DISASTER IR-2012-83

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

Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

OMB No 1545-0052

2011

For calendar year 2011 or tax year beginning 07/01 , **2011, and ending** 06/30, **20**12

Name of foundation
CHINA MEDICAL BOARD, INC.

A Employer identification number
13-1659619

Number and street (or P O box number if mail is not delivered to street address)
TWO ARROW STREET

Room/suite

B Telephone number (see instructions)
(617) 979-8000

City or town, state, and ZIP code
CAMBRIDGE, MA 02138

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C If exemption application is pending, check here ▶ ☐

D 1. Foreign organizations, check here ▶ ☐
2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

G Check all that apply ☐ Initial return ☐ Initial return of a former public charity
☐ Final return ☐ Amended return
☐ Address change ☐ Name change

H Check type of organization ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year *(from Part II, col (c), line 16)* ▶ $ 210,597,713.

J Accounting method ☒ Cash ☐ Accrual
☐ Other (specify) ______________
(Part I, column (d) must be on cash basis)

Part I **Analysis of Revenue and Expenses** *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))*

			(a) Revenue and expenses per books	**(b)** Net investment income	**(c)** Adjusted net income	**(d)** Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc , received (attach schedule)	578,062.			
	2	Check ▶ ☐ if the foundation is **not** required to attach Sch B				
	3	Interest on savings and temporary cash investments	3,789.	3,789.		ATCH 1
	4	Dividends and interest from securities	4,641.	4,294,658.		ATCH 2
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	164,097.			
	b	Gross sales price for all assets on line 6a 18,983,955.				
	7	Capital gain net income (from Part IV, line 2)		4,004,633.		
	8	Net short-term capital gain				
	9	Income modifications				
	10a	Gross sales less returns and allowances				
	b	Less Cost of goods sold				
	c	Gross profit or (loss) (attach schedule)				
	11	Other income (attach schedule)	8,163,620.	1,921,867.		ATCH 3
	12	**Total.** Add lines 1 through 11	8,914,209.	10,224,947.		
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	560,241.	13,531.		546,710.
	14	Other employee salaries and wages	368,553.	17,000.		351,553.
	15	Pension plans, employee benefits	160,146.	5,911.		154,235.
	16a	Legal fees (attach schedule) ATCH 4	46,016.			46,016.
	b	Accounting fees (attach schedule) ATCH 5	35,164.	11,136.		24,028.
	c	Other professional fees (attach schedule) *	91,141.	833.		90,308.
	17	Interest ATTACHMENT 7		669,665.		
	18	Taxes (attach schedule) (see instructions) **	423,930.	82,467.		
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy	243,516.	3,239.		240,277.
	21	Travel, conferences, and meetings	282,410.			282,410.
	22	Printing and publications	3,641.			3,641.
	23	Other expenses (attach schedule) ATCH 9	2,851,631.	2,899,881.		1,253,344.
	24	**Total operating and administrative expenses.** Add lines 13 through 23	5,066,389.	3,703,663.		2,992,522.
	25	Contributions, gifts, grants paid	8,302,376.			8,302,376.
	26	**Total expenses and disbursements.** Add lines 24 and 25	13,368,765.	3,703,663.	0	11,294,898.
	27	Subtract line 26 from line 12				
	a	**Excess of revenue over expenses and disbursements**	-4,454,556.			
	b	**Net investment income** (if negative, enter -0-)		6,521,284.		
	c	**Adjusted net income** (if negative, enter -0-)				

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For Paperwork Reduction Act Notice, see instructions. *ATCH 6 JSA ** ATCH 8 Form **990-PF** (2011)

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Part II Balance Sheets

		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
Assets	1	Cash - non-interest-bearing	466,511.	1,518,199.	1,518,199.
	2	Savings and temporary cash investments	7,946,486.	2,274,645.	2,274,645.
	3	Accounts receivable ▶ 80,242.			
		Less allowance for doubtful accounts ▶	39,929.	80,242.	80,242.
	4	Pledges receivable ▶			
		Less allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7	Other notes and loans receivable (attach schedule) ▶			
		Less allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10 a	Investments - U S and state government obligations (attach schedule)			
	b	Investments - corporate stock (attach schedule)			
	c	Investments - corporate bonds (attach schedule)			
	11	Investments - land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	12	Investments - mortgage loans			
	13	Investments - other (attach schedule) ATCH 10	213,261,620.	206,724,627.	206,724,627.
	14	Land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	15	Other assets (describe ▶)			
	16	**Total assets** (to be completed by all filers - see the instructions Also, see page 1, item I)	221,714,546.	210,597,713.	210,597,713.
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable	5,197,200.	5,969,667.	
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)	126,970.		
	23	**Total liabilities** (add lines 17 through 22)	5,324,170.	5,969,667.	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here ▶ ☒ and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted	214,930,758.	204,531,124.	
	25	Temporarily restricted	1,459,618.	96,922.	
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ ☐			
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	**Total net assets or fund balances** (see instructions)	216,390,376.	204,628,046.	
	31	**Total liabilities and net assets/fund balances** (see instructions)	221,714,546.	210,597,713.	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	216,390,376.
2	Enter amount from Part I, line 27a	2	-4,454,556.
3	Other increases not included in line 2 (itemize) ▶ ATTACHMENT 11	3	126,970.
4	Add lines 1, 2, and 3	4	212,062,790.
5	Decreases not included in line 2 (itemize) ▶ ATTACHMENT 12	5	7,434,744.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	204,628,046.

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a	SEE PART IV SCHEDULE			
b				
c				
d				
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a				
b				
c				
d				
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F M V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				
b				
c				
d				
e				

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	4,004,633.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6). If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8	3	0

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2010	11,262,012.	209,015,673.	0.053881
2009	11,116,289.	204,232,839.	0.054429
2008	13,384,344.	188,616,973.	0.070960
2007	9,153,921.	264,242,962.	0.034642
2006	3,803,156.	267,838,903.	0.014199

2	**Total** of line 1, column (d)	2	0.228111
3	Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.045622
4	Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	4	209,981,466.
5	Multiply line 4 by line 3	5	9,579,774.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	65,213.
7	Add lines 5 and 6	7	9,644,987.
8	Enter qualifying distributions from Part XII, line 4	8	11,294,898.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1 Date of ruling or determination letter ________________ (attach copy of letter if necessary - see instructions)				
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☒ and enter 1% of Part I, line 27b			1	65,213.
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)				
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			2	
3	Add lines 1 and 2			3	65,213.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			4	0
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-			5	65,213.
6	Credits/Payments				
a	2011 estimated tax payments and 2010 overpayment credited to 2011	6a	120,000.		
b	Exempt foreign organizations - tax withheld at source	6b			
c	Tax paid with application for extension of time to file (Form 8868)	6c			
d	Backup withholding erroneously withheld	6d			
7	Total credits and payments Add lines 6a through 6d			7	120,000.
8	Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached			8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶			9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			10	54,787.
11	Enter the amount of line 10 to be **Credited to 2012 estimated tax** ▶ **Refunded** ▶			11	54,787.

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?	1b		X
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: **(1)** On the foundation ▶$ ______________ **(2)** On foundation managers ▶ $ ______________			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ ______________			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities*	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a	X	
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b	X	
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: ● By language in the governing instrument, or ● By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col (c), and Part XV*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ MA,NY			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*	10	X	

Part VII-A Statements Regarding Activities *(continued)*

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ WWW.CHINAMEDICALBOARD.ORG

14 The books are in care of ▶ SALLY PAQUET Telephone no ▶ 617-979-8000

Located at ▶ TWO ARROW STREET, CAMBRIDGE, MA ZIP + 4 ▶ 02138

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** - Check here ▶ ☐

and enter the amount of tax-exempt interest received or accrued during the year ▶ 15

			Yes	No
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16		X
	See the instructions for exceptions and filing requirements for Form TD F 90-22 1 If "Yes," enter the name of the foreign country ▶			

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

			Yes	No
1a	During the year did the foundation (either directly or indirectly)			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☒ Yes ☐ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	1b		X
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2011?	1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? ☐ Yes ☒ No			
	If "Yes," list the years ▶ ________ , ________ , ________ , ________			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions)	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here ▶ ________ , ________ , ________ , ________			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2011 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2011)*	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011?	4b		X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required *(continued)*

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc, organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)? **5b**

Organizations relying on a current notice regarding disaster assistance check here ▶ ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53 4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** X

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? **7b**

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE ATTACHMENT 13A	VARIOUS	560,241.	80,213.	0

2 Compensation of five highest-paid employees (other than those included on line 1 - see instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than $50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE ATTACHMENT 13B		266,238.	54,129.	0

Total number of other employees paid over $50,000 ▶

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over $50,000 for professional services ▶		

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 TOBACCO PROJECT SUPPORT.	397,933.
2 TECHNICAL ASSISTANCE TO GRANTEES. VISITS BY PRESIDENT AND STAFF TO VARIOUS GRANTEE INSTITUTIONS TO ENSURE PROJECTS ARE ACHIEVING THEIR GOALS.	151,978.
3 CHINA HEALTH PHILANTHROPY PROJECT.	141,500.
4 CONDUCTED HEALTH PHILANTHROPY, MULTIMEDIA HISTORY, AND 2ND AUTHOR MEETING.	60,087.

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments See instructions	
3 NONE	
Total. Add lines 1 through 3 ▶	

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc, purposes		
a	Average monthly fair market value of securities	1a	9,573,473.
b	Average of monthly cash balances	1b	1,063,486.
c	Fair market value of all other assets (see instructions)	1c	202,542,194.
d	**Total** (add lines 1a, b, and c)	1d	213,179,153.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	213,179,153.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	3,197,687.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	209,981,466.
6	**Minimum investment return.** Enter 5% of line 5	6	10,499,073.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ▶ ☐ and do not complete this part)

1	Minimum investment return from Part X, line 6			1	10,499,073.
2a	Tax on investment income for 2011 from Part VI, line 5	2a	65,213.		
b	Income tax for 2011 (This does not include the tax from Part VI)	2b	104,129.		
c	Add lines 2a and 2b			2c	169,342.
3	Distributable amount before adjustments Subtract line 2c from line 1			3	10,329,731.
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	10,329,731.
6	Deduction from distributable amount (see instructions)			6	
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1			7	10,329,731.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	11,294,898.
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc, purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	11,294,898.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions)	5	65,213.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	11,229,685.

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				10,329,731.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only			5,968,101.	
b Total for prior years 20 09 ,20 08 ,20 07				
3 Excess distributions carryover, if any, to 2011				
a From 2006				
b From 2007				
c From 2008				
d From 2009				
e From 2010				
f Total of lines 3a through e				
4 Qualifying distributions for 2011 from Part XII, line 4 ▶ $ 11,294,898.				
a Applied to 2010, but not more than line 2a			5,968,101.	
b Applied to undistributed income of prior years (Election required - see instructions)				
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2011 distributable amount				5,326,797.
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2011 *(If an amount appears in column (d), the same amount must be shown in column (a).)*				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see instructions				
e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2011 Subtract lines 4d and 5 from line 1. This amount must be distributed in 2012				5,002,934.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	0			
10 Analysis of line 9				
a Excess from 2007				
b Excess from 2008				
c Excess from 2009				
d Excess from 2010				
e Excess from 2011				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)

NOT APPLICABLE

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2011, enter the date of the ruling . . . . ▶

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			
	(a) 2011	(b) 2010	(c) 2009	(d) 2008	(e) Total
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test-enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942 (j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year - see instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000) (See section 507(d)(2).)

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ▶ ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds If the foundation makes gifts, grants, etc (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

a The name, address, and telephone number of the person to whom applications should be addressed

b The form in which applications should be submitted and information and materials they should include

c Any submission deadlines

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year* SEE ATTACHMENT 14				8,302,376.
Total . . . . ▶ **3a**				8,302,376.
b *Approved for future payment* SEE ATTACHMENT 15				5,969,667.
Total . . . . ▶ **3b**				5,969,667.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	3,789.	
4 Dividends and interest from securities		111,784.	14	4,641.	
5 Net rental income or (loss) from real estate.					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory		512,109.	18	1,635,030.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b OTHER PARTNERSHIP INCOME		-24,888.		6,671,744.	
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		599,005.		8,315,204.	

13 **Total.** Add line 12, columns (b), (d), and (e) . . . . . 13 8,914,209.

(See worksheet in line 13 instructions to verify calculations)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions)

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

		Yes	No
1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a Transfers from the reporting foundation to a noncharitable exempt organization of			
(1) Cash	1a(1)		X
(2) Other assets	1a(2)		X
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
(3) Rental of facilities, equipment, or other assets	1b(3)		X
(4) Reimbursement arrangements	1b(4)		X
(5) Loans or loan guarantees	1b(5)		X
(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c Sharing of facilities equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
	N/A		N/A

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Sign Here

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 taxpayer) is based on all information of which preparer has any knowledge

▶ Lincoln C Chen | 11/20/2012 | ▶ President/Trustee

Signature of officer or trustee | Date | Title

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

Paid Preparer Use Only

Print/Type preparer's name James W. Gilson	Preparer's signature James W. Gilson	Date NOV 2 9 2012	Check ☐ if self-employed	PTIN P01598140
Firm's name ▶ CONDON O'MEARA MCGINTY & DONNELLY L			Firm's EIN ▶ 13-3628255	
Firm's address ▶ ONE BATTERY PARK PLAZA NEW YORK, NY 10004-1405			Phone no. 212-661-7777	

Schedule B
(Form 990, 990-EZ, or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.

OMB No 1545-0047

2011

Name of the organization
CHINA MEDICAL BOARD, INC.

Employer identification number
13-1659619

Organization type (check one)

Filers of:	**Section:**
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule.**
Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, $5,000 or more (in money or property) from any one contributor Complete Parts I and II.

Special Rules

☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of **(1)** $5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1 Complete Parts I and II

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than $1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc , purposes, but these contributions did not total to more than $1,000 If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc , purpose Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc , contributions of $5,000 or more during the year . . . . ▶ $ ____________

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on Part I, line 2, of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF)

For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. **Schedule B (Form 990, 990-EZ, or 990-PF) (2011)**

Name of organization CHINA MEDICAL BOARD, INC.

Employer identification number 13-1659619

Part I **Contributors** (see instructions) Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	BILL & MELINDA GATES FDN 1551 EASTLAKE AVE E SEATTLE, WA 98102	$ 449,562.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
2	ROCKEFELLER FOUNDATION 420 FIFTH AVENUE NEW YORK, NY 10018	$ 128,500.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

Name of organization CHINA MEDICAL BOARD, INC.

Employer identification number 13-1659619

Part II **Noncash Property** (see instructions) Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

Name of organization CHINA MEDICAL BOARD, INC.

Employer identification number 13-1659619

Part III *Exclusively* religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations **that total more than $1,000 for the year.** Complete columns **(a)** through **(e) and** the following line entry.

For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc , contributions of **$1,000 or less** for the year. (Enter this information once See instructions.) ▶ $

Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

ATTACHMENT 1

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

DESCRIPTION		REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
INTEREST INCOME		3,789.	3,789.
	TOTAL	3,789.	3,789.

ATTACHMENT 2

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
DIVIDENDS	4,641.	4,641.
DIVIDENDS AND INTEREST FROM PARTNERSHIPS		4,401,801.
LESS: AMOUNT ATTRIBUTABLE TO UBI		-111,784.
TOTAL	4,641.	4,294,658.

ATTACHMENT 3

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION		REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
OTHER INCOME FROM PARTNERSHIPS		8,163,620.	1,785,195.
ADD: AMOUNT ATTRIBUTABLE TO UBI			136,672.
	TOTALS	8,163,620.	1,921,867.

ATTACHMENT 4

FORM 990PF, PART I - LEGAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
PATTERSON BELKNAP WEBB & TYLER LLP - LEGAL FEES	46,016.			46,016.
TOTALS	46,016.			46,016.

ATTACHMENT 5

FORM 990PF, PART I - ACCOUNTING FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
CONDON O'MEARA MCGINTY & DONNELLY LLP - AUDIT SERVICES	31,817.	11,136.		20,681.
SHINEWING - BEIJING ACCOUNTANT	3,347.			3,347.
TOTALS	35,164.	11,136.		24,028.

ATTACHMENT 6

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
INVESTMENT ADVISORY, CONSULTATION, AND CUSTODIAL	833.	833.	
CONSULTANTS	90,308.		90,308.
TOTALS	91,141.	833.	90,308.

ATTACHMENT 7

FORM 990PF, PART I - INTEREST EXPENSE

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
INTEREST EXPENSE - FROM PARTNERSHIPS		711,688.
LESS: AMOUNT ATTRIBUTABLE TO UBI		-42,023.
TOTALS		669,665.

ATTACHMENT 8

FORM 990PF, PART I - TAXES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
FEDERAL EXCISE TAXES	26,951.	
FEDERAL UBI TAXES	393,367.	
STATE UBI TAXES	3,612.	3,612.
LESS: AMOUNT ATTRIBUTABLE TO UBI		-3,612.
FOREIGN TAXES - FROM PARTNERSHIPS		85,479.
LESS: AMOUNT ATTRIBUTABLE TO UBI		-3,012.
TOTALS	423,930.	82,467.

ATTACHMENT 9

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
COMPUTER EXPENSE	15,435.		15,435.
MEMBERSHIP & DUES	1,130.		1,130.
FILING FEES	2,656.		2,656.
PAYMENTS TO RETIRED EMPLOYEES	91,795.		91,795.
STORAGE	2,272.	114.	2,158.
SUPPLIES	13,083.		13,083.
WEBSITE	1,125.		1,125.
INSURANCE	20,837.		20,837.
BOOKS & SUBSCRIPTIONS	3,912.		3,912.
OTHER OFFICE EXPENSES	11,198.		11,198.
BANK FEES	8,767.		8,767.
OFFICE EQUIPMENT EXPENSES	1,521.		1,521.
POSTAGE AND SHIPPING	6,110.		6,110.
PRESIDENT FUND PROGRAM	1,073,617.		1,073,617.
TOBACCO CONTROL PROGRAM	1,459,618.		
EDUCATION FOR GLOBAL HEALTH LEADSERSHIP	106,977.		
HEALTH SPACE ASIA PROGRAM	31,578.		
OTHER DEDUCTIONS - FROM PARTNERSHIPS		2,992,957.	
LESS: AMOUNT ATTRIBUTABLE TO UBI		-93,190.	
TOTALS	2,851,631.	2,899,881.	1,253,344.

ATTACHMENT 10

FORM 990PF, PART II - OTHER INVESTMENTS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
ALTERNATIVE FUNDS AND OTHER SEE ATTACHED SCHEDULE	206,724,627.	206,724,627.
TOTALS	206,724,627.	206,724,627.

CHINA MEDICAL BOARD
RETURN OF PRIVATE FOUNDATION - FORM 990-PF
FOR THE YEAR ENDED JUNE 30, 2012

CHINA MEDICAL BOARD, INC. 13-1659619

FORM 990PF, PART II - OTHER INVESTMENTS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
ALTERNATIVE FUNDS AND OTHER:		
LANDMARK PARTNERS	2,385,909	2,385,909
MAKENA MAIN FD	169,202,928	169,202,928
MAKENA LIQUID ENDOWMENT FD	20,700,848	20,700,848
MAKENA PROTECTION PORTFOLIO FD	14,434,942	14,434,942
TOTALS	206,724,627	206,724,627

ATTACHMENT 11

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

DESCRIPTION		AMOUNT
REDUCTION IN RESERVE FOR RETIRED EMPLOYEE'S SPOUSE LIABILITY		126,970.
	TOTAL	126,970.

ATTACHMENT 12

FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES

DESCRIPTION	AMOUNT
INCREASE IN UNPAID GRANT LIABILITY	772,467.
UNREALIZED LOSS ON INVESTMENTS	6,662,277.
TOTAL	7,434,744.

CHINA MEDICAL BOARD,INC.
STATEMENT ATTACHED TO AND MADE PART OF RETURN OF PRIVATE FOUNDATION - FORM 990 PF
FOR THE YEAR ENDED JUNE 30, 2012

990 PF Part VIII-Schedule of Officers, Directors, Trustees, and Their Compensation, If any.

13-1659619
Tax Identification No.

Schedule of Officers, Directors, Trustees, and Their Compensation, If any.

Name	Address	Expense Account Allow.	Title	Annual Comp.	Contrib. to Employee Benefit Plan	Average Hours Per Week
Lincoln C Chen	China Medical Board, Inc. Two arrow street Cambridge, MA 02138	None	President & Trustee	470,033	62,598	40
Sally Paquet	China Medical Board, Inc. Two arrow street Cambridge, MA 02138	None	Assistant Secretary Director of Finance & Operations	90,208	17,615	40
Peter Geithner	C/O China Medical Board, Inc. Two arrow street Cambridge, MA 02138	None	Assistant Treasurer	None	None	0.5
Laura Butzel	C/O China Medical Board, Inc. Two arrow street Cambridge, MA 02138	None	Legal Counsel	None	None	0.5
Mary Brown Bullock	C/O China Medical Board, Inc. Two arrow street Cambridge, MA 02138	None	Trustee	None	None	0.5
Harvey V Fineberg	C/O China Medical Board, Inc. Two arrow street Cambridge, MA 02138	None	Trustee	None	None	0.5

ATTACHMENT 13A

CHINA MEDICAL BOARD,INC.
STATEMENT ATTACHED TO AND MADE PART OF
RETURN OF PRIVATE FOUNDATION - FORM 990 PF
FOR THE YEAR ENDED JUNE 30, 2012

990 PF Part VIII-Schedule of Officers, Directors, Trustees, and Their Compensation, If any.

13-1659619
Tax Identification No.

Schedule of Officers, Directors, Trustees, and Their Compensation, If any.

Name	Address	Expense Account Allow.	Title	Annual Comp.	Contrib. to Employee Benefit Plan	Average Hours Per Week
Frederick Zuliu Hu	C/O China Medical Board, Inc. Two arrow street Cambridge, MA 02138	None	Trustee	None	None	0.5
Jane Henney	C/O China Medical Board, Inc. Two arrow street Cambridge, MA 02138	None	Trustee	None	None	0 5
Thomas S. Inui	C/O China Medical Board, Inc. Two arrow street Cambridge, MA 02138	None	Trustee/Secretary/Treasurer	None	None	0.5
Tom G. Kessinger	C/O China Medical Board, Inc. Two arrow street Cambridge, MA 02138	None	Trustee	None	None	0.5
Jeffrey P Koplan	C/O China Medical Board, Inc. Two arrow street Cambridge, MA 02138	None	Trustee	None	None	0.5
Wendy H O'Neill	C/O China Medical Board, Inc. Two arrow street Cambridge, MA 02138	None	Trustee	None	None	0.5

* This Officer is a partner of the legal firm which receives fees from China Medical Board for legal services.

ATTACHMENT 13A

CHINA MEDICAL BOARD,INC.
STATEMENT ATTACHED TO AND MADE PART OF
RETURN OF PRIVATE FOUNDATION - FORM 990 PF
FOR THE YEAR ENDED JUNE 30, 2012

990 PF Part VIII-Schedule of Officers, Directors, Trustees, and Their Compensation, If any.

13-1659619
Tax Identification No

Schedule of Officers, Directors, Trustees, and Their Compensation, If any.

Name	Address	Expense Account Allow.	Title	Annual Comp	Contrib. to Employee Benefit Plan	Average Hours Per Week
Anthony J. Saich	C/O China Medical Board, Inc. Two arrow street Cambridge, MA 02138	None	Trustee	None	None	0.5
Jeffrey R Williams	C/O China Medical Board, Inc. Two arrow street Cambridge, MA 02138	None	Trustee	None	None	0.5
William Yun	C/O China Medical Board, Inc. Two arrow street Cambridge, MA 02138	None	Trustee	None	None	0 5
	Total			$560,241	$80,213	

ATTACHMENT 13A

CHINA MEDICAL BOARD, INC.
STATEMENT ATTACHED TO AND MADE PART OF
RETURN OF PRIVATE FOUNDATION - FORM 990 PF
FOR THE YEAR ENDED JUNE 30, 2012

990 PF Part VIII-Compensation of the Five Highest Paid Employees

13-1659619
Tax Identification No.

Name and address	Title and Average Hours Per Week devoted to position	Compensation	Contribution to employee benefit plans and deferred comp.
Dong Xu Room 402, Office Tower 2, China Central Place No. 79 Jianguo Rd, Chaoyang, Beijing,10025 China	Director of CMB Beijing Office 40 hrs.	88,275	11,349
Cheng Chen China Medical Board, Inc. Two arrow street Cambridge, MA 02138	Accounting Manager 40 hrs	68,000	13,074
Sarah Wood China Medical Board, Inc. Two arrow street Cambridge, MA 02138	Exec Assisstant to the President 40 hrs.	57,353	11,995
Shenieque Bennett China Medical Board, Inc. Two arrow street Cambridge, MA 02138	Office Manager 40 hrs.	52,609	17,711
Total		$ 266,238	$ 54,129

ATTACHMENT 13B

China Medical Board, Inc.
Grants Approved/Paid
Fiscal year ended June 30, 2012

Recipient	If Recipient is an Individual	Foundation Status of Recipient	Purpose of grant or contribution	Amount ($)
Bentley University 175 Forest Street Waltham, MA 02452 USA	N/A	501 @3 tax equivalent	Workshop on China Medical History at MIT Endicott House	61,000 00
Bentley University 175 Forest Street Waltham, MA 02452 USA	N/A	501 @3 tax equivalent	Commissioning of academic papers in support of a CMB-funded project on medical history of China in the 20th century.	88,000.00
Central South University 110 XiangYa Road, Changsha, Hunan, 410078 P. R. China	N/A	501 @3 tax equivalent	Establishing a CMB-Collaborating Program in Mental Health Policy.	150,000.00
Central South University 110 XiangYa Road, Changsha, Hunan, 410078 P. R. China	N/A	501 @3 tax equivalent	Training Rural Physicians on Mental Depression	74,421 00
Peking Union Medical College Chinese Academy of Medical Sciences 9 Dong Dan San Tiao, Beijing, 100091 P. R. China	N/A	501 @3 tax equivalent	Workshop on health and medicine in 20th century China	59,887 00
Peking Union Medical College Chinese Academy of Medical Sciences 9 Dong Dan San Tiao, Beijing, 100091 P. R. China	N/A	501 @3 tax equivalent	Planning a Public Health Education Reform Initiative	100,000.00
Chinese Academy of Social Sciences Building 2, No 2 Yuetan Beixiaojie Street Xicheng District Beijing 100836 P. R. China	N/A	501 @3 tax equivalent	Workshops for discussing medicine supply mechanism for public hospitals.	30,000 00
Fudan University 220 Handan Road Shanghai, 200433 P. R. China	N/A	501 @3 tax equivalent	Establishing a CMB-Collaborating Program in Pharmaceutical and Economic Policy.	150,000 00
Fudan University 220 Handan Road Shanghai, 200433 P. R. China	N/A	501 @3 tax equivalent	Studying Health Technology Assessment and Policy Making	75,000.00
Fudan University 220 Handan Road Shanghai, 200433 P. R. China	N/A	501 @3 tax equivalent	Landscaping research awarding in the field of Health Policy and System Sciences in China.	9,800.00

China Medical Board, Inc.
Grants Approved/Paid
Fiscal year ended June 30, 2012

Recipient	If Recipient is an Individual	Foundation Status of Recipient	Purpose of grant or contribution	Amount ($)
Guangxi Medical University 22 Shuangyong Road Nanning, 530021 P. R. China	N/A	501 @3 tax equivalent	Cross-sectional investigation and analysis on the existing health management system to better understand the current healthcare delivery system	102,650.00
Guangzhou Medical University No.195 West Dongfeng Road Yuexiu District, Guangzhou P. R. China	N/A	501 @3 tax equivalent	Developing General Practitioner Training Model	100,000.00
Hanoi School of Public Health 138 Giang vo, Hanoi Vietnam	N/A	501 @3 tax equivalent	Situation Analysis of Vietnam Health Education Programs	200,000.00
Harbin Medical University 157 Baojian Road, Nangang District, Harbin Heilongjian, 150086 P. R. China	N/A	501 @3 tax equivalent	Faculty capacity building	80,000 00
Kunming Medical University 191 Renmin Xi Road Kunming, Yunnan 650031 P R. China	N/A	501 @3 tax equivalent	4th International Conference on Public Health among Schools of Public Health in Countries of the Greater Mekong Sub-Region	109,370.00
Mackey, Thomas A. 5151 Edloe St. Apt #5103 Houston, TX 77005-1183 USA	Yes	Individual (Sub-allocation)	For providing technical support to four Chinese school.s	25,000 00
Magdalene College University of Cambridge Cambridge, CB30AG UK	N/A	501 @3 tax equivalent	Study on the history of Transnational Health in Southeast Asia.	137,500.00
Mahidol University 999 Phuttamonthon 4 Road Salaya, Nakhon Pathom 73170 Thailand	N/A	501 @3 tax equivalent	Workshop in Khon Kaen to share and exchange on national situtation analysis in health professional education reform.	45,000.00
Mahidol University 999 Phuttamonthon 4 Road Salaya, Nakhon Pathom 73170 Thailand	N/A	501 @3 tax equivalent	Thailand national initiative in Health Professional Education and the 2014 Prince Mahidol Award Conference.	250,000.00
Nanjing Medical University 140 Hanzhong Road Nanjing, JiangSu 210029 P R. China	N/A	501 @3 tax equivalent	Hospital-Community Joint Chronic Disease Intervention.	57,000.00
Ningxia Medical University 1160 Shenglijie Yinchuan, Ningxia 750004 P. R. China	N/A	501 @3 tax equivalent	Promote studies of rural health in Western China.	175,000.00

ATTACHMENT 14

China Medical Board, Inc.
Grants Approved/Paid
Fiscal year ended June 30, 2012

Recipient	If Recipient is an Individual	Foundation Status of Recipient	Purpose of grant or contribution	Amount ($)
Ningxia Medical University 1160 Shenglijie Yinchuan, Ningxia 750004 P. R. China	N/A	501 @3 tax equivalent	Developing Mental Health Intervention in Western rural China	75,724.00
Ningxia Medical University 1160 Shenglijie Yinchuan, Ningxia 750004 P. R. China	N/A	501 @3 tax equivalent	Training of rural nursing managers	100,000.00
Peking University Health Science Center 38 Xue Yuan Road Beijing 100091 P. R. China	N/A	501 @3 tax equivalent	Second Symposium of Health Systems Research	250,000.00
Peking University Health Science Center 38 Xue Yuan Road Beijing 100091 P. R. China	N/A	501 @3 tax equivalent	School-based intervention against Childhood Obesity.	74,930.00
Peking University Health Science Center 38 Xue Yuan Road Beijing 100091 P. R. China	N/A	501 @3 tax equivalent	Studies on medical education, graduates, and financing.	159,750.00
Qinghai University 16 Kunlun Road Xining, 810001 P. R. China	N/A	501 @3 tax equivalent	development of a training model for "doctors on horseback"	130,440.50
Shandong University 27 Shanda Nanlu Ji'nan, Shandong 250100 P. R. China	N/A	501 @3 tax equivalent	Capacity-building in health systems	124,850.00
Shandong University 27 Shanda Nanlu Ji'nan, Shandong 250100 P. R. China	N/A	501 @3 tax equivalent	Improving Rational Use of Antibiotics in Rural China	74,900.00
Shandong University 27 Shanda Nanlu Ji'nan, Shandong 250100 P. R. China	N/A	501 @3 tax equivalent	Training for Increasing Adherance of Hypertension Therapy.	74,920.00
Shanghai Health Development Research Center No.602, Jianguo West Road Xuhui, Shanghai P. R. China	N/A	501 @3 tax equivalent	CMB-Collaborating Program in Evidence-based Health Policy-making.	150,000 00
Shanghai Jiaotong University School of Medicine 227 South Chong Qing Road Shanghai, 20025 P R. China	N/A	501 @3 tax equivalent	Developing university-CDC joint case-based public health curriculum	75,000 00

ATTACHMENT 14

China Medical Board, Inc.
Grants Approved/Paid
Fiscal year ended June 30, 2012

Recipient	If Recipient is an Individual	Foundation Status of Recipient	Purpose of grant or contribution	Amount ($)
Sun Yat-sen University 74 Zhongshang Road II, Guangzhou, Guangdong 510089 P. R. China	N/A	501 @3 tax equivalent	Institutional Development of the Sun Yat-sen Center of Migrant Health Policy.	148,409.00
Sun Yat-sen University 74 Zhongshang Road II, Guangzhou, Guangdong 510089 P. R. China	N/A	501 @3 tax equivalent	Studying integrated Methadone treatment	75,002.00
Tibet University Medical College No.1 South Luobulinka Road Lhasa, Tibet 850002 P. R. China	N/A	501 @3 tax equivalent	Health survey and research capacity development	212,049 50
Tongji Medical College Huazhong University of Science and Technology 13 Luoyu Road Wuhan, Hubei, 210029 P. R. China	N/A	501 @3 tax equivalent	Studying Integrated Rural Healthcare Services	75,000.00
UN Office at Geneva Avenue de la Paix 8, 1211 Geneva Switzerland	N/A	501 @3 tax equivalent	Sub-allocation of Institutional Development of the Sun Yat-sen Center of Migrant Health Policy.	119,814.00
World Health Organization 20 Avenue Appia CH 1211 Geneva 27 Switzerland	N/A	501 @3 tax equivalent	Sub-allocation of Second Symposium of Health Systems Research	250,000 00
Xi'An Jiaotong University of Health Sciences 205 Zhuque Street Xi'An, Shaanxi, 710061 P. R China	N/A	501 @3 tax equivalent	Innovating community nursing practice.	375,000.00
Zhang Shufang 32 bis, Route de Chartreuse 38700 La Tronche France	Yes	Individual (Sub-allocation)	Technical support and capacity building work	3,360.00
Zhejiang University School of Medicine 388 Yu-Han-Tang Road Hangzhou, Zhejiang, 310058 P. R. China	N/A	501 @3 tax equivalent	Westlake youth workshop on HPSS	100,000.00
Johns Hopkins University Sponsored Projects Shared Services 1101 E. 33rd Street, Suite B-219 Baltimore, MD21218 USA	N/A	501 @3 tax equivalent	Sub-allocation of Nursing Faculty and Research Development.	91,367.00

China Medical Board, Inc.
Grants Approved/Paid
Fiscal year ended June 30, 2012

Recipient	If Recipient is an Individual	Foundation Status of Recipient	Purpose of grant or contribution	Amount ($)
Peking Union Medical College Chinese Academy of Medical Science 9 Dong Dan San Tiao Beijing, 100730 P R. China	N/A	501 @3 tax equivalent	Nursing Faculty and Research Development	205,269.00
Mahidol University 999 Phuttamonthon 4 Road Salaya, Nakhon Pathom 73170 Thailand	N/A	501 @3 tax equivalent	CMB Myanmar fellowship program to study postgraduate degree	217,280.00
Peking University Health-Science Center 38 Xue Yuan Road Beijing 100191 P.R. China	N/A	501 @3 tax equivalent	Building Capacity for Doctoral Nursing Education	175,000.00
China Medical University No.92 North Second Road, Shenyang, Liaoning 110001 P.R. China	N/A	501 @3 tax equivalent	Promoting patient-safety practices in China	130,000.00
Xi'An Jiaotong Univ. Health Science Ctr 205 Zhuque Street Xi'An, Shaanxi, 710061 P.R. China	N/A	501 @3 tax equivalent	Appraisal of Human Resources Policies for Rural Health in Western China. Joint Project of 11 Medical Universities	356,148.00
Xi'An Jiaotong Univ. Health Science Ctr 205 Zhuque Street Xi'An, Shaanxi 710061 P.R. China	N/A	501 @3 tax equivalent	Study on the reform of health care payment system in Shaanxi Province	150,000 00
Qinghai University 16 Kunlun Road Xining, 810001 P. R. China	N/A	501 @3 tax equivalent	Integrating Township-Village Rual Health Services in Three Western China Proinces	475,600.00
Guangxi Medical University 22 Shuangyong Road Nanning, 530021 P. R. China	N/A	501 @3 tax equivalent	Three major start-up activities of the CMB-supported Western Rual Health Network	342,550.00
Peking University Health-Science Center 38 Xue Yuan Road Beijing 100191 P.R. China	N/A	501 @3 tax equivalent	Supporting youth Participants for 2nd Health System Research Symposium and 5-C Network Workshop on Health Professional Education	144,000 00
Peking University Health-Science Center 38 Xue Yuan Road Beijing 100191 P.R. China	N/A	501 @3 tax equivalent	Development of Peking University China center for health development studies	300,000.00

ATTACHMENT 14

China Medical Board, Inc.
Grants Approved/Paid
Fiscal year ended June 30, 2012

Recipient	If Recipient is an Individual	Foundation Status of Recipient	Purpose of grant or contribution	Amount ($)
Kunming Medical University 191 Renming Xi Road Kunming, Yunan 650031 P R. China	N/A	501 @3 tax equivalent	Developing an Online Trainning Platform and a System to Assess Capcacity of Rural Doctors	100,000.00
Peking Union Medical College Chinese Academy of Medical Science 9 Dong Dan San Tiao Beijing, 100730 P.R. China	N/A	501 @3 tax equivalent	Two Training Workshops for Strengthening Management Competence of CMB Grantce Universities/Colleges	173,400.00
Fudan University 220 Handan Road Shanghai, 200433 P.R. China	N/A	501 @3 tax equivalent	Westlake Forum IV and CMB President's Council	285,615.00
Fudan University 220 Handan Road Shanghai, 200433 P.R. China	N/A	501 @3 tax equivalent	CMB China Nursing Network	78,000.00
Sichuan University No. 17 Ren Min Nan Lu 3 Duan, Chengdu, Sichuan 610044 P. R. China	N/A	501 @3 tax equivalent	Developing the Center for Evidence-based Medicine	100,000.00
Prince of Songkla University 15, Kanjanavanich Road, Hat Yai Songkhla, 90110 Thailand	N/A	501 @3 tax equivalent	Supporting faculties to pursue PhD studiess in Epidemiology in relation to rural health policy and systems	134,370.00
Mahidol University 999 Phuttamonthon 4 Road Salaya, Nakhon Pathom 73170 Thailand	N/A	501 @3 tax equivalent	Supporting Five-country network on health professional education reforms	115,000.00
Total				**8,302,376.00**

ATTACHMENT 14

China Medical Board, Inc.
Grants Approved/Unpaid
Fiscal year ended June 30, 2012

Recipient	If Recipient is an Individual	Foundation Status of Recipient	Purpose of grant or contribution	Amount ($)
Central South University Xiangya School of Medicine 110 XiangYa Road Changsha, Hunan 410078 P.R. China	N/A	501 @3 tax equivalent	Consortium for Enhancing Community Medicine in Medical Education	138,480.00
China Medical University No.92 North Second Road, Shenyang, Liaoning 110001 P.R. China	N/A	501 @3 tax equivalent	Capacity Building in Medical Education in China	148,947.50
China Medical University No.92 North Second Road, Shenyang, Liaoning 110001 P.R. China	N/A	501 @3 tax equivalent	Promote China's dissemination, review, and adaptation of the global Commission Report	117,500.00
Hue College of Medicine and Pharmacy 06 - Ngo Quyen Hue, Vietnam	N/A	501 @3 tax equivalent	Transforming Professional Health Education Initiative	150,000 00
JiuJiang Medical University 17 LuFeng Road Jiujiang, Jiangxi 332000 P.R. China	N/A	501 @3 tax equivalent	Developing Three-Year Curriculum for Rural Doctors	300,000 00
Kunming Medical University 191 Renming Xi Road Kunming, Yunan 650031 P.R. China	N/A	501 @3 tax equivalent	Comparative Study of Rural Health Human Resources in China's Yunnan Province and Thailand's Songkhla Province	146,975 00
University of Health Sciences Samsenthai Road P.O. Box 7444 Vientiane, Lao PDR	N/A	501 @3 tax equivalent	Capacity building in professional education for primary care in Laos	150,000.00
University of Health Sciences Samsenthai Road P.O. Box 7444 Vientiane, Lao PDR	N/A	501 @3 tax equivalent	Capacity building in professional education for primary care in Laos (supplement funding)	8,450 00
Peking University Health-Science Center 38 Xue Yuan Road Beijing 100191 P.R. China	N/A	501 @3 tax equivalent	The China Commission· Health Professional Education for China in the 21st Century	142,500.00
Peking Union Medical College Chinese Academy of Medical Science 9 Dong Dan San Tiao Beijing, 100730 P.R China	N/A	501 @3 tax equivalent	New Voluntary System of Organ Donations in China	250,000.00
Sun Yat-sen University 74 Zhongshan Road II Guangzhou, Guangdong 510089 P R. China	N/A	501 @3 tax equivalent	Advanced Nursing Education, Research and Networking	150,000.00

ATTACHMENT 15

China Medical Board, Inc.
Grants Approved/Unpaid
Fiscal year ended June 30, 2012

Recipient	If Recipient is an Individual	Foundation Status of Recipient	Purpose of grant or contribution	Amount ($)
University of Community Health P.O. Box 04017 Magway, Myanmar	N/A	501 @3 tax equivalent	Strengthening institutional capacity and HR	50,000.00
Xinjiang Medical University 8 Xinyi Road Urumqi, Xinjiang 830054 P R. China	N/A	501 @3 tax equivalent	A training model for village doctors in Xinjiang's minority areas	120,750.00
Zhejiang University School of Medicine 388 Yuhangtang Road Hangzhou, Zhejiang 310058 P.R. China	N/A	501 @3 tax equivalent	Investigating an Obesity Intervention Program in China	150,000.00
Magdalene College University of Cambridge Cambridge, CB 30 AG UK	N/A	501 @3 tax equivalent	Study on the history of Transnational Health in Southeast Asia.	137,500 00
Central South University 110 Xiang Ya Road Changsha, Hunan 410078 P. R. China	N/A	501 @3 tax equivalent	Establishing a CMB-Collaborating Program in Mental Health Policy.	150,000.00
Peking Union Medical College Chinese Academy of Medical Science 9 Dong Dan San Tiao Beijing, 100730 P R. China	N/A	501 @3 tax equivalent	Establising a CMB-Collaborating program in non-communicable diseases	150,000.00
Fudan University 220 Handan Road, Shanghai, 200433 P R. China	N/A	501 @3 tax equivalent	Establishing a CMB-Collaborating Program in Pharmaceutical and Economic Policy	150,000.00
Shanghai Health Development Research Ct No.602, Jianguo West Road Xuhui, Shanghai P.R. China	N/A	501 @3 tax equivalent	CMB-Collaborating Program in Evidence-based Health Policy-making	150,000 00
Ningxia Medical University 1160 Shenglijie Yinchuan,Ningxia 750004 P.R.China	N/A	501 @3 tax equivalent	Developing Mental Health Intervention in Western Rural China	75,724.00
Peking University Health-Science Center 38 Xue Yuan Road Beijing 100191 P.R. China	N/A	501 @3 tax equivalent	Developing School-based Intervention against Childhood Obesity	74,930.00
Sichuan University No 17 Ren Min Nan Lu 3 Duan, Chengdu, Sichuan 610044 P. R. China	N/A	501 @3 tax equivalent	The Study of Intervention Strategy on Maternal Near-miss in China	75,000.00
Zhejiang University School of Medicine 388 Yuhangtang Road Hangzhou, Zhejiang 310058 P.R China	N/A	501 @3 tax equivalent	Study Insurance for Occupational Disease and Accidents	75,000.00

ATTACHMENT 15

China Medical Board, Inc.
Grants Approved/Unpaid
Fiscal year ended June 30, 2012

Recipient	If Recipient is an Individual	Foundation Status of Recipient	Purpose of grant or contribution	Amount ($)
Fudan University 220 Handan Road Shanghai, 200433 P.R. China	N/A	501 @3 tax equivalent	Studying Health Technology Assessment and Policy Making	75,000.00
Shandong University 27 Shanda Nanlu Ji'nan, Shandong 250100 P R. China	N/A	501 @3 tax equivalent	Improving Rational Use of Antibiotics in Rural China	74,900 00
Tongji School of Medicine Huazhong University of Science and Technology 13 Luoyu Road Wuhan, Hubei 430030 P. R. China	N/A	501 @3 tax equivalent	Studying Integrated Rural Healthcare Services	75,000.00
Central South University 110 Xiang Ya Road Changsha, Hunan 410078 P. R. China	N/A	501 @3 tax equivalent	Training Rural Physicians on Mental Depression	74,421.00
Sichuan University No 17 Ren Min Nan Lu 3 Duan, Chengdu, Sichuan 610044 P. R. China	N/A	501 @3 tax equivalent	Evaluating Rural Medical Insurance System	75,000 00
Peking Union Medical College Chinese Academy of Medical Science 9 Dong Dan San Tiao Beijing, 100730 P.R China	N/A	501 @3 tax equivalent	Training Trainers of General Practitioners for China	175,000 00
Guangzhou Medical University No.195 West Dengfeng Road Yuexiu District, Guangzhou P. R. China	N/A	501 @3 tax equivalent	Developing General Practitioner Training Model	100,000 00
China Medical University No. 92 North Second Road Shenyang, Liaoning 110001 P. R China	N/A	501 @3 tax equivalent	Developing a Competency-based Residency Training Model	100,000 00
Jiujiang University Medical Center 17 Lufeng Road Jiujiang, Jiangxi 332000 P.R. China	N/A	501 @3 tax equivalent	Joint Curriculum Development for Five-year Rural Oriented Tuition Waived Medical Students Training Program	50,000 00
Ningxia Medical University 1160 Shenglijie Yinchuan,Ningxia 750004 P.R China	N/A	501 @3 tax equivalent	Training of Rural Nursing Managers	100,000.00
Shanghai Jiaotong University 227 South Chong Qing Road Shanghai 200025 P.R. China	N/A	501 @3 tax equivalent	Developing University-CDC Joint Case Based Public Health Curriculum	75,000 00
Sichuan University No 17 Ren Min Nan Lu 3 Duan, Chengdu, Sichuan 610044 P. R China	N/A	501 @3 tax equivalent	Establishing Allied Health Professions Degree Systems	98,500 00

ATTACHMENT 15

China Medical Board, Inc.
Grants Approved/Unpaid
Fiscal year ended June 30, 2012

Recipient	If Recipient is an Individual	Foundation Status of Recipient	Purpose of grant or contribution	Amount ($)
Peking University Health-Science Center 38 Xue Yuan Road Beijing 100191 P.R. China	N/A	501 @3 tax equivalent	Studies on medical education, graduates, and financing.	159,750.00
Xi'An Jiaotong Univ. Health Science Ctr 205 Zhuque Street Xi'An, Shaanxi, 710061 P.R. China	N/A	501 @3 tax equivalent	Innovating community nursing practice.	375,000.00
Mackey, Thomas A. 5151 Edloe St. Apt #5103 Houston, TX 77005-1183 USA	Yes	Individual (Sub-allocation)	For providing technical support to four Chinese school.s	25,000.00
Tibet University Medical College No 1 South Luobulinka Road Lhasa, Tibet 850002 P.R. China	N/A	501 @3 tax equivalent	Health survey and research capacity development	212,049.50
zhang, Shufang 32 bis, Route de Chartreuse 38700 La Tronche France	Yes	Individual (Sub-allocation)	Technical support and capacity building work	46,640 00
Mahidol University 999 Phuttamonthon 4 Road Salaya, Nakhon Pathom 73170 Thailand	N/A	501 @3 tax equivalent	Thailand national initiative in Health Professional Education and the 2014 Prince Mahidol Award Conference.	250,000 00
Peking University Health-Science Center 38 Xue Yuan Road Beijing 100191 P.R. China	N/A	501 @3 tax equivalent	Development of Peking University China center for health development studies	300,000 00
Mahidol University 999 Phuttamonthon 4 Road Salaya, Nakhon Pathom 73170 Thailand	N/A	501 @3 tax equivalent	Supporting Five-country network on health professional education reforms	115,000.00
Prince of Songkla University 15, Kanjanavanich Road, Hat Yai Songkhla, 90110 Thailand	N/A	501 @3 tax equivalent	Supporting faculties to pursue PhD studiess in Epidemiology in relation to rural health policy and systems	134,370.00
Mahidol University 999 Phuttamonthon 4 Road Salaya, Nakhon Pathom 73170 Thailand	N/A	501 @3 tax equivalent	CMB Myanmar fellowship program to study postgraduate degree	217,280.00
Total				**5,969,667.00**

ATTACHMENT 15

CHINA MEDICAL BOARD, INC. 13-1659619

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		MAKENA CAPITAL SPLITTER X, L.P PROPERTY TYPE: OTHER				P	3,817,392.	
		MAKENA LIQUID ENDOWMENT SPLITTER X, L.P. PROPERTY TYPE: OTHER				P	183,103.	
		MAKENA PROTECTIVE PORTFOLIO PROPERTY TYPE: OTHER				P	-270,610.	
		GUGGENHEIM PLUS II LP PROPERTY TYPE: OTHER				P	588,186.	
		LANDMARK EQUITY PARTNERS XIV, LP PROPERTY TYPE: OTHER				P	198,671.	
		LESS: AMOUNT ATTRIBUTABLE TO UBI PROPERTY TYPE: OTHER				P	-512,109.	
TOTAL GAIN(LOSS)							4,004,633.	

Form **8868**
(Rev January 2012)
Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

▶ **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** and check this box . . . . ▶ ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Electronic filing *(e-file)*. You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions) For more details on the electronic filing of this form, visit *www.irs.gov/efile* and click on *e-file for Charities & Nonprofits*

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only . . . . ▶ ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return See instructions	Name of exempt organization or other filer, see instructions CHINA MEDICAL BOARD, INC.	Employer identification number (EIN) or ☒ 13-1659619
	Number, street, and room or suite no. If a P.O box, see instructions TWO ARROW STREET	Social security number (SSN) ☐
	City, town or post office, state, and ZIP code For a foreign address, see instructions. CAMBRIDGE, MA 02138	

Enter the Return code for the return that this application is for (file a separate application for each return) 0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	01	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

- The books are in the care of ▶ SALLY PAQUET

Telephone No ▶ 617 979-8000 FAX No. ▶ 617 760973

- If the organization does not have an office or place of business in the United States, check this box . . . . ▶ ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ______ If this is for the whole group, check this box . . . . . . ▶ ☐ . If it is for part of the group, check this box . . . . ▶ ☐ and attach a list with the names and EINs of all members the extension is for.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 02/15, 20 13, to file the exempt organization return for the organization named above The extension is for the organization's return for

▶ ☐ calendar year 20 ____ or
▶ ☒ tax year beginning 07/01, 2011, and ending 06/30, 20 12

2 If the tax year entered in line 1 is for less than 12 months, check reason ☐ Initial return ☐ Final return
☐ Change in accounting period

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits See instructions	**3a**	$ 65,520
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made Include any prior year overpayment allowed as a credit	**3b**	$ 120,000
c	**Balance due.** Subtract line 3b from line 3a Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	**3c**	$ -0-

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.