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Form **990**

Department of the Treasury

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)

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

2009

Open to Public
Inspection

| For | the 2 | 2009 calendar | year, or tax year beginnin | g 01-01-2009 and ending 12-31-2 | 009 | | | |
|---------------|----------|---|---|--|---------------------|---------------------------------|------------------------------------|---------------|
| | | pplicable Please | C Name of organization | - | | D Employer | identification i | number |
| Addr | ess ch | | | ALIH FOUNDATION | | 34-1461 | | |
| Nam | e char | nge print o | r Doing Business As | | | E Telephone | number | |
| - Initia | ıl retur | | Number and street (or F | O box if mail is not delivered to street ad- | dress) Room/suite | (330)84 | 1-9929 | |
| _ | nınated | | 1350 E MARKET ST ATT | N ACCT DEP | areas, resem, sake | G Gross recei | pts \$ 5,243,724 | |
| _ | nded r | return pending | City or town, state or co WARREN, OH 4448366 | | | | | |
| Арріі | cation | | | 1. 66 | | | | |
| | | l l | Name and address of prin ARLES W NEUMANN | cipal officer | | ıs a group ret ates? | | s 🔽 No |
| | | | 7 SQUIRES LANE NE | | | 100 | | |
| | | WAI | RREN,OH 44484 | | 1 | ll affiliates incl | | Yes No |
| Tax- | -exem | pt status 🔽 50 | 1(c) (3) 4 (insert no) | 4947(a)(1) or | | o," attach a lı ıp exemptıon | ıst (see ınstrı number ► | uctions) |
| We | bsit e | ::► WWW FOR | JMHEALTH ORG | | | ., | | |
| | | · · · | oration Trust Association | Other ► | L Year of fo | rmation 1984 | M State of lega | al domicile C |
| Par | | Summary | | | | | | |
| | | THE PURPOSE | OF THE FOUNDATION | on or most significant activities IS TO PROMOTE WESTERN RESE ESOURCES FOR PROGRAMS AND | | TEM AND FO | RUM HEALTI | H SERVICE |
| | | | | | | | | |
| | | | | | | | | |
| | | | , | scontinued its operations or dispos | | | | |
| | | | - | ing body (Part VI, line 1a) | | | 3 | |
| | | | pendent voting members femployees (Part V, line | 16) | • | 4 5 | | |
| | | | f employees (Part V , line f volunteers (estimate if r | · | | | _ | |
| | | | · | from Part VIII, column (C), line 12 | | | 7a | |
| | | _ | | rom Form 990-T, line 34 | | | 7b | |
| | | | | · · · · · · · · · · · · · · · · · · · | Prio | r Year | Curren | t Year |
| | 8 | Contributions | and grants (Part VIII, lin | e 1 h) | | 218,055 | ; | 373,27 |
| | 9 | Program servi | ce revenue (Part VIII, lır | | | | | |
| | 10 | Investment in | come (Part VIII, column | (A), lines 3, 4, and 7d) | | -3,067,861 | | -18,84 |
| • | 11 | | | ines 5, 6d, 8c, 9c, 10c, and 11e) | | | | |
| | 12 | | _ | (must equal Part VIII, column (A), | line | -2,849,806 | | 354,43 |
| \dashv | 13 | | | IX, column (A), lines 1-3) | | | | |
| | 14 | | | K, column (A), line 4) | | | | |
| | 15 | • | • | e benefits (Part IX, column (A), line | s 5- | | | |
| capillada | | 10) | , , , , | | | 2,612 | ! | 9,10 |
| 5 | 16a | Professional f | ındraısıng fees (Part IX, o | column (A), line 11e) | | | | |
| 5 | b | - | expenses (Part IX, column (D) | · - | - | | | |
| | 17 | - | | nes 11a-11d, 11f-24f) | | 449,363 | | 276,49 |
| | 18 | | | t equal Part IX, column (A), line 25 | - | 451,975 | | 285,60 |
| | 19 | Revenue less | expenses Subtract line 1 | .8 from line 12 | | -3,301,781 g of Current | | 68,83 |
| Fund Balances | | | | | | rear ear | End of | |
| 89 | 20 | | | | | 20,588,148 | | 21,393,64 |
| 25 | 21 | | | | | 98,568 | | 70,41 |
| | 22 | | | ine 21 from line 20 | • | 20,489,580 | 2 | 21,323,23 |
| Part | . 11 | Signature Under penalties of | | examined this return, including accompany | ing schedules and s | tatements, and | to the best of my | / knowledge |
| | | | | laration of preparer (other than officer) is be | | | | |
| | | | | | 2010- | -11-15 | | |
| ign | | ***** | | | | | | |
| _ | | ***** Signature of c | fficer | | Date | | | |
| ign ere | | Signature of o | GECOMB CHIEF RESTRUCTURI | NG OFFICER | Date | | | |
| _ | | Signature of o | | NG OFFICER | Date | | | |
| ere | | Signature of control of the DALTON T EDUTY Type or print Preparer's | GECOMB CHIEF RESTRUCTURI | Date | Check if self- | | entifying number | |
| ere | | Signature of control of DALTON T EDGE Type or print | GECOMB CHIEF RESTRUCTURI | | Check If | Preparer's ide | | |
| ere aid | rer's | Signature of control of the signature of control of | GECOMB CHIEF RESTRUCTURII name and title ours | Date | Check if self- | (see instruction | | |
| ere | | Signature of control of the DALTON T EDIT Type or print Preparer's signature | GECOMB CHIEF RESTRUCTURII name and title ours | Date | Check if self- | | | |

Part III Statement of Program Service Accomplishments

Briefly describe the organization's mission

THE PURPOSE OF THE FOUNDATION IS TO PROMOTE WESTERN RESERVE CARE SYSTEM AND FORUM HEALTH SERVICES CO AND ASSIST WITH FINANCIAL RESOURCES FOR PROGRAMS AND SERVICES

| 2 | | | ogram services during the year wh | nich were not listed on | es <mark>ゲ</mark> No | | | | | |
|----|---|---|---|--|--|--|--|--|--|--|
| | If "Yes," describe the | If "Yes," describe these new services on Schedule O | | | | | | | | |
| 3 | _ | cease conducting, or make | sıgnıfıcant changes ın how ıt condu | | es 🗸 No | | | | | |
| | If "Yes," describe the | ese changes on Schedule O | | | | | | | | |
| 4 | Section 501(c)(3) ar | nd 501(c)(4) organizations | each of the organization's three lar and section 4947(a)(1) trusts are venue, if any, for each program ser | required to report the amount of | | | | | | |
| 4a | (Code |) (Expenses \$ | 141,109 including grants of \$ |) (Revenue \$ |) | | | | | |
| | HEALTH SERVICES, PAR ACCOMPLISHMENTS IN EQUIPMENT, SUPPLIES WERE 91,000 PROVIDEI | TICULARLY IN THE DEVELOPMENT 2009 INCLUDE THE FOLLOWING AND SERVICES TO SUPPORT THE | DATION IS TO PROMOTE AND FURTHER TH AND APPLICATIONS OF FINANCIAL RESOU 141,109 WAS PROVIDED TO WESTERN RES DINGOING ENHANCEMENT OF PATIENT CAF IRT EQUIPMENT TO REPLACE "END OF USE G | RCES FOR ITS PROGRAMS AND SERV SERVE CARE SYSTEM TO PURCHASE A RE PROVIDED TO THE HOSPITAL'S PAT | ICES SIGNIFICANT VARIETY OF MEDICAL IENTS ITEMS INCLUDED | | | | | |
| 4b | (Code |) (Expenses \$ | including grants of \$ |) (Revenue \$ |) | | | | | |
| | | | | | | | | | | |
| 4c | (Code |) (Expenses \$ | including grants of \$ |) (Revenue \$ |) | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| 4d | Other program serv | rices (Describe in Schedule | , | | | | | | | |
| | (Expenses \$ | ıncludıng | grants of \$ |) (Revenue \$ |) | | | | | |
| 4e | Total program servi | ice expenses►\$ | 141,109 | | | | | | | |
| | | | | | | | | | | |

| Part TV | Checklis | st of De | auired 9 | Schedules |
|---------|----------|----------|----------|-----------|
| | CHECKII | SL UI RE | uuneu s | cneuules |

| | | | Yes | 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 | Yes | |
| 2 | Is the organization required to complete Schedule B, Schedule of Contributors? 🕏 | 2 | Yes | |
| 3 | Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I | 3 | | No |
| 4 | Section 501(c)(3) organizations. Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II | 4 | | No |
| 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 similar funds or 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 | | No |
| 7 | Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas or historic structures? If "Yes," complete Schedule D, Part II | 7 | | No |
| 8 | Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete Schedule D, Part III | 8 | | Νο |
| 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 | | No |
| 10 | Did the organization, directly or through a related organization, hold assets in term, permanent,or quasi- endowments? If "Yes," complete Schedule D, Part V | 10 | Yes | |
| 11 | Is the organization's answer to any of the following questions "Yes"? If so,complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable | 11 | Yes | |
| | ◆ Did the organization report an amount for land, buildings, and equipment in Part X, line10? If "Yes," complete Schedule D, Part VI. | | | |
| | ◆ Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII. | | | |
| | ◆ Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII. | | | |
| | ◆ Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part IX. | | | |
| | ◆ Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X. | | | |
| | ◆ Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48? If "Yes," complete Schedule D, Part X. | | | |
| 12 | Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete Schedule D, Parts XI, XII, and XIII | 12 | | Νο |
| 12A | Was the organization included in consolidated, independent audited financial statements for the tax year? Yes No | | | |
| | If "Yes," completing Schedule D, Parts XI, XII, and XIII is optional | ļ | | |
| 13 | Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E | 13 | | No |
| 14a | Did the organization maintain an office, employees, or agents outside of the United States? | 14a | | Νο |
| b | Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the United States? <i>If</i> " <i>Yes,"</i> complete Schedule F, Part I | 14b | | No |
| 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 U S? <i>If</i> "Yes," complete Schedule F, Part II | 15 | | No |
| 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 U S ? If "Yes," complete Schedule F, Part III | 16 | | No |
| 17 | Did the organization report a total of more than \$15,000, of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? <i>If</i> " <i>Yes,"</i> complete Schedule G, Part I | 17 | | No |
| 18 | Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? <i>If</i> "Yes," complete Schedule G, Part II | 18 | | No |
| 19 | Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? If "Yes," complete Schedule G, Part III | 19 | | N o |
| 20 | Did the organization operate one or more hospitals? If "Yes," complete Schedule H | 20 | | Νo |

| Par | Checklist of Required Schedules (continued) | | | |
|-----|---|-----|-----|----|
| 21 | Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II | 21 | | No |
| 22 | Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III | 22 | | No |
| 23 | Did the organization answer "Yes" to Part VII, Section A, questions 3, 4, or 5, about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? If "Yes," complete Schedule J | 23 | Yes | |
| 24a | Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer questions 24b-24d and complete Schedule K. If "No," go to line 25 | 24a | | No |
| 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 | | |
| 25a | 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 | | No |
| b | Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I | 25b | | Νο |
| 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 | | No |
| 27 | Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? If "Yes," complete Schedule L, Part III | 27 | | No |
| 28 | Was the organization a party to a business transaction with one of the following parties? (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions) | | | |
| а | A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV | 28a | | No |
| b | A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV | 28b | | No |
| c | An entity of which a current or former officer, director, trustee, or key employee of the organization (or a family member) was an officer, director, trustee, or owner? If "Yes," complete Schedule L, Part IV | 28c | | Νο |
| 29 | Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M | 29 | | No |
| 30 | Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If "Yes," complete Schedule M | 30 | | No |
| 31 | Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I | 31 | | No |
| 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 | | No |
| 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 | | No |
| 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 | Yes | |
| 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 | | No |
| 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 | | No |
| 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 | | No |
| 38 | Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? | 38 | Yes | |

| | 990 (2009) | | | Page |
|------------|--|----------|-----|------|
| Pai | rt V Statements Regarding Other IRS Filings and Tax Compliance | | | Ι |
| 1a | Enter the number reported in Box 3 of Form 1096, Annual Summary and Transmittal | | Yes | No |
| Ia | of U.S. Information Returns. Enter -0- if not applicable | | | |
| | 1a 1 | | | |
| Ь | Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable 1b 0 | | | |
| c | Did the organization comply with backup withholding rules for reportable payments to vendors and reportable | | | |
| 3 - | gaming (gambling) winnings to prize winners? | 1c | Yes | |
| 2a | Statements filed for the calendar year ending with or within the year covered by this | | | |
| L | return | | | |
| J | Note: If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return (see instructions) | 2b | | |
| 3а | Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return? | 3a | | No |
| Ь | If "Yes," has it filed a Form 990-T for this year? <i>If "No," provide an explanation in Schedule O</i> | 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 | | No |
| 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 | | | |
| 5a | Was the organization a party to a prohibited tax shelter transaction at any time during the tax year? | 5a | | Νo |
| Ь | Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction? | 5b | | No |
| C | If "Yes" to line 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction? | 5c | | |
| 6a | Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible? | 6a | | No |
| b | If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible? | 6b | | |
| 7 | Organizations that may receive deductible contributions under section 170(c). | | | |
| а | Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor? | 7a | Yes | |
| | If "Yes," did the organization notify the donor of the value of the goods or services provided? | 7b | Yes | |
| C | Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282? | 7c | | No |
| d | If "Yes," indicate the number of Forms 8282 filed during the year | | | |
| e | Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? | 7e | | No |
| f | Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? | 7f | | Νo |
| _ | For all contributions of qualified intellectual property, did the organization file Form 8899 as required? | 7g | | Νo |
| h | For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required? | 7h | | No |
| 8 | Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess | | | |
| | business holdings at any time during the year? | 8 | | |
| 9 | Sponsoring organizations maintaining donor advised funds. | 0- | | |
| | Did the organization make any taxable distributions under section 4966? | 9a 9b | | |
| 10 | Section 501(c)(7) organizations. Enter | 90 | | |
| | Initiation fees and capital contributions included on Part VIII, line 12 10a | | | |
| | Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities | | | |
| 11 | Section 501(c)(12) organizations. Enter | | | |
| а | Gross income from members or shareholders | | | |
| b | Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them) | | | |
| 12a | Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041? | 12a | | |
| | If "Yes," enter the amount of tax-exempt interest received or accrued during the | | | |
| | year 12b | | | |

1350 E MARKET ST WARREN, OH 444836608

(330) 841-9929

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

| Sa | ction A. Governing Body and Management | | | | | |
|-----|--|-------------|---------------------------|---------|------------|--------------|
| 36 | ction A. Governing Body and Management | | | | Yes | Na |
| | | | | | res | No |
| | | | | | | |
| 1a | Enter the number of voting members of the governing body | 1a | 3 | | | |
| ь | Enter the number of voting members that are independent | 1b | 0 | | | |
| 2 | Did any officer, director, trustee, or key employee have a family relationship or a bus other officer, director, trustee, or key employee? | iness | relationship with any | 2 | | No |
| 3 | Did the organization delegate control over management duties customarily performe | | | | | |
| 4 | supervision of officers, directors or trustees, or key employees to a management co Did the organization make any significant changes to its organizational documents s | | · | 3 | | No |
| | filed? | | · | 4 | | No |
| 5 | Did the organization become aware during the year of a material diversion of the organization become aware during the year of a material diversion of the organization. | | on's assets? | 5 | | No |
| 6 | Does the organization have members or stockholders? | | | 6 | Yes | |
| 7a | Does the organization have members, stockholders, or other persons who may elect governing body? | | | 7a | Yes | |
| b | Are any decisions of the governing body subject to approval by members, stockhold | ers, o | rother persons? | 7b | Yes | |
| 8 | Did the organization contemporaneously document the meetings held or written active year by the following | ons ur | ndertaken during the | | | |
| а | The governing body? | | | 8a | Yes | |
| ь | Each committee with authority to act on behalf of the governing body? | | | 8b | Yes | |
| 9 | Is there any officer, director, trustee, or key employee listed in Part VII, Section A, | | | | | |
| | organization's mailing address? If "Yes," provide the names and addresses in Sched | ule O | | 9 | | Νo |
| | ction B. Policies (This Section B requests information about policies not | requi | red by the Internal | | | |
| ке | venue Code.) | | | | 37 | |
| | | | | | Yes | No |
| | Does the organization have local chapters, branches, or affiliates? | | | 10a | | Νo |
| Ь | If "Yes," does the organization have written policies and procedures governing the a affiliates, and branches to ensure their operations are consistent with those of the o | | | 10b | | |
| 11 | Has the organization provided a copy of this Form 990 to all members of its governi | ng bod | y before filing the form? | 11 | | No |
| 11A | Describe in Schedule O the process, if any, used by the organization to review the F | orm 9 | 90 | | | |
| 12a | Does the organization have a written conflict of interest policy? If "No," go to line 13 | | | 12a | Yes | |
| b | Are officers, directors or trustees, and key employees required to disclose annually to conflicts? | ıntere • | sts that could give rise | 12b | Yes | |
| c | Does the organization regularly and consistently monitor and enforce compliance will describe in Schedule O how this is done | th the | policy? If "Yes," | 12c | Yes | |
| 13 | Does the organization have a written whistleblower policy? | | | 13 | Yes | |
| 14 | Does the organization have a written document retention and destruction policy? | • | | 14 | Yes | |
| 15 | Did the process for determining compensation of the following persons include a rev | | | 14 | 165 | |
| | independent persons, comparability data, and contemporaneous substantiation of th | | beration and decision? | | | |
| | The organization's CEO, Executive Director, or top management official | | | 15a | Yes | |
| b | Other officers or key employees of the organization | • | | 15b | Yes | |
| | If "Yes" to line a or b, describe the process in Schedule O (See instructions) | | | | | |
| 16a | Did the organization invest in, contribute assets to, or participate in a joint venture of taxable entity during the year? | | | 16a | | No |
| b | If "Yes," has the organization adopted a written policy or procedure requiring the org participation in joint venture arrangements under applicable federal tax law, and take | anızat | ion to evaluate its | | | |
| | organization's exempt status with respect to such arrangements? | | | 16b | | |
| Se | ction C. Disclosure | | | _ | | I |
| 17 | List the States with which a copy of this Form 990 is required to be filed▶ | | | | | |
| 18 | Section 6104 requires an organization to make its Form 1023 (or 1024 if applicable | 2), 990 |), and 990-T (501(c) | | | |
| | (3)s only) available for public inspection. Indicate how you make these available. Ch. Own website. Another's website. Upon request. | | | | | |
| 19 | Describe in Schedule O whether (and if so, how), the organization makes its governing interest policy, and financial statements available to the public. See Additional Data | - | • | | | |
| 20 | State the name, physical address, and telephone number of the person who possess | | | ne oran | ימילבקות | n ⊫ - |
| 20 | LISA MEDOVICH | es tile | DOOKS GIIU TECOTUS OF E | ie uiga | ıııı∠atı01 | |

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

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year. Use Schedule J-2 if additional space is needed.

- 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 all of the organization's current key employees. See instructions for definition of "key employee."
- ♦ 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 organizations
- List all of the organization's **former** officers, key employees, or 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

| Check this box if the organization did n | ot compens | ate any | curr | ent d | r fo | rmer o | ffice | r, director, trustee o | or key employee | |
|--|--------------------------|-----------------------------------|-----------------------|---------|--------------|------------------------------|--------|--|---|--|
| (A) Name and Title | (B) A verage hours | | | | | I | | (D) Reportable compensation | (E) Reportable compensation | (F) Estimated amount of other |
| | per week | Individual trustee or director | Institutional Trustee | Officei | Key employee | Highest compensated employee | Former | from the organization (W- 2/1099-MISC) | from related organizations (W- 2/1099- MISC) | compensation from the organization and related organizations |
| MICHAEL SEELMAN COO-WRCS & F | 50 00 | Х | | х | | | | 0 | 216,077 | 10,799 |
| WALTER J PISHKUR - TERM 10809 CEO | 50 00 | | | х | | | | 0 | 314,012 | 1,878 |
| CHARLES W NEUMANN INTERIM CEO | 50 00 | | | х | | | | 0 | 203,381 | 0 |
| LISA M MEDOVICH SR VP & CFO | 50 00 | | | х | | | | 0 | 200,040 | 17,197 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | _ | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |

| For | m 990 (2009) | | | Page 8 |
|-----|--|-----|----------------------|---------------|
| 1b | Total | 510 | | 29,874 |
| 2 | Total number of individuals (including but not limited to those listed above) who received more than \$100,000 in reportable compensation from the organization 6 | | | |
| | | | Yes | No |
| 3 | Did the organization list any former officer, director or trustee, key employee, or highest compensated employee on line 1a? <i>If</i> "Yes," complete Schedule J for such individual | 3 | | No |
| 4 | For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? If "Yes," complete Schedule J for such individual | 4 | Yes | |
| 5 | Did any person listed on line 1a receive or accrue compensation from any unrelated organization for services rendered to the organization? If "Yes," complete Schedule J for such person | 5 | | No |
| S | ection B. Independent Contractors | | | |
| 1 | Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization | | | |
| | (A) Name and business address (B) Description of services | | (C Comper | |
| | | | | |
| 2 | Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 in compensation from the organization • | | | |
| | | F | orm 99 0 | (2009) |

| Form 9 | • | • | | | | | | Page 9 |
|--|----------|---|---|---------------------------------------|----------------------|--|---|--|
| Part \ | / | Statement o | of Revenue | | (A) Total revenue | (B) Related or exempt function revenue | (C) Unrelated business revenue | (D) Revenue excluded from tax under sections 512,513, or 514 |
| ## | 1a | Federated cam | paigns 1a | | | | | |
| or at | b | Membership du | es 1b | | | | | |
| ائر ∰ | С | Fundraising eve | ents 1c | | | | | |
| <u>≓</u> g | d | | rations 1d | | | | | |
| Sign Sign | e | Government grants | | | | | | |
| 흊 | f | similar amounts no | ons, gifts, grants, and 1f ot included above | 373,273 | | | | |
| 를 를 등 | g | | butions included in | | | | | |
| Contributions, gifts, grants and other similar amounts | h | | s 1a-1f | ▶ | 373,273 | | | |
| | | | | Business Code | | | | |
| ē | 2a | | | | | | | |
| æ | ь | | | | | | | |
| Program Serwce Revenue | С | | | | | | | |
| Ser | d | | | | | | | |
| Ë | e | A II a b b a u u u a a u a | | | | | | |
| Ď | " | All other progra | am service revenue | | | | | |
| | g | | s 2a-2f | + | | | | |
| | 3 | | ome (including dividend ar amounts) | · · · · · · · · · · · · · · · · · · · | 25,628 | | | 25,628 |
| | 4 | | stment of tax-exempt bond p | | | | | |
| | 5 | Royalties | | ▶ | | | | |
| | | | (ı) Real | (II) Personal | | | | |
| | 6a | Gross Rents | | | | | | |
| | b | Less rental expenses | | | | | | |
| | С | Rental income or (loss) | | | | | | |
| | d | Net rental inco | me or (loss) | | | | | |
| | 7a | Gross amount from sales of assets other than inventory | (1) Securities 4,844,823 | (II) O ther | | | | |
| | ь | Less cost or other basis and sales expenses | 4,889,291 | | | | | |
| | С | Gain or (loss) | -44,468 | <u> </u> | -44,468 | | | -44,468 |
| | d 8a | Gross income f | rom fundraising | | -44,466 | | | -44,466 |
| Other Revenue | ь | events (not inc \$ of contributions See Part IV, lin | luding s reported on line 1c) | | | | | |
| 5 | с | | (loss) from fundraising | events 🕨 | | | | |
| | 9a | Gross income f See Part IV, lin | rom gaming activities le 19 a | | | | | |
| | b c | | penses b (loss) from gaming activ | vities | | | | |
| | 10a | Gross sales of returns and allo | | | | | | |
| | ь | | oods sold b | | | | | |
| | С | | (loss) from sales of inve | | | | | |
| | 11a | Miscellaneous | s Kevenue | Business Code | | | | |
| | ь | | | | | | | |
| | c | | | | | | | |
| | d | All other reven | ue | | | | | |
| | | | s 11a-11d | | | | | |
| | 12 | Total revenue. | See Instructions | * | 354,433 | | | -18,840 |

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

| Α | ll other organizations must complete column (A) but are not required to c | omplete columi | | | |
|-----------|---|-----------------------|------------------------------|-------------------------------------|---------------------------------------|
| | ot include amounts reported on lines 6b, o, 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 organizations in the U.S. See Part IV, line 21 | | | | |
| 2 | Grants and other assistance to individuals in the U.S. See Part IV, line 22 | | | | |
| 3 | Grants and other assistance to governments, 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 salaries and wages | 6,811 | | 6,811 | |
| 8 | Pension plan contributions (include section 401(k) and section 403(b) employer contributions) | | | | |
| 9 | Other employee benefits | 1,800 | | 1,800 | |
| 10 | Payroll taxes | 498 | | 498 | |
| 11 | Fees for services (non-employees) | | | | |
| а | Management | | | | |
| b | Legal | 119,449 | | 119,449 | |
| c | Accounting | | | | |
| d | Lobbying | | | | |
| e | Professional fundraising See Part IV, line 17 | | | | |
| f | Investment management fees | | | | |
| g | Other | | | | |
| L2 | Advertising and promotion | | | | |
| L3 | Office expenses | 209 | | 209 | |
| 14 | Information technology | 1,193 | | 1,193 | |
| 15 | Royalties | | | | |
| L6 | Occupancy | 1,407 | | 1,407 | |
| L7 | Travel | 89 | | 89 | |
| 18 | Payments of travel or entertainment expenses for any federal, state, or local public officials | | | | |
| 19 | Conferences, conventions, and meetings | | | | |
| 20 | Interest | | | | |
| 21 | Payments to affiliates | | | | |
| 22 | Depreciation, depletion, and amortization | 7,260 | | 7,260 | |
| 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 | PRO GRAMS | 141,109 | 141,109 | | |
| ь | MISCELLANOUS | 4,864 | | 4,864 | |
| c | CORPORATE OVERHEAD | 913 | | 913 | |
| d | | | | | |
| e | | | | | |
| f | All other expenses | | | | |
| 25 | Total functional expenses. Add lines 1 through 24f | 285,602 | 141,109 | 144,493 | - |
| 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 | 233,002 | 211,133 | 211,133 | · · · · · · · · · · · · · · · · · · · |

| Pa | irt X | Balance Sheet | | | | | |
|-------------|-------|---|-----------------|---------------|--------------------------|------------|--------------------|
| | | | | | (A) Beginning of year | | (B) End of year |
| | 1 | Cash—non-interest-bearing | | | | 1 | |
| | 2 | Savings and temporary cash investments | | | 2,358,761 | 2 | |
| | 3 | Pledges and grants receivable, net | | | 3 | | |
| | 4 | Accounts receivable, net | | | | 4 | |
| | 5 | Receivables from current and former officers, directors, trustees | key e | mployees, and | | | |
| | | highest compensated employees Complete Part II of | | | | | |
| | | Schedule L | | | | 5 | |
| s | 6 | Receivables from other disqualified persons (as defined under se persons described in section 4958(c)(3)(B) Complete Part II of | 4958(f)(1)) and | | | | |
| | | Schedule L | | | 6 | | |
| Assets | 7 | Notes and loans receivable, net | | | | 7 | 2,266,695 |
| 8 | 8 | Inventories for sale or use | | | | 8 | |
| ⋖ | 9 | Prepaid expenses and deferred charges | | | 2,480 | 9 | |
| | 10a | Land, buildings, and equipment cost or other basis <i>Complete</i> Part VI of Schedule D | 10a | 53,139 | | | |
| | ь | Less accumulated depreciation | 9,510 | 10c | 2,250 | | |
| | 11 | Investments—publicly traded securities | | 18,217,397 | 11 | 19,124,701 | |
| | 12 | Investments—other securities See Part IV, line 11 | | 12 | | | |
| | 13 | Investments—program-related See Part IV, line 11 | | | 13 | | |
| | 14 | Intangible assets | | | 14 | | |
| | 15 | Other assets See Part IV, line 11 | | | | 15 | |
| | 16 | Total assets. Add lines 1 through 15 (must equal line 34) | | | 20,588,148 | 16 | 21,393,646 |
| | 17 | Accounts payable and accrued expenses . | | | 1,638 | 17 | 53,873 |
| | 18 | Grants payable | | 18 | | | |
| | 19 | Deferred revenue | | | 19 | | |
| | 20 | Tax-exempt bond liabilities | | | 20 | | |
| es. | 21 | Escrow or custodial account liability Complete Part IV of Schedule | D. | | | 21 | |
| Liabilities | 22 | Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified | | | | | |
| <u> </u> | | persons Complete Part II of Schedule L | | | | 22 | |
| _ | 23 | Secured mortgages and notes payable to unrelated third parties | | | | 23 | |
| | 24 | Unsecured notes and loans payable to unrelated third parties . | | | | 24 | |
| | 25 | Other liabilities Complete Part X of Schedule D | i | | 96,930 | 25 | 16,537 |
| | 26 | Total liabilities. Add lines 17 through 25 | | 98,568 | 26 | 70,410 | |
| | | Organizations that follow SFAS 117, check here ▶ 🔽 and compl | ete lin | nes 27 | | | |
| Э | | through 29, and lines 33 and 34. | | | | | |
| ē | 27 | Unrestricted net assets | | | 6,350,016 | 27 | 6,567,565 |
| Balance | 28 | Temporarily restricted net assets | | 3,470,118 | 28 | 3,321,396 | |
| 포 | 29 | Permanently restricted net assets | | | 10,669,446 | 29 | 11,434,275 |
| Fund | | Organizations that do not follow SFAS 117, check here ▶ ☐ and | l comp | olete | | | |
| <u> </u> | | lines 30 through 34. | | | | | |
| | 30 | Capital stock or trust principal, or current funds | • | | | 30 | |
| sets | 31 | Paid-in or capital surplus, or land, building or equipment fund . | | | | 31 | |
| Ą | 32 | Retained earnings, endowment, accumulated income, or other fur | ıds | | | 32 | |
| Ř | 33 | Total net assets or fund balances | | | 20,489,580 | 33 | 21,323,236 |
| _ | 34 | Total liabilities and net assets/fund balances | | | 20.588.148 | 34 | 21,393,646 |

Part XI Financial Statements and Reporting

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

Form **990** (2009)

Employer identification number

SCHEDULE A

WESTERN RESERVE HEALTH FOUNDATION

(Form 990 or 990EZ)

Department of the Treasury Internal Revenue Service

h

Name of the organization

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

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

OMB No 1545-0047

Inspection

34-1461047 Reason for Public Charity Status (All organizations must complete this part.) See instructions organization is not a private foundation because it is (For lines 1 through 11, check only one box) A church, convention of churches, or association of churches section 170(b)(1)(A)(i). A school described in section 170(b)(1)(A)(ii). (Attach Schedule E) A hospital or a cooperative hospital service organization described in section 170(b)(1)(A)(iii). A medical research organization operated in conjunction with a hospital described in section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state An organization operated for the benefit of a college or university owned or operated by a governmental unit described in section 170(b)(1)(A)(iv). (Complete Part II) A federal, state, or local government or governmental unit described in section 170(b)(1)(A)(v). An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in section 170(b)(1)(A)(vi) (Complete Part II) A community trust described in section 170(b)(1)(A)(vi) (Complete Part II) An organization that normally receives (1) more than 331/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 331/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See section 509(a)(2). (Complete Part III) 10 An organization organized and operated exclusively to test for public safety Seesection 509(a)(4). An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See section 509(a)(3). Check the box that describes the type of supporting organization and complete lines 11e through 11h Type II Type III - Other By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) If the organization received a written determination from the IRS that it is a Type I, Type II or Type III supporting organization, check this box Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons? (i) a person who directly or indirectly controls, either alone or together with persons described in (ii) No Yes and (III) below, the governing body of the the supported organization? 11g(i) Nο (ii) a family member of a person described in (i) above? 11g(ii) Νo 11g(iii) Νo

| (ii) EIN | (iii) Type of organization (described on lines 1- 9 above or IRC section (see | organızatı col (ı) lıst your goveı | on in ed in rning | organizati col (i) of | on in your | organizati col (i) orga | on in inized | (vii) A mount of support? |
|-------------|---|--|--|---|--|--|--|---|
| | instructions)) | Yes | No | Yes | No | Yes | No | |
| 341454933 | 3 | Yes | | Yes | | Yes | | 141,109 |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | 141,109 |
| | EIN | Type of organization (ii) (described on lines 1-9 above or IRC section (see instructions)) | Type of organization (described on lines 1- 9 above or IRC section (see instructions)) Type of Is the organizati col (i) list your gove document. | Type of organization (described on lines 1- 9 above or IRC section (see instructions)) Type of Is the organization in col (i) listed in your governing document? Yes No | Type of organization (described on lines 1- 9 above or IRC section (see instructions)) Type of Organization (IV) Is the organization in col (i) listed in your governing document? Yes No Yes | Type of organization (described on lines 1- 9 above or IRC section (see instructions)) Type of organization in col (i) listed in your governing document? (v) Did you notify the organization in col (i) of your support? (v) Did you notify the organization in col (i) of your support? | Type of organization (described on lines 1- 9 above or IRC section (see instructions)) Type of organization (IV) Is the organization in col (i) listed in your governing document? (v) Did you notify the organization in col (i) of your support? support? Is the organization in col (i) of your support? In the U Yes No Yes No Yes | Type of organization (described on lines 1- 9 above or IRC section (see instructions)) Type of organization in (described on lines 1 - 9 above or IRC section (see instructions)) Type of organization in (v) Did you notify the organization in col (i) of your support? Support? Is the organization in col (i) of your support? In the U S? |

(iii) a 35% controlled entity of a person described in (i) or (ii) above?

Provide the following information about the supported organization(s)

ınstructions

| P | Support Schedule (Complete only if yo | | | | | and 170(b) | (1)(A)(vi) |
|---------|--|--------------------------|--------------------|---------------------|---------------------|-----------------|------------------|
| S | ection A. Public Support | a checked tile | DOX OII IIIC 3, | ,, or o or rare. | ֥ <i>)</i> | | |
| | endar year (or fiscal year beginning | (a) 2005 | (b) 2006 | (c) 2007 | (d) 2008 | (e) 2009 | (f) Total |
| | ın) | (a) 2005 | (b) 2006 | (6) 2007 | (d) 2008 | (e) 2009 | (I) Total |
| 1 | Gifts, grants, contributions, and | | | | | | |
| | membership fees received (Do not | | | | | | |
| | include any "unusual | | | | | | |
| _ | grants ") Tax revenues levied for the | | | | | | |
| 2 | organization's benefit and either | | | | | | |
| | paid to or expended on its | | | | | | |
| | behalf | | | | | | |
| 3 | The value of services or facilities | | | | | | |
| _ | furnished by a governmental unit to | | | | | | |
| | the organization without charge | | | | | | |
| 4 | Total. Add lines 1 through 3 | | | | | | |
| 5 | The portion of total contributions by | | | | | | |
| | each person (other than a | | | | | | |
| | governmental unit or publicly | | | | | | |
| | supported organization) included on | | | | | | |
| | line 1 that exceeds 2% of the | | | | | | |
| | amount shown on line 11, column | | | | | | |
| _ | (f) Dublic Support Subtract line F from | | | | | | |
| 6 | Public Support. Subtract line 5 from line 4 | | | | | | |
| S | ection B. Total Support | 1 | | - | | | |
| | endar year (or fiscal year beginning | (a) 2005 | (b) 2006 | (c) 2007 | (d) 2008 | (e) 2009 | (f) Total |
| | ın) | (a) 2005 | (b) 2000 | (6) 2007 | (d) 2008 | (e) 2009 | (1) Total |
| 7 | A mounts from line 4 | | | | | | |
| 8 | Gross income from interest, | | | | | | |
| | dividends, payments received on | | | | | | |
| | securities loans, rents, royalties | | | | | | |
| | and income from similar | | | | | | |
| 9 | sources Net income from unrelated | | | | | | |
| 9 | business activities, whether or | | | | | | |
| | not the business is regularly | | | | | | |
| | carried on | | | | | | |
| 10 | Other income (Explain in Part | | | | | | |
| | IV) Do not include gain or loss | | | | | | |
| | from the sale of capital assets | | | | | | |
| 11 | Total support (Add lines 7 | | | | | | |
| 4.5 | through 10) | /5 | | | | | |
| 12 | Gross receipts from related activities | , | • | | | 12 | |
| 13 | First Five Years If the Form 990 is f | or the organizati | on's first, second | , third, fourth, or | fifth tax year as a | 501(c)(3) orga | inization, ▶□ |
| | check this box and stop here | | | | | | -1 |
| S | ection C. Computation of Pub | lic Support P | ercentage | | | | |
| 14 | Public Support Percentage for 2009 | | | 11 column (f)) | | 14 | |
| 15 | Public Support Percentage for 2008 | Schedule A . Pa | rt II. line 14 | | | 15 | |
| | 33 1/3% support test—2009. If the | • | , | v on line 13 and | line 14 is 33 1/30 | | k this hox |
| | and stop here. The organization qua | - | | · | IIIIC 14 13 33 1/3/ | o or more, ence | ▶ □ |
| ь | 33 1/3% support test—2008. If the | | | | 5a, and line 15 is | 33 1/3% or moi | |
| | box and stop here. The organization | | | | , | | ▶ |
| 17a | 10%-facts-and-circumstances test- | -2009. If the org | anızatıon dıd not | check a box on lı | ne 13, 16a, or 16 | b and line 14 | |
| | ıs 10% or more, and ıf the organizat | | | | | | |
| | in Part IV how the organization mee | ts the "facts and | l cırcumstances" | test The organiz | ration qualifies as | a publicly supp | |
| L | organization | _2009 Ifthe c== | onization did net | chack a bay as li | no 12 165 164 | or 17a and line | ▶□ |
| D | 10%-facts-and-circumstances test- 15 is 10% or more, and if the organ | _ | | | | | |
| | Explain in Part IV how the organizat | | | | | | clv |
| | supported organization | | | | | | ▶ ┌ |
| 10 | Deiveta Farmdation Ifthe averages | on did not obselv | a hay an line 12 | 16- 16- 17- | 17 | hay and cas | • |

▶□

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

| | (Complete only if you | cnecked the | box on line 9 o | r Part I.) | | | |
|---------|--|-------------------------|---------------------|--------------------|--------------------------|------------------------|------------------|
| | ction A. Public Support | | | | 1 | T | ı |
| Cale | ndar year (or fiscal year beginning in) | (a) 2005 | (b) 2006 | (c) 2007 | (d) 2008 | (e) 2009 | (f) Total |
| 1 | Gifts, grants, contributions, and | | | | | | |
| | membership fees received (Do not | | | | | | |
| _ | include any "unusual grants ") | | | | | | |
| 2 | Gross receipts from admissions, merchandise sold or services | | | | | | |
| | performed, or facilities furnished in | | | | | | |
| | any activity that is related to the | | | | | | |
| | organization's tax-exempt | | | | | | |
| 3 | purpose Gross receipts from activities that | | | | + | | |
| 3 | are not an unrelated trade or | | | | | | |
| | business under section 513 | | | | | | |
| 4 | Tax revenues levied for the | | | | | | |
| | organization's benefit and either | | | | | | |
| | paid to or expended on its behalf | | | | | | |
| 5 | The value of services or facilities | | | | | | |
| _ | furnished by a governmental unit to | | | | | | |
| | the organization without charge | | | | | | |
| 6 | Total. Add lines 1 through 5 | | | | - | | |
| 7a | A mounts included on lines 1, 2, and 3 received from disqualified | | | | | | |
| | persons | | | | 1 | | |
| ь | Amounts included on lines 2 and 3 | | | | | | |
| | received from other than | | | | | | |
| | disqualified persons that exceed | | | | | | |
| | the greater of \$5,000 or 1% of the amount on line 13 for the year | | | | | | |
| с | Add lines 7a and 7b | | | | | | |
| 8 | Public Support (Subtract line 7c | | | | | | |
| | from line 6) | | | | | | |
| | ction B. Total Support | | 1 | | | 1 | Γ |
| Cale | ndar year (or fiscal year beginning in) | (a) 2005 | (b) 2006 | (c) 2007 | (d) 2008 | (e) 2009 | (f) Total |
| 9 | A mounts from line 6 | | | | | | |
| 10a | Gross income from interest, | | | | | | |
| | dividends, payments received on | | | | | | |
| | securities loans, rents, royalties | | | | | | |
| | and income from similar sources | | | | | | |
| ь | Unrelated business taxable | | | | | | |
| | ıncome (less section 511 taxes) | | | | | | |
| | from businesses acquired after | | | | | | |
| _ | June 30, 1975 Add lines 10a and 10b | | | | | | |
| c 11 | Net income from unrelated | | | | | | |
| 11 | business activities not included | | | | | | |
| | ın lıne 10b, whether or not the | | | | | | |
| | business is regularly carried on | | | | | | |
| 12 | Other income Do not include gain or loss from the sale of | | | | | | |
| | capital assets (Explain in Part | | | | | | |
| | IV) | | | | | | |
| 13 | Total support (Add lines 9, 10c, | | | | | | |
| 14 | 11 and 12) First Five Years If the Form 990 is for | or the organizat | lon's first, second | L third fourth or | l fifth tax vear as a | 1 a 501(c)(3) organ | l uzation |
| | check this box and stop here | or the organizat | | ., 4, | men tax your as t | (c)(c) c.gu. | ▶ ┌ |
| | | | | | | | |
| | ction C. Computation of Publ | | | | | | |
| 15 | Public Support Percentage for 2009 | (line 8 column | (f) divided by line | 13 column (f)) | | 15 | |
| 16 | Public support percentage from 200 | 8 Schedule A , F | art III, line 15 | | | 16 | |
| | | | | | | | |
| Se | ction D. Computation of Inve | stment Inco | ome Percenta | ge | | | |
| 17 | Investment income percentage for 2 | 009 (line 10c c | olumn (f) dıvıded | by line 13 columi | n (f)) | 17 | |
| 18 | Investment income percentage from | 2008 Schedule | A, Part III, line 1 | L 7 | | 18 | |
| 19a | 33 1/3% support tests—2009. If the | organization di | d not check the b | ox on line 14, and | d line 15 is more | than 33 1/3% and | d line 17 is not |
| | more than 33 1/3%, check this box a | ind stop here. T | | | | | |
| L | organization 33 1/3% support tests—2008. If the | ► C | d not chastes here | on line 14 amilion | 100 and line 4 | 5 ic mara +ha= 22 | 1/20/2 and line |
| b | שר בו בע suppoit tests—zouo. If the | organization (I | и посепеска вох | OILLINE TH OLINE | = ⊥⊃a, anu nne 1(| us more man 33 | 1/370 and ine |

18 is not more than 33 1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization **Private Foundation** If the organization did not check a box on line 14, 19a or 19b, check this box and see instructions

Part IV

Supplemental Information. Supplemental Information. Complete this part to provide the explanation required by Part II, line 10; Part II, line 17a or 17b; or Part III, line 12. Provide any other additional information. See instructions

Schedule A (Form 990 or 990-EZ) 2009

efile GRAPHIC print - DO NOT PROCESS | As Filed Data -

DLN: 93493319015420

OMB No 1545-0047

SCHEDULE D (Form 990)

Department of the Treasury

Supplemental Financial Statements

► Complete if the organization answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12.

► Attach to Form 990. ► See separate instructions.

Open to Public

| iai Nevellue Selvice F Attacii | to rottii 990. F See Separate ilistructions. | Inspection |
|--|---|--|
| ame of the organization ESTERN RESERVE HEALTH FOUNDATION | | Employer identification number |
| ESTERM RESERVE HEALTH FOUNDATION | | 34-1461047 |
| | or Advised Funds or Other Similar | |
| organization answered "Yes" to For | m 990, Part IV, line 6. (a) Donor advised funds | (b) Funds and other accounts |
| Total number at end of year | (a) Donor davised fands | (b) I alias alia other accounts |
| Aggregate contributions to (during year) | | |
| Aggregate grants from (during year) | | |
| Aggregate value at end of year | | |
| Did the organization inform all donors and donor funds are the organization's property, subject to | <u> </u> | donor advised Yes V No |
| Did the organization inform all grantees, donors used only for charitable purposes and not for th conferring impermissible private benefit | , | · |
| art II Conservation Easements. Comp | lete if the organization answered "Yes | " to Form 990, Part IV, line 7. |
| Purpose(s) of conservation easements held by Preservation of land for public use (e.g., red) Protection of natural habitat Preservation of open space Complete lines 2a-2d if the organization held a easement on the last day of the tax year | reation or pleasure) Preservation of Preservation of | an historically importantly land area a certified historic structure irm of a conservation |
| easement on the last day of the tax year | | Held at the End of the Year |
| Total number of conservation easements | | 2a |
| Total acreage restricted by conservation easen | nents | 2b |
| Number of conservation easements on a certific | | 2c |
| Number of conservation easements included in | (c) acquired after 8/17/06 | 2d |
| Number of conservation easements modified, tr the taxable year | servation easement is located 🗠 | |
| Does the organization have a written policy regardents of the conservation easements it h | | andling of violations, and 「Yes ドNo |
| Staff and volunteer hours devoted to monitoring | | |
| A mount of expenses incurred in monitoring, ins | - | · · · · · · · · · · · · · · · · · · · |
| Does each conservation easement reported on 170(h)(4)(B)(i) and 170(h)(4)(B)(ii)? | | ☐ Yes ✓ No |
| In Part XIV, describe how the organization repo balance sheet, and include, if applicable, the te the organization's accounting for conservation of | kt of the footnote to the organization's financ | · |
| | ections of Art, Historical Treasures red "Yes" to Form 990, Part IV, line 8. | |
| If the organization elected, as permitted under sart, historical treasures, or other similar assets provide, in Part XIV, the text of the footnote to | held for public exhibition, education or rese | arch in furtherance of public service, |
| If the organization elected, as permitted under s historical treasures, or other similar assets hel provide the following amounts relating to these | d for public exhibition, education, or researc | · |
| (i) Revenues included in Form 990, Part VIII, | ine 1 | - \$ |
| (ii) Assets included in Form 990, Part X | | ► \$ |
| If the organization received or held works of art following amounts required to be reported under | | |
| Revenues included in Form 990, Part VIII, line | 1 | F \$ |
| | | |

b Assets included in Form 990, Part X

| Organizations Maintaining Co | llections of Art | <u>, His</u> | tori | <u>cal Tre</u> | asur | <u>es, or O</u> | the | <u>r Simila</u> | ar Asse | ts (co | ontinued) |
|--|--|--|--|--|--|---|--|---|---|---|---|
| Using the organization's accession and othe items (check all that apply) | r records, check any | of th | ne foll | lowing th | at are | a sıgnıfıca | int us | se of its | collectio | า | |
| Public exhibition | | d | Γ | Loan or | excha | inge progr | ams | | | | |
| Scholarly research | | e | Γ | Other | | | | | | | |
| Preservation for future generations | | | | | | | | | | | |
| | ollections and expla | ın hov | w the | v further | the or | anızatıon | 's ex | empt pur | pose in | | |
| Part XIV | | | | , | | , | | | F | | |
| - · · · · · · · · · · · · · · · · · · · | | | | | | | | ılar | _ | | - |
| | | | | | | | | oc" to E | | | ✓ No |
| | | | | | | answere | u it | 25 to F | טוווו פאל | , | |
| | | | | | | other ass | ets n | ot | Г | Yes | √ No |
| If "Yes," explain the arrangement in Part XIV | / and complete the | follow | ing t | able | | | | | | | |
| | | | | | | | | | A mou | ınt | |
| Beginning balance | | | | | | | 1c | | | | |
| Additions during the year | | | | | | L | 1d | | | | |
| Distributions during the year | | | | | | | 1e | | | | |
| Ending balance | | | | | | | 1 f | | | | |
| Did the organization include an amount on Fo | orm 990, Part X, line | 21? | | | | | | | Г | Yes | ▽ No |
| If "Yes," explain the arrangement in Part XIV | | | | | | | | | | | |
| t V Endowment Funds. Complete | | | | | | | | | | | |
| | | (Ł | | | (c)Tw | o Years Bacl | (d) | Three Yea | rs Back (e | Four Y | ears Back |
| | 10,669,446 | | 10 | 0,647,279 | | | + | | | | |
| | 754.000 | | | 22.466 | | | _ | | | | |
| _ | 764,829 | | | 22,166 | | | + | | | | |
| · | | | | | | | + | | | | |
| · | | | | | | | | | | | |
| Administrative expenses | | | | | | | \top | | | | |
| End of year balance | 11,434,275 | | 10 | 0,669,446 | | | | | | | |
| · | r end balance held a | as | | | | | | | I | | |
| | | | | | | | | | | | |
| • | 70 | | | | | | | | | | |
| | | | | | | | | | | | |
| | ssion of the organiz | ation i | thata | are held a | and adı | ministara | l for t | ·he | | | |
| organization by | osion of the organize | 1011 | | | a aa. | | . 101 1 | | | Yes | No |
| (i) unrelated organizations | | | | | | | | | . 3a(i) | | Νο |
| | | | | | | | | | 3a(ii) | | No |
| | • | | | | | | ٠ | | . 3b | | No |
| | | | | | 0 Da | t V line | 10 | | | | |
| Tilvestillents—Land, Buildings | s, and Equipme | iit. S | | | • | | | (-) (| | Т | |
| Description of investment | | | | | | | | | | (d) E | Book value |
| Land | | • | | | | | | | | 1 | |
| | | _ | - 1 | | | 1 | | I | | 1 | |
| Buildings | | • | - | | | | | 1 | | - | |
| Buildings | | | | | | | | | | | |
| Leasehold improvements | | • | | | | 5 | 3,139 | | 50,889 |) | 2,250 |
| _easehold improvements | | • | | | | | 3,139 | | · · · · · · · · · · · · · · · · · · · |) | 2,250 |
| | Using the organization's accession and other items (check all that apply) Public exhibition Scholarly research Preservation for future generations Provide a description of the organization's corport XIV During the year, did the organization solicities assets to be sold to raise funds rather than to the second of the organization and part IV, line 9, or reported an and Is the organization an agent, trustee, custod included on Form 990, Part X? If "Yes," explain the arrangement in Part XIV Beginning balance Additions during the year Distributions during the year Did the organization include an amount on Form 15 and 1 | Using the organization's accession and other records, check any items (check all that apply) Public exhibition Scholarly research Preservation for future generations Provide a description of the organization's collections and explain part XIV During the year, did the organization solicit or receive donations assets to be sold to raise funds rather than to be maintained as sets. The organization and agent, trustee, custodian or other intermediate of the organization and agent, trustee, custodian or other intermediate of the organization and agent, trustee, custodian or other intermediate of the organization and agent, trustee, custodian or other intermediate of the organization include an amount on Form 990, Part X? If "Yes," explain the arrangement in Part XIV and complete the organization during the year Ending balance Did the organization include an amount on Form 990, Part X, line of the organization or the organization of the organization o | Using the organization's accession and other records, check any of the items (check all that apply) Public exhibition Scholarly research Preservation for future generations Provide a description of the organization's collections and explain howard training the year, did the organization solicit or receive donations of an assets to be sold to raise funds rather than to be maintained as part of the part XIV During the year, did the organization solicit or receive donations of an assets to be sold to raise funds rather than to be maintained as part of the Year IV, line 9, or reported an amount on Form 990, P. P. Part IV, line 9, or reported an amount on Form 990, P. P. Part IV, line 9, or reported an amount on Form 990, P. P. Part XIV Is the organization an agent, trustee, custodian or other intermediary included on Form 990, Part XIV Beginning balance Additions during the year Distributions during the year Distributions during the year Distributions during the year Ending balance Did the organization include an amount on Form 990, Part X, line 212 If "Yes," explain the arrangement in Part XIV To Endowment Funds. Complete if the organization and the organization and the organization and the part XIV the recommendation of the part XIV (and complete the follow of the part XIV) Description of investment Description of investment | Using the organization's accession and other records, check any of the folitems (check all that apply) Public exhibition Scholarly research Preservation for future generations Provide a description of the organization's collections and explain how the Part XIV During the year, did the organization solicit or receive donations of art, his assets to be sold to raise funds rather than to be maintained as part of the Part IV, line 9, or reported an amount on Form 990, Part X Is the organization an agent, trustee, custodian or other intermediary for concluded on Form 990, Part X? If "Yes," explain the arrangement in Part XIV and complete the following to the organization and the year Distributions during the year Distributions during the year Ending balance Did the organization include an amount on Form 990, Part X, line 21? If "Yes," explain the arrangement in Part XIV TEV Endowment Funds. Complete if the organization answers and programs and the arrangement in Part XIV TO THE PROME THE ORDER OF | Using the organization's accession and other records, check any of the following the items (check all that apply) Public exhibition Public exhibition Scholarly research Preservation for future generations Provide a description of the organization's collections and explain how they further Part XIV During the year, did the organization solicit or receive donations of art, historical trassets to be sold to raise funds rather than to be maintained as part of the organization? Escrow and Custodial Arrangements. Complete if the organization? Is the organization an agent, trustee, custodian or other intermediary for contributincluded on Form 990, Part X, line 2.7 If "Yes," explain the arrangement in Part XIV and complete the following table Beginning balance Additions during the year Distributions during the year Distributions during the year Ending balance Additions during the year Ending balance Did the organization include an amount on Form 990, Part X, line 2.1? If "Yes," explain the arrangement in Part XIV TV Endowment Funds. Complete if the organization answered "Yes' (a)Current Year (b)Prior Year Beginning of year balance (a)Current Year (b)Prior Year Contributions (a)Current Year (b)Prior Year Beginning of year balance (a)Current Year (b)Prior Year Beginning of year balance (a)Current Year (b)Prior Year Contributions (b) (a)Current Year (b)Prior Year Beginning of year balance (a)Current Year (b)Prior Year 10,669,446 (b)Prior Year 10,669,446 (c)Current Year (c)Current Year 10,669,446 (c)Current Year (c)Current Year 10,669,446 (c)Current Year (c)Current Year 10,669,446 (c)Curre | Using the organization's accession and other records, check any of the following that are items (check all that apply) Public exhibition Scholarly research Cother Preservation for future generations Provide a description of the organization's collections and explain how they further the organization and explain how they further the organization are set to be sold to raise funds rather than to be maintained as part of the organization's essets to be sold to raise funds rather than to be maintained as part of the organization. Part IV, line 9, or reported an amount on Form 990, Part X, line 21. Is the organization an agent, trustee, custodian or other intermediary for contributions or included on Form 990, Part X? If "Yes," explain the arrangement in Part XIV and complete the following table Beginning balance Additions during the year Distributions during the year Distributions during the year Ending balance Did the organization include an amount on Form 990, Part X, line 21? If "Yes," explain the arrangement in Part XIV **IV*** Endowment Funds.** Complete if the organization answered "Yes" to Fit (a)Current Year (b)Pinor Year (c)Two Year (c)Two Year (a)Current Year (b)Pinor Year (c)Two Year (a)Current Year (b)Pinor Year (c)Two Year (c)Two Year (a)Current Year (b)Pinor Year (c)Two Year (c)Two Year (a)Current Year (b)Pinor Year (c)Two Year (| Using the organization's accession and other records, check any of the following that are a signification (check all that apply) Public exhibition Public exhibition Scholarly research Preservation for future generations Provide a description of the organization's collections and explain how they further the organization Part XIV During the year, did the organization solicit or receive donations of art, historical treasures or other assets to be sold to raise funds rather than to be maintained as part of the organization collection to be maintained as part of the organization answered. Part IV, line 9, or reported an amount on Form 990, Part X, line 21. Is the organization an agent, trustee, custodian or other intermediary for contributions or other asset included on form 990, Part X? If "Yes," explain the arrangement in Part XIV and complete the following table Beginning balance Additions during the year Distributions during the year Distributions during the year Ending balance Additions during the year Ending balance If "Yes," explain the arrangement in Part XIV Findowment Funds. Complete if the organization answered "Yes" to Form 990, Part X, line 21? If "Yes," explain the arrangement in Part XIV Findowment Funds. Complete if the organization answered "Yes" to Form 990, Part X, line 21? If "Yes," explain the arrangement in Part XIV Findowment Funds. Complete if the organization answered "Yes" to Form 990, Part X, line 21? If "Yes," explain the arrangement in Part XIV Findowment Funds. Complete if the organization answered "Yes" to Form 990, Part X, line 21? 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If "Yes," explain the arrangement in Part XIV and complete the following table Beginning balance Additions during the year If "Yes," explain the arrangement in Part XIV From the organization include an amount on Form 990, Part X, line 21? If "Yes," explain the arrangement in Part XIV From the organization answered "Yes" to Form 990, Part X, line 21? If "Yes," explain the arrangement in Part XIV From the organization answered "Yes" to Form 990, Part X, line 21? If "Yes," explain the arrangement in Part XIV From the organization answered "Yes" to Form 990, Part X, line 21? Investment earnings or losses (a) (a) Counce Year (b) Prior Year (c) Two Years Back (d) Beginning of year balance (a) (incent Year (b) Prior Year (c) Two Years Back (d) Beginning of year balance (a) (incent Year (b) Prior Year (c) Two Years Back (d) Beginning of year balance (b) (incent Year (c) Two Years Back (d) Beginning of year balance (b) (incent Year (c) Two Years Back (d) Beginning of year balance (b) (incent Year (c) Two Years Back (d) Beginning of year balance (b) (incent Year (c) Two Years Back (d) Beginning of year balance (b) (incent Year (c) Two Years Back (d) Beginning of year balance (b) (in | Using the organization's accession and other records, check all yof the following that are a significant use of its items (check all that apply) Public exhibition Scholarly research Preservation for future generations Provide a description of the organization's collections and explain how they further the organization's exempt pur Part XIV During the year, did the organization solicit or receive donations of art, historical treasures or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? EXV Escrow and Custodial Arrangements. Complete if the organization answered "Yes" to Fight 19 year. It he organization an agent, fusitee, custodian or other intermediary for contributions or other assets not include on Form 990, Part X. Jine 21. If "Yes," explain the arrangement in Part XIV and complete the following table Beginning balance If the organization include an amount on Form 990, Part X, line 21? If "Yes," explain the arrangement in Part XIV and complete the following table Ending balance Did the organization include an amount on Form 990, Part X, line 21? If "Yes," explain the arrangement in Part XIV Endowment Funds. Complete if the organization answered "Yes" to Form 990, Part IV, line 11. Beginning of year balance Galument Year General Provides General P | Using the organization's accession and other records, check any of the following that are a significant use of its collection items (check all that apply) Public exhibition | Using the organization's accession and other records, check any of the following that are a significant use of its collection items (check all that apply) Public subhibition Dublic subhibition Dublic subhibition Description of the organization's collections and explain how they further the organization's exempt purpose in Pract XIV Preservation for future generations Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Pract XIV During the year, did the organization solicit or receive donations of art, historical treasures or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? Part IV, line 9, or reported an amount on Form 990, Part X, line 21. Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X, line 21. If "Yes," explain the arrangement in Part XIV and complete the following table Beginning balance It is provided the organization include an amount on Form 990, Part X, line 21. If "Yes," explain the arrangement in Part XIV and complete the organization answered "Yes" to Form 990, Part IV, line 10. If "Yes," explain the arrangement in Part XIV If "Yes Individual or a summation in the part XIV and complete if the organization answered "Yes" to Form 990, Part IV, line 10. Beginning of year balance If "Yes," explain the arrangement in Part XIV Ty Endowment Funds. Complete if the organization answered "Yes" to Form 990, Part IV, line 10. Contributions Other expenditures for facilities and programs Administrative expenses Provide the estimated percentage of the year end balance held as Board designated or quasi-endowment Power the remandowment Power and the programs of the organization that are held and administered for the organization by (1) unrelated organizations (ii) related organizations If "Yes "to 3a(ii), are the related organizations listed as required on Schedule |

| Part VIII Investments—Other Securities. See | Form 990, Part X, line 1. T | |
|--|--|--|
| (a) Description of security or category (including name of security) | (b) Book value | (c) Method of valuation Cost or end-of-year market value |
| Financial derivatives | | , |
| Closely-held equity interests | | |
| Other | | |
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| Total. (Column (b) should equal Form 990, Part X, col (B) line 12) | | |
| Part VIII Investments—Program Related. See | Form 990, Part X, line | |
| (a) Description of investment type | (b) Book value | (c) Method of valuation |
| | (-, | Cost or end-of-year market value |
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| Total (Column (h) should agust Form 000, Part V, sel (P) line 13.) | | |
| Total. (Column (b) should equal Form 990, Part X, col (B) line 13) | | |
| Part IX Other Assets. See Form 990, Part X, lin | e 15. | (b) Book value |
| | e 15. | (b) Book value |
| Part IX Other Assets. See Form 990, Part X, lin | e 15. | (b) Book value |
| Part IX Other Assets. See Form 990, Part X, lin | e 15. | (b) Book value |
| Part IX Other Assets. See Form 990, Part X, lin | e 15. | (b) Book value |
| Part IX Other Assets. See Form 990, Part X, lin | e 15. | (b) Book value |
| Part IX Other Assets. See Form 990, Part X, lin | e 15. | (b) Book value |
| Part IX Other Assets. See Form 990, Part X, lin | e 15. | (b) Book value |
| Part IX Other Assets. See Form 990, Part X, lin | e 15. | (b) Book value |
| Part IX Other Assets. See Form 990, Part X, lin | e 15. | (b) Book value |
| Part IX Other Assets. See Form 990, Part X, lin | e 15. | (b) Book value |
| Part IX Other Assets. See Form 990, Part X, lin | e 15. | (b) Book value |
| Part IX Other Assets. See Form 990, Part X, lin | e 15. | (b) Book value |
| Part IX Other Assets. See Form 990, Part X, lin | e 15. | (b) Book value |
| Part IX Other Assets. See Form 990, Part X, lin | e 15. | (b) Book value |
| Part IX Other Assets. See Form 990, Part X, lin | e 15. | (b) Book value |
| Part IX Other Assets. See Form 990, Part X, lin | e 15. | (b) Book value |
| Part IX Other Assets. See Form 990, Part X, lin | e 15. tion | (b) Book value |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1. Part X Other Liabilities. See Form 990, Part X | e 15. tion | |
| Part IX Other Assets. See Form 990, Part X, lin (a) Descrip Total. (Column (b) should equal Form 990, Part X, col.(B) line 1 | e 15. tion | |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1. Part X Other Liabilities. See Form 990, Part X | e 15. tion 5.) , line 25. | |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1 Part X Other Liabilities. See Form 990, Part X 1 (a) Description of Liability | 5.) | |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1. Part X Other Liabilities. See Form 990, Part X 1 (a) Description of Liability Federal Income Taxes | e 15. tion 5.) , line 25. (b) A mount | |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1. Part X Other Liabilities. See Form 990, Part X 1 (a) Description of Liability Federal Income Taxes DUE TO UNRESTRICTED FUNDS | 5.) | |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1. Part X Other Liabilities. See Form 990, Part X 1 (a) Description of Liability Federal Income Taxes DUE TO UNRESTRICTED FUNDS | e 15. tion 5.) , line 25. (b) A mount | |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1. Part X Other Liabilities. See Form 990, Part X 1 (a) Description of Liability Federal Income Taxes DUE TO UNRESTRICTED FUNDS | e 15. tion 5.) , line 25. (b) A mount | |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1. Part X Other Liabilities. See Form 990, Part X 1 (a) Description of Liability Federal Income Taxes DUE TO UNRESTRICTED FUNDS | e 15. tion 5.) , line 25. (b) A mount | |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1. Part X Other Liabilities. See Form 990, Part X 1 (a) Description of Liability Federal Income Taxes DUE TO UNRESTRICTED FUNDS | e 15. tion 5.) , line 25. (b) A mount | |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1. Part X Other Liabilities. See Form 990, Part X 1 (a) Description of Liability Federal Income Taxes DUE TO UNRESTRICTED FUNDS | e 15. tion 5.) , line 25. (b) A mount | |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1. Part X Other Liabilities. See Form 990, Part X 1 (a) Description of Liability Federal Income Taxes DUE TO UNRESTRICTED FUNDS | e 15. tion 5.) , line 25. (b) A mount | |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1. Part X Other Liabilities. See Form 990, Part X 1 (a) Description of Liability Federal Income Taxes DUE TO UNRESTRICTED FUNDS | e 15. tion 5.) , line 25. (b) A mount | |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1. Part X Other Liabilities. See Form 990, Part X 1 (a) Description of Liability Federal Income Taxes DUE TO UNRESTRICTED FUNDS | e 15. tion 5.) , line 25. (b) A mount | |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1. Part X Other Liabilities. See Form 990, Part X 1 (a) Description of Liability Federal Income Taxes DUE TO UNRESTRICTED FUNDS | e 15. tion 5.) , line 25. (b) A mount | |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1. Part X Other Liabilities. See Form 990, Part X 1 (a) Description of Liability Federal Income Taxes DUE TO UNRESTRICTED FUNDS | e 15. tion 5.) , line 25. (b) A mount | |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1. Part X Other Liabilities. See Form 990, Part X 1 (a) Description of Liability Federal Income Taxes DUE TO UNRESTRICTED FUNDS | e 15. tion 5.) , line 25. (b) A mount | |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1. Part X Other Liabilities. See Form 990, Part X 1 (a) Description of Liability Federal Income Taxes DUE TO UNRESTRICTED FUNDS | e 15. tion 5.) , line 25. (b) A mount | |
| Total. (Column (b) should equal Form 990, Part X, col.(B) line 1. Part X Other Liabilities. See Form 990, Part X 1 (a) Description of Liability Federal Income Taxes DUE TO UNRESTRICTED FUNDS | e 15. tion 5.) , line 25. (b) A mount | |

| Par | t XI Reconciliation of Change in Net Assets from Form 990 to Financial Statemen | ıts |
|------|--|------------|
| 1 | Total revenue (Form 990, Part VIII, column (A), line 12) | 1 |
| 2 | Total expenses (Form 990, Part IX, column (A), line 25) | 2 |
| 3 | Excess or (deficit) for the year Subtract line 2 from line 1 | 3 |
| 4 | Net unrealized gains (losses) on investments | 4 |
| 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 | 9 |
| 10 | Excess or (deficit) for the year per financial statements Combine lines 3 and 9 | 10 |
| Part | XII Reconciliation of Revenue per Audited Financial Statements With Revenue p | er Return |
| 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 | |
| b | Donated services and use of facilities | |
| c | Recoveries of prior year grants | |
| d | Other (Describe in Part XIV) | |
| e | Add lines 2a through 2d | 2e |
| 3 | Subtract line 2e from line 1 | 3 |
| 4 | A mounts 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 . 4a | |
| b | Other (Describe in Part XIV) | |
| c | Add lines 4a and 4b | 4c |
| 5 | Total Revenue Add lines 3 and 4c. (This should equal Form 990, Part I, line 12) | 5 |
| Part | Reconciliation of Expenses per Audited Financial Statements With Expenses | 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 | |
| b | Prior year adjustments | |
| c | Other losses | |
| d | Other (Describe in Part XIV) 2d | |
| e | Add lines 2a through 2d | 2e |
| 3 | Subtract line 2e from line 1 | 3 |
| 4 | A mounts 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 4a | |
| b | Other (Describe in Part XIV) | |
| c | Add lines 4a and 4b | 4c |
| 5 | Total expenses Add lines 3 and 4c. (This should equal Form 990, Part I, line 18) | 5 |
| Par | t XIV Supplemental Information | |

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4, Part X, Part XI, line 8, Part XII, lines 2d and 4b, and Part XIII, lines 2d and 4b Also complete this part to provide any additional information

| Ident if ier | Return Reference | Explanation |
|------------------------------------|------------------|--|
| SUPPLEMENTAL FINANCIAL INFORMATION | | FORM 990, SCHEDULE D, PARTS XI, XII & XIII - SEPARATE AUDITED FINANCIAL STATEMENTS ARE NOT PREPARED FOR THE ORGANIZATION THE ORGANIZATION IS INCLUDED IN THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF FORUM HEALTH AND SUBSIDIARIES WHICH DOES NOT CONTAIN ENTITY-BY-ENTITY DETAILS OF CONSOLIDATION |

efile GRAPHIC print - DO NOT PROCESS | As Filed Data -**Compensation Information**

DLN: 93493319015420

OMB No 1545-0047

Open to Public Inspection

Schedule J (Form 990)

Department of the Treasury Internal Revenue Service

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

► Complete if the organization answered "Yes" to Form 990, Part IV, question 23.

► Attach to Form 990. ► See separate instructions.

Name of the organization WESTERN RESERVE HEALTH FOUNDATION **Employer identification number**

34-1461047

| Pa | It I Questions Regarding Compensation | on | | | | |
|----|---|-------------|---|----|-----|----|
| | | | | | Yes | Νo |
| 1a | Check the appropriate box(es) if the organization possible of the propriate Part I good of the propriate Part I | | ny of the following to or for a person listed in Form ide any relevant information regarding these items | | | |
| | First-class or charter travel | Γ | Housing allowance or residence for personal use | | | |
| | Travel for companions | Γ | Payments for business use of personal residence | | | 1 |
| | Tax idemnification and gross-up payments | Γ | Health or social club dues or initiation fees | | | |
| | Discretionary spending account | Γ | Personal services (e g , maid, chauffeur, chef) | | | |
| b | If any of the boxes in line 1a are checked, did the reimbursement orprovision of all the expenses des | | | 1b | | |
| 2 | Did the organization require substantiation prior to officers, directors, trustees, and the CEO/Executiv | | | 2 | | |
| 3 | Indicate which, if any, of the following the organiza organization's CEO/Executive Director Check all | | • | | | |
| | ✓ Compensation committee | 굣 | Written employment contract | | | 1 |
| | ✓ Independent compensation consultant | 굣 | Compensation survey or study | | | 1 |
| | Form 990 of other organizations | <u> </u> | Approval by the board or compensation committee | | | |
| 4 | During the year, did any person listed in Form 990 or a related organization | , Part VII | , Section A, line 1a with respect to the filing organization | | | |
| а | Receive a severance payment or change-of-contro | ol paymen | t? | 4a | | Νo |
| b | Participate in, or receive payment from, a supplem | ental non | qualified retirement plan? | 4b | | Νo |
| c | Participate in, or receive payment from, an equity- | based co | mpensation arrangement? | 4c | | Νo |
| | If "Yes" to any of lines 4a-c, list the persons and p | provide th | e applicable amounts for each item in Part III | | | |
| | Only 501(c)(3) and 501(c)(4) organizations only n | nust comp | olete lines 5-9. | | | |
| 5 | For persons listed in form 990, Part VII, Section A compensation contingent on the revenues of | A, line 1a, | did the organization pay or accrue any | | | |
| а | The organization? | | | 5a | | Νo |
| b | Any related organization? | | | 5b | | Νo |
| | If "Yes," to line 5a or 5b, describe in Part III | | | | | |
| 6 | For persons listed in form 990, Part VII, Section A compensation contingent on the net earnings of | A, line 1a, | did the organization pay or accrue any | | | |
| а | The organization? | | | 6a | | Νο |
| Ь | Any related organization? | | | 6b | | Νο |
| | If "Yes," to line 6a or 6b, describe in Part III | | | | | |
| 7 | For persons listed in Form 990, Part VII, Section a payments not described in lines 5 and 6? If "Yes," | | | 7 | | No |
| 8 | Were any amounts reported in Form 990, Part VII, | | | | | |
| | subject to the initial contract exception described | ın Regs | section 53 4958-4(a)(3)? If "Yes," describe | | | 1 |
| | ın Part III | | | 8 | | No |
| 9 | If "Yes" to line 8, did the organization also follow t section 53 $4958-6(c)$? | he rebutta | able presumption procedure described in Regulations | 9 | | |

Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees. Use Schedule J-1 if additional space needed.

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

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

| (A) Name | | (B) Breakdown of | W-2 and/or 1099-MI | SC compensation | (C) Retirement and other deferred | (D) Nontaxable | (E) Total of columns | (F) Compensation |
|----------------------------------|-------------|--------------------------|---|----------------------|-----------------------------------|------------------------|----------------------|---|
| | | (i) Base compensation | (ii) Bonus & incentive compensation | ıncentive reportable | | benefits | (B)(ı)-(D) | reported in prior Form 990 or Form 990-EZ |
| MICHAEL SEELMAN | (I) (II) | 199,577 | | 16,500 | 2,896 | 7,903 | 226,876 | |
| WALTER J PISHKUR - TERM 10809 | (I) (II) | 292,012 | | 22,000 | | 1,878 | 315,890 | |
| CHARLES W NEUMANN | (I) (II) | 203,381 | | | | | 203,381 | |
| LISA M MEDOVICH | (I) (II) | 183,433 | | 16,607 | 2,707 | 14,490 | 217,237 | |
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Part III Supplemental Information

Complete this part to provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 4c, 5a, 5b, 6a, 6b, 7, and 8 Also complete this part for any additional information

|] | Ident if ier | Ret urn Ref erence | Explanation |
|---|--------------|-----------------------|-------------|
|] | Ident if ier | Reference | Explanation |

Schedule J (Form 990) 2009

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SCHEDULE 0 (Form 990)

Supplemental Information to Form 990

 $\label{lem:complete} \textbf{Complete to provide information for responses to specific questions on } \\$

DLN: 93493319015420 OMB No 1545-0047

Department of the Treasury Form 990 or to provide any additional information.

Attach to Form 990. Internal Revenue Service

| ternal Revenue Service lame of the organiz VESTERN RESERVE HEAI | zation LTH FOUNDATION | Form 990 or to provide any additional information. ▶ Attach to Form 990. | Inspection Employer identification number 34-1461047 |
|---|--|--|--|
| · · · · · · · · · · · · · · · · · · · | | T | 04-140104, |
| ldentifier | Return Reference | Explanation | |
| CLASSES OF MEMBERS OR STOCKHOLDERS | FORM 990, PAGE 6, PART VI, LINE 6 | THE SOLE MEMBER OF THE ORGANIZATION IS WESTERN RESERVE CARE SYSTEM IS AN OHIO NONPROFIT CORPORATION THAT, AS THAS THE RIGHTS TO ELECT MEMBERS OF THE GOVERNING BODY, THE GOVERNING BODY AND MAY RECEIVE A SHARE OF THE ORG | THE PARENT OF THIS ORGANIZATION, APPROVE SIGNIFICANT DECISIONS OF |
| ELECTION OF MEMBERS AND THEIR RIGHTS | FORM 990, PAGE 6, PART VI, LINE 7A | PERIODICALLY, OR AS VACANCIES ARISE, WESTERN RESERVE CATHE ORGANIZATION, HAS THE RIGHT TO APPOINT ONE OR MORE ITRUSTEES | • |
| DECISIONS SUBJECT TO APPROVAL OF MEMBERS | FORM 990, PAGE 6, PART VI, LINE 7B | THE MEMBER SHALL ELECT AND REMOVE THE BOARD OF TRUSTE FOUNDATION, REQUIRE SUBMISSION BY THE FOUNDATION ON A FINANCIAL OR OPERATING REPORTS AS THE MEMBER SHALL DEE BY THE FOUNDATION TO THE MEMBER FOR APPROVAL BEFORE EXPENDITURES, PLANS, BUDGETS, GIFTS, GRANTS, OR ACTIVITIES APPROPRIATE, APPROVE ALL AMENDMENTS TO THE ARTICLES OF REGULATIONS OF THE FOUNDATION, DEVELOP POLICIES AND GUI CONSISTENT GUIDANCE AND OPERATION OF THE FOUNDATION, A ARE NECESSARY, APPROPRIATE, AND CONSISTENT WITH LAW AN INCORPORATION AND CODE OF REGULATIONS OF THE FOUNDATION RESPONSIBILITIES OF REVIEW, APPROVAL AND REPRESENTATION TRUSTEES AND CHAIRMAN, THROUGH ASSIGNMENT OF SUCH RESCOMMITTEES OR OFFICERS AS IT DIRECTS | PERIODIC BASIS TO THE MEMBER SUCH EM APPROPRIATE, REQUIRE SUBMISSION BECOMING EFFECTIVE SUCH SAS THE MEMBER DEEMS FINCORPORATION AND CODE OF IDELINES FOR MUTUAL AND IND EXERCISE SUCH OTHER POWERS AS NO WITH THE ARTICLES OF ON THE MEMBER MAY CARRY OUT ITS I, EXCEPT FOR THE ELECTION OF |
| ORGANIZATION'S PROCESS USED TO REVIEW FORM 990 | FORM 990, PAGE 6, PART VI, LINE 11 | AT THE TIME OF THIS RETURN'S FILING, THE BOARD WAS NOT AC SYSTEMS, INC ACQUIRED SUBSTANTIALLY ALL OF THE ASSETS THE HOSPITAL THAT THIS FOUNDATION SUPPORTED THE BANKRI CURRENTLY IN THE PROCESS OF WINDING DOWN | OF WESTERN RESERVE CARE SYSTEM, |
| ENFORCEMENT OF CONFLICTS POLICY | FORM 990, PAGE 6, PART VI, LINE 12C | THE ORGANIZATION FOLLOWS THE CONFLICT OF INTEREST POLICY THE INTEGRATED HEALTH SYSTEM TO WHICH THIS ORGANIZATIO MONITORS FOR A CTUAL AND PROPOSED CONFLICTS OF INTERES COMPLIANCE DEPARTMENT THAT PROVIDES ANNUAL EMPLOYEE INTEREST POLICY AND REQUIRES ALL TRUSTES, OFFICERS AND ANNUALLY COMPLETE CONFLICT OF INTEREST QUESTIONNAIRES POLICY TO GUIDE THE TRUSTESS (DIRECTORS), OFFICERS, EMPLOY AND AFFILIATED WITH THE FORUM HEALTH SYSTEM IN AVOIDING IDENTIFY ING AND DISCLOSING A CTUAL OR POTENTIAL CONFLICTS FORUM HEALTH FROM ENTERING INTO ANY ARRANGEMENT THAT THE PRIVATE INTEREST (S) OF ANY OFFICER, TRUSTEE (DIRECTOR), OR IN A POSITION TO EXERT SUBSTANTIAL INFLUENCE OR CONTR HEALTH SYSTEM OR ANY OF ITS CORPORATE ENTITIES BELOW INTEREST POLICY FOLLOWED BY THE ORGANIZATION OFFICERS, EXECUTIVES, EMPLOYEES, AFFILIATES, AGENTS AND CONTRACT PERSONS/INSIDERS OF FORUM HEALTH SYSTEM ENTITIES SHALL APPARENT OR INDIRECT CONFLICTS OF INTEREST AS DEFINED IN T PERTAIN TO FINANCIAL OR NON-FINANCIAL INTERESTS ANY PERS CONFLICT OF INTEREST HAS A DUTY TO DISCLOSE IT TO THE ORC POLICY, AS FOLLOWS TRUSTEES OR DIRECTORS OF ALL FORUM DISCLOSE ANY CONFLICTS OF INTEREST FOR THE RECORD TO THE PROMPTLY DISCLOSE ANY CONFLICTS OF INTEREST WHEN RECO THE BOARDS CONFLICT OF INTEREST FOR THE RECORD TO THE PROMPTLY DISCLOSE ANY CONFLICTS OF INTEREST OR THE RECORD TO THE PROMPTLY DISCLOSE ANY CONFLICTS OF INTEREST WHEN RECO THE BOARDS CONFLICT OF INTEREST FOR THE RECORD TO THE PROMPTLY DISCLOSE ANY CONFLICTS OF INTEREST WHEN RECO THE BOARDS CONFLICT OF INTEREST FOR THE RECORD TO THE PROMPTLY DISCLOSE ANY CONFLICTS OF INTEREST WHEN RECO THE BOARDS CONFLICT OF INTEREST FOR THE RECORD TO THE PROMPTLY, RELATED TO OR FOR USE IN RESEARCH CONDU- REVIEWED THROUGH A FORUM IRB EMPLOYEES IN A POSITION CONFLICTS OF INTEREST ARE LIKELY TO ARISE (E.G., PHARMACY PHYSICIAN, AGENTS AND CONTRACTING, LEASING, PURCHASED S RESEARCH, AND THE LIKE, DISCLOSE ANY CONFLICTS OF INTEREST THE CORPORATE COMPLIANCE OFFICER OR OTHER DESIGNEE AS DISCLOSURE PROTOCOLS DISCLOSE ON THE REDIC | N BELONGS FORUM HEALTH T THROUGH THE CORPORATE EDUCATION ON ITS CONFLICTS OF MANAGEMENT EMPLOYEES TO FORUM HEALTH HAS DEVELOPED THIS DYEES AND AFFILIATES ASSOCIATED CONFLICTS OF INTEREST AND IN SOF INTEREST AND TO PROTECT BENEFITS OR POTENTIALLY BENEFITS OF OR OTHER PERSON AFFILIATED WITH COLOVER THE AFFAIRS OF THE FORUM SOTHE CORPORATE CONFLICT OF DIRECTORS OR TRUSTEES, ORS, AND INTERESTED NOT ENGAGE IN ACTUAL, POTENTIAL, THIS POLICY CONFLICTS OF INTEREST SON OR ENTITY HAVING ANY SUCH GANIZATION PURSUANT TO THIS HEALTH ENTITIES WILL ANNUALLY HE SYSTEM BOARD OF TRUSTEES AND GNIZED TO THE BOARD PURSUANT TO L COUNSEL / CORPORATE SECRETARY ARD OF TRUSTEES MEMBERS OF THE DMPTLY DISCLOSE ANY CONFLICT OF FOR THE BOARD OF TRUSTEES Y FINANCIAL INTEREST, OWNERSHIP CT, WITH COMPANIES, AFFILIATES OR TH, AND/OR FOR PATIENTS SEEN AT A (TEACHING, PRESENTATIONS OR CONFLICTS OF INTEREST TO THEIR DNSULT A PPROPRIATE EXECUTIVE OR GARDING ANY CONFLICTS OF INTEREST IN TO INFLUENCE, AND IN AREAS WHERE TO SERVICES, FACILITIES MANAGEMENT, TO INFLUENCE, AND IN AREAS WHERE TO SERVICES, FACILITIES MANAGEMENT, TO THE CEO, LEGAL SERVICES AND NOTED AND THROUGH ANNUAL WITHIN THE DISCRETION OF ARD OF TRUSTEES CONFLICT OF THE MANUALE, THE ORGANIZATION IS REMOVED FROM THE CONFLICT AL FROM DECISION MAKING IN MAKERS ARE AWARE OF THE MPETING INTERESTS WHEN MAKING SED CONFLICT OF INTEREST REQUIRES FOLICY AND PROCEDURE OF FORUM ISULTATION WITH AND UPON THE FOR TRUSTEES DISCIPLINE FOR |
| COMPENSATION PROCESS FOR TOP OFFICIAL | FORM 990, PAGE 6, PART VI, LINE 15A | THE ORGANIZATION FOLLOWS THE COMPENSATION PRACTICES OF INTEGRATED HEALTH SYSTEM TO WHICH THIS ORGANIZATION BE ORGANIZATION'S CEO, OTHER OFFICERS AND KEY EMPLOYEES IS FORUM HEALTH BOARD OF TRUSTEES HAS ESTABLISHED A COMPURPOSE OF REVIEWING AND APPROVING, ON BEHALF OF THE BYRECOMMENDATIONS REGARDING ALL FORMS OF COMPENSATION OFFICER AND DIRECTOR OF THE ORGANIZATION THE COMMITTEE THREE MEMBERS OF THE BOARD OF TRUSTEES, ALL OF WHOM SISTANDARDS SET FORTH IN THE ORGANIZATION'S CORPORATE GOALD UNDER ANY ADDITIONAL OR SUPPLEMENTAL INDEPENDENCE STANDARDS SET FORTH IN THE ORGANIZATION'S EXECUTIVE MAINTEENES FOR ALL OF WHOM SISTANDARDS OF COMMITTEES ESTABLISHED UNDER ANY APPLICATION OF COMPENSATION TO BE PROVIDED TO EACH EXECUTIVE DIRECTOR THE COMMITTEE ALSO REVIEWS WITH THE ORGANIZATION'S EMPLOYEES WHO COMMITTEE MONITORS SUMMARY DATA ON THE ORGANIZATION'S COMPENSATION COSTS, COMPENSATION BENCHMARK DATA, EMPLOYEES, ETC.) THE COMMITTEE HAS THE POWER AND AUTHORITY CONSULTANTS, OUTSIDE COUNSEL AND OTHER ADVISORS AS THAPPROPRIATE. THE COMMITTEE HOLDS REGULAR MEETINGS AND MEETING | ELONGS COMPENSATION FOR THE S DETERMINED BY FORUM HEALTH THE IPENSATION COMMITTEE FOR THE OARD OF TRUSTEES, MANAGEMENT IN TO BE PROVIDED TO EACH EXECUTIVE IS SHALL CONSIST OF A MINIMUM OF HALL BE "INDEPENDENT" UNDER THE OVERNANCE PRINCIPLES, AS WELL AS NDARDS APPLICABLE TO ABLE LAW, RULE OR REGULATION THE NAGEMENT AND APPROVES ALL E OFFICER AND NON-EMPLOYEE TION'S EXECUTIVE MANAGEMENT AND SALARY AND BONUS BUDGET MEET REVIEW CRITERIA THE S POPULATION (E.G., TOTAL PLOYEE DIVERSITY, TURNOVER Y TO RETAIN SUCH COMPENSATION HE COMMITTEE MAY DEEM |
| COMPENSATION PROCESS FOR OFFICERS | FORM 990, PAGE 6, PART VI, LINE 15B | SEE THE EXPLANATION PROVIDED FOR FORM 990, PART VI, LINE 1 15B AS WELL | I 5A ABOVE WHICH ADDRESSES LINE |

| ldentifier | Return Reference | Explanation |
|---------------------------|---------------------|--|
| ADDITIONAL INFORMATION | SCHEDULE O | FORM 990, PART VI, LINE 1A & 1B - A NUMBER OF THE ORGANIZATION'S VOTING MEMBERS WERE NOT INDEPENDENT DUE TO THE BOARD OF TRUSTEES BEING COMPRISED PRIMARILY OF MANAGEMENT (EXOFFICIO) MEMBERS THESE MEMBERS WOULD NOT BE CONSIDERED INDEPENDENT SINCE THEY WERE COMPENSATED AS OFFICERS, EMPLOYEES OR INDEPENDENT CONTRACTORS OF THE ORGANIZATION OR OF RELATED ORGANIZATIONS HOWEVER, THE ACTIONS OF THIS BOARD OF TRUSTEES MUST ULTIMATELY BE APPROVED BY THE BOARD OF TRUSTEES OF FORUM HEALTH, THE PARENT OF THE INTEGRATED HEALTH SYSTEM TO WHICH THIS ORGANIZATION BELONGS AT 12/31/09, THE FORUM HEALTH BOARD OF TRUSTEES CONSISTED OF 16 VOTING MEMBERS, 14 OF WHICH WERE INDEPENDENT FORM 990, PART XI, LINE 2B - SEPARATE AUDITED FINANCIAL STATEMENTS ARE NOT PREPARED FOR THE ORGANIZATION THE ORGANIZATION IS INCLUDED IN THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF FORUM HEALTH AND SUBSIDIARIES WHICH DOES NOT CONTAIN ENTITY -BY -ENTITY DETAILS OF CONSOLIDATION |

FINANCIAL STATEMENTS AVAILABLE TO THE PUBLIC

THE ORGANIZATION DOES NOT MAKE ITS GOVERNING DOCUMENTS, CONFLICT OF INTEREST POLICY OR

PAGE 6,

PART VI,

LINE 19

FORM 990,

GOVERNING

DOCUMENTS

DISCLOSURE

EXPLANATION

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SCHEDULE R (Form 990)

▶ Complete if the organization answered "Yes" to Form 990, Part IV, line 33, 34, 35, 36, or 37. ► Attach to Form 990. ► See separate instructions.

Related Organizations and Unrelated Partnerships

Name of the organization WESTERN RESERVE HEALTH FOUNDATION

Department of the Treasury

Internal Revenue Service

Part I

Employer identification number

34-1461047

Identification of Disregarded Entities (Complete if the organization answered "Yes" on Form 990, Part IV, line 33.)

(a)
Name, address, and EIN of disregarded entity

Primary activity

(c) Legal domicile (state or foreign country)

Total income

(e) End-of-year assets

(f) Direct controlling entity

Identification of Related Tax-Exempt Organizations (Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one Part II or more related tax-exempt organizations during the tax year.)

(a)
Name, address, and EIN of related organization

(b) Primary activity

(c) Legal domicile (state or foreign country)

Exempt Code section

Public charity status (if section 501(c)(3)) Direct controlling entity

See Additional Data Table

(j)

General or

managing

partner?

| Part III | Identification of Related Organizations Taxable as a Partnership (Complete of the organization answered "Yes" on Form 990, Pa | irt IV, line 34 |
|----------|---|-----------------|
| | because it had one or more related organizations treated as a partnership during the tax year.) | |

(a) (b)
Name, address, and EIN of Primary activity related organization

(c) Legal domicile (state or foreign

country)

(d) Direct controlling entity (e)
Predominant income
(related, unrelated,
excluded from tax
under sections 512514)

(f) Share of total income

(g) Share of end-of-year assets (h)
Disproprtionate
allocations?

No

Yes

(i)
Code V—UBI
amount in box 20 of
Schedule K-1
(Form 1065)

Yes No

Part IV Identification of Related Organizations Taxable as a Corporation or Trust (Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a corporation or trust during the tax year.)

| (a) Name, address, and EIN of related organization | (b) Primary activity | (c) Legal domicile (state or foreign country) | (d) Direct controlling entity | (e) Type of entity (C corp, S corp, or trust) | (f) Share of total income | (g) Share of end-of-year assets | (h) Percentage ownership |
|--|--------------------------------|---|--|---|-------------------------------------|--|---------------------------------------|
| FORUM HEALTH VENTURES CO 1350 E MARKET ST WARREN, OH44483 31-1560189 | SUPP SRVCS | ОН | NA N/A | C CORP | | | |
| FORUM HEALTH OUTREACH LABORATORIES 1350 E MARKET ST WARREN, OH44483 31-1560187 | LAB | ОН | NA N/A | C CORP | | | |
| FORUM HEALTH DIAGNOSTICS CO 1350 E MARKET ST WARREN, OH44483 34-1461049 | IMAGING | ОН | NA N/A | C CORP | | | |
| PRIDECARE INC 1350 E MARKET ST WARREN, OH44483 34-1454933 | INACTIVE | ОН | NA N/A | C CORP | | | |
| COMPREHENSIVE PSYCHIATRY SPECIALIST 1350 E MARKET ST WARREN, OH44483 34-1195190 | INACTIVE | ОН | NA N/A | C CORP | | | |

(4)

(5)

(6)

| Cile | dule k (Form 990) 2009 | | Pag | ge . |
|------------|---|----|--------------------------|------|
| Pa | Transactions With Related Organizations (Complete if the organization answered "Yes" on Form 990, Part IV, line 34, 35, or 36.) | | | |
| | Note. Complete line 1 if any entity is listed in Parts II, III or IV | | Yes | N |
| 1 D | uring the tax year, did the orgranization engage in any of the following transactions with one or more related organizations listed in Parts II-IV? | | | |
| а | Receipt of (i) interest (ii) annuities (iii) royalties (iv) rent from a controlled entity | 1a | | N |
| b | Gift, grant, or capital contribution to other organization(s) | 1b | | Ž |
| c | Gift, grant, or capital contribution from other organization(s) | 1c | | Ž |
| d | Loans or loan guarantees to or for other organization(s) | 1d | | Ż |
| e | Loans or loan guarantees by other organization(s) | 1e | | N |
| f | Sale of assets to other organization(s) | 1f | | N |
| g | Purchase of assets from other organization(s) | 1g | | N |
| h | Exchange of assets | 1h | | N |
| i | Lease of facilities, equipment, or other assets to other organization(s) | 1i | | N |
| j | Lease of facilities, equipment, or other assets from other organization(s) | 1j | | N |
| k | Performance of services or membership or fundraising solicitations for other organization(s) | 1k | | N |
| ı | Performance of services or membership or fundraising solicitations by other organization(s) | 11 | | N |
| m | Sharing of facilities, equipment, mailing lists, or other assets | 1m | | N |
| n | Sharing of paid employees | 1n | | N |
| o | Reimbursement paid to other organization for expenses | 10 | | N |
| р | Reimbursement paid by other organization for expenses | 1p | | Ne |
| q | Other transfer of cash or property to other organization(s) | 1q | | N |
| r | O ther transfer of cash or property from other organization(s) | 1r | | N |
| 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 | | | |
| | (a) Name of other organization (b) Transaction Autype(a-r) | | (c) : involve | ed |
| 1) 2) | | | | |
| • \ | | | | |
| 3) | | | | |

Part VI Unrelated Organizations Taxable as a Partnership (Complete if the organization answered "Yes" on Form 990, Part IV, line 37.)

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

(a)
Name, address, and EIN of entity

(b) Primary activity (c) Legal domicile (state or foreign country) (d)
Are all
partners
section
501(c)(3)
organizations?

Yes No

(e) Share of end-of-year assets **(f)** Disproprtionate allocations?

No

Yes

(g) Code V—UBI amount in box 20 of Schedule K-1 (Form 1065) (h) General or managing partner?

Yes No

Software ID: Software Version:

EIN: 34-1461047

Name: WESTERN RESERVE HEALTH FOUNDATION

Form 990, Schedule R, Part II - Identification of Related Tax-Exempt Organizations

| (a) Name, address, and EIN of related organization | (b) Primary Activity | (c) Legal Domicile (State or Foreign Country) | (d) Exempt Code section | (e) Public charity status (if 501(c)(3)) | (f) Direct Controlling Entity |
|--|--------------------------------|---|--------------------------------------|--|--|
| FORUM HEALTH | SUPP SRVCS | ОН | 501 | 118 | N A N /A |
| 1350 E MARKET ST WARREN, OH44483 31-1560189 | | | | | N/A |
| FORUM HEALTH HOLDING CO | SUPP SRVCS | ОН | 501 | 11B | N A |
| 1350 E MARKET ST WARREN, OH44483 31-1560187 | | | | | N/A |
| TRUMBULL MEMORIAL HOSPITAL | HOSPITAL | ОН | 501 | 3 | N A N /A |
| 1350 E MARKET ST WARREN, OH44483 34-1461049 | | | | | N/A |
| WESTERN RESERVE CARE SYSTEM | HOSPITAL | ОН | 501 | 3 | N A N /A |
| 1350 E MARKET ST WARREN, OH44483 34-1454933 | | | | | |
| TRUMBULL MEMORIAL HOSPITAL FOUNDATI | FOUNDATION | ОН | 501 | 11A | N A N / A |
| 1350 E MARKET ST WARREN, OH44483 34-1195190 | | | | | N/A |
| FORUM HEALTH FOUNDATION | FOUNDATION | ОН | 501 | 11B | N A N/A |
| 1350 E MARKET ST WARREN, OH44483 20-2711674 | | | | | |
| FORUM HEALTH SERVICES CO | MEDICAL | ОН | 501 | 11B | N A N /A |
| 1350 E MARKET ST WARREN, OH44483 34-1461044 | | | | | N/O |
| FORUM HEALTH REHABILITATIVE SERVICE | REHAB | ОН | 501 | 3 | N A N /A |
| 1350 E MARKET ST WARREN, OH44483 31-1581767 | | | | | IV/A |
| FORUM HEALTH ENTERPRISES CO | PHYS SRVCS | ОН | 501 | 3 | N A N /A |
| 1350 E MARKET ST WARREN, OH44483 34-1368151 | | | | | |
| BEEGHLY OAKS | INACTIVE | ОН | 501 | 9 | N A N /A |
| 1350 E MARKET ST WARREN, OH44483 31-1196072 | | | | | |
| DACAS NURSING SYSTEMS INC | INACTIVE | ОН | 501 | 9 | N A N /A |
| 1350 E MARKET ST WARREN, OH44483 34-1456983 | | | | | |
| DACAS NURSING SUPPORT SYSTEMS INC | INACTIVE | ОН | 501 | 9 | N A N / A |
| 1350 E MARKET ST WARREN, OH44483 34-1482591 | | | | | N/A |
| FORUM HEALTH PHARMACY SERVICES CO | INACTIVE | ОН | 501 | 9 | N A N / A |
| 1350 E MARKET ST WARREN, OH44483 34-1754092 | | | | | IN/A |
| VISITING NURSE ASSOCIATION AND HOSP | INACTIVE | ОН | 501 | 9 | N A N / A |
| 1350 E MARKET ST WARREN, OH44483 34-0714388 | | | | | 14/6 |