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

2008

Department of the Treasury Internal Revenue Service

▶ The organization may have to use a copy of this return to satisfy state reporting requirements.

Open to Public

OMB No 1545-0047

ΑΙ	For the	e 2008 ca	lendar year, or tax year beginning SEP 1, 2008 and ending	AUG 31, 2009				
В	Check if applicable	Please	C Name of organization	D Employer identifi	cation number			
•	pplicabl	טאו שפעו	Baptist Hospital Foundation of Greater					
Г	Addre	ss label or print or	Louisville, Inc.	ļ				
F	Name	type	Doing Business As	20-029	2291			
Ē	Initial	See	Number and street (or P.O. box if mail is not delivered to street address) Room/sui	te E Telephone numbe	er			
F	Termu	n- Specific	ACCO Fragge No.	· ·	96-7495			
F	☐ation ☐Amen ☐return	ded tions	Crty or town, state or country, and ZIP + 4	G Gross receipts \$	27,721,774.			
F	TApplic		H(a) Is this a group re	<del></del>				
_	_Jtiòn pendi	ng F Nat	Louisville, KY 40207 ne and address of principal officer:Susan S Tamme	for affiliates?	Yes X No			
		l l	as C above	H(b) Are all affiliates in				
	Tay ay		us: X 501(c) ( 3		list (see instructions)			
_		te: ► N/A		H(c) Group exemption				
		organizatio			M State of legal domicile; KY			
		Summ		ar or formation.	vi oute of logal dofficie.			
	1 2 3 4 5 6 7a b		scribe the organization's mission or most significant activities: To assist, ad	vance and	·			
3	'	•	hen Baptist Hospital East & Baptist Hospital Northeast.	141100 4114	···			
季			is box if the organization discontinued its operations or disposed of me	are then 25% of its asset	<u> </u>			
喬	2		of voting members of the governing body (Part VI, line 1a)	3	12			
සි	3			4	10			
<b>&gt;</b> 80	1 4		of independent voting members of the governing body (Part VI, line 1b)	5	0			
	5		nber of employees (Part V, line 2a)	<del></del>	12			
	6		nber of volunteers (estimate if necessary)	6	0.			
~~ ~~	/a	_	ss unrelated business revenue from Part VIII, line 12, column (C)	7a	0.			
<u>-</u>	D	Net unrei	ated business taxable income from Form 990-T, line 34	7b				
2018  190	l _			Prior Year	Current Year			
<b>≡</b>	1		ions and grants (Part VIII, line 1h)	942,794.	631,256.			
/en		_	service revenue (Part VIII, line 2g)	106 002	22 422			
Be.	1		nt income (Part VIII, column (A), lines 3, 4, and 7d)	126,893.	<21,488.:			
	1		enue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)		<11,433.:			
	+		enue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	1,069,687.	598,335.			
			nd similar amounts paid (Part IX, column (A), lines 1-3)	<del></del>				
			oald to or for members (Part IX, column (A), line 4)		· ···-·			
es	15		other compensation, employee benefits (PartiX, column (A), lines 5-10)	106,471.				
Expenses	16a		nal fundra <del>ising fees (Parkit, column (A)</del> ), line 11e)					
Ď	b		draising expenses (Part X bolumn (D), line 25) 79,394.					
ш	1 1/	Other exp	penses (Part IX Column (A), lines 11a-11d, (7) 24f)	191,015.	389,253.			
	18	Total exp	enses. Add Rides 13-117 (multigaled Part IX) column (A), line 25)	297,486.	389,253.			
	1 19	Revenue	less expenses. Subtract line 18 from line 12= 1	772,201.	209,082.			
Net Assets or			ets (Part X, line 16) GDEN, UT	Beginning of Year	End of Year			
Set	20	Total ass	ets (Part X, Ine 16) CILITY	5,056,037.	5,206,754.			
AP	21	Total liabi	lities (Part X, line 26)					
<u> </u>	22		s or fund balances. Subtract line 21 from line 20	5,056,037.	5,206,754.			
P	art II	Signa	ture Block					
		Under pena and comple	ilties of perjury, I declare that I have examined this return, including accompanying schedules and statemen ste. Declaration of preparer (o <u>th</u> er than officer) is based on all information of which preparer has any knowled	is and to the best of my knowled ge	ige and belief, it is true, correct,			
		1	5 Sous	. 21				
Sig	n	<b>.</b> _		1 1 6	7 10			
Her	e	Sign	nature of officer	Date '	1			
		Sus	san S Tamme, President					
		Тур	e or print name and title					
D=:		Preparer's		Check if Prepar	er's identifying number istructions)			
Pai		signature	1 Mets Janses 17 100	employed >				
	parer's	Firm's nam yours if	e (or Deloitte Tax LLP	EIN ▶				
use	Only	self-employ						
		address, an ZIP + 4	Cincinnati, OH 45202	Phone no. ► (	513)784-7100			
Ma	the II	RS discus	s this return with the preparer shown above? (see instructions)		X Yes No			

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

Total program service expenses ▶ \$

) (Revenue \$

236,005. (Must equal Part IX, Line 25, column (B))

## Part IV Checklist of Required Schedules

			res	NO
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)?			
	If "Yes," complete Schedule A	1	X	<u> </u>
2	Is the organization required to complete Schedule B, Schedule of Contributors?	2_	х	<u> </u>
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for			ŀ
	public office? If "Yes," complete Schedule C, Part I	3_		X
4	Section 501(c)(3) organizations. Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II	4		X
5	Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations. Is the organization subject to the section 6033(e) notice and			
	reporting requirement and proxy tax? If "Yes," complete Schedule C, Part III	5_		
6	Did the organization maintain any donor advised funds or any accounts where donors have the right to provide advice			
	on the distribution or investment of amounts in such funds or accounts? If "Yes," complete Schedule D, Part I	6		Х
7	Did the organization receive or hold a conservation easement, including easements to preserve open space,			ŀ
	the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II	7		Х
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete			
	Schedule D, Part III	8		х
9	Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X; or provide			
	credit counseling, debt management, credit repair, or debt negotiation services? If "Yes," complete Schedule D, Part IV	9		х
10	Did the organization hold assets in term, permanent, or quasi-endowments? If "Yes," complete Schedule D, Part V	10	х	
11	Did the organization report an amount in Part X, lines 10, 12, 13, 15, or 25?			
	If "Yes," complete Schedule D, Parts VI, VIII, IX, or X as applicable	11	x	
12	Did the organization receive an audited financial statement for the year for which it is completing this return that was			
	prepared in accordance with GAAP? If "Yes," complete Schedule D, Parts XI, XII, and XIII	12		х
13	Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	13		х
14a	Did the organization maintain an office, employees, or agents outside of the U.S.?	14a		х
b	Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business,			
	and program service activities outside the U.S.? If "Yes," complete Schedule F, Part I	14b		х
15	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity			
	located outside the United States? If "Yes," complete Schedule F, Part II	15		х
16	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals			
	located outside the United States? If "Yes," complete Schedule F, Part III	16		х
17	Did the organization report more than \$15,000 on Part IX, column (A), line 11e? If "Yes," complete Schedule G, Part I	17		х
18	Did the organization report more than \$15,000 total on Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II	18	х	
19	Did the organization report more than \$15,000 on Part VIII, line 9a? If "Yes," complete Schedule G, Part III	19		х
20	Did the organization operate one or more hospitals? If "Yes," complete Schedule H	20		х
21	Did the organization report more than \$5,000 on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	21		х
<b>22</b>	Did the organization report more than \$5,000 on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III	22		х
23	Did the organization answer "Yes" to Part VII, Section A, questions 3, 4, or 5? If "Yes," complete Schedule J	23	х	
<b>2</b> 4a	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 questions 24b-24d and complete Schedule K.			
	If "No", go to question 25	24a		x
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		
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?	24c		
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d		
<b>2</b> 5a	Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a			
	disqualified person during the year? If "Yes," complete Schedule L, Part I	25a		x
b	Did the organization become aware that it had engaged in an excess benefit transaction with a disqualified person from a			
	pnor year? If "Yes," complete Schedule L, Part I	25b		х
26	Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified			-
	person outstanding as of the end of the organization's tax year? If "Yes," complete Schedule L, Part II	26		x
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, or substantial			
	contributor, or to a person related to such an individual? If "Yes," complete Schedule L, Part III	27	[	х
		Form	990 (2	2008)

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Louisville, Inc.

## Part IV | Checklist of Required Schedules (continued)

			Yes	No
28	During the tax year, did any person who is a current or former officer, director, trustee, or key employee:			
а	Have a direct business relationship with the organization (other than as an officer, director, trustee, or employee), or an	<b>.</b>	;	
	indirect business relationship through ownership of more than 35% in another entity (individually or collectively with other			
	person(s) listed in Part VII, Section A)? If "Yes," complete Schedule L, Part IV	28a		х
ь	Have a family member who had a direct or indirect business relationship with the organization?			
	If "Yes," complete Schedule L, Part IV	28b		х
С	Serve as an officer, director, trustee, key employee, partner, or member of an entity (or a shareholder of a professional			
	corporation) doing business with the organization? If "Yes," complete Schedule L, Part IV	28c		х
29	Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M	29		х
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation			
	contributions? If "Yes," complete Schedule M	30		х
31	Did the organization liquidate, terminate, or dissolve and cease operations?			
	If "Yes," complete Schedule N, Part I	31		х
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes," complete			
	Schedule N, Part II	32		_х
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	33		х
34	Was the organization related to any tax-exempt or taxable entity?			
	If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1	34	x	
35	Is any related organization a controlled entity within the meaning of section 512(b)(13)?			
	If "Yes," complete Schedule R, Part V, line 2	35		х
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	36		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	37		х

Page 5

Pa	t V   Statements Regarding Other IRS Filings and Tax Compliance			ugo <b>o</b>
L			Yes	No
1a	Enter the number reported in Box 3 of Form 1096, Annual Summary and Transmittal of			
	U.S. Information Returns. Enter -0- if not applicable		İ	
b	Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable . 1b	]		
С	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming	l	L	
	(gambling) winnings to prize winners?	1c	х	
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			
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns?	2b		
	Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return. (see instructions)			
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?	3a		х
b	If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O	3b		
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)?	4a		х
b	If "Yes," enter the name of the foreign country: ▶			
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and			
	Financial Accounts	L		
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5a		х
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5b		х
С	If "Yes," to question 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited			
	Tax Shelter Transaction?	5c	<u> </u>	
	Did the organization solicit any contributions that were not tax deductible?	6a		х
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts			
	were not tax deductible?	6b	<u> </u>	L
7	Organizations that may receive deductible contributions under section 170(c).			ļ
	Did the organization provide goods or services in exchange for any quid pro quo contribution of more than \$75?	7a	Х	<u> </u>
	If "Yes," did the organization notify the donor of the value of the goods or services provided?	7b	Х	<b></b>
С	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required	l _		l
	to file Form 8282?	7c	<u> </u>	Х
	If "Yes," indicate the number of Forms 8282 filed during the year	-		
е	Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal	-		لــــا
	benefit contract?	7e		X
	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	7f	х	
_	For all contributions of qualified intellectual property, did the organization file Form 8899 as required?	7g	x	<del> </del>
8	For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?	7h	<del>  ^</del>	$\vdash \vdash \vdash$
U	Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a fund maintained by a sponsoring organization, have			
	excess business holdings at any time during the year?	8		x
9	Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds.	⊢ٿ		<del></del>
	Did the organization make any taxable distributions under section 4966?	9a		x
	Did the organization make a distribution to a donor, donor advisor, or related person?	9b		х
10	Section 501(c)(7) organizations. Enter. N/A	<u> </u>		
	Initiation fees and capital contributions included on Part VIII, line 12			1
	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	1		į
11	Section 501(c)(12) organizations. Enter N/A	1		
	Gross income from members or shareholders			
	Gross income from other sources (Do not net amounts due or paid to other sources against	1		
	amounts due or received from them)	1		
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?	12a		J
	If "Yes," enter the amount of tax-exempt interest received or accrued during the year N/A 12b			
	· · · · · · · · · · · · · · · · · · ·	Form	990 (	2008)

Louisville, Inc.

20-0292291

Part VI | Governance, Management, and Disclosure (Sections A, B, and C request information about policies not required by the Internal Revenue Code )

Sec	tion A. Governing Body and Management									
			Yes	No						
	For each "Yes" response to lines 2-7b below, and for a "No" response to lines 8 or 9b below, describe the circumstances,			-						
	processes, or changes in Schedule O. See instructions.									
	Enter the number of voting members of the governing body  1a 1	4								
	Enter the number of voting members that are independent  1b 1	7								
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other	<u> </u>		<b> </b>						
_	officer, director, trustee, or key employee?	2	Х							
3	Did the organization delegate control over management duties customanly performed by or under the direct supervision									
	of officers, directors or trustees, or key employees to a management company or other person?	3	<u> </u>	Х						
4	Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?	4	<u> </u>	X						
5	Did the organization become aware during the year of a material diversion of the organization's assets?	6	x	Х						
	6 Does the organization have members or stockholders?									
7a	Does the organization have members, stockholders, or other persons who may elect one or more members of the	l _								
	governing body?	7a	X							
_	Are any decisions of the governing body subject to approval by members, stockholders, or other persons?	7b	х	ļ						
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year		ĺ							
	by the following:	<u> </u>	<u> </u>							
a	The governing body?	8a	Х							
b	Each committee with authority to act on behalf of the governing body?	8b	X_							
	Does the organization have local chapters, branches, or affiliates?	9a		Х						
Ь	If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates,		1							
	and branches to ensure their operations are consistent with those of the organization?	9b	<u> </u>							
10	Was a copy of the Form 990 provided to the organization's governing body before it was filed? All organizations must		ŀ							
	describe in Schedule O the process, if any, the organization uses to review the Form 990	10	Х							
11	Is there any officer, director or trustee, or key employee listed in Part VII, Section A, who cannot be reached at the	1								
~	organization's mailing address? If "Yes," provide the names and addresses in Schedule O	11	l	х						
Sec	tion B. Policies									
120	Does the expensation have a western conflict of interest making of IIII II and to live 10	<u> </u>	Yes	No						
	Does the organization have a written conflict of interest policy? If "No," go to line 13	12a	X							
D	Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise									
_	to conflicts?	12b	х							
C	Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe	۱.,	l							
12	In Schedule O how this is done	12c	х							
13	Does the organization have a written whistleblower policy?	13	<u></u>	X						
14	Does the organization have a written document retention and destruction policy?	14		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:									
	The organization's CEO, Executive Director, or top management official?	15a		Х						
D	Other officers or key employees of the organization?	15b	х							
46-	Describe the process in Schedule O (see instructions)									
ioa	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a									
_	taxable entity during the year?	16a		<u> </u>						
D	If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation									
	in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's									
<u>Caa</u>	exempt status with respect to such arrangements?	16b								
	tion C. Disclosure									
17	List the states with which a copy of this Form 990 is required to be filed KY									
18	Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available	tor								
	public inspection. Indicate how you make these available. Check all that apply									
45	Own website Another's website X Upon request									
19	Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, a	nd fina	ncial							
	statements available to the public.									
20	State the name, physical address, and telephone number of the person who possesses the books and records of the organiza	tion 🕨	·							
	James Morris - (502)896-7672									
832006	4000 Kresge Way, Louisville, KY 40207		255							
12-18-0	18	Form	990 (	2008)						

Form 990 (2008)

Louisville, Inc.

Part VIII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated **Employees, and Independent Contractors** 

### Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Use Schedule J-2 if additional space is needed.

Check this box if the organization did not compensate any officer, director, trustee, or key employee.

- List all of the organization's current officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. and current key employees. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List the organization's five current highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related
- List all of the organization's former officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's former directors or trustees that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

(A)	(B)	(C) Position						(D)	(E)	(F)
Name and Title	Average hours per	<u> </u>			that		oly)	Reportable compensation from	Reportable compensation from related	Estimated amount of other
	week	Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated	Former	the organization (W-2/1099-MISC)	organizations (W-2/1099-MISC)	compensation from the organization and related organizations
Sue Stout Tamme			T	<del>                                     </del>	$\vdash$					
President	4.00	х		х				0.	597,096.	75,211.
Dennis Johnson							Π			
Director	2.00	х						0.	292,705.	44,481.
Thomas K Elliott										
Secretary	1.00	х		x				0.	0.	0.
Dr. K. Thomas Reichard		1								
Director	1.00	х	l			1	İ	0.	0.	0.
Dr. R. Ted Steinbock		Г				<u> </u>				
Director	1.00	х			<u> </u>			0.	0.	0.
Anita Downs										<del></del>
Director	1.00	x			]			0.	0.	0.
Steven Goodman										
Director	1.00	х					l	0.	0.	0.
Emily Ledford Lawrence										
Treasurer	1.00	х		х				0.	0.	0.
Deborah Reiss										<del></del>
Director	1.00	х					1	0.	0.	0.
Dr. Harry Stephenson								***	-	<del></del>
Director	1.00	х						0.	0.	0.
Nolen Allen							_			<del></del>
Chair	1.00	х		x			İ	o.[	0.	0.
Gayle Johnson							Г			
Director	1.00	х					l	0.	0.	0.
Sarah Schaaf										
Director	1.00	х						0.	0.	0.
Clyde Ensor										<u>i</u> ,
Director	1.00	х						0.	0.	0.
				_						· <u></u>
			$\dashv$	_	-	!				

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Par	t VII Section A. Officers, Directors, Tru	ıstees, Key Eı	mple	oyee			High	est	st Compensated Employees (continued)						
	(A)	(B)	(C)						(D)	(E)			(F)		
	Name and title	Average			Posi			d. A	Reportable	Reportable	L L				
		hours per	(C	neci	( aii	tnat	app	iy)	compensation from	compensation from related			noun: othe		
		week	ig i				ŀ	1	the	organization				ation	
			Individual trustee or director	ig Eg			Highest compensated employee		organization	(W-2/1099-MIS			om ti		
			truste	Tus	1	=	e e	1	(W-2/1099-MISC)		1	_	anıza		
			dual	Institutional trustee	<u> </u>	Key employee	est co	2					d rela anızat		
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							ŀ								
1b	Total	··				<u> </u>	▶		0.	889,	801.		119	,692.	
2	Total number of individuals (including those	ın 1a) who re	ceiv	ed n	nore	tha	n \$1	00,	000 in reportable						
	compensation from the organization								·					0	
											r		Yes	No	
3	Did the organization list any former officer,			, ke	y em	plo	yee,	or h	nighest compensated er	nployee on	ŀ			<del> </del>	
	line 1a? If "Yes," complete Schedule J for s										ŀ	3		X	
4	For any individual listed on line 1a, is the su and related organizations greater than \$150	•							•	tne organization	}	4	x	┼	
5	Did any person listed on line 1a receive or a									ices rendered to	}	-		+	
3	the organization? If "Yes," complete Sched	·			10111	arry	, uiii	Ciat	ed organization for serv	ices rendered to	ŀ	5		x	
Sec	tion B. Independent Contractors									<del></del>				Ь	
1	Complete this table for your five highest co	mpensated inc	depe	ende	nt c	onti	racto	ors t	hat received more than	\$100,000 of con	npensa	ation f	rom		
	the organization. NONE	<del></del>													
	(A) Name and business	address							(B) Description of s	envices	C	(C omper		nn -	
	, tanto ana basinese				_			ᆉ							
								1							
								$\exists$							
	<u>.</u>							$\dashv$							
		··	_					ᆉ		-					
2	Total number of independent contractors (ii	ncluding those	ın '	I) wt	no re	ecen	ved	mor	e than \$100,000 in com	pensation					
	from the organization	0													
	_ <del></del>										-	Form <sup>1</sup>	990	(2008)	

598,335.

832009 02-02-09 d All other revenuee Total. Add lines 11a-11d

Total Revenue. Add lines 1h, 2g, 3, 4, 5, 6d, 7d, 8c, 9c, 10c, and 11e

<11,433.

<21,488.>

Page 10

### 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) but are not required to complete columns (B), (C), and (D),

	not include amounts reported on lines 6b, 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 governments and		<del></del>		
	organizations in the U.S. See Part IV, line 21				
2	Grants and other assistance to individuals in		<u></u>		
	the U.S. See Part IV, line 22				
3	Grants and other assistance to governments,		<u></u>		·- ··
	organizations, and individuals outside the U.S.				
	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 salanes and wages				* ****
8	Pension plan contributions (include section 401(k)				
	and section 403(b) employer contributions)				
9	Other employee benefits				
10	Payroll taxes				
11	Fees for services (non-employees):				
а	Management				
b	Legal				
С	Accounting				
d	Lobbying				
е	Professional fundraising services. See Part IV, line 17				
f	Investment management fees				· .
g	Other				· · · · · · · · · · · · · · · · · · ·
12	Advertising and promotion				
13	Office expenses	32,483.		9,225.	23,258
14	Information technology				····
15	Royalties				·
16	Occupancy				
17	Travel	1,534.		1,534.	
18	Payments of travel or entertainment expenses				
	for any federal, state, or local public officials				
19	Conferences, conventions, and meetings	5,500.		5,500.	
20	Interest				
21	Payments to affiliates		· · ·		
22	Depreciation, depletion, and amortization	1,044.		1,044.	
23	Insurance				· · · · · · · · · · · · · · · · · · ·
24	Other expenses. Itemize expenses not covered above. (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
а	Pmts to Baptist Hospita	236,005.	236,005.		_
b	Allocated salary & bene	111,455.		55,727.	55,728
С	Dues & subscriptions	800.		800.	
d	Promotional events	408.			408
е	Purchased services	24.		24.	
f	All other expenses				
25	Total functional expenses. Add lines 1 through 24f	389,253.	236,005.	73,854.	79,394
26	Joint Costs Check here ▶ If following				
	SOP 98-2. Complete this line only if the organization				
	reported in column (B) joint costs from a combined				
	educational campaign and fundraising solicitation				

832010 12-18-08

Page **11** 

<u> </u>	IL X	Dalance Sheet		(A) Beginning of year		(B End of	) year		
_	1	Cash - non-interest-bearing			1			_	
	2	Savings and temporary cash investments	[	7,292.	2		41,35	50,	
	3	Pledges and grants receivable, net	[	2,147,937.	3	1	,644,79	₹7.	
	4	Accounts receivable, net	<u></u>		4				
	5	Receivables from current and former officers, directors, truste	es, key					_	
		employees, or other related parties. Complete Part II of Sched	-	;	5				
	6	Receivables from other disqualified persons (as defined under	–						
		4958(f)(1)) and persons described in section 4958(c)(3)(B). Co							
		Part II of Schedule L	i l		6		-		
Ø	7	Notes and loans receivable, net	··		7			_	
Assets	8	Inventories for sale or use	[		8			_	
As	9	Prepaid expenses and deferred charges	• •		9			_	
	Į.	Land, buildings, and equipment: cost basis   10a	13,983.					_	
		Less: accumulated depreciation. Complete							
	~	Part VI of Schedule D	13,983.	1,044.	10c	-		0	
	11	Investments - publicly traded securities		2,899,764.	11		,517,90	53	
	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	· · · -	0.	15		2,64	4 4	
	16	Total assets. Add lines 1 through 15 (must equal line 34)	<u> </u>	5,056,037.	16		,206,7		
	17	Accounts payable and accrued expenses		3,030,031.	17		,200,7		
	18	Grants payable	·		18			_	
		• •	-		<del></del>			_	
	l	19 Deferred revenue							
		Tax-exempt bond liabilities	-		<del></del>			_	
ijes	21	Escrow account liability. Complete Part IV of Schedule D		<del></del>	21	····-			
Liabilities	22	Payables to current and former officers, directors, trustees, ke							
Ë		highest compensated employees, and disqualified persons C	omplete Part II						
		of Schedule L		<del></del>	22	_		_	
	23	Secured mortgages and notes payable to unrelated third part	es · -		23			_	
	24	Unsecured notes and loans payable							
	25	· · · · · · · · · · · · · · · · · · ·							
	26	Total liabilities. Add lines 17 through 25		0.	26			0.	
		Organizations that follow SFAS 117, check here	and complete						
ances		lines 27 through 29, and lines 33 and 34.							
auc :	27	Unrestricted net assets	<u> </u> -	702,906.	27		810,64		
Bal	28	Temporanly restricted net assets		3,842,149.	28		,927,86	_	
<b>1</b> 0	29	Permanently restricted net assets		510,982.	29		468,24	8.	
Fu		Organizations that do not follow SFAS 117, check here	and						
Net Assets or Fund Bal		complete lines 30 through 34.	j						
ets	30	Capital stock or trust principal, or current funds	<u> </u> _		30		<del></del>	_	
Ass	31	Paid-in or capital surplus, or land, building, or equipment fund	_		31				
et,	32	Retained earnings, endowment, accumulated income, or other	r funds		32				
Z	33	Total net assets or fund balances	L	5,056,037.	33	5	,206,75	<u>، 4</u>	
	34	Total liabilities and net assets/fund balances		5,056,037.	34	5	,206,75	٠4.	
Pai	t XI	Financial Statements and Reporting							
							Yes N	lo	
1	Acco	ounting method used to prepare the Form 990 Cash	X Accrual	Other					
2a	Were	the organization's financial statements compiled or reviewed b	y an independent a	ccountant?		2a	^		
b	Were	the organization's financial statements audited by an independ	dent accountant?			2b	}	ζ	
С	If "Ye	es" to lines 2a or 2b, does the organization have a committee th	at assumes respons	sibility for oversight of the	audit,				
		w, or compilation of its financial statements and selection of an	•		•	2c			
За		result of a federal award, was the organization required to unde	•		le Audr			_	
-		and OMB Circular A-133?				3a .	,	2	
b		es," did the organization undergo the required audit or audits?				3b		_	
	12-18						990 (20	 ეგ\	

11

#### SCHEDULE A (Form 990 or 990-EZ)

Department of the Treasury

Internal Revenue Service

**Public Charity Status and Public Support** 

To be completed by all section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts.

➤ Attach to Form 990 or Form 990-EZ. ➤ See separate instructions.

OMB No 1545-0047

2008
Open to Public

Inspection

Name of the organization

Baptist Hospital Foundation of Greater

Employer identification number

20-029229

Schedule A (Form 990 or 990-EZ) 2008

Part I	Reason	for Public Char	rity Status (All organi	zations mi	ıst comple	te this par	t) (see ins	tructions)		-0292291		
			because it is: (Please ch			_	1.) (300 1113	iti detions)				
1		=	es, or association of chui	•	•	•	VHV4VAVi	١				
2 🗀			<b>70(b)(1)(A)(ii).</b> (Attach So			cuon 170	עטע יעטעי	<i>j</i> .				
3 🗔			ortal service organization	•		17(YhV1)	( <b>A</b> Viii) (At	tach Sche	dule H \			
4 🗀			operated in conjunction						-	he hospitali	's nam	10
· —	city, and stat	_	oporatos in conjunction	W	phul dooo			(D)( 1)(1)(1)	nyi Entor t	ne nospitai	Julian	ιο,
5 🗌	•		benefit of a college or u	niversity o	wned or o	nerated by	, a govern	mental un	rt describe	ed in		
•		(b)(1)(A)(iv). (Comp	_	" " or only o	·····ou or o <sub>l</sub>	50.a.ca 5,	, a govoiii	mornar an	it dosono.	JU 111		
6			nent or governmental un	ıt describe	dın sectic	n 170/hV:	1)(A)(v)					
7			ceives a substantial part					or from the	aonoral r	aublic dosc	nbod i	<b>n</b>
• —	=	(b)(1)(A)(vi). (Comple	•	Or its supp	ort nom a	governin	sinai unit t	or morn trie	generar	Judiic desc	nbea ii	11
8 🔲			section 170(b)(1)(A)(vi).	(Complete	Dart II \							
9 🗔			ceives: (1) more than 33			rom contr	ibilitione n	namharch	in face ar	nd aross roc	countr	from
• —			inctions - subject to certa							_		
			taxable income (less sec	•		•			• •	•		
		509(a)(2). (Complet	·		in nom be	1311 103303 (	acquired L	y the orga	ar iizatioi i e	aitei Julie J	0, 137	J
10 🗀			perated exclusively to te	est for publ	lic safety 5	See sectio	n 509(a)(	1) (see ins	tructions)	1		
11 X	_	_	perated exclusively for the	•	•			, ,	•		of one (	or
	-	-	ations described in secti						-	• •		01
			organization and compl				-,. 000 00	J	ujioji one	OK WIO DOX	triat	
	a X Type		`¬∴`	r	e III · Fund		tegrated		d 🗆	Type III - C	)ther	
е 🗀			at the organization is not			-	-	r more dis				n
- —			than one or more publicl									
f			tten determination from						J(4)(1) 01 (	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(ω)(Ζ).	
•	-	rganization, check t				po ., . , po	., с. тур					
g			organization accepted ai	nv aift or c	ontribution	from any	of the foll	owina per	sons?			
3	_		directly controls, either a			•					Yes	No
	-		supported organization?			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		(, (	,,,	11g(i)		x
			n described in (i) above?	,						11g(ii)		<u>x</u>
	• •	•	a person described in (i)		e?		•			11g(iii)	-	
h		•	about the organizations	• •		oports.				1.3(,)		
		ŭ	•	<b>.</b>								
(i) Name	of supported	(ii) EIN	(iii) Type of	(iv) Is the c	organization	(v) Did voi	notify the	(vi) Is	the	(vii) Am	ount of	
• •	inization	(11) = 114	organization	n col. (i) lis	sted in your	organizat	ion in col.	l organizátic	on in col.	Supp		
3-			(described on lines 1-9 above or IRC section	governing	document?	(i) of you	support?	(i) organız U.S	.?	OOP	,0,,	
			(see instructions))	Yes	No	Yes	No	Yes	No			
Baptist	Hospital			1								
East an	operating	61-0444707	3-HOSPITAL	x					]			
Baptist	Hospital			<u> </u>								
Northeas	t an incor	61-1226399	3-HOSPITAL	х								
			1					Ī				
· ·		·	1	T					<del>                                     </del>			
		···.										
				<u> </u>			<del></del>					
Total				1 .								

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

P	Support Schedule for (Complete only if you checke				)(b)(1)(A)(IV) an	a 170(b)(1)(A)(	Vi)
Se	ction A. Public Support			<u>′</u>			
_	endar year (or fiscal year beginning in)	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
	Gifts, grants, contributions, and	(-)	(472000	(0,2000	(4/===/	(0, 2000	(1) 10141
	membership fees received. (Do not				1		
	include any "unusual grants.")	}					i
2	Tax revenues levied for the organ-	<u> </u>		<del> </del>	<del> </del>	·	
	ization's benefit and either paid to						
	or expended on its behalf						
3	The value of services or facilities		-		<del> </del>		
	furnished by a governmental unit to					•	
	the organization without charge				1		:
4	Total. Add lines 1 · 3						
5	The portion of total contributions					-	
	by each person (other than a	İ		1			
	governmental unit or publicly					1	
	supported organization) included	, ,				* * *	
	on line 1 that exceeds 2% of the				Ĭ ,	, ^,,	
	amount shown on line 11,						
	column (f)						
6	Public Support. Subtract line 5 from line 4						
Se	ction B. Total Support						
Cal	endar year (or fiscal year beginning in)▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
7	Amounts from line 4						
8	Gross income from interest,		1				
	dividends, payments received on						
	secunties loans, rents, royalties					l	
	and income from similar sources				<u> </u>		
9	Net income from unrelated business	•					
	activities, whether or not the		]				
	business is regularly carned on						
10	Other income. Do not include gain						
	or loss from the sale of capital					;	
	assets (Explain in Part IV)	····					
11	Total support. Add lines 7 through 10		L		<u></u>		<u> </u>
12	Gross receipts from related activities,					12	
13	First five years. If the Form 990 is for		s first, second, thi	rd, fourth, or fifth t	tax year as a section	n 501(c)(3)	
80	organization, check this box and stor		roontogo		<del></del>		<u> </u>
_	ction C. Computation of Publ				<del>-</del>	IE I	
	Public support percentage for 2008 (I		,	column (f))		14	%
	Public support percentage from 2007	•	•		14 00 1/00/	15	. %
102	33 1/3% support test - 2008. If the c				14 IS 33 1/3% or r	nore, check this bo	ox and
	stop here. The organization qualifies				d line 15 in 02 1/20/	/	<b>▶</b>
	33 1/3% support test - 2007. If the c				1 line 15 is 33 1/3%	or more, check tr	IIS DOX
174	and stop here. The organization qual 10% -facts-and-circumstances tes	• •	• •		0 12 160 0-165	and line 14 is 100/	or more
110	and if the organization meets the "fac						
	meets the "facts-and-circumstances"		•	•	•	it iv now the organ	nzation
ъ	10% -facts-and-circumstances tes	_	-		•	17a and kno 15 :-	<b>▶</b> □
	more, and if the organization meets the						
	organization meets the "facts-and-circ						, 
18	Private foundation. If the organization						
		cricon a		, ·, · · a, o: 1/	e, or look trills box a	***************************************	· -

Schedule A (Form 990 or 990-EZ) 2008

Sec	rt III   Support Schedule for ( tion A. Public Support	- ga	becombed in	3000	-7(-7 (Complete off)	y ii you checked the t	Jox on line 9 of Pan
_	ndar year (or fiscal year beginning in)	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
	Gifts, grants, contributions, and	(1,	(-/	(2/233	(0,200)	(0,2000	(i) iotai
	membership fees received. (Do not						
	include any "unusual grants.")						İ
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		<u> </u>		<del>-</del>	<del>                                     </del>	<del>                                     </del>
•	are not an unrelated trade or bus- iness under section 513						
4	Tax revenues levied for the organ-						
	ization's benefit and either paid to						
	or expended on its behalf			-			
5	The value of services or facilities				Ť		<del></del>
	furnished by a governmental unit to						
	the organization without charge			i	1		1
6	Total. Add lines 1 · 5		1		<u> </u>		
7a	Amounts included on lines 1, 2, and			1	1	<del>                                     </del>	
	3 received from disqualified persons				1		
b	Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the total of lines 9, 10c, 11, and 12 for the year or \$5,000						
C	Add lines 7a and 7b					†	
8	Public support (Subtract line 7c from line 6)	*			,		<del></del>
	tion B. Total Support		<del>'</del>	<u></u>	<u> </u>		- <del></del>
aie	ndar year (or fiscal year beginning in)	(a) 2004	<b>(b)</b> 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
9	Amounts from line 6	· · · · · · · · · · · · · · · · · · ·			<u> </u>	1	1
0a	Gross income from interest, dividends, payments received on secunties loans, rents, royalties and income from similar sources						
b	Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
С	Add lines 10a and 10b	*****	1	· · · · · · · · · · · · · · · · · · ·			
1	Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
	Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
	Total support (Add lines 9, 10c, 11, and 12)					<u> </u>	
4	First five years. If the Form 990 is for	the organization's	s first, second, thii	d, fourth, or fifth t	ax year as a section	on 501(c)(3) organi	zation,
	check this box and stop here						
ec	tion C. Computation of Publ	c Support Pe	rcentage				
	Public support percentage for 2008 (I			column (f))		15	
	Public support percentage from 2007					16	
	tion D. Computation of Inves						
7	Investment income percentage for 20	<b>08</b> (line 10c, colur	nn (f) divided by lir	ne 13, column (f))		17	
3	Investment income percentage from 2	2007 Schedule A,	Part IV-A, line 27h			18	
a	33 1/3% support tests - 2008. If the	organization did n	ot check the box	on line 14, and line	e 15 is more than :	33 1/3%, and line	17 is not
	more than 33 1/3%, check this box ar						▶□
	33 1/3% support tests - 2007. If the						and
b	ine 18 is not more than 33 1/3%, che	ck this box and <b>st</b>	op nore, mic orde	TIZATION QUALITICS	as a publicly subb	or tod or during drive	
b	ine 18 is not more than 33 1/3%, che Private foundation. If the organization						

#### Baptist Hospital Foundation of Greater

Schedule A (Form 990 or 990-EZ) 2008 Louisville, Inc.	20-0292291	Page 4
Part IV Supplemental Information. Complete this part to provide the explanation required by	Part II, line 10; Part II, line 17a o	r 17b;
or Part III, line 12. Provide any other additional information. (see instructions)		
Part I, line 11(h)(vii) The amount of support totaling 389,253 is provided		
	<del></del>	
to the following supported organizations: Baptist Hospital East and		
to the following supported organizations: saptist nospital bast and	<del></del>	
Baptist Hospital Northeast.		
	<del></del>	
	· · · · · · · · · · · · · · · · · · ·	
	<del></del>	
· · · · · · · · · · · · · · · · · · ·		
	<del></del>	·

## Schedule D

Department of the Treasury Internal Revenue Service

## **Supplemental Financial Statements**

► Attach to Form 990. To be completed by organizations that answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12.

2008
Open to Public Inspection

Name of the organization

Baptist Hospital Foundation of Greater

Louisville, Inc.

Employer identification number 20-0292291

Schedule D (Form 990) 2008

Pa	rt I Organizations Maintaining Donor Advise	d Funds or Other Similar Funds or	Accounts. Complete if the
	organization answered "Yes" to Form 990, Part IV, lin	e 6.	
		(a) Donor advised funds	(b) Funds and other accounts
1	Total number at end of year		
2	Aggregate contributions to (during year)		
3	Aggregate 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 fu	ınds
	are the organization's property, subject to the organization's	exclusive legal control?	Yes No
6	Did the organization inform all grantees, donors, and donor a	dvisors in writing that grant funds may be used	d only
	for chantable purposes and not for the benefit of the donor of	or donor advisor or other impermissible private	benefit? Yes No
Pa	rt II Conservation Easements. Complete if the or	ganization answered "Yes" to Form 990, Part IV	V, line 7.
1	Purpose(s) of conservation easements held by the organizat	on (check all that apply).	
	Preservation of land for public use (e.g., recreation or p	pleasure) Preservation of an historic	ally important land area
	Protection of natural habitat	Preservation of certified his	stonc structure
	Preservation of open space		
2	Complete lines 2a-2d if the organization held a qualified cons	servation contribution in the form of a conserva	ition easement on the last day
	of the tax year.		
			Held at the End of the Year
а	Total number of conservation easements		2a
b	Total acreage restricted by conservation easements		2b
С	Number of conservation easements on a certified historic str	ucture included in (a)	2c
đ	Number of conservation easements included in (c) acquired	after 8/17/06	2d
3	Number of conservation easements modified, transferred, re	leased, extinguished, or terminated by the orga	anization during the taxable
	year ▶		
4	Number of states where property subject to conservation ea	sement is located >	
5	Does the organization have a written policy regarding the per	nodic monitoring, inspection, violations, and	
	enforcement of the conservation easements it holds?		Yes No
6	Staff or volunteer hours devoted to monitoring, inspecting, a	nd enforcing easements during the year	
7	Amount of expenses incurred in monitoring, inspecting, and	enforcing easements during the year >\$	
8	Does each conservation easement reported on line 2(d) above	ve satisfy the requirements of section $170(\overline{h})(4)$	(B)(i)
	and section 170(h)(4)(B)(ii)?		Yes No
9	In Part XIV, describe how the organization reports conservati	on easements in its revenue and expense state	ement, and balance sheet, and
	include, if applicable, the text of the footnote to the organiza	tion's financial statements that describes the o	rganization's accounting for
	conservation easements		
Pai	t III Organizations Maintaining Collections o	f Art, Historical Treasures, or Other	Similar Assets.
	Complete if the organization answered "Yes" to Form	990, Part IV, line 8.	
1a	If the organization elected, as permitted under SFAS 116, no	t to report in its revenue statement and balanc	e sheet works of art, historical
	treasures, or other similar assets held for public exhibition, ea	ducation, or research in furtherance of public s	ervice, provide, in Part XIV, the text of
	the footnote to its financial statements that describes these	tems.	
b	If the organization elected, as permitted under SFAS 116, to	report in its revenue statement and balance sh	neet works of art, historical treasures,
	or other similar assets held for public exhibition, education, of	r research in furtherance of public service, pro	vide the following amounts relating to
	these items:		
	(i) Revenues included in Form 990, Part VIII, line 1	-	<b>&gt;</b> \$
	(ii) Assets included in Form 990, Part X	_	> \$
2	If the organization received or held works of art, historical tre	asures, or other similar assets for financial gain	ı, provide
	the following amounts required to be reported under SFAS 1	16 relating to these items:	
а	Revenues included in Form 990, Part VIII, line 1		<b>&gt;</b> \$
b	Assets included in Form 990, Part X		► \$ ► \$

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	edule D (Form 990) 2008 Louisville						0-0292		Page 2
	rt III   Organizations Maintaining (								
3	Using the organization's accession and other	er records, check any	y of the followin	ig that are a sign	ificant us	se of its coll	ection ite	ms (check	all
	that apply):								
а	Public exhibition	c	<b>i</b> ∐∐ Loan o	r exchange prog	rams				
b	Scholarly research	€	e L Other_						
C	Preservation for future generations								
4	Provide a description of the organization's c						se in Par	t XIV.	
5	During the year, did the organization solicit of	or receive donations	of art, historica	l treasures, or ot	her simil	ar assets			
	to be sold to raise funds rather than to be m	aintained as part of	the organizatio	n's collection?				Yes	☐ No
Pa	rt IV Trust, Escrow and Custodia	I Arrangements	. Complete if c	rganization ansv	vered "Ye	es" to Form	990, Par	t IV, line 9,	or
	reported an amount on Form 990, Pa	irt X, line 21.							
1a	Is the organization an agent, trustee, custod	lian or other intermed	diary for contrib	utions or other a	assets no	t included			
	on Form 990, Part X?							Yes	☐ No
b	If "Yes," explain the arrangement in Part XIV	and complete the fo	ollowing table:						
								Amount	
С	Beginning balance					1c		·	
d	Additions during the year					1d			
е	Distributions during the year		-			1e			
f	Ending balance					1f		-	_
2a	Did the organization include an amount on F	orm 990, Part X, line	21?					Yes	No
b	If "Yes," explain the arrangement in Part XIV	•					· <u>-</u>		
Pai	rt V Endowment Funds. Complete	f organization answe	ered "Yes" to F	orm 990, Part IV,	line 10				
	<u> </u>	(a) Current year	(b) Prior yea			(d) Three ye	ears back	(e) Four y	ears back
1a	Beginning of year balance	4,353,131.		1111		, , _ , ,		,,,,,,	
b	Contributions	271,621.							
С	Investment earnings or losses					<u> </u>			
	Grants or scholarships	-							
	Other expenditures for facilities								
	and programs	228,640.							
f	Administrative expenses			<u> </u>					
g g	End of year balance	4,396,112.							
2	Provide the estimated percentage of the year					<u>l</u>		L	
a	Board designated or quasi-endowment	.00	%						
	Permanent endowment 10.00	%							
c		<sup>/0</sup>							
	Are there endowment funds not in the posse	í -	ation that are h	ald and administ	arad far	tha araania			
O.	by:	ssion of the organiza	ation that are n	eiu anu auminisi	ered for	the organiza	ation	L.	N-
	(i) unrelated organizations								es No
	-			-					
_	(ii) related organizations		- 0-5				-	3a(ıi)	x
	If "Yes" to 3a(ii), are the related organizations	•					•	3b	
Dar	Tescribe in Part XIV the intended uses of the			OOO Dart V Ivan	10				
rai					·		<del></del>		<del>.                                      </del>
	Description of investment	(a) Cost or of basis (investing		Cost or other	(c) r	Depreciation	'	(d) Book v	/alue
	Land	Dasis (IIIVESIII	D D	asis (other)	<del> </del>				
	Land				<del>                                     </del>				
	Buildings				<u> </u>				
	Leasehold improvements				<u> </u>				
	Equipment			13,983.		13,9	83.		<u> </u>
	Other	l			<u> </u>				
Intal	. Add lines 1a-1e. (Column (d) should equal Ec	rm 000 Part X colu	mn (R) line 10/	ci i					n

Schedule D (Form 990) 2008

In Part XIV, 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

Total. (Column (b) should equal Form 990, Part X, col (B) line 25.)

	edule D (Form 990) 2008 Louisville, Inc.	_		20-0292291	Page <b>4</b>
Pa	rt XI Reconciliation of Change in Net Assets from Form 990 to Fin	ancial State	ments		
1	Total revenue (Form 990, Part VIII, column (A), line 12)	. [	1		598,335.
2	Total expenses (Form 990, Part IX, column (A), line 25)	. [	2		389,253.
3	Excess or (deficit) for the year. Subtract line 2 from line 1		3		209,082.
4	Net unrealized gains (losses) on investments	[	4		<58,365.
5	Donated services and use of facilities		5		
6	Investment expenses .	. [	6		
7	Prior period adjustments	[	7		
8	Other (Describe in Part XIV)	[	8		
9	Total adjustments (net). Add lines 4-8	L	9		<58,365.
10	Excess or (deficit) for the year per financial statements. Combine lines 3 and 9		10		150,717.
Pa	t XII   Reconciliation of Revenue per Audited Financial Statements	With Reven	ue per R	leturn	
1	Total revenue, gains, and other support per audited financial statements			1	
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:				
а	Net unrealized gains on investments	а		]	
þ	Donated services and use of facilities . 21	b		]	
С	Recoveries of prior year grants	С		]	
d	Other (Describe in Part XIV)	d		`	
е	Add lines 2a through 2d			2e	
3	Subtract line 2e from line 1			3	
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1				
а	Investment expenses not included on Form 990, Part VIII, line 7b	a		]	
b	Other (Describe in Part XIV)	b			
С	Add lines 4a and 4b			4c	
_5	Total revenue. Add lines 3 and 4c. (This should equal Form 990, Part I, line 12.)			5	
Pa	t XIII Reconciliation of Expenses per Audited Financial Statements	With Exper	nses per	Return	
1	Total expenses and losses per audited financial statements			1	
2	Amounts included on line 1 but not on Form 990, Part IX, line 25				
а	Donated services and use of facilities 2	a		] ]	
b	Prior year adjustments 2	b		] '	
C	Losses reported on Form 990, Part IX, line 25	c		]	
d	Other (Describe in Part XIV)	d	_		
е	Add lines 2a through 2d			2e	
3	Subtract line 2e from line 1			3	
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:				
а	Investment expenses not included on Form 990, Part VIII, line 7b	а		]	
b	Other (Describe in Part XIV)	<b>b</b>			
С	Add lines 4a and 4b	•		4c	
5	Total expenses. Add lines 3 and 4c. (This should equal Form 990, Part I, line 18.)			5	<del> </del>
Pai	t XIV Supplemental Information		·		
Com	plete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, line	s 1a and 4; Par	t IV, lines 1	b and 2b; Part	V, line 4; Part
	rt XI, line 8; Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b.				
Part	V, line 4: The endowment funds of the Foundation are used to				
gunn	ort & enhance patient care at the two supported hospitals and provi	ida			
	ord a dimenso patient date at the two supported hospitals and pro-				
educ	ational assistance to hospital employees.				
-				·	
Bapt	ist adopted FIN 48 on September 1, 2008. The adoption of FIN 48 da	ıd			
not	result in an adjustment to the consolidated financial statements.				
				<del></del>	

### SCHEDULE G (Form 990 or 990-EZ)

Department of the Treasury

Internal Revenue Service

# Supplemental Information Regarding Fundraising or Gaming Activities

► Attach to Form 990 or Form 990-EZ. Must be completed by organizations that answer "Yes" to Form 990, Part IV, lines 17, 18, or 19, and by organizations that enter more than \$15,000 on Form 990-EZ, line 6a.

OMB No 1545-0047

2008 Open To Public

Inspection

Name of the organization

Baptist Hospital Foundation of Greater

Employer identification number

Louisville	·				20-0292291	
Part   Fundraising Activities	<ul> <li>Complete if the organization answer</li> </ul>	ered "\	es" to	Form 990, Part IV,	line 17.	
1 Indicate whether the organization rais	sed funds through any of the following	na acti	vities.	Check all that apply		
a Mail solicitations				overnment grants		
			_	_		
b Email solicitations				nment grants		
c Phone solicitations	g Special	fundra	using	events		
d In-person solicitations						
2 a Did the organization have a written of	or oral agreement with any individual	(inclu	ding o	fficers, directors, tru	stees or	
<del>-</del>	Part VII) or entity in connection with p		_		_	No No
b If "Yes," list the ten highest paid ind				-		
	e organization. Form 990-EZ filers are		-			50
		,,			(v) Amount paid	
(ı) Name of ındıvıdual	(ii) Activity	(iii) fundi	Did aiser	(iv) Gross receipts	to (or retained by)	(vi) Amount paid
or entity (fundraiser)	(ii) Activity	have c	ustody	from activity	fundraiser	to (or retained by) organization
		contrib	utions?		listed in col (i)	organization
		Yes	No			
					<u> </u>	<del></del>
		ļ. <u>.</u>			·	
		ĺ		ļ		
					<u></u>	
			_			
		<u></u>				
			į			
					<del></del>	
	<u></u>	<u> </u>				
Total	•					
3 List all states in which the organization	on is registered or licensed to solicit	unds (	or has	been notified it is ex	empt from registrati	on or licensing.
				<u> </u>		
		-		1		
	· · · · · · · · · · · · · · · · · · ·					<del></del>
	<del></del>					

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

Schedule G (Form 990 or 990-EZ) 2008

Pa	art	on Form 990-EZ, line 6a. List events with			t IV, line 18, or reported	more than \$	,15,000	J
		OTT OTT SOURCE, III O OU. LEC O'O'TO WATE	(a) Event #1	(b) Event #2	(c) Other Events None	(d) Tota (Add col. (		
			Golf tournament			1	(a) u ii c . (c))	Jugn
<b>e</b>			(event type)	(event type)	(total number)	<u> </u>		
Revenue	1	Gross receipts	135,582.				135	,582.
	2	Less: Charitable contributions	102,247.			<u> </u>	102	,247.
	3	Gross revenue (line 1 minus line 2)	33,335.			<u> </u>	33	,335.
	4	Cash prizes	590.			<del> </del>		590.
ses	5	Non-cash prizes .	14,596.				14	,596.
Direct Expenses	6	Rent/facility costs	12,824.			<u> </u>	12	,824.
Direc	7	Other direct expenses .	16,758.			<del> </del>	16	,758.
	8	Direct expense summary. Add lines 4 through	n 7 ın column (d)		•	(	44	,768)
		Net income summary. Combine lines 3 and 8			<b>&gt;</b>		<11	,433.
Pa	ırt l		answered "Yes" to Form	990, Part IV, line 19, or	reported more than			
	Γ	\$15,000 on Form 990-EZ, line 6a.		(b) Pull tabs/Instant		(d) Total ga	amınd	(Add
Revenue			(a) Bingo	bingo/progressive bingo	(c) Other gaming	col. (a) thro		
Zeve								
_	1	Gross revenue				<u> </u>		
ses	2	Cash prizes						
Direct Expenses	3	Non-cash pnzes						
Direct	4	Rent/facility costs				ļ. <del></del>		
	5	Other direct expenses						
			Yes%	Yes %	Yes %			
	6	Volunteer labor	No No	No No	L No			
	7	Direct expense summary. Add lines 2 through	n 5 ın column (d)		•	(		)
	8	Net gaming income summary. Combine lines	1 and 7 in column (d)		<u> </u>		T	<del></del>
9	Ent	er the state(s) in which the organization operal	tes damina activities:				Yes	No
		he organization licensed to operate gaming ac		states?		9a		
b	lf "I	No," Explain						
<b>1</b> ∩a	We	re any of the organization's gaming licenses re	evoked suspended or te	rminated during the tax	wear?	10a		<b> </b>
		Yes, * Explain	vokou, suspenacu or te	minated during the tax	year:	100		
4.	_	on the account of the control of the	uth appropriate 2	<del></del>			$\sqcup$	ļJ
11 12		es the organization operate gaming activities whe organization a grantor, beneficiary or truste		of a partnership or othe	r entity formed to	11	<del>   </del>	
		ninister charitable gaming?		or a partitionally or othe	. Chitty formed to	12		
				<del></del>	Schedule G (Fo	rm 990 or 9	90-FZ	2008

### Baptist Hospital Foundation of Greater

Schedule G (Form 990 or 990 EZ) 2008 Louisville, Inc.	20	-029229	1		age 3
				Yes	No
13 Indicate the percentage of gaming activity operated in:					
a The organization's facility		%			
b An outside facility	13b	%			
14 Provide the name and address of the person who prepares the organization's gaming/special events book	s and record	ls:			
Name					
Address >					
15a Does the organization have a contract with a third party from whom the organization receives gaming rever	nue?		15a		
b If "Yes," enter the amount of gaming revenue received by the organization ▶\$ and	the amount				
of gaming revenue retained by the third party > \$					
c If "Yes," enter name and address:				1	
Name ►	<u>.</u>				
Address >					
16 Gaming manager information:					
Name ▶		<del></del>			
Gaming manager compensation > \$					
Description of services provided					
Director/officer Employee Independent contractor					
17 Mandatory distributions:					
a Is the organization required under state law to make charitable distributions from the gaming proceeds to					
retain the state gaming license?			17a		
b Enter the amount of distributions required under state law distributed to other exempt organizations or spe	ent in the		<u> </u>		
organization's own exempt activities during the tax year ▶ \$					
		<del></del>			

#### SCHEDULE J (Form 990)

### **Compensation Information**

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

➤ Attach to Form 990. To be completed by organizations that

2008

Open to Public Inspection

Department of the Treasury Internal Revenue Service

Name of the organization

answered "Yes" to Form 990, Part IV, line 23.
Baptist Hospital Foundation of Greater

Louisville, Inc.

Employer identification number 20-0292291

2

4b

4c

5b

6b

7

х

Х

х

X

х

X

х

х

**Questions Regarding Compensation** Part I Yes No 1a Check the appropriate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items. Housing allowance or residence for personal use First-class or charter travel Payments for business use of personal residence Travel for companions Health or social club dues or initiation fees Tax indemnification and gross-up payments Personal services (e.g., maid, chauffeur, chef) Discretionary spending account b If line 1a is 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 1b

3	3 Indicate which, if any, of the following the organization uses to establish the	compensation of the organization's
	CEO/Executive Director. Check all that apply.	
	Compensation committee Writter	employment contract

Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors,

Compensation committee	Written employment contract
Independent compensation consultant	Compensation survey or study
Form 990 of other organizations	Approval by the board or com

Form 990 of other organizations Approval by the board	or compensation committe
---	--------------------------

- 4 During the year, did any person listed in Form 990, Part VII, Section A, line 1a.
- a Receive a severance payment or change of control payment?
- b Participate in, or receive payment from, a supplemental nonqualified retirement plan?

trustees, and the CEO/Executive Director, regarding the items checked in line 1a?

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 501(c)(3) and 501(c)(4) organizations must complete lines 5-8.

- 5 For persons listed in 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," to line 5a or 5b, describe in Part III.
- 6 For persons listed in 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" to line 6a or 6b, describe in Part III.
- 7 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III
- Were any amounts reported in Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regs section 53 4958-4(a)(3)? If "Yes," describe in Part III

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Schedule J (Form 990) 2008

Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees. Use Schedule J-1 if additional space is needed. Schedule J (Form 990) 2008

For each individual whose compensation must be reported in 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 are not listed on Form 990, Part VII.

20-0292291

Note. The sum of columns (B)(i)-(iii) must equal the applicable column (D) or column (E) amounts on Form 990, Part VII, line 1a.

		(B) Breakdown of	(B) Breakdown of W-2 and/or 1099-MISC compensation	SC compensation	(C)	(Q)	(E)	(F)
<b>(A)</b> Name		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other compensation	Deferred compensation	Nontaxable benefits	Total of columns (B)(i)-(D)	Compensation reported in prior Form 990 or Form 990-EZ
	€	0	0	0	0	0	0	0
Sue Stout Tamme	Ξ	451,954.	90,394.	54,748.	57,270.	17,941.	672,307.	0.
	Ξ	0.	0	0	0.	0.	0.	0.
Dennis Johnson	(ii)	240,246.	45,461.	866'9	20,824.	23,657.	337,186.	0
	(i)							
	(ii)							
	Ξ							
	(ii)							
	(1)							
	Ξ							
	Θ							
	Œ							
	Ξ							
	Ξ							
	Ξ							
	(ii)							
	(1)							
	(ii)							
	Ξ							
	(ii)							
	(1)							
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	Ξ							
	(ii)							
	Ξ							
	(ii)							
	(1)							
	Ξ							
	Ξ							
	Ξ							
	Ξ							
	(E)							
				1			Schedul	Schedule J (Form 990) 2008

### SCHEDULE O (Form 990)

## Supplemental Information to Form 990

(Form 990)

Department of the Treasury Internal Revenue Service

Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

Louisville, Inc.

2008
Open to Public Inspection

Name of the organization

Name of the organization

Baptist Hospital Foundation of Greater

Employer identification number 20-0292291

Form 990, Part III, Line 1, Description of Organization Mission:								
division of Baptist Healthcare System, Inc. (BHS). BHS is described								
under section 501(c)(3) and is classified under section 509(a)(1) as a								
public charity. Baptist Hospital Northeast is incorporated as Baptist								
Healthcare Affiliates, Inc. (BHA) and described under section 501								
(c)(3) and is classified under section 509 (a)(1) as a public charity.								
Baptist Hospital Foundation of Greater Louisville, Inc. is operated								
exclusively for the benefit of, to perform the functions of, and to								
carry out the purposes of BHS, BHA, and its related and affiliated								
corporations that are qualified under section 509(a)(1) or 509(a)(2)								
Form 990, Part VI, Section A, line 2: The Board of Directors is made up								
of executives from related organizations. The following individuals have a  business relationship in that they serve on the Board of Directors of the								
organization and are officers and/or directors of a related organization:								
Susan Stout Tamme, Dennis Johnson, Gayle Johnson, and Clyde Ensor.								
Susan Stout Tamme has a business relationship with Ted Steinbock.								
Form 990, Part VI, Section A, line 6: Baptist Healthcare System, Inc., a								
Kentucky nonprofit, nonstock corporation is the sole member for Baptist								
Hospital Foundation of Greater Louisville, Inc.								
Form 990, Part VI, Section A, line 7a: Baptist Healthcare System, Inc.,								
the sole member, has the authority to appoint the board members for BHFGL.								

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.
832211
12-18-08

Schedule O (Form 990) 2008

#### SCHEDULE O (Form 990)

Supplemental Information to Form 990

► Attach to Form 990. To be completed by organizations to provide

Department of the Treasury Internal Revenue Service ➤ Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

2008
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Baptist Hospital Foundation of Greater Name of the organization Employer identification number Louisville, Inc. 20-0292291 Form 990, Part VI, Section A, line 7b: The following decisions are subject to the approval of the Baptist Healthcare System board: 1) amend, repeal or alter the articles of incorporation or bylaws 2) merge or consolidate or agree to merge or consolidate the corporation with or into any organization 3) liquidate, reorganize or recapitalize the corporation 4) create or incur any indebtedness which exceeds \$50,000 5) make any capital expenditure which exceeds \$50,000 6) authorize the execution of any contract, agreement or similar instrument by which the corporation may be obligated to pay more than \$50,000 in any year 7) other than acquiring marketable securities held for investment purposes, acquire the stock of any corporation or invest in or acquire an interest in any business enterprise 8) sell or agree to sell or otherwise dispose of all or a substantial part of the assets of the corporation or any investment or interest in any business enterprise, other than marketable securities disposed of in the ordinary course of the corporation's activities 9) adopt the corporation's annual operating budget and capital expenditures budget 10) accept any gift that requires the corporation or the Member to match funds, carry out substantial new activities in connection with the gift, or that is made subject to restrictions that are not clearly consistent with the corporation's charitable purpose or with the Member's mission 11) accept any gift of real property

12) accept any gift that requires the corporation to assume indebtedness

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Schedule O (Form 990) 2008

#### SCHEDULE O (Form 990)

## **Supplemental Information to Form 990**

Department of the Treasury Internal Revenue Service ➤ Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

2008
Open to Public Inspection

Name of the organization

Baptist Hospital Foundation of Greater Louisville, Inc.

Employer identification number 20-0292291

13) make any gift or contribution to any organization other than the Member	
or Baptist Healthcare Affiliates, Inc. d/b/a Baptist Hospital Northeast	
unless such gift or contribution is approved by the Member or is consistent	
with guidelines established by the Member	
14) adopt investment guidelines or select a fund manager	
Form 990, Part VI, Section A, line 10: A copy of the 990 is provided to	
the board of directors prior to the filing of the return. Any questions or	
comments are addressed by explanation or change to the form.	
Form 990, Part VI, Section B, Line 12c: Annually the secretary of Baptist	
Healthcare System, Inc. (BHS) sends out a conflict of interest	
questionnaire to each of the directors serving on the board for the	
Foundation. After completion they are returned to BHS and reviewed by the	
secretary for any potential conflicts.	
Form 990, Part VI, Section B, Line 15: The President of Baptist Hospital	
Foundation of Greater Louisville, Inc. is not an employee of the Foundation	
but is an employee of Baptist Healthcare System, Inc., a tax-exempt	
501(c)(3) organization which is the sole member of the Foundation. The	
President is compensated by Baptist Healthcare System, Inc.	
Annually, the Baptist Healthcare System, Inc. Compensation Committee	
reviews the compensation, including base compensation and incentive	
compensation for the CEO. The Baptist Healthcare System, Inc. Compensation	
Committee is comprised of independent Board Members. The Committee retains	
LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.	Schedule O (Form 990) 2008

832211 12-18-08

## SCHEDULE O (Form 990)

## **Supplemental Information to Form 990**

(Form 990)

Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

2008
Open to Public Inspection

Name of the organization

Baptist Hospital Foundation of Greater Louisville, Inc.

Employer identification number 20-0292291

Schedule O (Form 990) 2008

a Compensation Consultant to advise the Committee and who provides data as								
to comparable compensation for similarly qualified persons in functionally								
comparable positions at similarly situated healthcare organizations. The								
Committee reviews this information in approving annual base and incentive								
compensation and other items of reportable compensation described on								
Schedule J of the IRS Form 990. The decisions of the Committee regarding								
compensation are contemporaneously documented in the minutes of the								
Committee. Annually, the Committee Chairperson and the Compensation								
Consultant provide a report on executive compensation to the full Board of								
Directors of Baptist Healthcare System, Inc.								
All other Officers of the Foundation are not employees of the Foundation								
nor are they compensated by the Foundation.								
nor are they compensated by the Foundation.  Form 990, Part VI, Section C, Line 19: The organization will provide any								
documents open to public inspections upon request.								
Form 990, Part VI, Section B, Line 13 & 14								
The Foundation did not have a whistle blower or document retention								
policy for fiscal year 2009, but will be adopting the policies of its								
controlling organization at its next board meeting.								
Form 990, Part XI, Line 2b								
The Financial Statements of Baptist Hospital Foundation of Greater								
Louisville, Inc were audited on a consolidated basis. An Audit								
Committee has been delegated the responsibility to oversee the Audited								

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

832211 12-18-08

## SCHEDULE O (Form 990)

Department of the Treasury Internal Revenue Service

## **Supplemental Information to Form 990**

➤ Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

_	OMB No 1545-0047
	2000
	2008
	Open to Public Inspection
,	IDSpection

Name of the organization	Baptist Hospital Foundation of Greater Louisville, Inc.	Employer identification number 20-0292291
Financial Statements a	and the selection of the independent Accountants	
that audited the Finan	cial Statements.	
	····	

Department of the Treasury Internal Revenue Service
Name of the organization SCHEDULE R (Form 990)

Related Organizations and Unrelated Partnerships

Open to Public Inspection 2008

Employer identification number 20-0292291 Attach to Form 990. To be completed by organizations that answered "Yes" to Form 990, Part IV, lines 33, 34, 35, 36, or 37.
 See separate instructions. Baptist Hospital Foundation of Greater

OMB No 1545-0047

Direct controlling entity Œ End-of-year assets Œ Total income 9 Legal domicile (state or foreign country) Primary activity <u>@</u> Part II Identification of Related Tax-Exempt Organizations Louisville, Inc. Identification of Disregarded Entities Name, address, and EIN of disregarded entity Part I

(A)	(B)	(2)	(a)	(E)	Œ
Name, address, and EIN	Primary activity	Legal domicile (state or	Exempt Code	Public charity	Direct controlling
of related organization		foreign country)	section	status (if section 501(c)(3))	entity
Baptist Healthcare System, Inc 61-0444707					
4007 Kresge Way					
Louisville, KY 40207	Hospital		501(c)(3)		N/A
Baptist Healthcare Affiliates, Inc					
61-1226399, 4007 Kresge Way, Louisville, KY			section		Baptist Healthcare
40207	Hospital		501(c)(3)		System, Inc.
Baptist Community Health Services, Inc					
61-1141242, 4007 Kresge Way, Louisville, KY			section	Type 1	Baptist Healthcare
40207	Medical services		501(c)(3)	Supporting Or	System, Inc.
Baptist Medical Associates, Inc					
20-5497203, 4007 Kresge Way, Louisville, KY			section		Baptist Healthcare
40207	Physician services		501(c)(3)		System, Inc.

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

832161 12-23-08

Schedule R (Form 990) 2008

Baptist Hospital Foundation of Greater

Schedule R (Form 990) 2008 Louisville, Inc.

Page 2

20-0292291

Part III Identification of Related Organizations Taxable as a Partnership

(A)	(8)	(2)	(0)	(E)	(F)	(5)	Œ	(1)	2
Name, address, and EIN of related organization	Primary activity	Legal domicite (state or foreign country)	Direct controlling entity	Predominant income (related, investment, unrelated)	Share of total income	Share of end-of-year assets	Disproportion- ate allocations?	Code V-UBI amount in box 20 of Schedule K-1 (Form 1065)	General or managing partner?
Northeast Joint Venture, LLC							2	(000)	
- 20-4822765, 1025 New Moody									
Lane, LaGrange, KY									
40031-0559	Manage facility	KY	N/A	N/A	N/A	N/A	N/A	N/A	NA
Baptist East/Milestone, LLC -									
61-1355065, 750 Cypress									
Station Dr, Louisville, KY									
40207	Fitness center	KY	N/A	N/A	N/A	N/A	N/A	N/A	NA
Baptist Physicians' Surgery									
Center, LLC - 04-3665929,									
1720 Nicholasville Rd, #101,	Ambulatory surgery								
Lexington, KY 40503-1404	center	KX	N/A	N/A	N/A	N/A	N/N	N/A	N/A
Baptist Eastpoint Surgery									
Center, LLC - 26-0834852,				•					
4000 Kresge Way, Louisville,	Ambulatory surgery								
KY 40207	center	KY	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Part IV Identification of Related Organizations Taxable as a Corporation or Trust

(A)	(B)	(0)	(Q)	(E)	(F)	(5)	Œ
Name, address, and EIN of related organization	Primary activity	Legal domicile (state or foreign country)	Direct controlling entity	Type of entity (C corp, S corp, or trust)	Share of total income	Share of end-of-year assets	Percentage ownership
Baptist Ventures, Inc 61-1217018							
4007 Kresge Way		·					
Louisville, KY 40207-4604	Management company	KY	N/A	C CORP	N/A	N/A	N/A
Baptist East Medical Pavilion Association, Inc							
61-1423391, 4000 Kresge Way, Louisville, KY	Condo mgmt						
40207-4604	association	KY	N/A	C CORP	N/A	N/A	N/A
BRMC Condominium Association, Inc 61-1364766							
1 Trillium Way	Condo mgmt						_
Corbin, KY 40701	association	KX	N/A	C CORP	N/A	N/A	N/A
832162 12-23-08	34				,,	Schedule R (Form 990) 2008	n 990) 2008

Baptist Hospital Foundation of Greater

Schedule R (Form 990) 2008

Louisville, Inc.

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20-0292291

Schedule R (Form 990) 2008 152,203. 251,727. Amount involved Yes × <del>1</del> 두 ξ = ٥ 무 ₽ 4 ပ္ ₽ = ם **=** ¥ ÷ 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 (B)
Transaction type (a-r) Δ, ø 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? Performance of services or membership or fundraising solicitations for other organization(s) Performance of services or membership or fundraising solicitations by other organization(s) Name of other organization(s) a Receipt of (i) interest (ii) annuities (iii) royalties (iv) rent from a controlled entity Lease of facilities, equipment, or other assets from other organization(s) Lease of facilities, equipment, or other assets to other organization(s) m Sharing of facilities, equipment, mailing lists, or other assets Other transfer of cash or property from other organization(s) c Gift, grant, or capital contribution from other organization(s) Other transfer of cash or property to other organization(s) b Gift, grant, or capital contribution to other organization(s) Note. Complete line 1 if any entity is listed in Parts II, III, or IV Reimbursement paid by other organization for expenses Reimbursement paid to other organization for expenses d Loans or loan guarantees to or for other organization(s) e Loans or loan guarantees by other organization(s) Part V Transactions With Related Organizations Purchase of assets from other organization(s) (2) Baptist Healthcare System, Inc. (1) Baptist Healthcare System, Inc. Sale of assets to other organization(s) Sharing of paid employees Exchange of assets 832163 12-23-08 ۵ σ (3 <u>4</u> (2) (9)

20-0292291

Louisville, Inc. Schedule R (Form 990) 2008 Part VI Unrelated Organizations Taxable as a Partnership

Provide the following information for each entity taxed as a partnership through which the organization conducted more than five percent of its activities (measured by total assets or gross revenue) that was not a related organization. See instructions regarding exclusion for certain investment partnerships

20-0292291

Part II Continuation of Identification of Related Tax-Exempt Organizations

Schedule R-1 (Form 990) 2008 Louisville, Inc.

( <b>A</b> )	(a)	3		(6)	(3)
Name, address, and EIN	Primary activity	Legal domicile (state or	Exempt Code	Public chanty	Direct controlling
of related organization		foreign country)	section	status (if section 501(c)(3))	entity
sicians Lexington, Inc					
20-5494939, 4007 Kresge Way, Louisville, KY	•		section		Baptist Healthcare
40207	Physician services	Kentucky	501(c)(3)		System, Inc.
Baptist Physicians Southeast, Inc					
26-0766344, 4007 Kresge Way, Louisville, KY			section		Baptist Healthcare
40207	Physician services	Kentucky	501(c)(3)		System, Inc.
Western Baptist Medical Ventures, Inc					
61-1194899, 4007 Kresge Way, Louisville, KY			Bection		Baptist Healthcare
40207	Physician services	Kentucky	501(c)(3)		System, Inc.
Central Baptist Hospital Foundation, Inc					
61-1480774, 1740 Nicholasville Rd,			section	Type 1	Baptist Healthcare
Lexington, KY 40503	Fundraising	Kentucky	501(c)(3)	Supporting Or	System, Inc.
					Baptist Healthcare
Bantist Hognital Foundation					Oroton Tax
101010100					- 1
4000 Kreage Way	1		1		1000 1001
	- - -	,	1011100	_	oaptist nearthcare
	Fundraising	Kentucky	501(c)(3)	Supporting Or	System, Inc.
인					
- 20-4242792, 1740 Nicholasville Rd,			section		Baptist Healthcare
Lexington, KY 40503	Medical research	Kentucky	501(c)(3)		System, Inc.
Western Baptist Hospital Foundation, Inc					ı
26-4057759, 2501 Kentucky Ave., Paducah, KY			section	Type 1	Baptist Healthcare
42003	Fundraising	Kentucky	501(c)(3)	Supporting Or	System, Inc.
Baptist Healthcare Foundation, Inc					
31-1122867, 4007 Kresge Way, Louisville, KY			section	Type 1	Baptist Healthcare
40207	Fundraising	Kentucky	501(c)(3)	Supporting Or	System, Inc.
Bluegrass Family Health, Inc 61-1241101					
651 Perimeter Park, Ste 300					Baptist Healthcare
Lexington, KY 40517	Insurance	Kentucky	501(c)(4)		System, Inc.
Mercy Regional Emergency Medical System, LLC					
- 61-1310466, 126 Lone Oak Rd, Paducah, KY			section		Baptist Healthcare
42001	Ambulance services	Kentucky	501(c)(3)		System, Inc.
					Schedule B-1 (Form 990) 2008
		77			2016 date 11 - 1 (1 011) 500/ 2000

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Baptist Hospital Foundation of Greater Schedule R-1 (Form 990) 2008 Louisville, Inc.

Part III Continuation of Identification of Related Organizations Taxable as a Partnership

[⊙	General or managing partner?	<u> </u>	<u> </u>					 	8003
F		Z	z	<del> </del>	<u> </u>	<del> </del> -			66
ε	Code V.UBI amount on Box 20 of K·1	N/A	N/A						Schedule R-1 (Form 990) 2008
Œ	Disproportion- ate allocations?	N/A	N/A			, , , , , ,			Schedt
(5)	Share of cond-of-year assets	N/A	N/A						
(F)	Share of total income	N/A	N/A						
(E)	Predominant income (related, investment, unrelated)	N/A	N/A						
-	Direct controlling entity	N/A	N/A						
(0)	Legal domicile (state or foreign country)	KY	KY						
(B)	Primary activity	Medical office building	Imaging services						500
(A)	Name, address, and EIN of related organization	of 20-0399400, ouisville,	PET/CT Management, LLC - 20-0154982, 7807 Shelbyville Rd, Ste 201, Louisville, KY 40222						

## Form **8868**

(Rev. April 2009)

Department of the Treasury Internal Revenue Service

# Application for Extension of Time To File an Exempt Organization Return

File a separate application for each return.

OMB No 1545-1709

• If you	u are	filing for an Automatic 3-Month Extension, complete only Part I and check this box filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II ( plete Part II unless you have already been granted an automatic 3-month extension on a	on page	2 of	this form).	<b>▶</b> ☑ 3.
Part-		Automatic 3-Month Extension of Time. Only submit original (no copies nee	ded).			
A corp	oratio	n required to file Form 990-T and requesting an automatic 6-month extension—check	this bo	x and		▶ 🗆
		porations (including 1120-C filers), partnerships, REMICs, and trusts must use Form income tax returns.	<sup>7</sup> 004 to	reque	est an exter	nsion of
one of electro retums	the r nically s, or a	illing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month au eturns noted below (6 months for a corporation required to file Form 990-T). Howe if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms composite or consolidated Form 990-T. Instead, you must submit the fully completed an ore details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file to	ver, you s 990-Bl id signed	cann L, 606 d page	not file For 59, or 8870 e 2 (Part II)	m 8868 ), group of Form
Type o	or	Name of Exempt Organization		rer ide	ntification r	
print File by th	he	Baptist Hospital Foundation of Greater Louisville, Inc.  Number, street, and room or suite no. If a P.O. box, see instructions.	20		029229	1
due date filing you	for ir	4000 Kresge Way				
return S instructio		City, town or post office, state, and ZIP code. For a foreign address, see instructions Louisville KY 40207-4676				
Check type of return to be filed (file a separate application for each return):  Form 990  Form 990-T (corporation)  Form 990-BL  Form 990-T (sec. 401(a) or 408(a) trust)  Form 990-EZ  Form 990-PF  Form 1041-A					orm 4720 orm 5227 orm 6069 orm 8870	
Telep If the	ohone e orga s is fo whole	are in the care of ▶ James A. Morris, BHE Finance, 4007 Kresge Way Louisville K  No. ▶ ( 502 ) 896-7672 FAX No. ▶ ( 502 ) 896  nization does not have an office or place of business in the United States, check this r a Group Return, enter the organization's four digit Group Exemption Number (GEN) group, check this box ▶ □ . If it is for part of the group, check this box enames and EINs of all members the extension will cover	-7195 box		 If this and attac	▶ □ Is
1 i ur fo	requentil	est an automatic 3-month (6 months for a corporation required to file For 4/15 , 20 10 , to file the exempt organization return for the organization organization's return for:  calendar year 20or  tax year beginning 9/1 , 20 08 , and ending	named	above	The exter	nsion is
2 If	this ta	ax year is for less than 12 months, check reason:  Initial return Final return	] Chan	ige in	accounting	period
<u>ie</u>	ss an	application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax y nonrefundable credits. See instructions.		3a \$	<b>.</b>	
b if	this a aymer	pplication is for Form 990-PF or 990-T, enter any refundable credits and estimated ta its made. Include any prior year overpayment allowed as a credit.		зь	3	
c B	alance eposit	e Duc. Subtract line 3b from line 3a. Include your payment with this form, or, if required with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Paymer) Sea instructions	l,	3c \$		-
		ou are going to make an electronic fund withdrawal with this Form 8868, see Form 84 instructions.				0

Form 8868 (Rev. 4-2009) Page 2								
• If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II and check this box								
Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.								
If you are filing for an Automatic 3-Month Extension, complete only Part I (on page 1).								
Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).								
	Name of Exempt Organization	Emp	Employer identification number					
Туре	Baptist Hospital Foundation of Greater		•					
print	Louisville, Inc.	2	20-0292291					
File by extend	the Number should and some craftle as No. B.O. hou are instructions	For I	For IRS use only					
due da	netw 4000 Kresge Way		•					
filing ti return.	No.		***					
instruc		5 1,5						
Check type of return to be filed (File a separate application for each return)								
	Form 990 Form 990-EZ Form 990-T (sec. 401(a) or 408(a) trust) Form 1041-A	F	orm 5227   Form 8870					
	Form 990-BL Form 990-PF Form 990-T (trust other than above) Form 4720	F	orm 6069					
STO	P! Do not complete Part II if you were not already granted an automatic 3-month extension on a previ	nuclu file	ad Form 8969					
310		Jusiy iii	ed FORTI 6000.					
	James Morris							
	he books are in the care of $\blacktriangleright$ 4000 Kresge Way - Louisville, KY 40207							
Te	elephone No. ▶ (502)896-7495 FAX No. ▶							
If the organization does not have an office or place of business in the United States, check this box								
• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) If this is for the whole group, check this								
box 🕨 . If it is for part of the group, check this box 🕨								
4	I request an additional 3-month extension of time until July 15, 2010 .							
5	For calendar year, or other tax year beginning SEP 1, 2008, and ending AUG 31, 2009							
6	f this tax year is for less than 12 months, check reason.							
7	State in detail why you need the extension							
	Additional time is needed to comply with the new form	and	to insure that					
	an accurate return is submitted.							
8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any							
	nonrefundable credits. See instructions.	8a	\$					
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated	-						
	tax payments made. Include any pnor year overpayment allowed as a credit and any amount paid							
	previously with Form 8868	8b	\$					
С	Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit	- 1						
	with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instruction	s 8c	\$ N/A					
Signature and Verification								
Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief,								
it is true, correct, and complete, and that I am authorized to prepare this form								
Signature > 5 Jan 5 John ( President Date > 3/31/10								
			Form 8868 (Rev. 4-2009)					