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July 26, 2013 LTR 2694C 0 R
31-1645836 201212 67
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THE HEALTHPATH FOUNDATION OF OHIO
200 W 4TH ST
CINCINNATI OH 45202



030799

DECLARATION

Under penalties of perjury, I declare that I have examined the return identified in this letter, including any accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete. I understand that this declaration will become a permanent part of that return.

Scott McReynolds
Signature of officer or trustee

7/30/13
Date

Treasurer
Title

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

2012

**Open to Public
Inspection**

Name of the organization

The HealthPath Foundation of Ohio

Employer identification number

31-1645836

Part VI Section B. Policies - Question 11b - The HealthPath Foundation of Ohio posts the Form 990 to their website prior to filing with the

IRS. Board members are contacted to inform them that it is available and are given time for review.

Part VI Section B. Policies - Question 12c - Board members are required to complete a conflict of interest questionnaire at the first

board meeting each year. The executive director evaluates those for any conflicts. Since inception, we have not had a conflict of interest.

Part VI Section B. Policies - Question 15b - Each fall, an operating budget is developed that includes recommended salary and benefits

increases for officers. The budget is submitted to the board's governance committee, along with annual competitive salary information.

The governance committee reviews the information and makes a recommendation to the full board to either accept the proposed

executive compensation levels in the budget for the next year or whether to modify it. The board decides whether to accept the

recommendation or make changes at its annual March board meeting. Annual changes to compensation go into effect on March 1st of

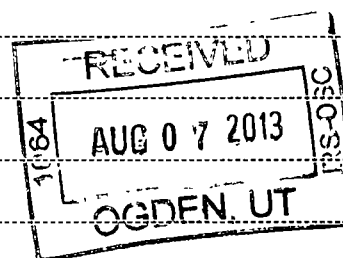
each year.

Part VI Section C. Disclosure - Question 19 - The HealthPath Foundation of Ohio's audited financial statements, conflict of interest policy

and governing documents are maintained at The Greater Cincinnati Foundation and are available upon request.

Part VII Section A - Question B - Shiloh Turner, President, and Scott McReynolds, Treasurer, work an additional average of 44-46 hours

per week at The Greater Cincinnati Foundation, related party to The HealthPath Foundation of Ohio.



Name of the organization

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Area with horizontal dashed lines for supplemental information.