CERTIFICATE

This is to certify that I am the Board Secretary of the Good Health Foundation, Inc. and that the foregoing Amended Bylaws of the Good Health Foundation, Inc. were duly approved by said Board at a meeting held on the ___th day of ____, 2019.

By: _____

HISTORY OF GOOD HEALTH FOUNDATION, INC. BYLAWS

Change Number	Date of Adoption	Section(s) Amended
1	April 22, 2010	Article II, Section 2 modifying the minimum number of Directors from 7 to 5. Article II, Section 7 modifying the minimum number to constitute a quorum from 4 to 3.
2	February 24, 2015	Article II, Section 2 modifying the composition of Directors minimum number of Directors from 2 to 3. Article II, Section 8 modifying Board's voting requirement on any proposals. Article V, Section 2 modifying address of the corporation.
3	May 26, 2015	Amended to reflect name Change from Glades Healthcare Foundation to Good Health Foundation.
4	March 9, 2016	Article II, Section 2 modifying the composition of Directors minimum number of Directors from 3 to 2 and modifying the respective Boards.
5	March 9, 2016	Article V, Section 5 modifying Corporation fiscal year end to September 30 of each year.
6	March 29, 2016	Amended and restated bylaws approved by Directors.

GOOD HEALTH FOUNDATION BOARD
May 28, 2019

1. Description: Historical and Philosophical Approach to the Foundation

2. Summary:

This agenda item presents the historical summary of the Foundation and the philosophical approach to the activities of the Foundation going forward.

3. Substantive Analysis:

The Good Health Foundation, Inc. is a nonprofit corporation organized and operated under the laws of the State of Florida to provide philanthropic resources for the Health Care District of Palm Beach County, Florida (the District). The Foundation is a component unit of the District.

The Foundation's original purpose was to support activities related to Trauma Services and later changed to provide financial support for the construction of a new hospital and medical campus in western Palm Beach County, Florida and thereafter to support the ongoing activities of the new hospital and related health care system. Today, the Foundation's mission is to advance the health of residents and visitors in Palm Beach County through access to local quality health care.

Over the years, the Foundation has operated at various levels of engagement. For a short time, the Foundation employed an Executive Director who actively pursued donations for the Foundation. During this time the Foundation held a golf tournament to raise money for the hospital and services in the Glades. Later, the Foundation changed to a more passive state where the Executive Director position was eliminated and active fundraising was no longer pursued. During this period of time the Foundation also broadened its scope to encompass activities throughout Palm Beach County and not limit itself to solely the Glades Area.

Currently, the Foundation maintains donations designated to support activities at Lakeside Medical Center and is in the early stages of receiving funds for the new Employee Assistance Fund. The Employee Assistance Fund was designed to assist employees who may have experienced a hardship to have access to emergency funds. Employees must meet the eligibility requirements and funds are approved by a designated committee, and distributed through HR and Accounts Payable. Additionally, the Foundation has served in the role of grant applicant for the District applying for several grants to benefit Clinic operations, because of its status as a 501(c)3 corporation. The Foundation also serves as a grateful patient vehicle to receive individual donations.

As the purpose of the Foundation has evolved, staff and the Health Care District Board assessed whether to re-invigorate the former Board that had been reduced to Darcy Davis, the District CEO, and Brian Lohmann, a District Board and Finance and Audit Committee Member. Recognizing the limited scope of the Foundation

GOOD HEALTH FOUNDATION BOARD
May 28, 2019


Board and the overlap with the District's Finance and Audit Committee related to audit and financial approvals, staff recommended having the members of the Finance and Audit Committee also be the members of the Foundation Board.

Going forward, the Good Health Foundation, Inc. Financial Statements can be brought directly to the Foundation Board with the comfort that they have received appropriate oversight from the same members of the Finance and Audit Committee. The Foundation Board will similarly be in a strong position to consider funding initiatives utilizing Foundation funding for initiatives at the clinics, hospital, nursing home, or other District programs.

4. Fiscal Analysis & Economic Impact Statement:

	Amount	Budget
Capital Requirements	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>
Annual Net Revenue	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>
Annual Expenditures	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

Reviewed for financial accuracy and compliance with purchasing procedure:


 Dawn L. Richards
 VP & Chief Financial Officer

5. Reviewed/Approved by Committee:

N/A


 Committee Name

 Date

6. Recommendation:

Staff recommends the Board receive and file the Historical and Philosophical Approach to the Foundation.

Approved for Legal sufficiency:


 Valena Shahrian
 VP & General Counsel


 Thomas Cleare
 VP of Strategy

GOOD HEALTH FOUNDATION BOARD
May 28, 2019

1. Description: 2018 Good Health Foundation, Inc. Audit

2. Summary:

The 2018 Good Health Foundation, Inc. audited financial report is being provided for Board review.

3. Substantive Analysis:

The District's external auditors, RSM US LLP, completed the audit procedures for fiscal year ended September 30, 2018. The opinion provides the assurance that the financial statements are presented fairly, with no material misstatements.

4. Fiscal Analysis & Economic Impact Statement:

	Amount	Budget
Capital Requirements	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>
Annual Net Revenue	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>
Annual Expenditures	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

Reviewed for financial accuracy and compliance with purchasing procedure:


 Dawn Richards
 VP & Chief Financial Officer

5. Reviewed/Approved by Committee:

Health Care District Board

 Committee Name

5/28/2019

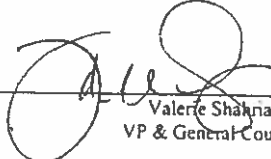
 Date

GOOD HEALTH FOUNDATION BOARD
May 28, 2019

6. Recommendation:

Staff recommends that the Board approve the 2018 Good Health Foundation, Inc. audited financial report.

Approved for Legal sufficiency:



Valerie Shahnari
VP & General Counsel



Dawn Richards
VP & Chief Financial Officer

Good Health Foundation, Inc.
(A Component Unit of the Health Care
District of Palm Beach County, Florida)

Financial Report
September 30, 2018

Contents

Independent auditor's report	1-2
Financial statements	
Statements of financial position	3
Statements of activities and changes in net assets	4-5
Statements of cash flows	6
Notes to financial statements	7-10



FORM 990 2017

Independent Auditor's Report

To the Board of Directors
Good Health Foundation, Inc.

Report on the Financial Statements

We have audited the accompanying financial statements of Good Health Foundation, Inc. (the Foundation), a component unit of the Health Care District of Palm Beach County, Florida, which comprise the statements of financial position as of September 30, 2018 and 2017, the related statements of activities and changes in net assets and cash flows for the years then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Good Health Foundation, Inc. as of September 30, 2018 and 2017, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

RSM US LLP

West Palm Beach, Florida
March 15, 2019

Good Health Foundation, Inc.
 (A Component Unit of the Health Care District of Palm Beach County, Florida)

Statements of Financial Position
 September 30, 2018 and 2017

	2018	2017
Assets		
Cash	\$ 1,281,830	\$ 1,128,729
Total assets	\$ 1,281,830	\$ 1,128,729
Liabilities and Net Assets		
Liabilities:		
Accounts payable	\$ -	\$ 2,200
Net assets:		
Unrestricted	56,400	51,099
Temporarily restricted	1,225,430	1,075,430
Total net assets	1,281,830	1,126,529
Total liabilities and net assets	\$ 1,281,830	\$ 1,128,729

See notes to financial statements.

Good Health Foundation, Inc.
(A Component Unit of the Health Care District of Palm Beach County, Florida)

Statement of Activities and Changes in Net Assets
Year Ended September 30, 2018

	Unrestricted	Temporarily Restricted	Total
Contributions, revenues and other support:			
Contributions	\$ 500	\$ 150,000	\$ 150,500
Investment income	8,741	-	8,741
Total contributions, revenues and other support	9,241	150,000	159,241
Expenses:			
General and administrative	3,940	-	3,940
Change in net assets	5,301	150,000	155,301
Net assets, beginning of year	51,099	1,075,430	1,126,529
Net assets, end of year	<u>\$ 56,400</u>	<u>\$ 1,225,430</u>	<u>\$ 1,281,830</u>

See notes to financial statements.

Good Health Foundation, Inc.
(A Component Unit of the Health Care District of Palm Beach County, Florida)

Statement of Activities and Changes in Net Assets
Year Ended September 30, 2017

	Unrestricted	Temporarily Restricted	Total
Contributions, revenues and other support:			
Contributions	\$ 650	\$ -	\$ 650
Investment income	5,086	-	5,086
	<u>5,736</u>	<u>-</u>	<u>5,736</u>
Net assets released from restrictions for operations	1,000	(1,000)	-
Total contributions, revenues and other support	6,736	(1,000)	5,736
Expenses:			
General and administrative	14,743	-	14,743
Change in net assets	(8,007)	(1,000)	(9,007)
Net assets, beginning of year	59,106	1,076,430	1,135,536
Net assets, end of year	<u>\$ 51,099</u>	<u>\$ 1,075,430</u>	<u>\$ 1,126,529</u>

See notes to financial statements.

Good Health Foundation, Inc.
(A Component Unit of the Health Care District of Palm Beach County, Florida)

Statements of Cash Flows
Years Ended September 30, 2018 and 2017

	2018	2017
Cash flows from operating activities:		
Change in net assets	\$ 155,301	\$ (9,007)
Adjustments to reconcile the change in net assets to net cash provided by (used in) operating activities:		
Changes in liabilities:		
Accounts payable	(2,200)	2,200
Net cash provided by (used in) operating activities and increase (decrease) in cash	153,101	(6,807)
Cash, beginning of year	<u>1,128,729</u>	<u>1,135,536</u>
Cash, end of year	<u>\$ 1,281,830</u>	<u>\$ 1,128,729</u>

See notes to financial statements.

Good Health Foundation, Inc.
(A Component Unit of the Health Care District of Palm Beach County, Florida)

Notes to Financial Statements

Note 1. Organization and Mission

Good Health Foundation, Inc. (the Foundation) is a nonprofit corporation organized and operated under the laws of the State of Florida to provide philanthropic resources for the Health Care District of Palm Beach County, Florida (the District). The Foundation's mission is to advance the health of residents and visitors in Palm Beach County through access to local quality health care. The Foundation is a component unit of the District.

The Foundation was originally incorporated in 1994 as the Trauma Foundation of the Palm Beaches, Inc. for the purpose of allowing patients treated in the District's trauma program and others to make tax-deductible charitable contributions to benefit the District's trauma program and the programs of other nonprofit organizations similarly engaged in trauma services, injury prevention and other educational activities related to trauma awareness. The Foundation is governed by an independent Board of Directors that consists of no fewer than 5 and no more than 15 Directors with one representative appointed by the board of District Hospital Holdings, Inc., one representative appointed by the board of District Clinic Holdings, Inc., and one representative appointed by the Glades Rural Area Support Board, with the remaining directors elected by the existing Board of Directors.

In 2006, the Foundation's name was changed to the Glades Healthcare Foundation, Inc., and its purpose was amended to provide financial support for the construction of a new hospital and medical campus in western Palm Beach County, Florida and thereafter to support the ongoing activities of the new hospital and related health care system.

In 2015, the Foundation's name was changed to the Good Health Foundation, Inc.

Note 2. Summary of Significant Accounting Policies

Financial statement presentation: The financial statements are prepared using the accrual basis of accounting. In accordance with the Financial Accounting Standards Board (FASB) Accounting Standards Codification (ASC) Topic 958, Financial Statements of Not-for-Profit Organizations, changes in: (1) unrestricted net assets, (2) temporarily restricted net assets and (3) permanently restricted net assets are separately presented in the accompanying statement of activities and changes in net assets and the statement of financial position to distinguish among these three classes of net assets. The Foundation defines unrestricted net assets as those that are not limited by donor-imposed stipulations. Temporarily restricted net assets represent donor-designated funds to be used for specific projects or time periods. Such restrictions either expire by time or are satisfied through expenditures for the designated purpose. The Foundation does not have any permanently restricted net assets as of September 30, 2018 and 2017.

Use of estimates: Management uses estimates and assumptions in preparing financial statements in conformity with accounting principles generally accepted in the United States of America. Those estimates and assumptions affect the reported amounts of assets and liabilities and changes therein and the disclosure of contingent assets and liabilities. Actual results could differ from those estimates.

Liquidity: The Foundation's assets and liabilities have been sequenced in the statement of financial position according to their nearness of conversion to cash and the nearness of their maturity and resulting use of cash, respectively.

Good Health Foundation, Inc.
(A Component Unit of the Health Care District of Palm Beach County, Florida)

Notes to Financial Statements

Note 2. Summary of Significant Accounting Policies (Continued)

Cash: The Foundation maintains cash in bank deposit accounts that, at times, may exceed federally insured limits. At September 30, 2018 and 2017, bank deposits exceeded federal deposit insurance limits by approximately \$1,032,000 and \$879,000, respectively. The Foundation has not experienced any losses in these accounts and believes it is not exposed to any significant credit risk with respect to such deposits.

Property and equipment: The Foundation capitalizes all property and equipment acquisitions in excess of \$1,000 and with a useful life of one year or greater. At September 30, 2018 and 2017, the Foundation did not own any property and equipment.

Contributions: Contributions, including unconditional promises to give, are recognized as revenue in the period received or pledged. Contributions are reported as unrestricted or restricted net assets depending on the existence of donor stipulations that limit their use. The Foundation reports gifts of cash or other assets as restricted support if they are received with donor stipulations that limit the use of the donated assets. Donor-restricted contributions whose restrictions are met within the same year as received are reported as unrestricted contributions in the accompanying financial statements. When a donor's restriction expires (that is, when a stipulated time restriction ends or purpose restriction is accomplished), temporarily restricted net assets are reclassified to unrestricted net assets and reported in the statement of activities and changes in net assets as net assets released from restrictions for operations.

Contributions to be received after one year are discounted at an appropriate discount rate commensurate with the risks involved. Amortization of discounts is recorded as additional contribution revenue in accordance with donor-imposed restrictions, if any, on the contributions. An allowance for uncollectible contributions receivable is provided based upon management's judgment, including such factors as prior collection history, type of contribution, and nature of fundraising activity, if necessary. There were no contributions receivable at September 30, 2018 and 2017.

Grants: The Foundation recognizes revenue from grants in the period in which the related grant expenses are incurred and the grant amounts are earned. The Foundation was not the recipient of any grants during the fiscal years ended September 30, 2018 and 2017.

Investment income: Interest and dividend income is recognized when earned. Investment income is included in the change in unrestricted net assets, unless its use is temporarily or permanently restricted by donor stipulations or law. When a donor restriction is met the amount is reclassified and reported as net assets released from restriction.

In-kind donations: Donated services are recognized as contributions if the services: (a) create or enhance nonfinancial assets or (b) require specialized skills, are performed by people with those skills, and would otherwise be purchased by the Foundation. All other noncash donations are recorded as contributions at their fair values at the date of donation. The Foundation did not recognize in-kind donations for the fiscal years ended September 30, 2018 and 2017.

Functional allocation of expenses: Expenses that are associated with a specific program or activity are charged directly to that program or activity. Indirect expenses are allocated among the programs and supporting services benefited on a reasonable basis. Functional reporting is presented in the accompanying statement of activities and changes in net assets.

Good Health Foundation, Inc.
(A Component Unit of the Health Care District of Palm Beach County, Florida)

Notes to Financial Statements

Note 2. Summary of Significant Accounting Policies (Continued)

Income taxes: The IRS has determined that the Foundation is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code. In addition, the Foundation qualifies for the charitable contribution deduction under Section 170(b)(1)(A) and has been classified as an organization other than a private foundation under Section 509(a)(2).

The Foundation evaluates its uncertain tax positions in accordance with ASC Topic 740, Income Taxes which states that management's determination of the taxable status of an entity including its status as a nonprofit entity, is a tax position subject to the standards required for accounting for uncertainty in income taxes. Management does not believe that the Foundation has any significant uncertain tax positions that would be material to the financial statements. The Foundation is no longer subject to examinations by U.S. tax authorities for tax years prior to 2015.

Subsequent events: The Foundation evaluates the impact of subsequent events, events that occur after the statement of financial position date but before the financial statements are issued, for potential recognition in the financial statements as of the statement of financial position date or disclosure in the notes to the financial statements. The Foundation evaluated events occurring subsequent to September 30, 2018 through March 15, 2019, the date on which the accompanying financial statements were issued. During this period, there were no subsequent events that required recognition or disclosure in the financial statements.

Note 3. Temporarily Restricted Net Assets

Temporarily restricted net assets are those whose use has been limited to a specific time period or purpose as directed by the donors.

Temporarily restricted net assets are restricted for the following purposes as of September 30:

	2018	2017
Assets with purpose limitations:		
Improvements for Lakeside Medical Center	\$ 728,894	\$ 728,894
Lakeside Medical Center primary care program	181,777	181,777
Diabetes outreach initiative at Lakeside Medical Center	85,000	85,000
Purchase of capital assets for Lakeside Medical Center	79,759	79,759
Clinics dental assistance for seniors	150,000	-
Total temporarily restricted net assets	<u>\$ 1,225,430</u>	<u>\$ 1,075,430</u>

Note 4. Related-Party Transactions

The District owns and operates Lakeside Medical Center through its wholly owned subsidiary, District Hospital Holdings, Inc. The Foundation's Board of Directors includes one member of the District's Governing Board and two members of the District's management. The Foundation is a component unit of the District, who provides the Foundation with management and administrative services. Accordingly, the Foundation's management and administration functions, including its accounting function, are handled by the District. The Foundation is not charged for the management and administrative functions due to the insignificant amount of the expenses during the fiscal years ended September 30, 2018 and 2017.

Good Health Foundation, Inc.
(A Component Unit of the Health Care District of Palm Beach County, Florida)

Notes to Financial Statements

Note 5. Recent Accounting Pronouncements

In August 2016, the FASB issued ASU 2016-14, *Not-for-Profit Entities (Topic 958): Presentation of Financial Statements of Not-for-Profit Entities*, which simplifies and improves how a not-for-profit organization classifies its net assets, as well as the information it presents in financial statements and notes about its liquidity, financial performance, and cash flows. Among other changes, the ASU replaces the three current classes of net assets with two new classes, "net assets with donor restrictions" and "net assets without donor restrictions", and expands disclosures about the nature and amount of any donor restrictions. ASU 2016-14 will be effective for the Foundation beginning with its year ending September 30, 2019. The Foundation is currently evaluating the impact of the adoption of the new standard on the financial statements.

GOOD HEALTH FOUNDATION BOARD
May 28, 2019

1. Description: Good Health Foundation Tax Form 990

2. Summary:

The tax form 990 filing for Good Health Foundation, Inc. is being provided for Board review.

3. Substantive Analysis:

The District's external auditors, RSM US LLP, completed the tax filing for fiscal year ended September 30, 2017. The tax filing for fiscal year September 2018 has an extension.

4. Fiscal Analysis & Economic Impact Statement:

	Amount	Budget	
Capital Requirements	N/A	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Annual Net Revenue	N/A	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Annual Expenditures	N/A	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Reviewed for financial accuracy and compliance with purchasing procedure:


 Dawn Richards
 VP & Chief Financial Officer

5. Reviewed/Approved by Committee:

N/A

 Committee Name

 Date

GOOD HEALTH FOUNDATION BOARD
May 28, 2019

6. Recommendation:

Staff recommends that the Board receive and file the tax form 990 for Good Health Foundation, Inc.

Approved for Legal sufficiency:



Valerie Shahrian
VP & General Counsel



Dawn Richards
VP & Chief Financial Officer

EXTENDED TO AUGUST 15, 2018

Form **990**
Department of the Treasury
Internal Revenue Service

Return of Organization Exempt From Income Tax
Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

OMB No 1545-0047
2016
Open to Public Inspection

Do not enter social security numbers on this form as it may be made public.
Information about Form 990 and its instructions is at www.irs.gov/form990.

A For the 2016 calendar year, or tax year beginning **OCT 1, 2016** and ending **SEP 30, 2017**

B Check if applicable:
 Address change
 Name change
 Initial return
 Final return/terminated
 Amended return
 Application pending

C Name of organization: **GOOD HEALTH FOUNDATION, INC.**
 Doing business as:
 Number and street (or P.O. box if mail is not delivered to street address) Room/suite: **1515 N FLAGLER DR., SUITE 101**
 City or town, state or province, country, and ZIP or foreign postal code: **WEST PALM BEACH, FL 33401**
F Name and address of principal officer: **DARCY J. DAVIS**
SAME AS C ABOVE

D Employer identification number: **65-0541467**

E Telephone number: **(561) 659-1270**

G Gross receipts \$: **5,736.**

H(a) Is this a group return for subordinates? Yes No
H(b) Are all subordinates included? Yes No
 If "No," attach a list. (see instructions)
H(c) Group exemption number ▶

I Tax-exempt status: 501(c)(3) 501(c) () (insert no.) 4947(a)(1) or 527

J Website: ▶ **N/A**

K Form of organization: Corporation Trust Association Other ▶

L Year of formation: **2006** **M** State of legal domicile: **FL**

Part I Summary

Activities & Governance	1	Briefly describe the organization's mission or most significant activities: SEE SCHEDULE O		
	2	Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets.		
	3	Number of voting members of the governing body (Part VI, line 1a)	3	
	4	Number of independent voting members of the governing body (Part VI, line 1b)	4	
	5	Total number of individuals employed in calendar year 2016 (Part V, line 2a)	5	
	6	Total number of volunteers (estimate if necessary)	6	
	7	Total unrelated business revenue from Part VIII, column (C), line 12	7a	0.
	b Net unrelated business taxable income from Form 990-T, line 34	7b	0.	
Revenue	8	Contributions and grants (Part VIII, line 1h)	2,520.	650.
	9	Program service revenue (Part VIII, line 2g)	0.	0.
	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	3,263.	5,086.
	11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	0.	0.
	12	Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	5,783.	5,736.
	Expenses	13	Grants and similar amounts paid (Part IX, column (A), lines 1-3)	0.
14		Benefits paid to or for members (Part IX, column (A), line 4)	0.	0.
15		Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	0.	0.
16a		Professional fundraising fees (Part IX, column (A), line 11e)	0.	0.
b		Total fundraising expenses (Part IX, column (D), line 25) ▶	0.	0.
17		Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e)	26,152.	14,743.
18		Total expenses - Add lines 13-17 (must equal Part IX, column (A), line 25)	26,152.	14,743.
Net Assets or Fund Balances	19	Revenue less expenses. Subtract line 18 from line 12	-20,369.	-9,007.
	20	Total assets (Part X, line 16)	1,135,536.	1,128,729.
	21	Total liabilities (Part X, line 26)	0.	2,200.
	22	Net assets or fund balances. Subtract line 21 from line 20	1,135,536.	1,126,529.

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here
 Signature of officer: **DARCY J. DAVIS, VICE CHAIRMAN**
 Date: _____
 Type or print name and title

Paid Preparer Use Only
 Print/Type preparer's name: **FRANK LUCAS**
 Preparer's signature: _____ Date: _____
 Check if self-employed PTIN: **P00995244**
 Firm's name: **RSM US LLP**
 Firm's address: **1555 PALM BEACH LAKES BLVD. SUITE 700 WEST PALM BEACH, FL 33401**
 Firm's EIN: **42-0714325**
 Phone no.: **(561) 697-1785**

May the IRS discuss this return with the preparer shown above? (see instructions) Yes No

632001 11 11 16 LHA For Paperwork Reduction Act Notice, see the separate instructions. **SEE SCHEDULE O FOR ORGANIZATION MISSION STATEMENT CONTINUATION** Form 990 (2016)

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response or note to any line in this Part III

1 Briefly describe the organization's mission:
TO PROMOTE AND SUPPORT THE HEALTHCARE OF THE CITIZENS OF PALM BEACH COUNTY, AND ITS SURROUNDING AREAS THROUGH GRANTS, GIFTS, AND CHARITABLE CONTRIBUTIONS.

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ?
If "Yes," describe these new services on Schedule O.
 Yes No

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services?
If "Yes," describe these changes on Schedule O.
 Yes No

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code:) (Expenses \$ including grants of \$) (Revenue \$)
TO SUPPORT THE PRIMARY CARE PROGRAM OF LAKESIDE MEDICAL CENTER.

4b (Code) (Expenses \$ including grants of \$) (Revenue \$)

4c (Code) (Expenses \$ including grants of \$) (Revenue \$)

4d Other program services (Describe in Schedule O)
(Expenses \$ including grants of \$) (Revenue \$)

4e Total program service expenses

Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? <i>If "Yes," complete Schedule A</i>	X	
2 Is the organization required to complete Schedule B, Schedule of Contributors?		X
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I</i>		X
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? <i>If "Yes," complete Schedule C, Part II</i>		X
5 Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? <i>If "Yes," complete Schedule C, Part III</i>		X
6 Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? <i>If "Yes," complete Schedule D, Part I</i>		X
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? <i>If "Yes," complete Schedule D, Part II</i>		X
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III</i>		X
9 Did the organization report an amount in Part X, line 21, for escrow or custodial account liability, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If "Yes," complete Schedule D, Part IV</i>		X
10 Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? <i>If "Yes," complete Schedule D, Part V</i>		X
11 If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable.		
a Did the organization report an amount for land, buildings, and equipment in Part X, line 10? <i>If "Yes," complete Schedule D, Part VI</i>		X
b Did the organization report an amount for investments - other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VII</i>		X
c Did the organization report an amount for investments - program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VIII</i>		X
d Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part IX</i>		X
e Did the organization report an amount for other liabilities in Part X, line 25? <i>If "Yes," complete Schedule D, Part X</i>		X
f Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? <i>If "Yes," complete Schedule D, Part X</i>	X	
12a Did the organization obtain separate independent audited financial statements for the tax year? <i>If "Yes," complete Schedule D, Parts XI and XII</i>	X	
b Was the organization included in consolidated, independent audited financial statements for the tax year? <i>If "Yes," and if the organization answered "No" to line 12a then completing Schedule D, Parts XI and XII is optional</i>	X	
13 Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E</i>		X
14a Did the organization maintain an office, employees, or agents outside of the United States?		X
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at \$100,000 or more? <i>If "Yes," complete Schedule F, Parts I and IV</i>		X
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or for any foreign organization? <i>If "Yes," complete Schedule F, Parts II and IV</i>		X
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other assistance to or for foreign individuals? <i>If "Yes," complete Schedule F, Parts III and IV</i>		X
17 Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? <i>If "Yes," complete Schedule G, Part I</i>		X
18 Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? <i>If "Yes," complete Schedule G, Part II</i>		X
19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III</i>		X

Part IV Checklist of Required Schedules (continued)

	Yes	No
20a Did the organization operate one or more hospital facilities? If "Yes," complete Schedule H		X
b If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?		
21 Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or domestic government on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II		X
22 Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III		X
23 Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? If "Yes," complete Schedule J	X	
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25a		X
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
d Did the organization act as an issuer on behalf of issuer for bonds outstanding at any time during the year?		
25a Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I		X
b Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I		X
26 Did the organization report any amount on Part X, line 5, 6, or 22 for receivables from or payables to any current or former officers, directors, trustees, key employees, highest compensated employees, or disqualified persons? If "Yes," complete Schedule L, Part II		X
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity or family member of any of these persons? If "Yes," complete Schedule L, Part III		X
28 Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):		
a A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV		X
b A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV		X
c An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? If "Yes," complete Schedule L, Part IV		X
29 Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M		X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If "Yes," complete Schedule M		X
31 Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I		X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes," complete Schedule N, Part II		X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Schedule R, Part I		X
34 Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Part II, III, or IV, and Part V, line 1	X	
35a Did the organization have a controlled entity within the meaning of section 512(b)(13)?		X
b If "Yes" to line 35a, did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2		
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? If "Yes," complete Schedule R, Part V, line 2		X
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R, Part VI		X
38 Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 19? Note. All Form 990 filers are required to complete Schedule O	X	

Part V Statements Regarding Other IRS Filings and Tax Compliance

Check if Schedule O contains a response or note to any line in this Part V

		Yes	No
1a	Enter the number reported in Box 3 of Form 1096. Enter -0- if not applicable		
1b	Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable		
1c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?		
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return		
2b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns? Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions)		
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year?		X
3b	If "Yes," has it filed a Form 990-T for this year? If "No," to line 3b, provide an explanation in Schedule O		
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?		X
4b	If "Yes," enter the name of the foreign country: <u>See instructions for filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR)</u>		
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?		X
5b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?		X
5c	If "Yes," to line 5a or 5b, did the organization file Form 8886-T?		
6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible as charitable contributions?		X
6b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		
7	Organizations that may receive deductible contributions under section 170(c).		
7a	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?		X
7b	If "Yes," did the organization notify the donor of the value of the goods or services provided?		
7c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?		X
7d	If "Yes," indicate the number of Forms 8282 filed during the year		
7e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		X
7f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		X
7g	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?		
7h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?		
8	Sponsoring organizations maintaining donor advised funds. Did a donor advised fund maintained by the sponsoring organization have excess business holdings at any time during the year?		
9	Sponsoring organizations maintaining donor advised funds.		
9a	Did the sponsoring organization make any taxable distributions under section 4966?		
9b	Did the sponsoring organization make a distribution to a donor, donor advisor, or related person?		
10	Section 501(c)(7) organizations. Enter:		
10a	Initiation fees and capital contributions included on Part VIII, line 12		
10b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities		
11	Section 501(c)(12) organizations. Enter:		
11a	Gross income from members or shareholders		
11b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)		
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?		
12b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year		
13	Section 501(c)(29) qualified nonprofit health insurance issuers.		
13a	Is the organization licensed to issue qualified health plans in more than one state? Note. See the instructions for additional information the organization must report on Schedule O.		
13b	Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans		
13c	Enter the amount of reserves on hand		
14a	Did the organization receive any payments for indoor tanning services during the tax year?		X
14b	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O		

Part VI Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

Check if Schedule O contains a response or note to any line in this Part VI

Section A. Governing Body and Management

		Yes	No
1a	Enter the number of voting members of the governing body at the end of the tax year. If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O.		
1b	Enter the number of voting members included in line 1a, above, who are independent.		
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?		X
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors, or trustees, or key employees to a management company or other person?		X
4	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?		X
5	Did the organization become aware during the year of a significant diversion of the organization's assets?		X
6	Did the organization have members or stockholders?		X
7a	Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?		X
7b	Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?		X
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:		
8a	The governing body?	X	
8b	Each committee with authority to act on behalf of the governing body?	X	
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O.		X

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.)

		Yes	No
10a	Did the organization have local chapters, branches, or affiliates?		X
10b	If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?		
11a	Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?		X
12a	Did the organization have a written conflict of interest policy? If "No," go to line 13.	X	
12b	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	X	
12c	Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done.	X	
13	Did the organization have a written whistleblower policy?	X	
14	Did the organization have a written document retention and destruction policy?	X	
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?		
15a	The organization's CEO, Executive Director, or top management official.		X
15b	Other officers or key employees of the organization. If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions).		X
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?		X
16b	If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements?		

Section C. Disclosure

- 17 List the states with which a copy of this Form 990 is required to be filed: **FL**
- 18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (Section 501(c)(3)s only) available for public inspection. Indicate how you made these available. Check all that apply.
 Own website Another's website Upon request Other (explain in Schedule O)
- 19 Describe in Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year.
- 20 State the name, address, and telephone number of the person who possesses the organization's books and records: **JESENIA BRUNO - (561)659-1270**
2601 10TH AVE NORTH, SUITE 100, PALM SPRINGS, FL 33461-3133

Part VIII Statement of Revenue

Check if Schedule O contains a response or note to any line in this Part VIII

		(A)	(B)	(C)	(D)	
		Total revenue	Related or exempt function revenue	Unrelated business revenue	Revenue excluded from tax under sections 512-514	
Contributions, Gifts, Grants and Other Similar Amounts	1 a Federated campaigns	1a				
	b Membership dues	1b				
	c Fundraising events	1c				
	d Related organizations	1d				
	e Government grants (contributions)	1e				
	f All other contributions, gifts, grants, and similar amounts not included above	1f	650.			
	g Noncash contributions included in lines 1a-1f \$					
	h Total. Add lines 1a-1f		650.			
	Program Service Revenue	2 a	Business Code			
b						
c						
d						
e						
f All other program service revenue						
g Total. Add lines 2a-2f						
Other Revenue	3 Investment income (including dividends, interest, and other similar amounts)				5,086.	
	4 Income from investment of tax-exempt bond proceeds				5,086.	
	5 Royalties					
	6 a Gross rents	(i) Real				
		(ii) Personal				
		b Less: rental expenses				
		c Rental income or (loss)				
	d Net rental income or (loss)					
	7 a Gross amount from sales of assets other than inventory	(i) Securities				
		(ii) Other				
		b Less: cost or other basis and sales expenses				
		c Gain or (loss)				
	d Net gain or (loss)					
	8 a Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c) See Part IV, line 18	a				
		b Less: direct expenses	b			
		c Net income or (loss) from fundraising events				
	9 a Gross income from gaming activities. See Part IV, line 19	a				
		b Less: direct expenses	b			
		c Net income or (loss) from gaming activities				
10 a Gross sales of inventory, less returns and allowances	a					
	b Less: cost of goods sold	b				
	c Net income or (loss) from sales of inventory					
Miscellaneous Revenue		Business Code				
11 a						
b						
c						
d All other revenue						
e Total. Add lines 11a-11d						
12 Total revenue. See instructions.		5,736.	0.	0.	5,086.	

632009 11 11 16

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns. All other organizations must complete column (A)

Check if Schedule O contains a response or note to any line in this Part IX

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to domestic organizations and domestic governments. See Part IV, line 21				
2 Grants and other assistance to domestic individuals. See Part IV, line 22				
3 Grants and other assistance to foreign organizations, foreign governments, and foreign individuals. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees				
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages				
8 Pension plan accruals and contributions (include section 401(k) and 403(b) employer contributions)				
9 Other employee benefits				
10 Payroll taxes				
11 Fees for services (non employees):				
a Management				
b Legal				
c Accounting	13,151.		13,151.	
d Lobbying				
e Professional fundraising services. See Part IV, line 17				
f Investment management fees	1,592.		1,592.	
g Other. (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Sch O.)				
12 Advertising and promotion				
13 Office expenses				
14 Information technology				
15 Royalties				
16 Occupancy				
17 Travel				
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings				
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization				
23 Insurance				
24 Other expenses. Itemize expenses not covered above. (List miscellaneous expenses in line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O.)				
a _____				
b _____				
c _____				
d _____				
e All other expenses				
25 Total functional expenses. Add lines 1 through 24e	14,743.	0.	14,743.	0.
26 Joint costs. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation.				

Check here if following SOP 98-2 (ASC 958-720)

Part X Balance Sheet

Check if Schedule O contains a response or note to any line in this Part X

		(A) Beginning of year		(B) End of year
Assets	1	Cash - non-interest-bearing		1
	2	Savings and temporary cash investments	1,135,536.	2
	3	Pledges and grants receivable, net		3
	4	Accounts receivable, net		4
	5	Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L		5
	6	Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instr). Complete Part II of Sch L		6
	7	Notes and loans receivable, net		7
	8	Inventories for sale or use		8
	9	Prepaid expenses and deferred charges		9
	10a	Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D		
	10b	Less: accumulated depreciation		10c
	11	Investments - publicly traded securities		11
	12	Investments - other securities. See Part IV, line 11		12
	13	Investments - program-related. See Part IV, line 11		13
	14	Intangible assets		14
	15	Other assets. See Part IV, line 11		15
16	Total assets. Add lines 1 through 15 (must equal line 34)	1,135,536.	16	1,128,729.
Liabilities	17	Accounts payable and accrued expenses		17
	18	Grants payable		18
	19	Deferred revenue		19
	20	Tax-exempt bond liabilities		20
	21	Escrow or custodial account liability. Complete Part IV of Schedule D		21
	22	Loans and other payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22
	23	Secured mortgages and notes payable to unrelated third parties		23
	24	Unsecured notes and loans payable to unrelated third parties		24
	25	Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24). Complete Part X of Schedule D		25
	26	Total liabilities. Add lines 17 through 25	0.	26
Net Assets or Fund Balances	Organizations that follow SFAS 117 (ASC 958), check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.			
	27	Unrestricted net assets	59,106.	27
	28	Temporarily restricted net assets	1,076,430.	28
	29	Permanently restricted net assets		29
	Organizations that do not follow SFAS 117 (ASC 958), check here <input type="checkbox"/> and complete lines 30 through 34.			
	30	Capital stock or trust principal, or current funds		30
	31	Paid-in or capital surplus, or land, building, or equipment fund		31
	32	Retained earnings, endowment, accumulated income, or other funds		32
33	Total net assets or fund balances	1,135,536.	33	1,126,529.
34	Total liabilities and net assets/fund balances	1,135,536.	34	1,128,729.

Form 990 (2016)

Part XI Reconciliation of Net Assets

Check if Schedule O contains a response or note to any line in this Part XI

1	Total revenue (must equal Part VIII, column (A), line 12)	1	5,736.
2	Total expenses (must equal Part IX, column (A), line 25)	2	14,743.
3	Revenue less expenses. Subtract line 2 from line 1	3	-9,007.
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	1,135,536.
5	Net unrealized gains (losses) on investments	5	
6	Donated services and use of facilities	6	
7	Investment expenses	7	
8	Prior period adjustments	8	
9	Other changes in net assets or fund balances (explain in Schedule O)	9	0.
10	Net assets or fund balances at end of year. Combine lines 3 through 9 (must equal Part X, line 33, column (B))	10	1,126,529.

Part XII Financial Statements and Reporting

Check if Schedule O contains a response or note to any line in this Part XII

	Yes	No
1 Accounting method used to prepare the Form 990: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other _____ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.		
2a Were the organization's financial statements compiled or reviewed by an independent accountant? If 'Yes,' check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both: <input type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis	2a	X
b Were the organization's financial statements audited by an independent accountant? If 'Yes,' check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both: <input type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input checked="" type="checkbox"/> Both consolidated and separate basis	2b	X
c If 'Yes' to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O.	2c	X
3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A 133?	3a	X
b If 'Yes,' did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits	3b	

Form 990 (2016)

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.
▶ Attach to Form 990 or Form 990-EZ.

OMB No 1545-0047

2016

Open to Public
Inspection

▶ Information about Schedule A (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

Name of the organization

GOOD HEALTH FOUNDATION, INC.

Employer identification number

65-0541467

Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 12, check only one box.)

- 1 A church, convention of churches, or association of churches described in section 170(b)(1)(A)(i).
- 2 A school described in section 170(b)(1)(A)(ii). (Attach Schedule E (Form 990 or 990-EZ).)
- 3 A hospital or a cooperative hospital service organization described in section 170(b)(1)(A)(iii).
- 4 A medical research organization operated in conjunction with a hospital described in section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state: _____
- 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in section 170(b)(1)(A)(iv). (Complete Part II.)
- 6 A federal, state, or local government or governmental unit described in section 170(b)(1)(A)(v).
- 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in section 170(b)(1)(A)(vi). (Complete Part II.)
- 8 A community trust described in section 170(b)(1)(A)(vii). (Complete Part II.)
- 9 An agricultural research organization described in section 170(b)(1)(A)(ix) operated in conjunction with a land-grant college or university or a non-land-grant college of agriculture (see instructions). Enter the name, city, and state of the college or university: _____
- 10 An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Complete Part III.)
- 11 An organization organized and operated exclusively to test for public safety. See section 509(a)(4).
- 12 An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See section 509(a)(3). Check the box in lines 12a through 12d that describes the type of supporting organization and complete lines 12e, 12f, and 12g.
 - a **Type I.** A supporting organization operated, supervised, or controlled by its supported organization(s), typically by giving the supported organization(s) the power to regularly appoint or elect a majority of the directors or trustees of the supporting organization. You must complete Part IV, Sections A and B.
 - b **Type II.** A supporting organization supervised or controlled in connection with its supported organization(s), by having control or management of the supporting organization vested in the same persons that control or manage the supported organization(s). You must complete Part IV, Sections A and C.
 - c **Type III functionally integrated.** A supporting organization operated in connection with, and functionally integrated with, its supported organization(s) (see instructions). You must complete Part IV, Sections A, D, and E.
 - d **Type III non-functionally integrated.** A supporting organization operated in connection with its supported organization(s) that is not functionally integrated. The organization generally must satisfy a distribution requirement and an attentiveness requirement (see instructions). You must complete Part IV, Sections A and D, and Part V.
 - e Check this box if the organization received a written determination from the IRS that it is a Type I, Type II, Type III functionally integrated, or Type III non-functionally integrated supporting organization.
 - f Enter the number of supported organizations
- g Provide the following information about the supported organization(s).

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-10 above (see instructions))	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support (see instructions)	(vi) Amount of other support (see instructions)
			Yes	No		
Total						

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ. 832021 09 21 16 Schedule A (Form 990 or 990-EZ) 2016

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2012	(b) 2013	(c) 2014	(d) 2015	(e) 2016	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	5,503.	158,425.	2,000.	2,520.	650.	169,098.
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3	5,503.	158,425.	2,000.	2,520.	650.	169,098.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public support. Subtract line 5 from line 4						169,098.

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2012	(b) 2013	(c) 2014	(d) 2015	(e) 2016	(f) Total
7 Amounts from line 4	5,503.	158,425.	2,000.	2,520.	650.	169,098.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	2,217.	2,180.	2,503.	3,263.	5,086.	15,249.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.)						
11 Total support. Add lines 7 through 10						184,347.
12 Gross receipts from related activities, etc. (see instructions)					12	

13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here

Section C. Computation of Public Support Percentage

14 Public support percentage for 2016 (line 6, column (f) divided by line 11, column (f))	14	91.73 %
15 Public support percentage from 2015 Schedule A, Part II, line 14	15	96.15 %

16a 33 1/3% support test - 2016. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization

b 33 1/3% support test - 2015. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization

17a 10% -facts-and-circumstances test - 2016. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization

b 10% -facts-and-circumstances test - 2015. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization

18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 10 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2012	(b) 2013	(c) 2014	(d) 2015	(e) 2016	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 Public support. (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2012	(b) 2013	(c) 2014	(d) 2015	(e) 2016	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.)						
13 Total support. (Add lines 9, 10c, 11, and 12.)						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here

Section C. Computation of Public Support Percentage

15 Public support percentage for 2016 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2015 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2016 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2015 Schedule A, Part III, line 17	18	%

19a 33 1/3% support tests - 2016. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

b 33 1/3% support tests - 2015. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

Part IV Supporting Organizations

(Complete only if you checked a box in line 12 on Part I. If you checked 12a of Part I, complete Sections A and B. If you checked 12b of Part I, complete Sections A and C. If you checked 12c of Part I, complete Sections A, D, and E. If you checked 12d of Part I, complete Sections A and D, and complete Part V.)

Section A. All Supporting Organizations

	Yes	No
1 Are all of the organization's supported organizations listed by name in the organization's governing documents? If "No," describe in Part VI how the supported organizations are designated. If designated by class or purpose, describe the designation. If historic and continuing relationship, explain.		
2 Did the organization have any supported organization that does not have an IRS determination of status under section 509(a)(1) or (2)? If "Yes," explain in Part VI how the organization determined that the supported organization was described in section 509(a)(1) or (2).		
3a Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? If "Yes," answer (b) and (c) below.		
b Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and satisfied the public support tests under section 509(a)(2)? If "Yes," describe in Part VI when and how the organization made the determination.		
c Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)(B) purposes? If "Yes," explain in Part VI what controls the organization put in place to ensure such use		
4a Was any supported organization not organized in the United States (foreign supported organization)? If "Yes," and if you checked 12a or 12b in Part I, answer (b) and (c) below		
b Did the organization have ultimate control and discretion in deciding whether to make grants to the foreign supported organization? If "Yes," describe in Part VI how the organization had such control and discretion despite being controlled or supervised by or in connection with its supported organizations.		
c Did the organization support any foreign supported organization that does not have an IRS determination under sections 501(c)(3) and 509(a)(1) or (2)? If "Yes," explain in Part VI what controls the organization used to ensure that all support to the foreign supported organization was used exclusively for section 170(c)(2)(B) purposes.		
5a Did the organization add, substitute, or remove any supported organizations during the tax year? If "Yes," answer (b) and (c) below (if applicable). Also, provide detail in Part VI, including (i) the names and EIN numbers of the supported organizations added, substituted, or removed, (ii) the reasons for each such action, (iii) the authority under the organization's organizing document authorizing such action, and (iv) how the action was accomplished (such as by amendment to the organizing document)		
b Type I or Type II only. Was any added or substituted supported organization part of a class already designated in the organization's organizing document?		
c Substitutions only. Was the substitution the result of an event beyond the organization's control?		
6 Did the organization provide support (whether in the form of grants or the provision of services or facilities) to anyone other than (i) its supported organizations, (ii) individuals that are part of the charitable class benefited by one or more of its supported organizations, or (iii) other supporting organizations that also support or benefit one or more of the filing organization's supported organizations? If "Yes," provide detail in Part VI.		
7 Did the organization provide a grant, loan, compensation, or other similar payment to a substantial contributor (defined in section 4958(c)(3)(C)), a family member of a substantial contributor, or a 35% controlled entity with regard to a substantial contributor? If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ)		
8 Did the organization make a loan to a disqualified person (as defined in section 4958) not described in line 7? If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ)		
9a Was the organization controlled directly or indirectly at any time during the tax year by one or more disqualified persons as defined in section 4946 (other than foundation managers and organizations described in section 509(a)(1) or (2))? If "Yes," provide detail in Part VI.		
b Did one or more disqualified persons (as defined in line 9a) hold a controlling interest in any entity in which the supporting organization had an interest? If "Yes," provide detail in Part VI.		
c Did a disqualified person (as defined in line 9a) have an ownership interest in, or derive any personal benefit from, assets in which the supporting organization also had an interest? If "Yes," provide detail in Part VI.		
10a Was the organization subject to the excess business holdings rules of section 4943 because of section 4943(f) (regarding certain Type II supporting organizations, and all Type III non-functionally integrated supporting organizations)? If "Yes," answer 10b below.		
b Did the organization have any excess business holdings in the tax year? (Use Schedule C, Form 4720, to determine whether the organization had excess business holdings)		

Part IV Supporting Organizations (continued)

		Yes	No
11	Has the organization accepted a gift or contribution from any of the following persons?		
a	A person who directly or indirectly controls, either alone or together with persons described in (b) and (c) below, the governing body of a supported organization?		
b	A family member of a person described in (a) above?		
c	A 35% controlled entity of a person described in (a) or (b) above? If "Yes" to a, b, or c, provide detail in Part VI.		

Section B. Type I Supporting Organizations

		Yes	No
1	Did the directors, trustees, or membership of one or more supported organizations have the power to regularly appoint or elect at least a majority of the organization's directors or trustees at all times during the tax year? If "No," describe in Part VI how the supported organization(s) effectively operated, supervised, or controlled the organization's activities. If the organization had more than one supported organization, describe how the powers to appoint and/or remove directors or trustees were allocated among the supported organizations and what conditions or restrictions, if any, applied to such powers during the tax year.		
2	Did the organization operate for the benefit of any supported organization other than the supported organization(s) that operated, supervised, or controlled the supporting organization? If "Yes," explain in Part VI how providing such benefit carried out the purposes of the supported organization(s) that operated, supervised, or controlled the supporting organization.		

Section C. Type II Supporting Organizations

		Yes	No
1	Were a majority of the organization's directors or trustees during the tax year also a majority of the directors or trustees of each of the organization's supported organization(s)? If "No," describe in Part VI how control or management of the supporting organization was vested in the same persons that controlled or managed the supported organization(s).		

Section D. All Type III Supporting Organizations

		Yes	No
1	Did the organization provide to each of its supported organizations, by the last day of the fifth month of the organization's tax year, (i) a written notice describing the type and amount of support provided during the prior tax year, (ii) a copy of the Form 990 that was most recently filed as of the date of notification, and (iii) copies of the organization's governing documents in effect on the date of notification, to the extent not previously provided?		
2	Were any of the organization's officers, directors, or trustees either (i) appointed or elected by the supported organization(s) or (ii) serving on the governing body of a supported organization? If "No," explain in Part VI how the organization maintained a close and continuous working relationship with the supported organization(s).		
3	By reason of the relationship described in (2), did the organization's supported organizations have a significant voice in the organization's investment policies and in directing the use of the organization's income or assets at all times during the tax year? If "Yes," describe in Part VI the role the organization's supported organizations played in this regard.		

Section E. Type III Functionally Integrated Supporting Organizations

1	Check the box next to the method that the organization used to satisfy the Integral Part Test during the year (see instructions).		
a	<input type="checkbox"/> The organization satisfied the Activities Test. Complete line 2 below.		
b	<input type="checkbox"/> The organization is the parent of each of its supported organizations. Complete line 3 below.		
c	<input type="checkbox"/> The organization supported a governmental entity. Describe in Part VI how you supported a government entity (see instructions).		
2	Activities Test. Answer (a) and (b) below.		
a	Did substantially all of the organization's activities during the tax year directly further the exempt purposes of the supported organization(s) to which the organization was responsive? If "Yes," then in Part VI identify those supported organizations and explain how these activities directly furthered their exempt purposes, how the organization was responsive to those supported organizations, and how the organization determined that these activities constituted substantially all of its activities.	Yes	No
b	Did the activities described in (a) constitute activities that, but for the organization's involvement, one or more of the organization's supported organization(s) would have been engaged in? If "Yes," explain in Part VI the reasons for the organization's position that its supported organization(s) would have engaged in these activities but for the organization's involvement.		
3	Parent of Supported Organizations. Answer (a) and (b) below.		
a	Did the organization have the power to regularly appoint or elect a majority of the officers, directors, or trustees of each of the supported organizations? Provide details in Part VI.		
b	Did the organization exercise a substantial degree of direction over the policies, programs, and activities of each of its supported organizations? If "Yes," describe in Part VI the role played by the organization in this regard.		

Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations

1 Check here if the organization satisfied the Integral Part Test as a qualifying trust on Nov. 20, 1970 (explain in Part VI.) See instructions. All other Type III non-functionally integrated supporting organizations must complete Sections A through E.

Section A - Adjusted Net Income		(A) Prior Year	(B) Current Year (optional)
1	Net short-term capital gain	1	
2	Recoveries of prior year distributions	2	
3	Other gross income (see instructions)	3	
4	Add lines 1 through 3	4	
5	Depreciation and depletion	5	
6	Portion of operating expenses paid or incurred for production or collection of gross income or for management, conservation, or maintenance of property held for production of income (see instructions)	6	
7	Other expenses (see instructions)	7	
8	Adjusted Net Income (subtract lines 5, 6, and 7 from line 4)	8	

Section B - Minimum Asset Amount		(A) Prior Year	(B) Current Year (optional)
1	Aggregate fair market value of all non-exempt-use assets (see instructions for short tax year or assets held for part of year):		
a	Average monthly value of securities	1a	
b	Average monthly cash balances	1b	
c	Fair market value of other non-exempt use assets	1c	
d	Total (add lines 1a, 1b, and 1c)	1d	
e	Discount claimed for blockage or other factors (explain in detail in Part VI):		
2	Acquisition indebtedness applicable to non-exempt-use assets	2	
3	Subtract line 2 from line 1d	3	
4	Cash deemed held for exempt use. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	
5	Net value of non-exempt use assets (subtract line 4 from line 3)	5	
6	Multiply line 5 by .035	6	
7	Recoveries of prior year distributions	7	
8	Minimum Asset Amount (add line 7 to line 6)	8	

Section C - Distributable Amount			Current Year
1	Adjusted net income for prior year (from Section A, line 8, Column A)	1	
2	Enter 85% of line 1	2	
3	Minimum asset amount for prior year (from Section B, line 8, Column A)	3	
4	Enter greater of line 2 or line 3	4	
5	Income tax imposed in prior year	5	
6	Distributable Amount. Subtract line 5 from line 4, unless subject to emergency temporary reduction (see instructions)	6	

7 Check here if the current year is the organization's first as a non-functionally integrated Type III supporting organization (see instructions).

Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations (continued)

Section D - Distributions		Current Year
1	Amounts paid to supported organizations to accomplish exempt purposes	
2	Amounts paid to perform activity that directly furthers exempt purposes of supported organizations, in excess of income from activity	
3	Administrative expenses paid to accomplish exempt purposes of supported organizations	
4	Amounts paid to acquire exempt use assets	
5	Qualified set-aside amounts (prior IRS approval required)	
6	Other distributions (describe in Part VI). See instructions	
7	Total annual distributions. Add lines 1 through 6	
8	Distributions to attentive supported organizations to which the organization is responsive (provide details in Part VI). See instructions	
9	Distributable amount for 2016 from Section C, line 6	
10	Line 8 amount divided by Line 9 amount	

Section E - Distribution Allocations (see instructions)	(i) Excess Distributions	(ii) Underdistributions Pre-2016	(iii) Distributable Amount for 2016
1	Distributable amount for 2016 from Section C, line 6		
2	Underdistributions, if any, for years prior to 2016 (reasonable cause required- explain in Part VI). See instructions		
3	Excess distributions carryover, if any, to 2016:		
a			
b			
c	From 2013		
d	From 2014		
e	From 2015		
f	Total of lines 3a through e		
g	Applied to underdistributions of prior years		
h	Applied to 2016 distributable amount		
i	Carryover from 2011 not applied (see instructions)		
j	Remainder. Subtract lines 3g, 3h, and 3i from 3f.		
4	Distributions for 2016 from Section D, line 7: \$		
a	Applied to underdistributions of prior years		
b	Applied to 2016 distributable amount		
c	Remainder. Subtract lines 4a and 4b from 4		
5	Remaining underdistributions for years prior to 2016, if any. Subtract lines 3g and 4a from line 2. For result greater than zero, explain in Part VI. See instructions		
6	Remaining underdistributions for 2016. Subtract lines 3h and 4b from line 1. For result greater than zero, explain in Part VI. See instructions		
7	Excess distributions carryover to 2017. Add lines 3j and 4c		
8	Breakdown of line 7:		
a			
b	Excess from 2013		
c	Excess from 2014		
d	Excess from 2015		
e	Excess from 2016		

Part VI

Supplemental Information. Provide the explanations required by Part II, line 10; Part II, line 17a or 17b; Part III, line 12; Part IV, Section A, lines 1, 2, 3b, 3c, 4b, 4c, 5a, 6, 9a, 9b, 9c, 11a, 11b, and 11c; Part IV, Section B, lines 1 and 2; Part IV, Section C, line 1; Part IV, Section D, lines 2 and 3; Part IV, Section E, lines 1c, 2a, 2b, 3a, and 3b; Part V, line 1; Part V, Section B, line 1e; Part V, Section D, lines 5, 6, and 8; and Part V, Section E, lines 2, 5, and 6. Also complete this part for any additional information.
(See instructions.)

Lined area for supplemental information.

SCHEDULE D
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

Complete if the organization answered "Yes" on Form 990, Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.

Attach to Form 990.

Information about Schedule D (Form 990) and its instructions is at www.irs.gov/form990.

OMB No. 1545-0047

2016
Open to Public
Inspection

Name of the organization

GOOD HEALTH FOUNDATION, INC.

Employer identification number

65-0541467

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" on Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate value of contributions to (during year)		
3 Aggregate value of grants from (during year)		
4 Aggregate value at end of year		
5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit?	<input type="checkbox"/> Yes <input type="checkbox"/> No	

Part II Conservation Easements. Complete if the organization answered "Yes" on Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply).

<input type="checkbox"/> Preservation of land for public use (e.g., recreation or education)	<input type="checkbox"/> Preservation of a historically important land area
<input type="checkbox"/> Protection of natural habitat	<input type="checkbox"/> Preservation of a certified historic structure
<input type="checkbox"/> Preservation of open space	

2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.

	Held at the End of the Tax Year
a Total number of conservation easements	2a
b Total acreage restricted by conservation easements	2b
c Number of conservation easements on a certified historic structure included in (a)	2c
d Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register	2d

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year:

4 Number of states where property subject to conservation easement is located:

5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? Yes No

6 Staff and volunteer hours devoted to monitoring, inspecting, handling of violations, and enforcing conservation easements during the year:

7 Amount of expenses incurred in monitoring, inspecting, handling of violations, and enforcing conservation easements during the year: \$

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)? Yes No

9 In Part XIII, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Complete if the organization answered "Yes" on Form 990, Part IV, line 8.

1a If the organization elected, as permitted under SFAS 116 (ASC 958), not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIII, the text of the footnote to its financial statements that describes these items.

b If the organization elected, as permitted under SFAS 116 (ASC 958), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:

(i) Revenue included on Form 990, Part VIII, line 1 \$

(ii) Assets included in Form 990, Part X \$

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 (ASC 958) relating to these items:

a Revenue included on Form 990, Part VIII, line 1 \$

b Assets included in Form 990, Part X \$

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule D (Form 990) 2016

832051 08-29-16

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items (check all that apply):

- a Public exhibition
- b Scholarly research
- c Preservation for future generations
- d Loan or exchange programs
- e Other _____

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIII.

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? Yes No

Part IV Escrow and Custodial Arrangements. Complete if the organization answered "Yes" on Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? Yes No

b If "Yes," explain the arrangement in Part XIII and complete the following table:

- c Beginning balance
- d Additions during the year
- e Distributions during the year
- f Ending balance

	Amount
1c	
1d	
1e	
1f	

2a Did the organization include an amount on Form 990, Part X, line 21, for escrow or custodial account liability? Yes No

b If "Yes," explain the arrangement in Part XIII. Check here if the explanation has been provided on Part XIII

Part V Endowment Funds. Complete if the organization answered "Yes" on Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance					
b Contributions					
c Net investment earnings, gains, and losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance					

2 Provide the estimated percentage of the current year end balance (line 1g, column (a)) held as:

- a Board designated or quasi endowment ▶ _____ %
- b Permanent endowment ▶ _____ %
- c Temporarily restricted endowment ▶ _____ %

The percentages on lines 2a, 2b, and 2c should equal 100%.

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

- (i) unrelated organizations
- (ii) related organizations

	Yes	No
3a(i)		
3a(ii)		
3b		

b If "Yes" on line 3a(ii), are the related organizations listed as required on Schedule R?

4 Describe in Part XIII the intended uses of the organization's endowment funds.

Part VI Land, Buildings, and Equipment.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11a. See Form 990, Part X, line 10.

Description of property	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land				
b Buildings				
c Leasehold improvements				
d Equipment				
e Other				

Total. Add lines 1a through 1e. (Column (d) must equal Form 990, Part X, column (B), line 10c) 0.

Part VII Investments - Other Securities.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11b. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1) Financial derivatives		
(2) Closely-held equity interests		
(3) Other		
(A)		
(B)		
(C)		
(D)		
(E)		
(F)		
(G)		
(H)		
Total. (Col. (b) must equal Form 990, Part X, col. (B) line 12.) ▶		

Part VIII Investments - Program Related.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11c. See Form 990, Part X, line 13.

(a) Description of investment	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
Total. (Col. (b) must equal Form 990, Part X, col. (B) line 13.) ▶		

Part IX Other Assets.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11d. See Form 990, Part X, line 15.

(a) Description	(b) Book value
(1)	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
Total. (Column (b) must equal Form 990, Part X, col. (B) line 15.) ▶	

Part X Other Liabilities.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11e or 11f. See Form 990, Part X, line 25.

1. (a) Description of liability	(b) Book value
(1) Federal income taxes	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
Total. (Column (b) must equal Form 990, Part X, col. (B) line 25.) ▶	

2. Liability for uncertain tax positions. In Part XIII, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48 (ASC 740). Check here if the text of the footnote has been provided in Part XIII

Part XI Reconciliation of Revenue per Audited Financial Statements With Revenue per Return.

Complete if the organization answered "Yes" on Form 990, Part IV, line 12a.

1	Total revenue, gains, and other support per audited financial statements		1	5,736.
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:			
	a Net unrealized gains (losses) on investments	2a		
	b Donated services and use of facilities	2b		
	c Recoveries of prior year grants	2c		
	d Other (Describe in Part XIII.)	2d		
	e Add lines 2a through 2d	2e		0.
3	Subtract line 2e from line 1		3	5,736.
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:			
	a Investment expenses not included on Form 990, Part VIII, line 7b	4a		
	b Other (Describe in Part XIII.)	4b		
	c Add lines 4a and 4b	4c		0.
5	Total revenue. Add lines 3 and 4c. (This must equal Form 990, Part I, line 12.)		5	5,736.

Part XII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return.

Complete if the organization answered "Yes" on Form 990, Part IV, line 12a.

1	Total expenses and losses per audited financial statements		1	14,743.
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:			
	a Donated services and use of facilities	2a		
	b Prior year adjustments	2b		
	c Other losses	2c		
	d Other (Describe in Part XIII.)	2d		
	e Add lines 2a through 2d	2e		0.
3	Subtract line 2e from line 1		3	14,743.
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:			
	a Investment expenses not included on Form 990, Part VIII, line 7b	4a		
	b Other (Describe in Part XIII.)	4b		
	c Add lines 4a and 4b	4c		0.
5	Total expenses. Add lines 3 and 4c. (This must equal Form 990, Part I, line 18.)		5	14,743.

Part XIII Supplemental Information.

Provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X, line 2; Part XI, lines 2d and 4b, and Part XII, lines 2d and 4b. Also complete this part to provide any additional information.

PART X, LINE 2:

THE FOUNDATION EVALUATES ITS UNCERTAIN TAX POSITIONS IN ACCORDANCE WITH ASC TOPIC 740, INCOME TAXES, WHICH STATES THAT MANAGEMENT'S DETERMINATION OF THE TAXABLE STATUS OF AN ENTITY, INCLUDING ITS STATUS AS A NONPROFIT ENTITY, IS A TAX POSITION SUBJECT TO THE STANDARDS REQUIRED FOR ACCOUNTING FOR UNCERTAINTY IN INCOME TAXES. MANAGEMENT DOES NOT BELIEVE THAT THE FOUNDATION HAS ANY SIGNIFICANT UNCERTAIN TAX POSITIONS THAT WOULD BE MATERIAL TO THE FINANCIAL STATEMENTS. THE FOUNDATION IS NO LONGER SUBJECT TO EXAMINATIONS BY U.S. TAX AUTHORITIES FOR TAX YEARS PRIOR TO 2013.

**SCHEDULE J
(Form 990)**

Compensation Information

OMB No 1545-0047

2016

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 23.
▶ Attach to Form 990.

▶ Information about Schedule J (Form 990) and its instructions is at www.irs.gov/form990.

Name of the organization

GOOD HEALTH FOUNDATION, INC.

Employer identification number

65-0541467

Part I Questions Regarding Compensation

- 1a** Check the appropriate box(es) if the organization provided any of the following to or for a person listed on Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items.
- | | |
|--------------------------------------------------------------------|-----------------------------------------------------------------------------|
| <input type="checkbox"/> First-class or charter travel | <input type="checkbox"/> Housing allowance or residence for personal use |
| <input type="checkbox"/> Travel for companions | <input type="checkbox"/> Payments for business use of personal residence |
| <input type="checkbox"/> Tax indemnification and gross-up payments | <input type="checkbox"/> Health or social club dues or initiation fees |
| <input type="checkbox"/> Discretionary spending account | <input type="checkbox"/> Personal services (such as, maid, chauffeur, chef) |

b If any of the boxes on line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain.

2 Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all directors, trustees, and officers, including the CEO/Executive Director, regarding the items checked on line 1a?

3 Indicate which, if any, of the following the filing organization used to establish the compensation of the organization's CEO/Executive Director. Check all that apply. Do not check any boxes for methods used by a related organization to establish compensation of the CEO/Executive Director, but explain in Part III.

- | | |
|--------------------------------------------------------------|--------------------------------------------------------------------------|
| <input type="checkbox"/> Compensation committee | <input type="checkbox"/> Written employment contract |
| <input type="checkbox"/> Independent compensation consultant | <input type="checkbox"/> Compensation survey or study |
| <input type="checkbox"/> Form 990 of other organizations | <input type="checkbox"/> Approval by the board or compensation committee |

4 During the year, did any person listed on Form 990, Part VII, Section A, line 1a, with respect to the filing organization or a related organization:

- a** Receive a severance payment or change-of-control payment?
b Participate in, or receive payment from, a supplemental nonqualified retirement plan?
c Participate in, or receive payment from, an equity based compensation arrangement?

If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III.

Only section 501(c)(3), 501(c)(4), and 501(c)(29) organizations must complete lines 5-9.

5 For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:

- a** The organization?
b Any related organization?

If "Yes" on line 5a or 5b, describe in Part III.

6 For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:

- a** The organization?
b Any related organization?

If "Yes" on line 6a or 6b, describe in Part III.

7 For persons listed on Form 990, Part VII, Section A, line 1a, did the organization provide any nonfixed payments not described on lines 5 and 6? If "Yes," describe in Part III.

8 Were any amounts reported on Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regulations section 53.4958-4(a)(3)? If "Yes," describe in Part III.

9 If "Yes" on line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)?

	Yes	No
1b		
2		
4a		X
4b		X
4c		X
5a		X
5b		X
6a		X
6b		X
7		X
8		X
9		

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule J (Form 990) 2016

Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees. Use duplicate copies if additional space is needed.

For each individual whose compensation must be reported on Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii). Do not list any individuals that aren't listed on Form 990, Part VII.

Note: The sum of columns (B)(i)-(iii) for each listed individual must equal the total amount of Form 990, Part VII, Section A, line 1a, applicable column (D) and (E) amounts for that individual.

(A) Name and Title	(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Retirement and other deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)-(D)	(F) Compensation in column (B) reported as deferred on prior Form 990
	(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
(i) Darcy J. Davis	0.	0.	0.	0.	0.	0.	0.
(ii) VICE CHAIR	310,880.	6,419.	24,828.	49,194.	20,807.	412,128.	0.
(i)							
(ii)							
(iii)							
(i)							
(ii)							
(iii)							
(i)							
(ii)							
(iii)							
(i)							
(ii)							
(iii)							
(i)							
(ii)							
(iii)							
(i)							
(ii)							
(iii)							
(i)							
(ii)							
(iii)							

SCHEDULE O
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.
▶ Attach to Form 990 or 990-EZ.

▶ Information about Schedule O (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047

2016

Open to Public
Inspection

Name of the organization

GOOD HEALTH FOUNDATION, INC.

Employer identification number
65-0541467

FORM 990, PART I, LINE 1:

TO PROMOTE AND SUPPORT THE HEALTHCARE OF THE CITIZENS OF PALM BEACH
COUNTY, AND ITS SURROUNDING AREAS THROUGH GRANTS, GIFTS, AND CHARITABLE
CONTRIBUTIONS.

FORM 990, PART VI, SECTION B, LINE 11B:

THE DIRECTOR OF ACCOUNTING AND DISTRICT OFFICER/VICE CHAIR/BOARD MEMBER
REVIEWS THE ENTIRE RETURN PRIOR TO FILING, WHICH INCLUDES COMPARISON OF THE
DRAFT RETURN TO THE FINAL AUDIT REPORT.

FORM 990, PART VI, SECTION B, LINE 12C:

CONFLICT OF INTEREST FORMS ARE COLLECTED FROM ALL BOARD MEMBERS UPON
INSTALLATAION, AT ANNUAL INTERVALS AND WITHIN 10 DAYS OF ENGAGING IN NEW
ACTIVITIES THAT MAY PRESENT A CONFLICT. FORMS ARE FORWARDED TO THE
COMPLIANCE DEPARTMENT OF THE HEALTH CARE DISTRICT OF PALM BEACH COUNTY,
WHERE POTENTIAL CONFLICTS ARE IDENTIFIED AND NECESSARY INVESTIGATIONS ARE
CONDUCTED. A HOTLINE NUMBER IS MAINTAINED BY THE DISTRICT THAT IS DEDICATED
TO REPORTING ACTUAL OR SUSPECTED POLICY VIOLATIONS.

FORM 990, PART VI, SECTION C, LINE 19:

EXPLANATION: THE HEALTH CARE DISTRICT'S COMPREHENSIVE FINANCIAL REPORT
(CAFR) INCLUDES THE FINANCIAL STATEMENT OF THE FOUNDATION. THE CAFR AND THE
FOUNDATION'S AUDIT REPORT ARE AVAILABLE TO VIEW AND TO PRINT ON THE
DISTRICT'S WEBSITE AND THE LAKESIDE MEDICAL CENTER'S WEBSITE, RESPECTIVELY.

A COPY CAN ALSO BE OBTAINED BY CALLING OR WRITING TO THE FOUNDATION - ALL

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

Schedule O (Form 990 or 990-EZ) (2016)

632211 08 25 16

Name of the organization

GOOD HEALTH FOUNDATION, INC.

Employer identification number

65-0541467

CONTACT INFORMATION IS FOUND IN THE CAFR. THE FOUNDATION IS SUBJECT TO FLORIDA OPEN RECORDS AND SUNSHINE LAW. ALL DOCUMENTS ARE AVAILABLE UPON REQUEST TO THE DISTRICT.

FORM 990, PART XII, LINE 2C:

EXPLANATION: THE RESPONSIBILITY FOR OVERSIGHT OF THE AUDIT OF THE ENTITY'S FINANCIAL STATEMENTS IS HELD BY THE AUDIT & COMPLIANCE COMMITTEE, WHO ADDITIONALLY GOVERNS THE INTERNAL AUDIT FUNCTION. THE FINANCE COMMITTEE PROVIDES ADDITIONAL GUIDANCE AND OVERSIGHT. THE RESPONSIBILITY FOR SELECTION OF AN INDEPENDENT ACCOUNTANT INVOLVES MULTIPLE COMMITTEES AND INITIATES WITH AN RFP SELECTION COMMITTEE, WHO PROPOSES A PROCUREMENT RECOMMENDATION THAT MUST THEN BE ACCEPTED OR REJECTED BY THE FINANCE COMMITTEE AND AUDIT & COMPLIANCE COMMITTEE.

Part V Transactions With Related Organizations. Complete if the organization answered "Yes" on Form 990, Part IV, line 34, 35b, or 36.

Note: Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule.

1 During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?

a Receipt of (i) interest, (ii) annuities, (iii) royalties, or (iv) rent from a controlled entity

b Gift, grant, or capital contribution to related organization(s)

c Gift, grant, or capital contribution from related organization(s)

d Loans or loan guarantees to or for related organization(s)

e Loans or loan guarantees by related organization(s)

f Dividends from related organization(s)

g Sale of assets to related organization(s)

h Purchase of assets from related organization(s)

i Exchange of assets with related organization(s)

j Lease of facilities, equipment, or other assets to related organization(s)

k Lease of facilities, equipment, or other assets from related organization(s)

l Performance of services or membership or fundraising solicitations for related organization(s)

m Performance of services or membership or fundraising solicitations by related organization(s)

n Sharing of facilities, equipment, mailing lists, or other assets with related organization(s)

o Sharing of paid employees with related organization(s)

p Reimbursement paid to related organization(s) for expenses

q Reimbursement paid by related organization(s) for expenses

r Other transfer of cash or property to related organization(s)

s Other transfer of cash or property from related organization(s)

2 If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds.

	Yes	No
1a		X
1b		X
1c		X
1d		X
1e		X
1f		X
1g		X
1h		X
1i		X
1j		X
1k		X
1l		X
1m		X
1n		X
1o		X
1p		X
1q		X
1r		X
1s		X

	(a) Name of related organization	(b) Transaction type (a-s)	(c) Amount involved	(d) Method of determining amount involved
(1)				
(2)				
(3)				
(4)				
(5)				
(6)				

Part VII Supplemental information.

Provide additional information for responses to questions on Schedule R. See instructions.

Lined area for supplemental information.