Form **990**

Department of the Treasury
Internal Revenue Service

Return of Organization Exempt From Income Tax

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

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

OMB No 1545-0047

2010

Open to Public Inspection

A For the 2010 calendar year, or tax year beginning , 2010, and ending ,

B Check if applicable: [ ] Address change [ ] Name change [ ] Initial return [ ] Terminated [ ] Amended return [ ] Application pending

ROOKS COUNTY HEALTHCARE FOUNDATION
P.O. BOX 184
PLAINVILLE, KS 67663

D Employer Identification Number: 48-1091767

E Telephone number: (785) 434-2420

G Gross receipts $ 715,500.

F Name and address of principal officer: KATHY RAMSAY
SAME AS C ABOVE

H(a) Is this a group return for affiliates? [ ] Yes [X] No
H(b) Are all affiliates included? [ ] Yes [ ] No
If 'No,' attach a list (see instructions)

I Tax-exempt status [X] 501(c)(3) [ ] 501(c) ( )◄ (insert no.) [ ] 4947(a)(1) or [ ] 527

J Website: ► N/A

H(c) Group exemption number ►

K Form of organization [X] Corporation [ ] Trust [ ] Association [ ] Other ►

L Year of Formation 1990 **M** State of legal domicile KS

Part I Summary

Activities & Governance

1 Briefly describe the organization's mission or most significant activities: TO PROVIDE CHARITABLE SUPPORT OF HEALTH CARE, HOSPITAL & RELATED SERVICES, INCLUDING THE SUPPORT OF AMBULANCE, MEDICAL & HOSPITAL STAFF RECRUITMENT, LONG TERM FACILITIES, CANCER COUNCIL, MEDICAL TRANSPORTATION SERVICES, HEALTH EDUCATION & TRAINING, IN ROOKS COUNTY.

2 Check this box ► [ ] if the organization discontinued its operations or disposed of more than 25% of its net assets.

3	Number of voting members of the governing body (Part VI, line 1a)	3	10
4	Number of independent voting members of the governing body (Part VI, line 1b)	4	10
5	Total number of individuals employed in calendar year 2010 (Part V, line 2a)	5	0
6	Total number of volunteers (estimate if necessary)	6	0
7a	Total unrelated business revenue from Part VIII, column (C), line 12	7a	0.
b	Net unrelated business taxable income from Form 990-T, line 34	7b	0.

			Prior Year	Current Year
Revenue	8	Contributions and grants (Part VIII, line 1h)	312,012.	691,794.
	9	Program service revenue (Part VIII, line 2g)		
	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	6,257.	7,314.
	11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	10,674.	10,685.
	12	Total revenue — add lines 8 through 11 (must equal Part VIII, column (A), line 12)	328,943.	709,793.
Expenses	13	Grants and similar amounts paid (Part IX, column (A), lines 1-3)	486,199.	93,406.
	14	Benefits paid to or for members (Part IX, column (A), line 4)		
	15	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)		
	16a	Professional fundraising fees (Part IX, column (A), line 11e)		
	b	Total fundraising expenses (Part IX, column (D), line 25) ► 1,544.		
	17	Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f)	5,911.	10,989.
	18	Total expenses Add lines 13-17 (must equal Part IX, column (A), line 25)	492,110.	104,395.
	19	Revenue less expenses Subtract line 18 from line 12	-163,167.	605,398.
			Beginning of Current Year	**End of Year**
Net Assets or Fund Balances	20	Total assets (Part X, line 16)	615,242.	1,220,640.
	21	Total liabilities (Part X, line 26)	0.	0.
	22	Net assets or fund balances. Subtract line 21 from line 20	615,242.	1,220,640.

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MAY 16 2011
OGDEN, UT

Part II Signature Block

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

Sign Here

Kathleen Ramsay — Signature of officer — Date 5-11-11

KATHY RAMSAY EXECUTIVE DIRECTOR
Type or print name and title

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check [ ] if self-employed	PTIN
THOMAS B. CARPENTER	Thomas B. Carpenter	5-11-11		N/A

Firm's name ► MAPES & MILLER, CPA'S
Firm's address ► 503 MAIN STREET, STOCKTON, KS 67669
Firm's EIN ► N/A
Phone no (785) 425-6764

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

SCANNED JUN 1 3 2011

17 917

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response to any question in this Part III [X]

1 Briefly describe the organization's mission:

SEE SCHEDULE O

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? SEE SCHEDULE O [X] Yes [ ] No

If 'Yes,' describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? [ ] Yes [X] No

If 'Yes,' describe these changes on Schedule O

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code: [redacted]) (Expenses $ 54,237. including grants of $ 54,237.) (Revenue $)

INCURRED EXPENSES FOR FEASIBILITY STUDIES, SOIL STUDIES AND ARCHITECT FEES IN BUILDING A NEW RURAL MEDICAL CLINIC IN STOCKTON, WHICH IS LOCATED IN ROOKS COUNTY, KANSAS.

4b (Code: [redacted]) (Expenses $ 24,372. including grants of $ 24,372.) (Revenue $)

SUPPORT OF ROOKS COUNTY HEALTH CENTER HOSPITAL BY PURCHASING THERAPY EQUIPMENT, DONOR WALL AND PLAQUES, CHAPEL DOOR, ARTWORK, MAINTENACE TOOLS, PATIENT ROOM INFORMATION BOARDS AND PROVIDE A HOSPITAL EMPLOYEE HEALTH EDUCATION PROGRAM.

4c (Code: [redacted]) (Expenses $ 12,000. including grants of $ 12,000.) (Revenue $)

INCURRED EXPENSES THROUGH THE ROOKS COUNTY HEALTH CENTER TO PROVIDE A COUNTYWIDE HEALTH PROGRAM TO RESIDENTS.

4d Other program services. (Describe in Schedule O.) SEE SCHEDULE O

(Expenses $ 2,951. including grants of $ 2,797.) (Revenue $)

4e Total program service expenses ► 93,560.

Part IV Checklist of Required Schedules

			Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? *If 'Yes,' complete Schedule A*	1	X	
2	Is the organization required to complete Schedule B, Schedule of Contributors? (see instructions)	2	X	
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		X
4	**Section 501(c)(3) organizations** Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? *If 'Yes,' complete Schedule C, Part II*	4		X
5	Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? *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		X
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas or historic structures? *If 'Yes,' complete Schedule D, Part II*	7		X
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? *If 'Yes,' complete Schedule D, Part III*	8		X
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		X
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		X
11	If the organization's answer to any of the following questions is 'Yes', then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable			
a	Did the organization report an amount for land, buildings and equipment in Part X, line 10? *If 'Yes,' complete Schedule D, Part VI*	11a		X
b	Did the organization report an amount for investments– other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? *If 'Yes,' complete Schedule D, Part VII*	11b		X
c	Did the organization report an amount for investments– program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? *If 'Yes,' complete Schedule D, Part VIII*	11c		X
d	Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? *If 'Yes,' complete Schedule D, Part IX*	11d		X
e	Did the organization report an amount for other liabilities in Part X, line 25? *If 'Yes,' complete Schedule D, Part X*	11e		X
f	Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? *If 'Yes,' complete Schedule D, Part X.*	11f		X
12a	Did the organization obtain separate, independent audited financial statements for the tax year? *If 'Yes,' complete Schedule D, Parts XI, XII, and XIII*	12a		X
b	Was the organization included in consolidated, independent audited financial statements for the tax year? *If 'Yes,' and if the organization answered 'No' to line 12a, then completing Schedule D, Parts XI, XII, and XIII is optional*	12b		X
13	Is the organization a school described in section 170(b)(1)(A)(ii)? *If 'Yes,' complete Schedule E*	13		X
14a	Did the organization maintain an office, employees, or agents outside of the United States?	14a		X
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? *If 'Yes,' complete Schedule F, Parts I and IV*	14b		X
15	Did the organization report on Part IX, column (A), line 3, more than $5,000 of grants or assistance to any organization or entity located outside the United States? *If 'Yes,' complete Schedule F, Parts II and IV*	15		X
16	Did the organization report on Part IX, column (A), line 3, more than $5,000 of aggregate grants or assistance to individuals located outside the United States? *If 'Yes,' complete Schedule F, Parts III and IV*	16		X
17	Did the organization report a total of more than $15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? *If 'Yes,' complete Schedule G, Part I (see instructions)*	17		X
18	Did the organization report more than $15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? *If 'Yes,' complete Schedule G, Part II*	18	X	
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		X
20a	Did the organization operate one or more hospitals? *If 'Yes,' complete Schedule H*	20		X
b	If 'Yes' to line 20a, did the organization attach its audited financial statements to this return? **Note.** Some Form 990 filers that operate one or more hospitals must attach audited financial statements (see instructions)	20b		

Part IV Checklist of Required Schedules *(continued)*

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

Part V Statements Regarding Other IRS Filings and Tax Compliance

Check if Schedule O contains a response to any question in this Part V ☐

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

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

Check if Schedule O contains a response to any question in this Part VI [X]

Section A. Governing Body and Management

			Yes	No
1a Enter the number of voting members of the governing body at the end of the tax year	1a 10			
b Enter the number of voting members included in line 1a, above, who are independent	1b 10			
2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee or key employee?		2		X
3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?		3		X
4 Did the organization make any significant changes to its governing documents since the prior Form 990 was filed? SEE SCH O		4	X	
5 Did the organization become aware during the year of a significant diversion of the organization's assets?		5		X
6 Does the organization have members or stockholders?		6		X
7a Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?		7a		X
b Are any decisions of the governing body subject to approval by members, stockholders, or other persons?		7b		X
8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:				
a The governing body?		8a	X	
b Each committee with authority to act on behalf of the governing body?		8b		X
9 Is there any officer, director or trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? *If 'Yes,' provide the names and addresses in Schedule O*		9		X

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

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

Section C. Disclosure

17 List the states with which a copy of this Form 990 is required to be filed ► NONE

18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply

[ ] Own website [ ] Another's website [ ] Upon request

19 Describe in Schedule O whether (and if so, how) the organization makes its governing documents, conflict of interest policy, and financial statements available to the public. SEE SCHEDULE O

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization:

► KATHY RAMSAY 1215 N. WASHINGTON PLAINVILLE KS 67663 (785) 434-4553

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

Check if Schedule O contains a response to any question in this Part VII ☐

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

1 a 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

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation Enter -0- in columns (D), (E), and (F) if no compensation was paid
- List all of the organization's **current** key employees, if any 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, and highest compensated employees who received more than $100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than $10,000 of reportable compensation from the organization and any related organizations

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

☒ Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee

(A) Name and title	(B) Average hours per week (describe hours for related organizations in Schedule O)	(C) Position (check all that apply): Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
(1) CARSON LEMARR PRESIDENT	1	X		X				0.	0.	0.
(2) TROY HIXON VICE PRESIDENT	1	X		X				0.	0.	0.
(3) LINDA RUDMAN TREASURER	1	X		X				0.	0.	0.
(4) JAIME GOSSELIN CO SECRETARY	1	X		X				0.	0.	0.
(5) WYNN MCREYNOLDS DIRECTOR	1	X						0.	0.	0.
(6) CHARLES COMEAU DIRECTOR	1	X						0.	0.	0.
(7) GWEN LEWIS CO SECRETARY	1	X		X			X	0.	0.	0.
(8) CHARLES ALLPHIN DIRECTOR	1	X						0.	0.	0.
(9) THOMAS CARPENTER DIRECTOR	1	X						0.	0.	0.
(10) MIKE KEMP DIRECTOR	1	X					X	0.	0.	0.
(11) PAM LEWALLEN DIRECTOR	1	X						0.	0.	0.
(12) SHEILA LATHAM DIRECTOR	1	X						0.	0.	0.
(13) KATHY RAMSAY EXECUTIVE DIREC	25			X				0.	0.	0.
(14)										
(15)										
(16)										
(17)										

Part VII **Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees** *(cont)*

(A) Name and title	(B) Average hours per week (describe hours for related organizations in Sch O)	(C) Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
(18)										
(19)										
(20)										
(21)										
(22)										
(23)										
(24)										
(25)										
(26)										
(27)										
(28)										
(29)										
1 b Sub-total ►								0.	0.	0.
c Total from continuation sheets to Part VII, Section A ►								0.	0.	0.
d Total (add lines 1b and 1c) ►								0.	0.	0.

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 ► 0

		Yes	No
3 Did the organization list any **former** officer, director or trustee, key employee, or highest compensated employee on line 1a? *If 'Yes,' complete Schedule J for such individual*	3		X
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		X
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? *If 'Yes,' complete Schedule J for such person*	5		X

Section 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) Compensation

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 ► 0

Part VIII Statement 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
CONTRIBUTIONS, GIFTS, GRANTS AND OTHER SIMILAR AMOUNTS	**1a** Federated campaigns	**1a**				
	b Membership dues	**1b**				
	c Fundraising events	**1c**				
	d Related organizations	**1d**				
	e Government grants (contributions)	**1e**				
	f All other contributions, gifts, grants, and similar amounts not included above	**1f** 691,794.				
	g Noncash contributions included in lns 1a-1f: $					
	h Total. Add lines 1a-1f ►		691,794.			
PROGRAM SERVICE REVENUE		Business Code				
	2a					
	b					
	c					
	d					
	e					
	f All other program service revenue					
	g Total. Add lines 2a-2f ►					
OTHER REVENUE	**3** Investment income (including dividends, interest and other similar amounts) ►		7,314.	7,314.		
	4 Income from investment of tax-exempt bond proceeds ►					
	5 Royalties ►					
		(i) Real / (ii) Personal				
	6a Gross Rents					
	b Less rental expenses					
	c Rental income or (loss)					
	d Net rental income or (loss) ►					
		(i) Securities / (ii) Other				
	7a Gross amount from sales of assets other than inventory					
	b Less: cost or other basis and sales expenses					
	c Gain or (loss)					
	d Net gain or (loss) ►					
	8a Gross income from fundraising events (not including $ of contributions reported on line 1c) See Part IV, line 18	**a** 16,392.				
	b Less: direct expenses	**b** 5,707.				
	c Net income or (loss) from fundraising events ►		10,685.	10,685.		
	9a Gross income from gaming activities See Part IV, line 19	**a**				
	b Less: direct expenses	**b**				
	c Net income or (loss) from gaming activities ►					
	10a Gross sales of inventory, less returns and allowances	**a**				
	b Less: cost of goods sold	**b**				
	c Net income or (loss) from sales of inventory ►					
	Miscellaneous Revenue	Business Code				
	11a					
	b					
	c					
	d All other revenue					
	e Total. Add lines 11a-11d ►					
	12 Total revenue. See instructions ►		709,793.	17,999.	0.	0.

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.
All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D)

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U S See Part IV, line 21	92,896.	92,896.		
2 Grants and other assistance to individuals in the U.S See Part IV, line 22	510.	510.		
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	0.	0.	0.	0.
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)	0.	0.	0.	0.
7 Other salaries and wages				
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)				
9 Other employee benefits				
10 Payroll taxes				
11 Fees for services (non-employees):				
a Management				
b Legal	1,650.		1,650.	
c Accounting	1,132.		1,132.	
d Lobbying				
e Professional fundraising services See Part IV, line 17				
f Investment management fees	80.		80.	
g Other				
12 Advertising and promotion	262.	90.	172.	
13 Office expenses	2,342.		2,342.	
14 Information technology	1,260.		1,260.	
15 Royalties				
16 Occupancy				
17 Travel				
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	28.		28.	
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization				
23 Insurance				
24 Other expenses. Itemize expenses not covered above (List miscellaneous expenses in line 24f. If line 24f amount exceeds 10% of line 25, column (A) amount, list line 24f expenses on Schedule O)				
a POSTAGE AND SHIPPING	1,496.		1,496.	
b CLINIC FUNDRAISING DINNER	1,175.			1,175.
c PRINTING AND PUBLICATIONS	990.		990.	
d CLINIC FUNDRAISING SUPPLIES	369.			369.
e SUPPLIES	80.	64.	16.	
f All other expenses	125.		125.	
25 **Total functional expenses** Add lines 1 through 24f	104,395.	93,560.	9,291.	1,544.
26 **Joint costs.** Check here ► ☐ if following SOP 98-2 (ASC 958-720) Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

Part X Balance Sheet

			(A) Beginning of year		(B) End of year
Assets	1	Cash – non-interest-bearing		1	
	2	Savings and temporary cash investments	604,868.	2	1,210,749.
	3	Pledges and grants receivable, net		3	
	4	Accounts receivable, net		4	
	5	Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L		5	
	6	Receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instructions)		6	
	7	Notes and loans receivable, net		7	
	8	Inventories for sale or use		8	
	9	Prepaid expenses and deferred charges		9	
	10a	Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D — 10a			
	b	Less: accumulated depreciation. — 10b		10c	
	11	Investments – publicly traded securities	10,374.	11	9,891.
	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)	615,242.	16	1,220,640.
Liabilities	17	Accounts payable and accrued expenses		17	
	18	Grants payable		18	
	19	Deferred revenue		19	
	20	Tax-exempt bond liabilities		20	
	21	Escrow or custodial account liability. Complete Part IV of Schedule D		21	
	22	Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22	
	23	Secured mortgages and notes payable to unrelated third parties		23	
	24	Unsecured notes and loans payable to unrelated third parties		24	
	25	Other liabilities. Complete Part X of Schedule D		25	
	26	**Total liabilities.** Add lines 17 through 25	0.	26	0.
Net Assets or Fund Balances		**Organizations that follow SFAS 117, check here ► ☐ and complete lines 27 through 29 and lines 33 and 34.**			
	27	Unrestricted net assets		27	
	28	Temporarily restricted net assets		28	
	29	Permanently restricted net assets		29	
		Organizations that do not follow SFAS 117, check here ► ☒ and complete lines 30 through 34.			
	30	Capital stock or trust principal, or current funds		30	
	31	Paid-in or capital surplus, or land, building, or equipment fund		31	
	32	Retained earnings, endowment, accumulated income, or other funds	615,242.	32	1,220,640.
	33	Total net assets or fund balances.	615,242.	33	1,220,640.
	34	Total liabilities and net assets/fund balances.	615,242.	34	1,220,640.

Part XI **Reconciliation of Net Assets**

Check if Schedule O contains a response to any question in this Part XI ☐

1	Total revenue (must equal Part VIII, column (A), line 12)	1	709,793.
2	Total expenses (must equal Part IX, column (A), line 25)	2	104,395.
3	Revenue less expenses. Subtract line 2 from line 1	3	605,398.
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	615,242.
5	Other changes in net assets or fund balances (explain in Schedule O)	5	0.
6	Net assets or fund balances at end of year. Combine lines 3, 4, and 5 (must equal Part X, line 33, column (B))	6	1,220,640.

Part XII **Financial Statements and Reporting**

Check if Schedule O contains a response to any question in this Part XII ☐

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

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

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

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

OMB No 1545-0047

2010

Open to Public Inspection

Name of the organization	Employer identification number
ROOKS COUNTY HEALTHCARE FOUNDATION	48-1091767

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

The organization is not a private foundation because it is: (For lines 1 through 11, check only one box)

1 ☐ A church, convention of churches or association of churches described in **section 170(b)(1)(A)(i).**

2 ☐ A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E)

3 ☐ A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**

4 ☐ A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)** Enter the hospital's name, city, and state: __________

5 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II)

6 ☐ A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**

7 ☒ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II)

8 ☐ A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II.)

9 ☐ An organization that normally receives: (1) more than 33-1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions – subject to certain exceptions, and (2) no more than 33-1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See **section 509(a)(2).** (Complete Part III)

10 ☐ An organization organized and operated exclusively to test for public safety. See **section 509(a)(4).**

11 ☐ An organization organized and operated exclusively for the benefit of, to perform the functions of, or 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

a ☐ Type I **b** ☐ Type II **c** ☐ Type III – Functionally integrated **d** ☐ Type III – Other

e ☐ 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)

f If the organization received a written determination from the IRS that is a Type I, Type II or Type III supporting organization, check this box ☐

g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

		Yes	No
(i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?	**11g (i)**		
(ii) A family member of a person described in (i) above?	**11g (ii)**		
(iii) A 35% controlled entity of a person described in (i) or (ii) above?	**11g (iii)**		

h Provide the following information about the supported organization(s).

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section **(see instructions)**)	(iv) Is the organization in column (i) listed in your governing document? Yes	No	(v) Did you notify the organization in column (i) of your support? Yes	No	(vi) Is the organization in column (i) organized in the US? Yes	No	(vii) Amount of support
(A)									
(B)									
(C)									
(D)									
(E)									
Total									

BAA For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ. Schedule **A** (Form 990 or 990-EZ) 2010

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

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

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include 'unusual grants')	220,917.	391,001.	380,626.	328,890.	691,869.	2,013,303.
2 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf .						0.
3 The value of services or facilities furnished by a governmental unit to the organization without charge						0.
4 **Total.** Add lines 1 through 3	220,917.	391,001.	380,626.	328,890.	691,869.	2,013,303.
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)						573,482.
6 **Public support.** Subtract line 5 from line 4						1,439,821.

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
7 Amounts from line 4 .	220,917.	391,001.	380,626.	328,890.	691,869.	2,013,303.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	2,402.	8,799.	15,780.	6,257.	7,314.	40,552.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						0.
10 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)						0.
11 **Total support.** Add lines 7 through 10						2,053,855.

12 Gross receipts from related activities, etc (see instructions) . 12 | 0.

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

Section C. Computation of Public Support Percentage

14 Public support percentage for 2010 (line 6, column (f) divided by line 11, column (f)) . 14 | 70.1 %

15 Public support percentage from 2009 Schedule A, Part II, line 14 . . . 15 | 63.3 %

16a **33-1/3% support test — 2010.** If the organization did not check the box on line 13, and the line 14 is 33-1/3% or more, check this box and **stop here.** The organization qualifies as a publicly supported organization . . . . . ► [X]

b **33-1/3% support test — 2009.** If the organization did not check a box on line 13 or 16a, and line 15 is 33-1/3% or more, check this box and **stop here.** The organization qualifies as a publicly supported organization. . ► ☐

17a **10%-facts-and-circumstances test — 2010.** If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and **stop here.** Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization . ► ☐

b **10%-facts-and-circumstances test — 2009.** If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and **stop here.** Explain in Part IV how the organization meets the 'facts-and-circumstances' test The organization qualifies as a publicly supported organization ► ☐

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

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

(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II)

Section A. Public Support

Calendar year (or fiscal yr beginning in) ►	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
1 Gifts, grants, contributions and membership fees received (Do not include any 'unusual grants.')						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 **Total.** Add lines 1 through 5.						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons .						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of $5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 **Public support** (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal yr beginning in) ►	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources .						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
13 **Total support.** (Add lns 9, 10c, 11, and 12)						

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

Section C. Computation of Public Support Percentage

15	Public support percentage for 2010 (line 8, column (f) divided by line 13, column (f))	15	%
16	Public support percentage from 2009 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17	Investment income percentage for **2010** (line 10c, column (f) divided by line 13, column (f))	17	%
18	Investment income percentage from **2009** Schedule A, Part III, line 17	18	%

19a **33-1/3% support tests – 2010.** If the organization did not check the box on line 14, and line 15 is more than 33-1/3%, and line 17 is not more than 33-1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization ► ☐

b **33-1/3% support tests – 2009.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33-1/3%, and line 18 is not more than 33-1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization . ► ☐

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

Part IV Supplemental Information. Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Also complete this part for any additional information. (See instructions).

SCHEDULE G
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information Regarding Fundraising or Gaming Activities

Complete if the organization answered 'Yes' to Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than $15,000 on Form 990-EZ, line 6a.
► Attach to Form 990 or Form 990-EZ. ► See separate instructions.

OMB No 1545-0047

2010

Open to Public Inspection

Name of the organization: ROOKS COUNTY HEALTHCARE FOUNDATION

Employer identification number: 48-1091767

Part I **Fundraising Activities.** Complete if the organization answered 'Yes' to Form 990, Part IV, line 17. Form 990-EZ filers are not required to complete this part

1 Indicate whether the organization raised funds through any of the following activities Check all that apply.

a [ ] Mail solicitations
b [ ] Internet and email solicitations
c [ ] Phone solicitations
d [ ] In-person solicitations
e [ ] Solicitation of non-government grants
f [ ] Solicitation of government grants
g [ ] Special fundraising events

2a Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services? [ ] Yes [X] No

b If 'Yes,' list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least $5,000 by the organization

(i) Name and address of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions? Yes	No	(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in column (i)	(vi) Amount paid to (or retained by) organization
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						
Total ►						0.

3 List all states in which the organization is registered or licensed to solicit contributions or has been notified it is exempt from registration or licensing

Part II **Fundraising Events.** Complete if the organization answered 'Yes' to Form 990, Part IV, line 18, or reported more than $15,000 of fundraising event contributions and gross income on Form 990-EZ, lines 1 and 6a. List events with gross receipts greater than $5,000.

		(a) Event #1 GOLF BALL DROP (event type)	(b) Event #2 (event type)	(c) Other events (total number)	(d) Total events (add column (a) through column (c))
REVENUE	1 Gross receipts	12,480.			12,480.
	2 Less: Charitable contributions				
	3 Gross income (line 1 minus line 2)	12,480.			12,480.
DIRECT EXPENSES	4 Cash prizes	1,800.			1,800.
	5 Noncash prizes				
	6 Rent/facility costs				
	7 Food and beverages				
	8 Entertainment				
	9 Other direct expenses	1,126.			1,126.
	10 Direct expense summary. Add lines 4 through 9 in column (d) ►				2,926.
	11 Net income summary Combine line 3, column (d), and line 10 ►				9,554.

Part III **Gaming.** Complete if the organization answered 'Yes' to Form 990, Part IV, line 19, or reported more than $15,000 on Form 990-EZ, line 6a.

		(a) Bingo	(b) Pull tabs/Instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add column (a) through column (c))
REVENUE	1 Gross revenue				
DIRECT EXPENSES	2 Cash prizes				
	3 Non-cash prizes				
	4 Rent/facility costs				
	5 Other direct expenses				
	6 Volunteer labor	☐ Yes ____ % ☐ No	☐ Yes ____ % ☐ No	☐ Yes ____ % ☐ No	
	7 Direct expense summary Add lines 2 through 5 in column (d) ►				
	8 Net gaming income summary Combine lines 1, column (d) and line 7 ►				

9 Enter the state(s) in which the organization operates gaming activities: ____________

a Is the organization licensed to operate gaming activities in each of these states? ☐ Yes ☐ No

b If 'No,' explain: ____________

10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year? ☐ Yes ☐ No

b If 'Yes,' explain ____________

11 Does the organization operate gaming activities with nonmembers? ☐ Yes ☐ No

12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming? ☐ Yes ☐ No

13 Indicate the percentage of gaming activity operated in:

a The organization's facility 13a %

b An outside facility 13b %

14 Enter the name and address of the person who prepares the organization's gaming/special events books and records:

Name ►

Address ►

15a Does the organization have a contact with a third party from whom the organization receives gaming revenue? ☐ Yes ☐ No

b If 'Yes,' enter the amount of gaming revenue received by the organization ► $ ______ and the amount of gaming revenue retained by the third party ► $ ______.

c If 'Yes,' enter name and address of the third party

Name ►

Address ►

16 Gaming manager information

Name ►

Gaming manager compensation ► $

Description of services provided ►

☐ Director/officer ☐ Employee ☐ Independent contractor

17 Mandatory distributions

a Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license? ☐ Yes ☐ No

b Enter the amount of distributions required under state law to be distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ► $

Part IV **Supplemental Information.** Complete this part to provide the explanations required by Part I, line 2b, columns (iii) and (v), and Part III, lines 9, 9b, 10b, 15b, 15c, 16, and 17b, as applicable. Also complete this part to provide any additional information (see instructions).

SCHEDULE I
(Form 990)

Department of the Treasury
Internal Revenue Service

Grants and Other Assistance to Organizations, Governments and Individuals in the United States

Complete if the organization answered 'Yes,' to Form 990, Part IV, lines 21 or 22.
► Attach to Form 990.

OMB No 1545-0047
2010
Open to Public Inspection

Name of the organization: ROOKS COUNTY HEALTHCARE FOUNDATION
Employer identification number: 48-1091767

Part I General Information on Grants and Assistance

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? [X] Yes [ ] No

2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States SEE PART IV

Part II Grants and Other Assistance to Governments and Organizations in the United States.

Complete if the organization answered 'Yes' to Form 990, Part IV, line 21 for any recipient that received more than $5,000. Check this box if no one recipient received more than $5,000. Part II can be duplicated if additional space is needed ► [ ]

1 (a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
(1) ROOKS CO HEALTH CENTER 1215 N WASHINGTON PLAINVILLE, KS 67663	48-6084911	ROOKS COUNTY, KS	12,000.	0.			COUNTYWIDE HEALTH PROGRAM
(2) ROOKS CO HEALTH CENTER 1215 N WASHINGTON PLAINVILLE, KS 67663	48-6084911	ROOKS COUNTY, KS	12,365.	0.			THERAPY EQUIPMENT
(3) ROOKS CO HEALTH CENTER 1215 N WASHINGTON PLAINVILLE, KS 67663	48-6084911	ROOKS COUNTY, KS	7,658.	0.			ARTWORK FOR HOSPITAL
(4) STOCKTON BUILDING COMM 123 N CEDAR STOCKTON, KS	80-0574962	CITY OF STOCKTON, KS	30,967.	0.			MEDICAL CLINIC ARCHITECT
(5) STOCKTON BUILDING COMM 123 N CEDAR STOCKTON, KS 67669	80-0574962	CITY OF STOCKTON, KS	20,000.	0.			MED CLINIC FEASABILITY STUDIES
(6)							
(7)							
(8)							

2 Enter total number of section 501(c)(3) and government organizations ► 5

3 Enter total number of other organizations ► 0

Part III **Grants and Other Assistance to Individuals in the United States.** Complete if the organization answered 'Yes' to Form 990, Part IV, line 22. Part III can be duplicated if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance
1 GAS CARDS FOR CANCER					
2 PATIENTS	3	510.			
3					
4					
5					
6					
7					

Part IV **Supplemental Information.** Complete this part to provide the information required in Part I, line 2, and any other additional information.

PART I, LINE 2 - PROCEDURES FOR MONITORING USE OF GRANTS FUNDS IN U.S.

REQUEST COPIES OF PURCHASE RECEIPTS OR SUPPORTING INVOICES.

SCHEDULE O
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

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

OMB No 1545-0047

2010

Open to Public Inspection

Name of the organization	Employer identification number
ROOKS COUNTY HEALTHCARE FOUNDATION	48-1091767

FORM 990, PART III, LINE 1 - ORGANIZATION MISSION

TO PROVIDE CHARITABLE SUPPORT OF HEALTH CARE, HOSPITAL & RELATED SERVICES, INCLUDING THE SUPPORT OF AMBULANCE, MEDICAL & HOSPITAL STAFF RECRUITMENT, LONG TERM FACILITIES, CANCER COUNCIL, MEDICAL TRANSPORTATION SERVICES, HEALTH EDUCATION & TRAINING, IN ROOKS COUNTY.

FORM 990, PART III, LINE 2 - NEW SERVICES

UNDERTAKING FUNDRAISING TO BE ABLE TO BUILD A NEW RURAL MEDICAL CLINIC IN STOCKTON, KS, A ROOKS COUNTY, KS COMMUNITY.

FORM 990, PART III, LINE 4D - OTHER PROGRAM SERVICES DESCRIPTION

GRANTS MADE TO CANCER PATIENTS FOR GAS CARD FOR MEDICAL TRAVEL, SUPPLEMENTAL NUTRITIAN AND MEDICAL SUPPLIES. ADS IN SUPPORT OF THE RELAY FOR LIFE EVENT. GRANTS FOR EMT TRAINING AND DIABETIC EQUIPMENT FOR THE PLAINVILLE MEDICAL CLINIC.

FORM 990, PART VI, LINE 4 - SIGNIFICANT CHANGES TO ORGANIZATIONAL DOCUMENTS

FILED AMENDED ARTICLES OF INCORPORATION AND BYLAWS ON DECEMBER 21, 2010. ATTACHED ARE COPIES OF DOCUMENTS AMENDED.

FORM 990, PART VI, LINE 11B - FORM 990 REVIEW PROCESS

EXECUTIVE DIRECTOR PERFORMS A REVIEW OF FORM 900 BEFORE SIGNING RETURN.

FORM 990, PART VI, LINE 19 - OTHER ORGANIZATION DOCUMENTS PUBLICLY AVAILABLE

FOUNDATION'S ANNUAL REPORT IS MAILED TO DONORS AND AVAILABLE UPON REQUEST TO THE GENERAL PUBLIC.

AMENDED AND RESTATED BYLAWS

OF

ROOKS COUNTY HEALTHCARE FOUNDATION

ARTICLE I – OFFICES

1.01. Offices and Members.

A. Offices. The registered office of the Corporation shall be as set forth in its Articles of Incorporation until changed by the Directors as provided by law. The Corporation may also have such offices, within or without the State of Kansas, as the Board of Directors ("Board") may determine from time to time is necessary.

B. Members. The Corporation shall not have authority to issue capital stock, and except as expressly provided herein, all voting powers normally vested in stockholders shall be vested in the directors of the Corporation.

ARTICLE II - SEAL

The Corporation shall not have a seal.

ARTICLE III – DIRECTORS

3.01. Powers and Term. In addition to the powers and authorities expressly conferred upon it by these Bylaws and Articles of Incorporation, the Board may exercise all such powers of the Corporation and do all such lawful acts and things as are not otherwise prohibited by statute, by the Articles of Incorporation, or by these Bylaws. The management of all the affairs, property, and interests of the Corporation shall be vested in the Board. The Board shall consist of not less than five (5) voting Directors, which number may be varied from time to time by resolution of the Board of Trustees. In addition, the Administrator of the Rooks County Health Center and the Executive Director of the Corporation shall serve as ex-officio Directors, without vote.

3.02. Election. Directors shall be elected by a majority of the Corporation's Directors present at a duly called meeting of the Corporation (whether annual or special). At the first annual meeting following the adoption of these Bylaws, four (4) Directors shall be elected for terms of three (3) years, three (3) Directors shall be elected for terms of two (2) years, and three (3) Directors shall be elected for terms of one (1) year. At each election thereafter, the Directors elected shall hold terms of three (3) years. Each Director shall serve until his or her successor is duly elected and qualified, or until his or her earlier death, resignation, or removal; provided, however, that any Director may at any time, with or without cause, be removed by the affirmative vote of a majority of the total number of members of the Board.

3.03. Qualifications of Elected Directors. Directors shall be elected from adults who accept in principle the purpose of this Corporation and are deemed qualified to participate in the attainment of its objectives and the management of its business. At least four (4) members of the Board must be legal residents and eligible voters of Rooks County Health Center District. No more than a minority of the Board may be composed of members of the Rooks County Health Center Board of Directors.

3.04. Change of Number. The number of voting Directors is presently 10. The number of Directors may at any time be increased or decreased by a majority vote of the Board, but no decrease shall have the effect of shortening the term of any incumbent Director.

3.05. Vacancies. All vacancies in the Board, whether caused by resignation, death or otherwise, may be filled by the Corporation as described above. A Director elected to fill any vacancy shall hold office for the unexpired term of his or her predecessor. Unless and until all Board member vacancies are filled, any corporate action taken or authorized by a majority of the remaining Directors at a meeting at which a quorum is present, or by the written consent of all remaining Directors who would constitute a quorum if acting at a meeting, shall be valid and binding upon the Corporation, regardless of such unfilled vacancies.

3.06. Regular Meetings. Regular meetings of the Board may be held at the registered office of the Corporation or at such other place or places, either within or without the State of Kansas, as the President may from time to time designate. The annual meeting of the Board shall be held at the time and place designated by the President.

3.07. Special Meetings. Special meetings of the Board may be called at any time by the President or upon written request by any 2 Directors. Such meetings shall be held at the registered office of the Corporation or at such other place or places as the President may designate.

3.08. Notices and Use of Electronic Transmissions.

A. Notice of both regular and special meetings of the members, the Board, and/or committees shall be given to the recipient: i) in person at least 2 days in advance of the meeting, ii) by mailing notice to the last known post office address reflected in the Corporation's books and records at least 3 days in advance of the day of the meeting, or iii) by personal delivery, telephone, telegram, or electronic transmission (to the last known address, phone number, electronic mail address, facsimile number, or the like, which is reflected in the Corporation's books and records) at least 2 days in advance of the day of the meeting. For purposes of these Bylaws, the term "electronic transmission" shall have the meaning set forth in the Kansas General Corporation Code. Such notice need not specify the business to be transacted at, nor the purpose of the meeting.

B. Any action required or permitted to be taken by the Board or by any committee may be taken without a meeting if all of the members of the Board or of the committee consent in writing or by electronic transmission to the adoption of a resolution authorizing the action. The resolution and the written consents or electronic transmissions by the members of the Board or the committee shall be filed with the minutes of the proceeding of the Board or of the committee.

3.09. Quorum. One-half of the voting members of the Board shall be necessary and sufficient at all meetings to constitute a quorum for the transaction of business.

3.10. Waiver of Notice. Whenever written notice is required to be given to the members of the Board, a written waiver thereof signed by a Director (whether the written waiver is signed before or after the meeting) shall be in all respects tantamount to notice. Attendance in person at any Directors' meeting shall for all purposes constitute waiver of notice thereof unless the Director attends the meeting for the sole purpose of objecting to the transaction of any business thereat because the meeting is not lawfully called or convened and unless he or she voices his or her objections at the beginning of the meeting and does not otherwise participate therein

3.11. Conduct of Meetings. The President shall preside at all meetings of the Board unless unable or unwilling to attend thereat. The Vice President shall act in the absence, refusal or inability of the President to act. The Secretary shall act in the absence, refusal or inability of the Vice-President to act. Except as otherwise provided in these Bylaws, by applicable law or by resolution of the Board, upon the motion of any Director, duly seconded, all meetings of the Board or of any committee designated by the Board shall be conducted in conformity with a copy of Robert's Rules of Order, selected by the Secretary. Directors shall not vote by proxy.

3.12. Registering Dissent. A Director who is present at a meeting of the Board at which action on a corporate matter is taken shall be presumed to have assented to such action unless the Director shall make a clear oral or written dissent or abstention to such action with the person acting as the Secretary of the meeting before the adjournment thereof. Such right to dissent or abstain shall not apply to a Director who voted in favor of such action.

3.13. Fees and Compensation. Directors shall not receive any compensation for their services as Directors.

3.14. Committees. The Board may appoint, from time to time, various standing or temporary committees, the membership of which may include persons who are not Directors. Committees may be vested with such powers as the Board may determine by resolution passed by a majority of the full Board of Directors, provided however, that no committee shall have the authority of the Board with reference to:

A. Amending, altering, or repealing these Bylaws;

B. Electing, appointing, filling a vacancy or removing any Director or officer of the Corporation;

C. Amending the Articles of Incorporation;

D. Adopting a plan of merger or consolidation with another Corporation;

E. Authorizing the sale, lease, exchange or mortgage, of all or a substantial amount of the property and assets of the Corporation;

F. Authorizing the voluntary dissolution of the Corporation or revoking the tax-exempt status of the Corporation; or

G. Amending, altering, or repealing any resolution of the Board which by its term provides that it shall not be amended, altered, or repealed by such committee.

All committees so appointed shall prepare and submit to the President a written report of the actions considered and undertaken at their committee meetings, and the President shall cause those reports to be recorded in books or kept in files kept for that purpose in the office of the Corporation. The designation of any such committee and the delegation of authority thereto shall not relieve the Board of any responsibility imposed by law.

ARTICLE IV – OFFICERS

4.01. Officers and Election Thereof. The officers of the Corporation shall be a President, a Secretary, a Treasurer and such other officers and assistant officers, including, but not limited to, one or more Vice-Presidents, as the Board may from time to time deem necessary or advisable. No more than one office may be held by the same person at any given time. Officers shall be elected at the annual meeting of the Board. The Board shall also be empowered to fill all vacancies in office. A description of the basic duties and responsibilities of each of the executive officers of the Corporation is as follows:

A. President. The President shall preside at all meeting of the Board, shall be an ex-officio nonvoting member of all committees, and shall exercise and perform such other powers and duties as may be assigned from time to time by the Board. The President shall be the chief executive officer of the Corporation and shall be responsible for the day to day management of the Corporation's activities.

B. Vice-President. Any Vice-President(s) shall be elected by the Directors and shall carry out such tasks and duties as may be prescribed by the President and the Board.

C. Secretary. The Secretary shall keep, or cause to be kept, a correct record at all meetings of the Corporation and of the Board, with the time and place of holding, whether regular or special, and if special, how authorized, the notice thereof given, the names of those present at such meetings, the proceedings thereof, and shall exercise and perform such other powers and duties as may be from time to time assigned by the Board.

D. Treasurer. The Treasurer shall, under the direction of the Board, have custody of all the funds of the Corporation and shall deposit or cause to be deposited such funds in such accounts as are approved by the Board. The Treasurer shall disburse the funds of the Corporation only in accordance with the budget as approved by the Board or pursuant to special appropriations made by the Board. The Treasurer shall keep and maintain, or cause to be kept and maintained, adequate and correct accounts of the transactions of the Corporation, including accounts of its assets, liabilities, receipts and disbursements. The books of account shall be open at all reasonable times for inspection by any Director. The Treasurer shall exercise and perform such other powers and duties as may be from time to time assigned by the Board.

4.02. Term and Removal. Each officer of the Corporation shall hold office until the next annual meeting of the Board or until his or her successor is duly elected and qualified, or until his or her earlier death, resignation, or removal; provided, however, that any officer elected by the Board may at any time, with or without cause, be removed by a majority vote of all of the Directors of the Corporation.

4.03. Delegation. If any officer of the Corporation is absent or unable to act and no other person is authorized to act in such officer's place by the provisions of these Bylaws, the Board may from time to time delegate the powers or duties of such officer to any other officer or any Director or any other person it may select.

4.04. Vacancies. Vacancies in any office arising from any cause may be filled by the Board at any regular or special meeting of the Board.

4.05. Compensation of Officers. Officers and other employees of the Corporation shall receive such salaries or other compensation as shall be determined by resolution of the Board of Directors or duly authorized committee.

ARTICLE V – AMENDMENTS TO BYLAWS

The Corporation's Bylaws may be amended upon a majority vote of the entire number of the Directors of the Corporation.

ARTICLE VI – MISCELLANEOUS

6.01. Securities of Other Corporations. Any officer of the Corporation shall have the power and authority to transfer, endorse for transfer, vote, consent, or take any other action with respect to any securities of another issuer which may be held or owned by the Corporation, and to make, execute, and deliver any waiver, proxy, or consent with respect to any such securities.

6.02. Execution of Deeds, Mortgages, Etc. Neither the attestation by the Secretary or Treasurer of the Corporation to the execution of any deed, mortgage, deed of trust, indenture, or other instrument executed by the Corporation nor the affixing of a corporate seal thereto shall be necessary to constitute such deed, mortgage, deed of trust, indenture, or other instrument a valid and binding obligation of the Corporation unless the resolution of the Board specifically authorizing the execution thereof expressly states that such attestation or such seal is required.

6.03. Telephone Meetings. Directors and members of any committee may participate in and hold meetings of Directors or of any committee by means of which (e.g., through a conference call or webcam meeting) all persons participating in the meeting shall constitute presence in person at such meeting, except where a person participates in the meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

6.04. Action Without a Meeting. Any action required or permitted by law, by the Articles of Incorporation of the Corporation, or by these Bylaws to be taken at a meeting of the Directors on any committee may be taken without a meeting if unanimous consent in writing setting forth the action so taken shall be signed by the members of the Board or committee entitled to vote thereat, if, to the extent required by law, such written consent is filed in the Corporation's official minute book containing the minutes of all meetings of the Board. Such consent shall have the same force and effect as a vote of such Directors or committee members, as the case may be.

6.05. Resignation. Any director, officer, or committee member may resign by so stating at any meeting of the Board or by giving written notice to the Board, the President, or the Secretary. Such resignation shall be effective at the time specified therein or, if no such time is stated therein, upon receipt. Unless otherwise specified in the notice of resignation, no acceptance of such resignation shall be necessary to make it effective.

6.06. Conflict of Interest. In the event a conflict of interest or possible conflict of interest develops between any officer or Director, the Board shall review the situation and make a determination as to appropriate action pursuant to the Corporation's policy on Conflicts of Interest, as amended from time to time. The Board shall determine the appropriate procedures for each situation, but the provisions hereof shall not necessarily prohibit any officer or Director from doing business with the Corporation.

6.07. Use of Electronic Transmissions. Any action required or permitted by law, by the Articles of Incorporation of the Corporation, or by these Bylaws to be taken at a meeting of the Members, Directors, or any committee may be taken by use of electronic transmissions to the maximum extent permitted under Kansas Law, and to the extent so taken, copies of such transmissions shall be printed and filed in the Corporation's official minute book containing the minutes of all such meetings of the Board. Such actions shall have the same force and effect as a vote of such Members, Directors, or committee members, as the case may be.

6.08. Fiscal Year. The fiscal year shall end on the 31st day of December each year.

6.09. Headings. All headings and other titles and captions used in these Bylaws are for convenience only and shall not be considered in construing or interpreting any provision of these Bylaws.

CERTIFIED AS DULY ADOPTED BY THE BOARD.

Dated: December 21, 2010.

Carson LeMarr

Carson LeMarr, President

1749787

53-13

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

ROOKS COUNTY HEALTHCARE FOUNDATION

(The Corporation was originally incorporated by
Articles of Incorporation filed with the
Kansas Secretary of State on August 8, 1990)

IT IS HEREBY CERTIFIED that the following Restated and Amended Articles of Incorporation which restate and amend the Corporation's Articles of Incorporation, as originally filed, were duly set forth, proposed, approved, declared advisable, and adopted one or more resolutions duly adopted by the Corporation's Board of Directors, in accordance with the provisions of K.S.A. § 17-6605 and amendments thereto, and the General Corporation Code of the State of Kansas, and that these Restated and Amended Articles of Incorporation constitute all of the Articles of Incorporation of the Corporation and do hereby supersede the Corporation's Articles of Incorporation as originally filed.

ARTICLE I

Name

The name of this Corporation is Rooks County Healthcare Foundation (the "Corporation").

ARTICLE II

Registered Office and Resident Agent

The address of the Corporation's registered office in the State of Kansas is 1210 N. Washington, Plainville, Rooks County, Kansas 67663. The resident agent at such address is the Corporation.

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ARTICLE III

Purposes

This Corporation is organized exclusively for charitable purposes as a not-for-profit corporation, and the purposes of the Corporation are to:

A. To accept, hold, administer, invest, and disperse for charitable, scientific and educational purposes with the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), such sums as may from time to time be given to it by any person, persons, corporation, foundations or government entities;

B. Provide charitable support of health care, hospital, and related services, including the support of ambulance, emergency medical care, first responder systems, medical and hospital staff recruitment, health education and training of the public, and other related purposes; improve medical services, to promote the general health and welfare; provide equipment and financial support for the advancement of medical, scientific, nursing, and health care; and to perform functions which appear necessary and useful in accomplishing the purposes of this Corporation, all for the people of the area;

C. To apply the funds and property received to the use specified by the donor; or, in case the gift, devise or bequest to this Corporation is not designated, then to such uses as will benefit this Corporation's stated purposes.

D. To make contracts, including contracts of guaranty and suretyship, incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations by mortgage, pledge or other encumbrances of all or part of its property, franchises, and incomes; and

E. To accomplish the purposes of this Corporation by making distributions to organizations affiliated with, or cooperating in the achievement of, common purposes that qualify as exempt organizations under Section 501(c)(3) of the Code.

F. Promote such other charitable and educational endeavors as may be permitted (i) under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

G. This Corporation shall not be operated for the primary purpose of carrying on a trade or business for profit.

ARTICLE IV

Inurement Prohibited

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in ARTICLE III above. No substantial part of the activities of the Corporation shall involve the carrying on of propaganda, or otherwise attempting to influence legislation. The Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE V

Membership Organization

This Corporation shall not have authority to issue capital stock, and all voting powers normally vested in stockholders shall be vested in the members of this Corporation. The Members of the Corporation shall be the members of its Board of Directors.

ARTICLE VI

Board of Directors

A. The business and affairs of the Corporation shall be managed and conducted by a Board of Directors ("Board") consisting of not less than 5 persons, as determined by the Board from time to time. In addition to such persons, the Administrator of the Rooks County Health Center and the Executive Director of the Corporation shall serve ex-officio, without vote.

B. The Board shall have full power and authority to manage the Corporation and any and all of its assets, properties, and affairs, including the right to elect such officers and assistant officers and to designate and appoint such agents and employees as the Board deems advisable and to allow them suitable compensation, and shall have any and all additional powers and authority, not inconsistent with the express terms of these Articles of Incorporation, that are expressly or impliedly granted to or invested in the Board by the statutes or laws of the State of Kansas, as now in effect and as hereafter amended or modified. Unless otherwise provided in the Bylaws of the Corporation, the election of directors by written ballot shall be required only if requested by a member entitled to vote at said election.

C. No director of the Corporation shall be held personally liable to the Corporation or its members for breach of fiduciary duty as a director except for liability (i) for any breach of a director's duty of loyalty to the Corporation or its members, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transactions from which the director derived an improper personal benefit. Any repeal or modification of this paragraph C shall be prospective only and shall not adversely affect any limitation on the personal liability of a director of the Corporation serving at the time of such repeal or modification.

D. Notwithstanding anything herein to the contrary, the Board and the members shall not be authorized to do any act or activity which is contrary to any purpose for which an organization exempt from tax pursuant to Section 501(c)(3) of the Code may lawfully be organized.

ARTICLE VII

Bylaws

The power to adopt, alter, amend or repeal this Corporation's Bylaws, in whole or in part, at any time and from time to time, shall be vested in the Board and subject to the terms of the Bylaws.

ARTICLE VIII

Perpetual Existence

The Corporation shall have perpetual existence.

ARTICLE IX

Amendments to Articles of Incorporation

Pursuant to the alternative method for amending a corporation's Articles of Incorporation provided in K.S.A. § 17-6602(c)(3), as it may be amended from time to time, the Articles of Incorporation of the Corporation may be amended by a majority vote of the entire number of members of the Corporation and a majority vote of the entire number of voting Directors of the Corporation, which vote may occur at a joint meeting of such members and Directors. In such event, the Board of Directors of the Corporation shall not be required to hold two meetings regarding such amendment.

ARTICLE X

Indemnification; Limitation on Liability

A. The Corporation shall indemnify any Director or officer of the Corporation who was, is, or is threatened to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (collectively a "Proceeding") by reason of the fact that such person is or was a Director or officer of the Corporation, or is or was serving at the request of the Corporation as a Director, officer, employee, trustee, partner, or agent of another corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise, to the fullest extent permitted by the Kansas General Corporation Code as now in effect and as hereafter amended. Such right to indemnification shall be a contract right and shall include the right to be paid by the Corporation for expenses incurred in defending any Proceeding in advance of its final disposition to the fullest extent permitted under the Kansas General Corporation Code as now in effect and as hereafter amended.

B. The rights conferred in paragraph A shall not be exclusive of any other right to indemnification which any person may have or hereafter acquire under any statute, bylaw, agreement, contract, resolution of the Board or members of the Corporation, or otherwise.

C. The Corporation may purchase and maintain insurance on behalf of any Director, officer, employee, or agent of the Corporation against any liability asserted against such person and incurred in such capacity, whether or not the Corporation would be obligated to indemnify such person against such liability under the provisions of this Article. The Corporation shall maintain general liability insurance so that volunteers of the Corporation may qualify for the provisions of K.S.A. 60-3601.

D. No Director of the Corporation shall be held personally liable to the Corporation or its members for breach of fiduciary duty as a Director except for liability (i) for any breach of a Director's duty of loyalty to the Corporation or its members, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the Director derived an improper personal benefit.

E. Any repeal or modification of this Article shall be prospective only and shall not adversely affect any right to indemnification or limitation on the personal liability of any person who was entitled thereto at the time of such repeal or modification.

ARTICLE XI

Distribution of Assets Upon Dissolution

Upon dissolution of the Corporation, the Board shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation by transferring them to the Rooks County Health Center if it is then qualified as a governmental entity or under Section 501(c)(3) of the Code. If Rooks County Health Center is not then so qualified, the Corporation's remaining assets shall be disposed of in such a manner or to such an organization, as the Board determines will further the specific charitable purposes of this Corporation. In all events, however, such disposition shall satisfy the purposes as shall at the time qualify as exempt under Section 501(c)(3) of the Code, or corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by the Twenty-Third Judicial District, District Court, Rooks County, Kansas, exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I have hereunto subscribed my name at Plainville, Kansas, on this 21st day of December, 2010, and declare under penalty of perjury under the laws of the State of Kansas that the foregoing is true and correct.

Carson LeMarr

Carson LeMarr, President

I hereby certify this to be a true and correct copy of the original on file.
Certified on this date: Jan 5, 2011

Chris Biggs

Chris Biggs, Secretary of State