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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

2012

Open to Public Inspection

A For the 2012 calendar year, or tax year beginning 01-01-2012 , 2012, and ending 12-31-2012

B Check if applicable
- ☐ Address change
- ☐ Name change
- ☐ Initial return
- ☐ Terminated
- ☐ Amended return
- ☐ Application pending

C Name of organization
MORTON PLANT MEASE HEALTH CARE FOUNDATION INC

Doing Business As

Number and street (or P O box if mail is not delivered to street address) | Room/suite
1200 DRUID ROAD SOUTH

City or town, state or country, and ZIP + 4
CLEARWATER, FL 33756

D Employer identification number
59-1751535

E Telephone number
(727) 462-7036

G Gross receipts $ 29,817,701

F Name and address of principal officer
HOLLY H DUNCAN MA CFRE
1200 DRUID ROAD SOUTH
CLEARWATER, FL 33756

H(a) Is this a group return for affiliates? ☐ Yes ☑ No

H(b) Are all affiliates included? ☐ Yes ☐ No
If "No," attach a list (see instructions)

H(c) Group exemption number ▶

I Tax-exempt status ☑ 501(c)(3) ☐ 501(c) ( ) ◀ (insert no) ☐ 4947(a)(1) or ☐ 527

J Website: ▶ WWW MPMF ORG

K Form of organization ☑ Corporation ☐ Trust ☐ Association ☐ Other ▶

L Year of formation 1977

M State of legal domicile FL

Part I Summary

1 Briefly describe the organization's mission or most significant activities
RAISING PHILANTHROPIC SUPPORT FOR PROGRAMS AT FOUR HOSPITALS OF MORTON PLANT MEASE HEALTH CARE

2 Check this box ▶☐ if the organization discontinued its operations or disposed of more than 25% of its net assets

Activities & Governance

3	Number of voting members of the governing body (Part VI, line 1a)	**3**	25
4	Number of independent voting members of the governing body (Part VI, line 1b)	**4**	23
5	Total number of individuals employed in calendar year 2012 (Part V, line 2a)	**5**	0
6	Total number of volunteers (estimate if necessary)	**6**	46
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

Revenue

		Prior Year	Current Year
8	Contributions and grants (Part VIII, line 1h)	7,124,256	5,442,854
9	Program service revenue (Part VIII, line 2g)	0	0
10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	4,263,318	2,904,609
11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	-225,805	-122,121
12	Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)	11,161,769	8,225,342

Expenses

13	Grants and similar amounts paid (Part IX, column (A), lines 1–3)	6,125,494	6,219,251
14	Benefits paid to or for members (Part IX, column (A), line 4)	0	0
15	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5–10)	1,916,997	1,986,101
16a	Professional fundraising fees (Part IX, column (A), line 11e)	0	0
b	Total fundraising expenses (Part IX, column (D), line 25) ▶1,062,928		
17	Other expenses (Part IX, column (A), lines 11a–11d, 11f–24e)	987,619	929,987
18	Total expenses Add lines 13–17 (must equal Part IX, column (A), line 25)	9,030,110	9,135,339
19	Revenue less expenses Subtract line 18 from line 12	2,131,659	-909,997

Net Assets or Fund Balances

		Beginning of Current Year	End of Year
20	Total assets (Part X, line 16)	93,857,326	96,765,910
21	Total liabilities (Part X, line 26)	7,891,210	7,526,597
22	Net assets or fund balances Subtract line 21 from line 20	85,966,116	89,239,313

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

****** | 2013-05-21
Signature of officer | Date

HOLLY H DUNCAN MA CFRE PRESIDENT & CEO
Type or print name and title

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
CARR RIGGS INGRAM LLC				P00044491

Firm's name ▶ CARR RIGGS & INGRAM LLC | Firm's EIN ▶ 72-1396621

Firm's address ▶ 2111 DREW STREET
CLEARWATER, FL 337653215 | Phone no (727) 446-0504

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

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response to any question in this Part III . . . . . ☑

1 Briefly describe the organization's mission

TO BE A CATALYST FOR IMPROVING THE HEALTH OF THE COMMUNITIES WE SERVE BY INSPIRING UNPARALLELED PHILANTHROPIC SUPPORT OF THE HOSPITALS OF MORTON PLANT MEASE HEALTH CARE (MPM) THROUGH INNOVATION, DEDICATION AND COMPASSION THE HOSPITALS SUPPORTED ARE MORTON PLANT HOSPITAL ASSOCIATION, INC D/B/A MORTON PLANT HOSPITAL AND MORTON PLANT NORTH BAY HOSPITAL, AND TRUSTEES OF MEASE HOSPITAL, INC D/B/A MEASE DUNEDIN HOSPITAL AND MEASE COUNTRYSIDE HOSPITAL AND MORTON PLANT MEASE PRIMARY CARE, INC

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? . . . . . ☑ 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 ☐ No

If "Yes," describe these changes on Schedule O

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses Section 501(c)(3) and 501(c)(4) organizations 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) (Expenses $ 2,619,390 including grants of $ 2,345,000) (Revenue $)

PROVIDING SUPPORT TO ENHANCE QUALITY OF CLINICAL CARE FROM MORTON PLANT MEASE NURSES, PHYSICIANS AND VOLUNTEERS, INCLUDING DR GEORGE MORRIS EARN AS YOU LEARN PROGRAM CONTRIBUTING TO THE SUCCESS OF 210 RNS, 170 LPNS, AND 378 PCTS, FAMILY MEDICINE RESIDENCY PROVIDING CLINICAL TRAINING FOR USF RESIDENTS PROVIDING PRIMARY CARE FOR 45,000 UNDERSERVED VISITS EACH YEAR, PHYSICIAN LEADERSHIP ACADEMY, IN COLLABORATION WITH ADVISORY BOARD, PROVIDING TRAINING FOR FUTURE PHYSICIAN LEADERS, FAITH COMMUNITY NURSING PROMOTING HOLISTIC HEALTH THROUGH THE INTEGRATION OF THE PRACTICE OF FAITH WITH NURSING, MULTIPLE NURSING SCHOLARSHIPS, CLINICAL PASTORAL EDUCATION PROVIDING CLINICAL TRAINING FOR CLERGY, AND VOLUNTEER WEEK RECOGNITION FOR 2,000 VOLUNTEERS GIVING 270,000 HOURS OF SERVICE ANNUALLY SEE SECTION O

4b (Code) (Expenses $ 2,298,632 including grants of $ 2,057,842) (Revenue $)

PROVIDING DISEASE SPECIFIC PROGRAMS TO IMPROVE THE HEALTH OF THE COMMUNITY, INCLUDING CAPSS PROGRAM PROVIDING SUPPORT TO CANCER PATIENTS AT NO COST, COMPREHENSIVE BREAST HEALTH PROGRAM COVERING DIAGNOSIS AND TREATMENT FOR UNINSURED, DIABETES CARE INCLUDING CERTIFIED DIABETES EDUCATORS AND GESTATIONAL DIABETES PROGRAM, INDIGENT PRESCRIPTION PROGRAM ASSISTING UNDER-SERVED PATIENTS OBTAIN MEDICATIONS, COMMUNITY OUTREACH PARTNERSHIPS THROUGH THE HOSPITALS OF MPM, INCLUDING CLEARWATER FREE CLINIC, HEP, GOOD SAMARITANS CLINIC, WILLA CARSON, AND LA CLINICA GUADALUPANA, MADONNA PTAK ALZHEIMER'S RESEARCH CENTER DEDICATED TO QUALITY OF LIFE FOR FAMILIES LIVING WITH MEMORY LOSS DISEASES, AND PALLIATIVE CARE FOCUSING ON PHYSICAL AND SPIRITUAL NEEDS OF HOSPITALIZED PATIENTS NEAR END OF LIFE SEE SECT O

4c (Code) (Expenses $ 2,028,948 including grants of $ 1,816,409) (Revenue $)

PROVIDING CAPITAL SUPPORT TO THE HOSPITALS OF MORTON PLANT MEASE HEALTH CARE THROUGH THE 2ND CENTURY CAPITAL CAMPAIGN, INCLUDING THE NEW HYBRID OPERATIVE SUITE IN MORTON PLANT'S MORGAN HEART HOSPITAL THAT ALLOWS CARDIOVASCULAR SURGEONS AND CARDIOLOGISTS TO WORK TOGETHER IN THE SAME OPERATING ROOM FOR THE TREATMENT OF COMPLEX HEART VALVE DISORDERS SUCH AS AORTIC STENOSIS, FUNCTIONAL MRI UPGRADE FOR BRAIN TUMOR SURGERY, DEMENTIA RESEARCH AND SPORTS CONCUSSION MANAGEMENT, GIRAFFE OMNIBED NEONATAL CARE STATION PROVIDING DEVELOPMENTALLY SUPPORTIVE, CRITICAL CARE ENVIRONMENT FOR HIGHLY ACUTE NEWBORNS, NEW VITAL SIGN MACHINES WITH ELECTRONIC MEDICAL RECORD (EMR) INTEGRATION FOR QUICK AND ACCURATE DOCUMENTATION TO ENHANCE PATIENT SAFETY AND NURSING EFFICIENCY SEE SECTION O

4d Other program services (Describe in Schedule O)

(Expenses $ including grants of $) (Revenue $)

4e **Total program service expenses** ▶ 6,946,970

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	Yes	
2	Is the organization required to complete *Schedule B, Schedule of Contributors* (see instructions)?	2	Yes	
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? *If "Yes," complete Schedule C, Part I*	3		No
4	**Section 501(c)(3) organizations.** Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? *If "Yes," complete Schedule C, Part II*	4		No
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		No
6	Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? *If "Yes," complete Schedule D, Part I*	6		No
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? *If "Yes," complete Schedule D, Part II*	7		No
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? *If "Yes," complete Schedule D, Part III*	8		No
9	Did the organization report an amount in Part X, line 21 for escrow or custodial account liability, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? *If "Yes," complete Schedule D, Part IV*	9		No
10	Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? *If "Yes," complete Schedule D, Part V*	10	Yes	
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	Yes	
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		No
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		No
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	Yes	
e	Did the organization report an amount for other liabilities in Part X, line 25? *If "Yes," complete Schedule D, Part X*	11e	Yes	
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	Yes	
12a	Did the organization obtain separate, independent audited financial statements for the tax year? *If "Yes," complete Schedule D, Parts XI and XII*	12a	Yes	
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 and XII is optional*	12b		No
13	Is the organization a school described in section 170(b)(1)(A)(ii)? *If "Yes," complete Schedule E*	13		No
14a	Did the organization maintain an office, employees, or agents outside of the United States?	14a		No
b	Did the organization have aggregate revenues or expenses of more than $10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at $100,000 or more? *If "Yes," complete Schedule F, Parts I and IV*	14b		No
15	Did the organization report on Part IX, column (A), line 3, more than $5,000 of grants or assistance to any organization or entity located outside the United States? *If "Yes," complete Schedule F, Parts II and IV*	15		No
16	Did the organization report on Part IX, column (A), line 3, more than $5,000 of aggregate grants or assistance to individuals located outside the United States? *If "Yes," complete Schedule F, Parts III and IV*	16		No
17	Did the organization report a total of more than $15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? *If "Yes," complete Schedule G, Part I (see instructions)*	17		No
18	Did the organization report more than $15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? *If "Yes," complete Schedule G, Part II*	18	Yes	
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		No
20a	Did the organization operate one or more hospital facilities? *If "Yes," complete Schedule H*	20a		No
b	If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?	20b		

Part IV Checklist of Required Schedules *(continued)*

21	Did the organization report more than $5,000 of grants and other assistance to any government or organization in the United States on Part IX, column (A), line 1? *If "Yes," complete Schedule I, Parts I and II*	**21**	Yes	
22	Did the organization report more than $5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? *If "Yes," complete Schedule I, Parts I and III*	**22**		No
23	Did the organization answer "Yes" to Part VII, Section A, 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**	Yes	
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than $100,000 as of the last day of the year, that was issued after December 31, 2002? *If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25*	**24a**		No
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	**24b**		
c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	**24c**		
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	**24d**		
25a	**Section 501(c)(3) and 501(c)(4) organizations.** Did the organization engage in an excess benefit transaction with a disqualified person during the year? *If "Yes," complete Schedule L, Part I*	**25a**		No
b	Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? *If "Yes," complete Schedule L, Part I*	**25b**		No
26	Was a loan to or by a current or former officer, director, trustee, key employee, highest compensated employee, or disqualified person outstanding as of the end of the organization's tax year? *If "Yes," complete Schedule L, Part II*	**26**		No
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity or family member of any of these persons? *If "Yes," complete Schedule L, Part III*	**27**		No
28	Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions)			
a	A current or former officer, director, trustee, or key employee? *If "Yes," complete Schedule L, Part IV*	**28a**		No
b	A family member of a current or former officer, director, trustee, or key employee? *If "Yes," complete Schedule L, Part IV*	**28b**		No
c	An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? *If "Yes," complete Schedule L, Part IV*	**28c**		No
29	Did the organization receive more than $25,000 in non-cash contributions? *If "Yes," complete Schedule M*	**29**	Yes	
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? *If "Yes," complete Schedule M*	**30**		No
31	Did the organization liquidate, terminate, or dissolve and cease operations? *If "Yes," complete Schedule N, Part I*	**31**		No
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? *If "Yes," complete Schedule N, Part II*	**32**		No
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301 7701-2 and 301 7701-3? *If "Yes," complete Schedule R, Part I*	**33**		No
34	Was the organization related to any tax-exempt or taxable entity? *If "Yes," complete Schedule R, Part II, III, or IV, and Part V, line 1*	**34**	Yes	
35a	Did the organization have a controlled entity within the meaning of section 512(b)(13)?	**35a**		No
b	If 'Yes' to line 35a, 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*	**35b**		
36	**Section 501(c)(3) organizations.** Did the organization make any transfers to an exempt non-charitable related organization? *If "Yes," complete Schedule R, Part V, line 2*	**36**		No
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? *If "Yes," complete Schedule R, Part VI*	**37**		No
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 19? **Note.** All Form 990 filers are required to complete Schedule O	**38**	Yes	

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? **Note.** If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions)		2b		
3a	Did the organization have unrelated business gross income of $1,000 or more during the year? . . .		3a		No
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		No
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		No
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?		5b		No
c	If "Yes," to line 5a or 5b, did the organization file Form 8886-T?		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 as charitable contributions? . . .		6a		No
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		6b		
7	**Organizations that may receive deductible contributions under section 170(c).**				
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	Yes	
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?		7b	Yes	
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?		7c	Yes	
d	If "Yes," indicate the number of Forms 8282 filed during the year	7d	1		
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		7e		
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? . .		7f		
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? **Note.** See the instructions for additional information the organization must report on Schedule O		13a		
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		No
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 lines 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 . . . . . ☑

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** 25			
	If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O			
b	Enter the number of voting members included in line 1a, above, who are independent **1b** 23			
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**		No
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**		No
4	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?	**4**	Yes	
5	Did the organization become aware during the year of a significant diversion of the organization's assets? .	**5**		No
6	Did the organization have members or stockholders?	**6**	Yes	
7a	Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?	**7a**	Yes	
b	Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?	**7b**		No
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following			
a	The governing body?	**8a**	Yes	
b	Each committee with authority to act on behalf of the governing body?	**8b**	Yes	
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? *If "Yes," provide the names and addresses in Schedule O*	**9**		No

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

			Yes	No
10a	Did the organization have local chapters, branches, or affiliates?	**10a**		No
b	If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?	**10b**		
11a	Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	**11a**	Yes	
b	Describe in Schedule O the process, if any, used by the organization to review this Form 990			
12a	Did the organization have a written conflict of interest policy? *If "No," go to line 13*	**12a**	Yes	
b	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	**12b**	Yes	
c	Did the organization regularly and consistently monitor and enforce compliance with the policy? *If "Yes," describe in Schedule O how this was done*	**12c**	Yes	
13	Did the organization have a written whistleblower policy?	**13**	Yes	
14	Did the organization have a written document retention and destruction policy?	**14**	Yes	
15	Did the process for determining compensation of the following persons include a 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**	Yes	
b	Other officers or key employees of the organization	**15b**	Yes	
	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**		No
b	If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take 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 ▶ FL , NC

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

☑ Own website ☑ Another's website ☑ Upon request ☐ Other (explain in Schedule O)

19 Describe in Schedule O whether (and if so, how), the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year

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

▶ MR LARRY HARMON 1200 DRUID ROAD SOUTH CLEARWATER, FL (727) 462-7036

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

1a Complete this table for all persons required to be listed Report compensation for the calendar year ending with or within the organization's tax year

- 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, or highest compensated employees who received more than $100,000 of reportable compensation from the organization and any related organizations
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than $10,000 of reportable compensation from the organization and any related organizations

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

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

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(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
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
See Additional Data Table										

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

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(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
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
1b **Sub-Total** ▶										
c **Total from continuation sheets to Part VII, Section A** ▶										
d **Total (add lines 1b and 1c)** ▶								1,118,212	1,458,105	259,874

2 Total number of individuals (including but not limited to those listed above) who received more than $100,000 of reportable compensation from the organization ▶ 5

			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**	Yes	
4	For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than $150,000? *If "Yes," complete Schedule J for such individual*	**4**	Yes	
5	Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? *If "Yes," complete Schedule J for such person*	**5**		No

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 Report compensation for the calendar year ending with or within the organization's tax year

(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 of compensation from the organization ▶ 0

Part VIII Statement of Revenue

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

				(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	670,235			
	d	Related organizations	1d				
	e	Government grants (contributions)	1e				
	f	All other contributions, gifts, grants, and similar amounts not included above	1f	4,772,619			
	g	Noncash contributions included in lines 1a-1f $		2,276,212			
	h	**Total.** Add lines 1a-1f		5,442,854			
Program Service Revenue			Business Code				
	2a						
	b						
	c						
	d						
	e						
	f	All other program service revenue					
	g	**Total.** Add lines 2a–2f					
	3	Investment income (including dividends, interest, and other similar amounts)		2,008,002			2,008,002
	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	22,080,492				
	b	Less cost or other basis and sales expenses	21,183,885				
	c	Gain or (loss)	896,607				
	d	Net gain or (loss)			896,607	896,607	
Other Revenue	8a	Gross income from fundraising events (not including $ 670,235 of contributions reported on line 1c) See Part IV, line 18	a 286,353				
	b	Less direct expenses	b 408,474				
	c	Net income or (loss) from fundraising events			-122,121		-122,121
	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		8,225,342	896,607	0	1,885,881

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)

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

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 United States See Part IV, line 21	6,219,251	6,219,251		
2 Grants and other assistance to individuals in the United States See Part IV, line 22				
3 Grants and other assistance to governments, organizations, and individuals outside the United States See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees				
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages	1,656,916	430,798	538,498	687,620
8 Pension plan accruals and contributions (include section 401(k) and 403(b) employer contributions)	103,638	26,946	33,682	43,010
9 Other employee benefits	128,164	33,322	41,654	53,188
10 Payroll taxes	97,383	25,319	31,650	40,414
11 Fees for services (non-employees)				
a Management				
b Legal	2,718		1,359	1,359
c Accounting	43,200		43,200	
d Lobbying				
e Professional fundraising services See Part IV, line 17				
f Investment management fees	307,831	49,039	258,792	
g Other (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Schedule O)	191,554	71,112	11,313	109,129
12 Advertising and promotion	20,679	4,942	9,180	6,557
13 Office expenses	70,612	11,278	22,715	36,619
14 Information technology				
15 Royalties . .				
16 Occupancy	159,765	47,331	64,412	48,022
17 Travel	36,842	10,459	15,924	10,459
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	29,666	8,411	11,239	10,016
20 Interest	596		596	
21 Payments to affiliates				
22 Depreciation, depletion, and amortization	38,865	7,773	15,546	15,546
23 Insurance				
24 Other expenses Itemize expenses not covered above (List miscellaneous expenses in line 24e If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O)				
a MISCELLANEOUS	27,659	989	25,681	989
b				
c				
d				
e All other expenses				
25 **Total functional expenses.** Add lines 1 through 24e	9,135,339	6,946,970	1,125,441	1,062,928
26 **Joint costs.** Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation Check here ▶ ☐ if following SOP 98-2 (ASC 958-720)				

Part X Balance Sheet

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

			(A) Beginning of year		(B) End of year
Assets	1	Cash—non-interest-bearing	548	1	547
	2	Savings and temporary cash investments	517,497	2	792,312
	3	Pledges and grants receivable, net	9,724,401	3	9,194,779
	4	Accounts receivable, net		4	
	5	Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part II of Schedule L		5	
	6	Loans and other 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) Complete Part II of Schedule L		6	
	7	Notes and loans receivable, net		7	
	8	Inventories for sale or use		8	
	9	Prepaid expenses and deferred charges	91,641	9	77,749
	10a	Land, buildings, and equipment cost or other basis Complete Part VI of Schedule D — 10a: 1,715,992			
	b	Less accumulated depreciation — 10b: 1,255,292	499,564	10c	460,700
	11	Investments—publicly traded securities	54,565,049	11	57,382,886
	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	28,458,626	15	28,856,937
	16	**Total assets.** Add lines 1 through 15 (must equal line 34)	93,857,326	16	96,765,910
Liabilities	17	Accounts payable and accrued expenses	392,101	17	336,366
	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	Loans and other 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 (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24) Complete Part X of Schedule D	7,499,109	25	7,190,231
	26	**Total liabilities.** Add lines 17 through 25	7,891,210	26	7,526,597
Net Assets or Fund Balances		**Organizations that follow SFAS 117 (ASC 958), check here ▶ ☑ and complete lines 27 through 29, and lines 33 and 34.**			
	27	Unrestricted net assets	12,678,662	27	16,657,279
	28	Temporarily restricted net assets	49,142,466	28	47,502,356
	29	Permanently restricted net assets	24,144,988	29	25,079,678
		Organizations that do not follow SFAS 117 (ASC 958), 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		32	
	33	Total net assets or fund balances	85,966,116	33	89,239,313
	34	Total liabilities and net assets/fund balances	93,857,326	34	96,765,910

Part XI Reconcilliation 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	8,225,342
2	Total expenses (must equal Part IX, column (A), line 25)	2	9,135,339
3	Revenue less expenses Subtract line 2 from line 1	3	-909,997
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	85,966,116
5	Net unrealized gains (losses) on investments	5	3,026,814
6	Donated services and use of facilities	6	
7	Investment expenses	7	
8	Prior period adjustments	8	
9	Other changes in net assets or fund balances (explain in Schedule O)	9	1,156,380
10	Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B))	10	89,239,313

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		No
	If 'Yes,' check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both ☐ Separate basis ☐ Consolidated basis ☐ Both consolidated and separate basis			
b	Were the organization's financial statements audited by an independent accountant?	2b	Yes	
	If 'Yes,' check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both ☑ Separate basis ☐ Consolidated basis ☐ Both consolidated and separate basis			
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	Yes	
	If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O			
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		No
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits	3b		

Additional Data

Software ID:

Software Version:

EIN: 59-1751535

Name: MORTON PLANT MEASE HEALTH CARE FOUNDATION INC

Form 990, Part VII - Compensation of Officers, Directors,Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(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
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
BRETT BLUMENCRANZ DIRECTOR	3 00	X						0	0	0
SHIRLEY LONG DIRECTOR	3 00	X						0	0	0
THOMAS C NASH II ESQ DIRECTOR	2 00	X						0	0	0
NANCY RIDENOUR CPA CHAIRMAN	6 00	X		X				0	0	0
ROZ DOYLE SECRETARY	6 00	X		X				0	0	0
KEVIN MASON DIRECTOR	2 00	X						0	0	0
BRUCE E FYFE DIRECTOR	3 00	X						0	0	0
JAMES WATROUS VICE CHAIRMAN	6 00	X		X				0	0	0
MARSHA M STARKEY DIRECTOR	3 00	X						0	0	0
MICHAEL CONNOR DIRECTOR	6 00	X						0	0	0
STEVE HAIRE MD DIRECTOR	2 00	X						0	0	0
ROBERTO BELLINI MD DIRECTOR	2 00	X						0	0	0
DOUGLAS R BIRCH CPA TREASURER	6 00	X		X				0	0	0
GLENN D WATERS DIRECTOR	5 00 50 00	X						0	1,095,782	177,224
EARLE COOPER DIRECTOR	1 00	X						0	0	0
SANDY MILLER DIRECTOR	1 00	X						0	0	0
JUDY MITCHELL DIRECTOR	1 00	X						0	0	0
PAUL PHILLIPS MD DIRECTOR	2 00	X						0	0	0
MARY ANN MCARTHUR DIRECTOR	2 00	X						0	0	0
PARKER STAFFORD DIRECTOR	3 00	X						0	0	0
GLENN BERGOFFEN DIRECTOR	1 00	X						0	0	0
BILL CLARKE DIRECTOR	1 00	X						0	0	0
ROBERT ENTEL MD DIRECTOR	1 00	X						0	0	0
MOLLY LEA DIRECTOR	3 00	X						0	0	0
KATE TIEDEMANN DIRECTOR	2 00	X						0	0	0

Form 990, Part VII - Compensation of Officers, Directors,Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(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
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
HOLLY H DUNCAN MA CFRE PRESIDENT AND CEO	60 00			X				313,604	0	20,567
LARRY F HARMON CPA V P /CFO	48 00			X				192,232	0	17,333
AMANDA FISHERCFRE VICE PRESIDENT DEVELOPMENT	60 00					X		122,328	0	9,927
ERNESTINE SOETERIK-BEAN CFRE VICE PRESIDENT DEVELOPMENT	60 00					X		147,525	0	11,316
MARTHA V MATULA CFP CFRE FORMER EXECUTIVE VICE PRESIDENT	60 00						X	342,523	0	3,594
MARK SMITHERMAN MD STAFF PHYSICIAN	0 00 45 00						X	0	362,323	19,913

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SCHEDULE A (Form 990 or 990EZ)

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

2012

Open to Public Inspection

Name of the organization
MORTON PLANT MEASE HEALTH CARE FOUNDATION INC

Employer identification number
59-1751535

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 to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h

a ☑ Type I **b** ☐ Type II **c** ☐ Type III - Functionally integrated **d** ☐ Type III - Non-functionally integrated

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 it 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)**		No
(ii) A family member of a person described in (i) above? **11g(ii)**		No
(iii) A 35% controlled entity of a person described in (i) or (ii) above? **11g(iii)**		No

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 col (i) listed in your governing document?		(v) Did you notify the organization in col (i) of your support?		(vi) Is the organization in col (i) organized in the U S ?		(vii) Amount of monetary support
			Yes	No	Yes	No	Yes	No	
See Additional Data Table									
Total									6,219,251

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) 2008	(b) 2009	(c) 2010	(d) 2011	(e) 2012	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants ")						
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 **Total.** Add lines 1 through 3						
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 **Public support.** Subtract line 5 from line 4						

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2008	(b) 2009	(c) 2010	(d) 2011	(e) 2012	(f) Total
7 Amounts from line 4						
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
11 **Total support** (Add lines 7 through 10)						

12 Gross receipts from related activities, etc (see instructions) **12**

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

Section C. Computation of Public Support Percentage

14 Public support percentage for 2012 (line 6, column (f) divided by line 11, column (f)) **14**

15 Public support percentage for 2011 Schedule A, Part II, line 14 **15**

16a **33 1/3% support test—2012.** If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶☐

b **33 1/3% support test—2011.** 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—2012.** 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—2011.** 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 year beginning in) ▶	(a) 2008	(b) 2009	(c) 2010	(d) 2011	(e) 2012	(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 year beginning in) ▶	(a) 2008	(b) 2009	(c) 2010	(d) 2011	(e) 2012	(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 lines 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 501(c)(3) organization, check this box and **stop here** ▶☐

Section C. Computation of Public Support Percentage

15	Public support percentage for 2012 (line 8, column (f) divided by line 13, column (f))	15	
16	Public support percentage from 2011 Schedule A, Part III, line 15	16	

Section D. Computation of Investment Income Percentage

17	Investment income percentage for **2012** (line 10c, column (f) divided by line 13, column (f))	17	
18	Investment income percentage from **2011** Schedule A, Part III, line 17	18	

19a **33 1/3% support tests—2012.** 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—2011.** 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).

Facts And Circumstances Test

Explanation

Additional Data

Software ID:

Software Version:

EIN: 59-1751535

Name: MORTON PLANT MEASE HEALTH CARE FOUNDATION INC

Form 990, Sch A, Part I, Line 11h - 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)	(iv) Is the organization in (i) listed in your governing document?		(v) Did you notify the organization in (i) of your support?		(vi) Is the organization in (i) organized in the U S ?		(vii) Amount of support?
			Yes	No	Yes	No	Yes	No	
(A) MORTON PLANT HOSPITAL ASSOCIATION INC	590624462	3	Yes		Yes		Yes		4447744
(B) TRUSTEES OF MEASE HOSPITAL INC	590855412	3	Yes		Yes		Yes		1537507
(C) MORTON PLANT MEASE PRIMARY CARE INC	593140335	3	Yes		Yes		Yes		234000

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SCHEDULE D (Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

▶ Complete if the organization answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b
▶ Attach to Form 990. ▶ See separate instructions.

OMB No 1545-0047

2012

Open to Public Inspection

Name of the organization
MORTON PLANT MEASE HEALTH CARE FOUNDATION INC

Employer identification number
59-1751535

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate contributions to (during year)		
3 Aggregate grants from (during year)		
4 Aggregate value at end of year		

5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? ☐ Yes ☐ No

6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit? ☐ Yes ☐ No

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply)
☐ Preservation of land for public use (e g , recreation or education) ☐ Preservation of an historically important land area
☐ Protection of natural habitat ☐ Preservation of a certified historic structure
☐ Preservation of open space

2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year

		Held at the End of the Year
a	Total number of conservation easements	2a
b	Total acreage restricted by conservation easements	2b
c	Number of conservation easements on a certified historic structure included in (a)	2c
d	Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register	2d

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ▶ _____

4 Number of states where property subject to conservation easement is located ▶ _____

5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? ☐ Yes ☐ No

6 Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year ▶ _____

7 Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ▶ $ _____

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)? ☐ Yes ☐ No

9 In Part XIII, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

1a If the organization elected, as permitted under SFAS 116 (ASC 958), not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIII, the text of the footnote to its financial statements that describes these items

b If the organization elected, as permitted under SFAS 116 (ASC 958), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items

(i) Revenues included in Form 990, Part VIII, line 1 ▶ $ _____

(ii) Assets included in Form 990, Part X ▶ $ _____

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 (ASC 958) relating to these items

a Revenues included in Form 990, Part VIII, line 1 ▶ $ _____

b Assets included in Form 990, Part X ▶ $ _____

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets *(continued)*

3 Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items (check all that apply)

- a ☐ Public exhibition
- b ☐ Scholarly research
- c ☐ Preservation for future generations
- d ☐ Loan or exchange programs
- e ☐ Other

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIII

5 During the year, did the organization solicit or receive donations of art, historical treasures or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? ☐ Yes ☐ No

Part IV Escrow and Custodial Arrangements. Complete if the organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIII and complete the following table

		Amount
c	Beginning balance	1c
d	Additions during the year	1d
e	Distributions during the year	1e
f	Ending balance	1f

2a Did the organization include an amount on Form 990, Part X, line 21? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIII Check here if the explanation has been provided in Part XIII . . . . . ☐

Part V Endowment Funds. Complete if the organization answered "Yes" to Form 990, Part IV, line 10.

		(a) Current year	(b) Prior year	b (c) Two years back	(d) Three years back	(e) Four years back
1a	Beginning of year balance	24,144,938	23,078,968	21,999,951	21,081,018	24,251,567
b	Contributions	123,981	302,553	11,920	16,465	29,050
c	Net investment earnings, gains, and losses	819,668	763,417	1,067,097	902,468	-3,108,250
d	Grants or scholarships					
e	Other expenditures for facilities and programs					
f	Administrative expenses					91,349
g	End of year balance	25,088,587	24,144,938	23,078,968	21,999,951	21,081,018

2 Provide the estimated percentage of the current year end balance (line 1g, column (a)) held as

- a Board designated or quasi-endowment ▶ 0 %
- b Permanent endowment ▶ 100 000 %
- c Temporarily restricted endowment ▶ 0 %

The percentages in lines 2a, 2b, and 2c should equal 100%

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by

		Yes	No
(i) unrelated organizations	3a(i)	Yes	
(ii) related organizations	3a(ii)		No
b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?	3b		

4 Describe in Part XIII the intended uses of the organization's endowment funds

Part VI Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of property	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land		272,045		272,045
b Buildings		1,065,222	869,742	195,480
c Leasehold improvements				
d Equipment		378,725	385,550	-6,825
e Other				
Total. Add lines 1a through 1e *(Column (d) must equal Form 990, Part X, column (B), line 10(c).)* ▶				460,700

Part VII Investments—Other Securities. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation Cost or end-of-year market value
(1) Financial derivatives		
(2) Closely-held equity interests		
Other		
Total. *(Column (b) must equal Form 990, Part X, col (B) line 12)* ▶		

Part VIII Investments—Program Related. See Form 990, Part X, line 13.

(a) Description of investment type	(b) Book value	(c) Method of valuation Cost or end-of-year market value
Total. *(Column (b) must equal Form 990, Part X, col (B) line 13)* ▶		

Part IX Other Assets. See Form 990, Part X, line 15.

(a) Description	(b) Book value
(1) CASH SURRENDER VALUE LIFE INSURANCE	3,421,786
(2) EXTERNALLY CONTROLLED ENDOWMENTS	13,678,398
(3) INTEREST RECEIVABLE	115,666
(4) OTHER ASSETS	59,780
(5) OTHER RECEIVABLES	114,418
(6) REMAINDER INTEREST IN TRUST AND ESTATES	11,466,889
Total. *(Column (b) must equal Form 990, Part X, col.(B) line 15.)* . . . . . ▶	28,856,937

Part X Other Liabilities. See Form 990, Part X, line 25.

1 (a) Description of liability	(b) Book value
Federal income taxes	
GIFT ANNUITY OBLIGATIONS	5,864,665
LIABILITY UNDER TRUST AGREEMENTS	1,325,566
Total. *(Column (b) must equal Form 990, Part X, col (B) line 25)* ▶	7,190,231

2. Fin 48 (ASC 740) Footnote In Part XIII, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48 (ASC 740) Check here if the text of the footnote has been provided in Part XIII ☑

Part XI Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1	Total revenue, gains, and other support per audited financial statements			1	12,303,822
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12				
a	Net unrealized gains on investments	2a	3,026,814		
b	Donated services and use of facilities	2b	25,500		
c	Recoveries of prior year grants	2c			
d	Other (Describe in Part XIII)	2d	1,333,999		
e	Add lines **2a** through **2d**			2e	4,386,313
3	Subtract line **2e** from line **1**			3	7,917,509
4	Amounts included on Form 990, Part VIII, line 12, but not on line **1**				
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	307,833		
b	Other (Describe in Part XIII)	4b			
c	Add lines **4a** and **4b**			4c	307,833
5	Total revenue Add lines **3** and **4c.** (This must equal Form 990, Part I, line 12)			5	8,225,342

Part XII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1	Total expenses and losses per audited financial statements			1	9,030,623
2	Amounts included on line 1 but not on Form 990, Part IX, line 25				
a	Donated services and use of facilities	2a	25,500		
b	Prior year adjustments	2b			
c	Other losses	2c			
d	Other (Describe in Part XIII)	2d	177,617		
e	Add lines **2a** through **2d**			2e	203,117
3	Subtract line **2e** from line **1**			3	8,827,506
4	Amounts included on Form 990, Part IX, line 25, but not on line **1:**				
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	307,833		
b	Other (Describe in Part XIII)	4b			
c	Add lines **4a** and **4b**			4c	307,833
5	Total expenses Add lines **3** and **4c.** (This must equal Form 990, Part I, line 18)			5	9,135,339

Part XIII Supplemental Information

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

Identifier	Return Reference	Explanation
DESCRIPTION OF INTENDED USE OF ENDOWMENT FUNDS	PART V, LINE 4	FOR SCHEDULE D, PART V ENDOWMENTS ARE PERMANENTLY RESTICTED FUNDS THE EARNINGS ARE USED BASED ON THE DONOR'S RESTRICTIONS GENERALLY, THE ENDOWMENTS ARE MADE TO PROVIDE A CONTINUIOUS SOURCE OF FUNDING FOR SPECIFIC HOSPITAL PROGRAMS
DESCRIPTION OF UNCERTAIN TAX POSITIONS UNDER FIN 48	PART X, LINE 2	IN ACCORDANCE WITH ASC 740, "ACCOUNTING FOR UNCERTAINTY IN INCOME TAXES", THE FOUNDATION HAS NOT RECOGNIZED ANY RESPECTIVE LIABILITY FOR UNRECOGNIZED TAX BENEFITS AS IT HAS NO KNOWN TAX POSITIONS THAT WOULD SUBJECT THE FOUNDATION TO ANY MATERIAL INCOME TAX EXPOSURE A RECONCILIATION OF THE BEGINNING AND ENDING AMOUNT OF UNRECOGNIZED TAX BENEFITS IS NOT INCLUDED, NOR IS THERE ANY INTEREST ACCRUED RELATED TO UNRECOGNIZED TAX BENEFITS IN INTEREST EXPENSE AND PENALTIES IN OPERATING EXPENSES AS THERE ARE NO UNRECOGNIZED TAX BENEFITS THE TAX YEARS THAT REMAIN SUBJECT TO EXAMINATION ARE 2009, 2010, AND 2011 FOR ALL MAJOR TAX JURISDICTIONS
PART XI, LINE 2D - OTHER ADJUSTMENTS		CHANGE IN SPLIT-INTEREST AGREEMENTS
PART XII, LINE 2D - OTHER ADJUSTMENTS		UNCOLLECTIBLE PLEDGES

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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. Form 990-EZ filers are not required to complete this part.

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

OMB No 1545-0047

2012

Open to Public Inspection

Name of the organization
MORTON PLANT MEASE HEALTH CARE FOUNDATION INC

Employer identification number
59-1751535

Part I Fundraising Activities. Complete if the organization answered "Yes" to Form 990, Part IV, line 17.

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** ☐ **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 col **(i)**	**(vi)** Amount paid to (or retained by) organization
Total . . . . . ▶						

3 List all states in which the organization is registered or licensed to solicit funds 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 6b. List events with gross receipts greater than $5,000.

		(a) Event #1 CHARITY BALL (event type)	(b) Event #2 GOLF TOURNEY (event type)	(c) Other events 6 (total number)	(d) Total events (add col (a) through col (c))
Revenue	1 Gross receipts	506,523	176,560	273,505	956,588
	2 Less Contributions	409,323	111,335	149,577	670,235
	3 Gross income (line 1 minus line 2)	97,200	65,225	123,928	286,353
Direct Expenses	4 Cash prizes			500	500
	5 Noncash prizes				
	6 Rent/facility costs	3,042	12,670	2,885	18,597
	7 Food and beverages	68,183	16,163	70,400	154,746
	8 Entertainment	4,000	873	10,913	15,786
	9 Other direct expenses	147,389	33,426	38,030	218,845
	10 Direct expense summary Add lines 4 through 9 in column (d) ▶				(408,474)
	11 Net income summary Combine line 3, column (d), and line 10 ▶				-122,121

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 col (a) through col (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 and 7 in column (d) ▶				

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 _____

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 contract 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 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).

Identifier	Return Reference	Explanation

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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, line 21 or 22.
▶ Attach to Form 990

OMB No 1545-0047

2012

Open to Public Inspection

Name of the organization
MORTON PLANT MEASE HEALTH CARE FOUNDATION INC

Employer identification number
59-1751535

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? . . . . ☑ Yes ☐ No

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

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. Part II can be duplicated if additional space is needed.

(a) Name and address of organization or government	(b) EIN	(c) IRC Code 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) MORTON PLANT HOSPITAL ASSOCIATION INC 300 PINELLAS STREET CLEARWATER, FL 33756	59-0624462	501(C)(3)	4,447,744				SUPPORT OF ORGANIZATION
(2) TRUSTEES OF MEASE HOSPITAL INC 300 PINELLAS STREET CLEARWATER, FL 33756	59-0855412	501(C)(3)	1,537,507				SUPPORT OF ORGANIZATION
(3) MORTON PLANT MEASE PRIMARY CARE INC 300 PINELLAS STREET CLEARWATER, FL 33756	59-3140335	501(C)(3)	234,000				SUPPORT OF ORGANIZATION

2 Enter total number of section 501(c)(3) and government organizations listed in the line 1 table . . . . . ▶

3 Enter total number of other organizations listed in the line 1 table . . . . . ▶

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

Part IV **Supplemental Information.**

Complete this part to provide the information required in Part I, line 2, Part III, column (b), and any other additional information

Identifier	Return Reference	Explanation
PROCEDURE FOR MONITORING GRANTS IN THE U S	PART I, LINE 2	SCHEDULE I, PART I, LINE 2 THE PURPOSE OF THE MORTON PLANT MEASE HEALTH CARE FOUNDATION IS TO SUPPORT THE HEALTH CARE NEEDS OF MORTON PLANT HOSPITAL ASSOCIATION, INC D/B/A MORTON PLANT HOSPITAL AND MORTON PLANT NORTH BAY HOSPITAL, AND TRUSTEES OF MEASE HOSPITAL, INC D/B/A MEASE DUNEDIN HOSPITAL AND MEASE COUNTRYSIDE HOSPITAL AND MORTON PLANT MEASE PRIMARY CARE, INC GRANTS ARE ONLY MADE TO THESE ORGANIZATIONS TO SUPPORT THEIR EXEMPT PURPOSES

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Schedule J (Form 990)

Department of the Treasury
Internal Revenue Service

Compensation Information

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

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

▶ Attach to Form 990. ▶ See separate instructions.

OMB No 1545-0047

2012

Open to Public Inspection

Name of the organization
MORTON PLANT MEASE HEALTH CARE FOUNDATION INC

Employer identification number
59-1751535

Part I Questions Regarding Compensation

			Yes	No
1a	Check the appropiate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 1a Complete Part III to provide any relevant information regarding these items ☐ First-class or charter travel ☐ Housing allowance or residence for personal use ☐ Travel for companions ☐ Payments for business use of personal residence ☐ Tax idemnification and gross-up payments ☐ Health or social club dues or initiation fees ☐ Discretionary spending account ☐ Personal services (e g , maid, chauffeur, chef)			
b	If any of the boxes in line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain	**1b**		
2	Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors, trustees, and the CEO/Executive Director, regarding the items checked in line 1a?	**2**		
3	Indicate which, if any, of the following the filing organization used to establish the compensation of the organization's CEO/Executive Director Check all that apply Do not check any boxes for methods used by a related organization to establish compensation of the CEO/Executive Director, but explain in Part III ☐ Compensation committee ☑ Written employment contract ☑ Independent compensation consultant ☑ Compensation survey or study ☐ Form 990 of other organizations ☑ Approval by the board or compensation committee			
4	During the year, did any person listed in Form 990, Part VII, Section A, line 1a with respect to the filing organization or a related organization			
a	Receive a severance payment or change-of-control payment?	**4a**	Yes	
b	Participate in, or receive payment from, a supplemental nonqualified retirement plan?	**4b**		No
c	Participate in, or receive payment from, an equity-based compensation arrangement?	**4c**		No
	If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III			
	Only 501(c)(3) and 501(c)(4) organizations only must complete lines 5-9.			
5	For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of			
a	The organization?	**5a**		No
b	Any related organization?	**5b**		No
	If "Yes," to line 5a or 5b, describe in Part III			
6	For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of			
a	The organization?	**6a**		No
b	Any related organization?	**6b**		No
	If "Yes," to line 6a or 6b, describe in Part III			
7	For persons listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III	**7**		No
8	Were any amounts reported in Form 990, Part VII, paid or accured pursuant to a contract that was subject to the initial contract exception described in Regulations section 53 4958-4(a)(3)? If "Yes," describe in Part III	**8**		No
9	If "Yes" to line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53 4958-6(c)?	**9**		

Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees. Use duplicate copies if additional space is needed.

For each individual whose compensation must be reported in Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii) Do not list any individuals that are not listed on Form 990, Part VII

Note. The sum of columns (B)(i)-(iii) for each listed individual must equal the total amount of Form 990, Part VII, Section A, line 1a, applicable column (D) and (E) amounts for that individual

(A) Name and Title		(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Retirement and other deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)-(D)	(F) Compensation reported as deferred in prior Form 990
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
(1)GLENN D WATERS DIRECTOR	**(i)** **(ii)**	0 724,410	0 336,760	0 34,612	0 158,047	0 19,177	0 1,273,006	0 0
(2)HOLLY H DUNCAN MA CFRE PRESIDENT AND CEO	**(i)** **(ii)**	251,846 0	1,076 0	60,682 0	12,237 0	8,330 0	334,171 0	0 0
(3)LARRY F HARMON CPA V P /CFO	**(i)** **(ii)**	168,626 0	1,051 0	22,555 0	8,582 0	8,751 0	209,565 0	0 0
(4)ERNESTINE SOETERIK-BEAN CFRE VICE PRESIDENT DEVELOPMENT	**(i)** **(ii)**	137,405 0	1,051 0	9,069 0	6,891 0	4,425 0	158,841 0	0 0
(5)MARTHA V MATULA CFP CFRE FORMER EXECUTIVE VICE PRESIDENT	**(i)** **(ii)**	143,119 0	1,285 0	198,119 0	1,317 0	2,277 0	346,117 0	0 0
(6)MARK SMITHERMAN MD STAFF PHYSICIAN	**(i)** **(ii)**	0 348,726	0 0	0 13,597	0 11,646	0 8,267	0 382,236	0 0

Part III Supplemental Information

Complete this part to provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 3, 4a, 4b, 4c, 5a, 5b, 6a, 6b, 7, and 8, and for Part II
Also complete this part for any additional information

Identifier	Return Reference	Explanation
	PART I, LINE 3	SALARIES OF ALL OFFICERS AND KEY EMPLOYEES WERE ALIGNED WITH INDEPENDENT MARKET STUDIES THROUGH SULLIVAN, CITTER AND ASSOCIATES, INC , AN INDEPENDENT COMPENSATION CONSULTANT, AND DEEMED REASONABLE BASED ON EXPERTISE AND EXPERIENCE OF INDIVIDUALS THE SALARY FOR THE PRESIDENT & CEO IS ESTABLISHED BY THE EXECUTIVE COMMITTEE OF THE FOUNDATION AND APPROVED BY THE BOARD OF DIRECTORS OTHER OFFICERS AND KEY EMPLOYEE SALARIES ARE ESTABLISHED BY THE PRESIDENT AND CEO IN CONJUNCTION WITH THE INDEPENDENT SALARY SURVEY
	PART I, LINE 4A	MARTHA V MATULA, FORMER EXECUTIVE VP, RECEIVED $190,195 IN SEVERANCE PAY
SUPPLEMENTAL INFORMATION	PART III	QUALIFICATIONS OF KEY MEMBERS OF MANAGEMENT RECEIVING COMPENSATION PRESIDENT & CEO - HOLLY H DUNCAN, MA, CFRE, HAS MORE THAN 30 YEARS PROFESSIONAL FUNDRAISING EXPERIENCE IN THE TAMPA BAY MARKET IN HER 16 YEAR TENURE AT MORTON PLANT MEASE FOUNDATION, TOTAL ASSETS HAVE DOUBLED WHILE THE FOUNDATION HAS ALSO MADE OVER $120 MILLION IN GRANTS TO MORTON PLANT AND MEASE HOSPITALS VICE PRESIDENT & CFO - LARRY F HARMON, CPA, HAS MORE THAN 40 YEARS PROFESSIONAL ACCOUNTING EXPERIENCE IN BOTH FOR PROFIT AND NOT-FOR-PROFIT ORGANIZATIONS HE HAS BEEN WITH MORTON PLANT MEASE FOUNDATION FOR 16 YEARS AND IS RESPONSIBLE FOR NEARLY $100 MILLION IN ASSETS VICE PRESIDENT OF DEVELOPMENT - ERNESTINE SOETERIK-BEAN, CFRE HAS 12 YEARS OF PROFESSIONAL FUNDRAISING EXPERIENCE, ALL AT MORTON PLANT MEASE FOUNDATION, WITH EXPERTISE IN MAJOR GIFTS, CORPORATE GIVING, SPECIAL EVENTS MANAGEMENT, STRATEGIC PLANNING AND PROFESSIONAL DEVELOPMENT VICE PRESIDENT OF DEVELOPMENT - AMANDA E FISHER, CFRE, HAS 19 YEARS OF PROFESSIONAL FUNDRAISING EXPERIENCE IN ANNUAL, MAJOR AND PLANNED GIVING, OF WHICH 9 YEARS HAVE BEEN WITH MORTON PLANT MEASE FOUNDATION

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SCHEDULE M (Form 990)

Department of the Treasury
Internal Revenue Service

Noncash Contributions

▶Complete if the organizations answered "Yes" on Form 990, Part IV, lines 29 or 30.
▶ Attach to Form 990.

OMB No 1545-0047

2012

Open to Public Inspection

Name of the organization
MORTON PLANT MEASE HEALTH CARE FOUNDATION INC

Employer identification number
59-1751535

Part I Types of Property

		(a) Check if applicable	(b) Number of contributions or items contributed	(c) Noncash contribution amounts reported on Form 990, Part VIII, line 1g	(d) Method of determining noncash contribution amounts
1	Art—Works of art				
2	Art—Historical treasures				
3	Art—Fractional interests				
4	Books and publications				
5	Clothing and household goods				
6	Cars and other vehicles				
7	Boats and planes				
8	Intellectual property				
9	Securities—Publicly traded	X	3	61,557	FAIR MARKET VALUE
10	Securities—Closely held stock				
11	Securities—Partnership, LLC, or trust interests				
12	Securities—Miscellaneous				
13	Qualified conservation contribution—Historic structures				
14	Qualified conservation contribution—Other				
15	Real estate—Residential				
16	Real estate—Commercial				
17	Real estate—Other				
18	Collectibles				
19	Food inventory	X	2	25,470	FAIR MARKET VALUE
20	Drugs and medical supplies				
21	Taxidermy				
22	Historical artifacts				
23	Scientific specimens				
24	Archeological artifacts				
25	Other ▶ (NOTIFICATION OF ESTATE)	X	1	941,577	PRESENT VALUE OF FUTURE INTEREST
26	Other ▶ (OTHER ITEMS)	X	1	500	ESTIMATED FAIR MARKET VALUE
27	Other ▶( )				
28	Other ▶ ( )				

29 Number of Forms 8283 received by the organization during the tax year for contributions for which the organization completed Form 8283, Part IV, Donee Acknowledgement . . . | 29 |

			Yes	No
30a	During the year, did the organization receive by contribution any property reported in Part I, lines 1-28 that it must hold for at least three years from the date of the initial contribution, and which is not required to be used for exempt purposes for the entire holding period?	30a		No
b	If "Yes," describe the arrangement in Part II			
31	Does the organization have a gift acceptance policy that requires the review of any non-standard contributions?	31	Yes	
32a	Does the organization hire or use third parties or related organizations to solicit, process, or sell noncash contributions?	32a		No
b	If "Yes," describe in Part II			
33	If the organization did not report an amount in column (c) for a type of property for which column (a) is checked, describe in Part II			

Part II **Supplemental Information.** Complete this part to provide the information required by Part I, lines 30b, 32b, and 33, and whether the organization is reporting in Part I, column (b), the number of contributions, the number of items received, or a combination of both. Also complete this part for any additional information.

Identifier	Return Reference	Explanation

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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 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
MORTON PLANT MEASE HEALTH CARE FOUNDATION INC

Employer identification number
59-1751535

Identifier	Return Reference	Explanation
NEW PROGRAM SERVICES	FORM 990, PART III, LINE 2	MORGAN HEART HYBRID OR SUITE ($1,065,777) IN EARLY 2012, MORTON PLANT HOSPITAL FINISHED CONSTRUCTION ON ITS NEW HYBRID OPERATIVE SUITE, WHICH IS THE MOST ADVANCED OF ITS KIND IN TAMPA BAY THANKS TO THE LARGE SIZE OF THE HYBRID OPERATING ROOM AND THE ADVANCED TECHNOLOGICAL CAPABILITIES, SURGEONS AND INTERVENTIONALISTS CAN WORK SIDE-BY-SIDE TO PERFORM COMPLEX PROCEDURES MORTON PLANT HOSPITAL IS ONE OF ONLY A SELECT FEW HOSPITALS IN FLORIDA APPROVED TO OFFER THE NEWLY AVAILABLE TRANSCATHETER AORTIC VALVE REPLACEMENT (TAVR) PROCEDURE TO PATIENTS WITH SEVERE AORTIC STENOSIS A COLLABORATIVE TEAM OF CARDIAC EXPERTS WILL PERFORM THE TAVR PROCEDURE IN THE HYBRID OPERATIVE SUITE AT MORGAN HEART HOSPITAL FUNCTIONAL MRI ($340,000) CAPITAL GRANT HELPED PURCHASE THE NECESSARY HARDWARE AND SOFTWARE NECESSARY TO MAKE MPM A COMMUNITY AND REGIONAL LEADER IN FUNCTIONAL BRAIN MAPPING (FBM) AND NEUROIMAGING WITH THIS TECHNOLOGY, MPM CAN FURTHER IT'S NEUROSCIENCE LEADERSHIP BY PROVIDING STATE OF THE ART TECHNOLOGY THAT SUPPORTS BRAIN TUMOR SURGERY, DEMENTIA RESEARCH, AND SPORTS CONCUSSION RESEARCH VITAL SIGN MACHINES WITH EMR INTEGRATION ($200,500) THE MOST PRECISE VITAL SIGN ASSESSMENT WILL NOT LEAD TO AN ACCURATE RESPONSE IF IT IS NOT DOCUMENTED QUICKLY AND CORRECTLY THE TRANSITION TO EMRS CAN HAVE UNINTENDED CONSEQUENCES, WHICH ADVERSELY IMPACT PATIENT SAFETY AND NURSING EFFICIENCY IN THE CASE OF ROUTINE VITAL SIGNS CAPTURE, A PROCESS THAT OCCURS THOUSANDS OF TIMES A DAY IN HOSPITALS, THE PROCESS CAN BECOME BADLY BROKEN THIS GRANT FUNDED SEVEN NURSING UNITS WITH THESE INNOVATIVE DEVICES CARDIAC VALVE CLINIC & NURSE NAVIGATOR ($100,000) SUPPORTS CARDIAC VALVE CLINIC RN-NAVIGATOR POSITION TO FACILITATE THE MULTIDIMENSIONAL ROLES FROM EARLY DIAGNOSIS TO TREATMENT OPTIONS AND CARDIAC REHAB MADONNA PTAK MP REHAB SHOWER ROOM SPA ($55,000) WHEN RECOVERING FROM NEUROLOGICAL, ORTHOPEDIC AND OTHER MEDICAL CONDITIONS, MANY PATIENTS BENEFIT FROM STAYING AT ONE OF OUR INPATIENT REHABILITATION CENTERS THIS GRANT PROVIDED THE MEANS TO TRANSFORM THE SHOWER AREA AT THE MADONNA PTAK MORTON PLANT REHABILITATION CENTER INTO A SPA LIKE ATMOSPHERE AL EADDY FAMILY MEDICINE RESEARCH CENTER ($50,000) SUPPORTS SCHOLARLY AND RESEARCH ACTIVITIES TO PROMOTE AND ENCOURAGE THE SKILLS, ATTITUDES AND BEHAVIORS NECESSARY FOR THE COMPETENCY OF PRACTICE-BASED LEARNING AND A DISCIPLINED PROFESSIONAL CAREER PROSTATE CANCER PROGRAM ($50,000) COMBINATION OF COMMUNITY EDUCATION, SCREENINGS AND COUNSELING FOCUSED ON IMPROVING THE PROSTATE HEALTH OF MEN IN OUR COMMUNITY AND DIAGNOSIS AND TREATMENT FOR UNDERSERVED/UNINSURED MEN CAMP LIVING SPRINGS CANCER SURVIVOR RETREAT ($30,900) THE MISSION OF THIS CAMP EXPERIENCE IS TO PROMOTE CAMARADERIE, RELAXATION, AND SHARED EXPERIENCES WHILE NURTURING THE SPIRIT OF THOSE TOUCHED BY CANCER NURSING CERTIFICATION SPEAKER PRESENTATIONS ($15,000) NURSING SPEAKERS ARE BROUGHT IN TO BETTER PREPARE OUR TEAM MEMBERS TO BE CERTIFIED IN CCRN, MED-SURG CERTIFICATION, PCCN AND CEN DR BERNARD MACIK, JR SYMPOSIUM ($15,000) EDUCATION SYMPOSIUM FOCUSING ON THE COMMUNICATION AND COLLABORATION BETWEEN PHYSICIANS, NURSES AND ADMINISTRATORS WIESSINGER MEDICAL LIBRARY ROOM AT MPH ($12,000) THE WIESSINGER MEDICAL LIBRARY IS LOCATED ON THE WITT GROUND FLOOR OF MORTON PLANT HOSPITAL THIS GRANT PROVIDED THE FUNDS TO BUILD A "QUIET ROOM" WITHIN THE WIESSINGER MEDICAL LIBRARY FOR MORE CONFIDENTIAL INTERACTIONS MEASE HEALING GARDEN ($4,000) THE NEW MEASE HEALING GARDEN PROVIDES A PLACE FOR OUR GUESTS, VISITORS AND TEAM MEMBERS THAT IS QUIET AND SERENE IT WILL BE LOCATED JUST OUTSIDE OUR DUNCAN CHAPEL AND WILL CONTRIBUTE TO THE SPIRITUAL, MENTAL AND PHYSICAL HEALTH OF THOSE THAT ENJOY IT AS WELL AS BEAUTIFY THE HOSPITAL GROUNDS JOSEPH A CLAPP NURSING SCHOLARSHIP ($2,500) PROVIDES AN ANNUAL SCHOLARSHIP FUND FOR MORTON PLANT MEASE NURSING STUDENTS TO HELP THEM PURSUE THEIR DREAM OF BECOMING A NURSE

Identifier	Return Reference	Explanation
CHANGES IN PROGRAM SERVICES	FORM 990, PART III, LINE 3	DISCONTINUED PROGRAMS PRIEST CHAPLAIN ($35,000) PROFESSIONAL CHAPLAINS OFFER SPIRITUAL CARE TO ALL WHO ARE IN NEED AND HAVE SPECIALIZED EDUCATION TO MOBILIZE SPIRITUAL RESOURCES SO THAT PATIENTS COPE MORE EFFECTIVELY THEY MAINTAIN CONFIDENTIALITY AND PROVIDE A SUPPORTIVE CONTEXT WITHIN WHICH PATIENTS CAN DISCUSS THEIR CONCERNS DR THOMAS DEAL EDUCATION GRANT ($10,000) A NURSING EDUCATION GRANT DEDICATED TO IMPROVING THE TRAINING OF THE MORGAN HEART HOSPITAL NURSES AT APPROVED NATIONAL CONFERENCES NICHE MEMBERSHIP ($8,000) FUNDS ANNUAL COST OF NICHE (NURSES IMPROVING THE CARE OF HEALTHSYSTEM ELDERS) MEMBERSHIP SINGLE PARENT NETWORK($1,000) PROVIDES CLOTHING, SHOES AND SUPPLIES FOR SCHOOL, A FIELD TRIP AND A HOLIDAY CELEBRATION FOR OUR SINGLE PARENTS AND THEIR CHILDREN

Identifier	Return Reference	Explanation
	FORM 990, PART VI, SECTION A, LINE 4	THE BYLAWS WERE AMENDED 10/25/12 TO READ "NOTICE OF MEETINGS OF THE BOARD OF DIRECTORS SHALL BE GIVEN NOT LESS THAN 3 DAYS PRIOR THERETO BY MAIL, TELEPHONE, FAX OR ELECTRONIC MAIL" THE PREVIOUS BYLAWS STATED THAT THE NOTICE SHALL BE GIVEN BY MAIL, TELEPHONE, FAX OR TELEGRAM ADDITIONALLY, THE RESOURCE DEVELOPMENT COMMITTEE HAS BEEN COMBINED WITH THE COMMUNITY IMPACT COMMITTEE WITH MINOR CHANGES INCLUDING THE NUMBER OF DIRECTORS NOMINATED HAS BEEN CHANGED FROM 3 TO 6 AND THE MINIMUM NUMBER OF MEETINGS OF THE COMMITTEE PER YEAR SHALL BE 3 INSTEAD OF 4

Identifier	Return Reference	Explanation
	FORM 990, PART VI, SECTION A, LINE 6	THE ORGANIZATION HAS MEMBERS THAT PARTICIPATE IN THE ELECTION OF THE GOVERNING BODY

Identifier	Return Reference	Explanation
	FORM 990, PART VI, SECTION A, LINE 7A	ELECTION OF THE GOVERNING BODY IS DONE DURING AN ANNUAL MEETING

Identifier	Return Reference	Explanation
	FORM 990, PART VI, SECTION B, LINE 11	THE COMPLETE FORM 990 IS REVIEWED AND APPROVED BY THE FINANCE COMMITTEE. A COPY OF THE APPROVED FORM 990 IS THEN SENT TO EACH BOARD MEMBER PRIOR TO FILING WITH THE IRS. THE TREASURER, WHO IS ALSO CHAIR OF THE FINANCE COMMITTEE, THEN REVIEWS THE RETURN WITH THE BOARD OF DIRECTORS AT THE NEXT SCHEDULED BOARD MEETING

Identifier	Return Reference	Explanation
	FORM 990, PART VI, SECTION B, LINE 12C	BOARD OF DIRECTORS ARE REQUIRED TO COMPLETE A CONFLICT OF INTEREST FORM ANNUALLY AT MONTHLY BOARD MEETINGS, THE CHAIRPERSON WILL ASK IF THERE ARE ANY CONFLICTS OF INTEREST

Identifier	Return Reference	Explanation
	FORM 990, PART VI, SECTION B, LINE 15	SALARIES OF ALL OFFICERS AND KEY EMPLOYEES WERE ALIGNED WITH INDEPENDENT MARKET STUDIES THROUGH SULLIVAN,COTTER AND ASSOCIATES, INC , AN INDEPENDENT COMPENSATION CONSULTANT, AND DEEMED REASONABLE BASED ON EXPERTISE AND EXPERIENCE OF INDIVIDUALS THE SALARY FOR THE PRESIDENT & CEO IS ESTABLISHED BY THE EXECUTIVE COMMITTEE OF THE FOUNDATION AND APPROVED BY THE BOARD OF DIRECTORS OTHER OFFICERS AND KEY EMPLOYEE SALARIES ARE ESTABLISHED BY THE PRESIDENT AND CEO IN CONJUNCTION WITH THE INDEPENDENT SALARY SURVEY

Identifier	Return Reference	Explanation
	FORM 990, PART VI, SECTION C, LINE 19	THE DOCUMENTATION IS AVAILABLE THROUGH A REQUEST VIA MAIL OR E-MAIL, OR UPON VERBAL OR WRITTEN REQUEST AT THE FOUNDATION'S OFFICE. IN ADDITION, THE FORM 990 AND THE AUDITED FINANCIAL STATEMENTS ARE POSTED ON THE ORGANIZATION'S WEBSITE.

Identifier	Return Reference	Explanation
CHANGES IN NET ASSETS OR FUND BALANCES	FORM 990, PART XI, LINE 9	CHANGE IN SPLIT INTEREST AGREEMENTS 1,333,999 UNCOLLECTIBLE PLEDGES -177,619

Identifier	Return Reference	Explanation
	PART XII, LINE 2C	THE AUDIT REPORT IS REVIEWED AND APPROVED BY THE FINANCE COMMITTEE. THE AUDITORS THEN PRESENT THE AUDIT REPORT TO THE BOARD OF DIRECTORS AT THE NEXT SCHEDULED BOARD MEETING WHERE IT IS REVIEWED. A COMPLETE COPY IS THEN MADE AVAILABLE TO EACH BOARD MEMBER

Identifier	Return Reference	Explanation
	FORM 990, PART III - STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS	MORTON PLANT MEASE HEALTH CARE FOUNDATION, INC PROVIDES PHILANTHROPIC SUPPORT TO THE NOT-FOR-PROFIT HOSPITALS OF MORTON PLANT MEASE HEALTH CARE, INCLUDING MORTON PLANT (CLEARWATER), MEASE DUNEDIN, (DUNEDIN), MEASE COUNTRYSIDE, (SAFETY HARBOR) AND MORTON PLANT NORTH BAY, (NEW PORT RICHEY) OVER THE PAST 17 YEARS, MORTON PLANT MEASE FOUNDATION HAS GRANTED MORE THAN $120 MILLION TO THE HOSPITALS OF MORTON PLANT MEASE FOR THE PURCHASE OF CUTTING-EDGE, LIFESAVING EQUIPMENT, STATE-OF-THE-ART FACILITIES, AND THE FUNDING OF INNOVATIVE PROGRAMS AND SERVICES OUR HOSPITALS WOULD HAVE TO EARN MORE THAN AN ADDITIONAL $2 BILLION IN INCREMENTAL INCOME ON A FIVE PERCENT MARGIN TO NET THE AMOUNT OUR COMMUNITY HAS COLLECTIVELY CONTRIBUTED THANKS TO THE COMMUNITY'S GENEROSITY, IN 2012 THE FOUNDATION GRANTED $6 MILLION IN CASH FOR 44 PROGRAM GRANTS AND SIX CAPITAL GRANTS TO OUR HOSPITALS FOR THE FOLLOWING PROJECTS

Identifier	Return Reference	Explanation
EXPANDED DESCRIPTION OF GRANTS FROM 4A		DR GEORGE MORRIS EARN AS YOU LEARN NURSING PROGRAMS ($542,000) THE EARN AS YOU LEARN NURS ING PROGRAMS PROVIDE OUR OWN MORTON PLANT MEASE NURSING STUDENTS WITH TUITION, BOOKS AND A STIPEND TO HELP RELIEVE THE FINANCIAL PRESSURES RELATED TO WORKING, GOING TO SCHOOL AND P ROVIDING FOR THEIR FAMILIES MANY ARE SINGLE PARENTS WHOSE LIFE SITUATIONS PRECLUDE THEM F ROM MAKING THEIR DREAM OF BECOMING A NURSE A REALITY THE PROGRAM HAS SUCCESSFULLY GRADUAT ED 378 PATIENT CARE TECHS, 210 RN'S, 170 LPN'S, 60 UNIT SECRETARIES, 11 CLINICAL NURSE LE ADERS AND 3 MSN NURSING INSTRUCTORS OVER THE PAST DECADE FAMILY MEDICINE RESIDENCY PROGRA M ($525,000) THE FAMILY MEDICINE RESIDENCY PROGRAM PROVIDES PHY SICIAN EDUCATION AND CLINIC AL TRAINING FOR 25 RESIDENTS OF THE USF COLLEGE OF MEDICINE BASED AT MORTON PLANT MEASE A DDITIONALLY, THE RESIDENCY, IN CONJUNCTION WITH OPERATIONS OF OUR TURLEY FAMILY HEALTH CEN TER, SUPPORT 32,000 PATIENT VISITS PER YEAR, AS WELL AS LABORATORY, IMAGING, SOCIAL SERVIC ES AND OBGYN CARE FOR OUR COMMUNITY'S UNDERSERVED FURTHER, FAMILY MEDICINE AND OBGYN FACU LTY PHY SICIANS PROVIDE MPH INPATIENT SERVICES 24/7 FOR 1,300 CASES PER YEAR ELEANOR THOMP SON NURSING SCHOOL ($213,000) IN AN EFFORT TO PROMOTE PROFESSIONAL DEVELOPMENT, ADVANCE NU RSING PRACTICE, AND GROW A HIGHLY QUALIFIED NURSING WORKFORCE, WE HAVE DEVELOPED AND NURTU RED MULTIPLE PARTNERSHIPS WITH LOCAL SCHOOLS WITH A STRONG NEED FOR QUALITY NURSING ASSIS TANTS, MPM HOPES TO EXPAND A SCHOOL TO RECRUIT THE BEST AND NURTURE STUDENTS TO THE DR GE ORGE MORRIS EARN AS YOU LEARN RN AND LPN PROGRAMS EXCELLENCE IN SPIRITUALITY ($170,000) C LINICAL PASTORAL EDUCATION IS THE LEADING INTERNATIONAL CLINICAL TRAINING PROGRAM FOR CLER GY BASED ON THE ACTION/REFLECTION MODEL OF LEARNING, THE PROGRAM PROVIDES INTERFAITH, PRO FESSIONAL EDUCATION FOR MINISTRY IT BRINGS THEOLOGICAL STUDENTS AND MINISTERS OF ALL FAIT HS INTO SUPERVISED ENCOUNTERS WITH PERSONS IN CRISIS BEREAVEMENT FOLLOW-UP PROGRAM PROVID ES SUPPORT TO FAMILY MEMBERS OF PATIENTS WHO DIE WHILE IN OUR CARE, AS WELL AS TO TEAM MEM BERS WHO LOSE A LOVED-ONE OVER THE PAST FIVE YEARS, NEARLY 20,000 CARDS AND GRIEF EDUCATI ON PIECES HAVE BEEN DISTRIBUTED THROUGHOUT THE COMMUNITY TURLEY RESIDENCY PRIMARY CARE SP ORTS MEDICINE FELLOWSHIP ($150,000) ENABLES THE FAMILY MEDICINE RESIDENCY PROGRAM TO MAINT AIN AN ACGME ACCREDITED PRIMARY CARE SPORTS MEDICINE FELLOWSHIP FOR TWO FELLOWS EACH YEAR PROGRAM ALSO SUPPORTS IMPACT (IMMEDIATE POST-CONCUSSION ASSESSMENT AND COGNITIVE TESTING) -THE FIRST, MOST-WIDELY USED, AND MOST SCIENTIFICALLY VALIDATED COMPUTERIZED CONCUSSION EV ALUATION SYSTEM AVAILABLE ON THE MARKET SMILE PROGRAM ($146,000) STRESS AND ITS NEGATIVE EFFECTS ARE AT EPIDEMIC LEVELS IN OUR SOCIETY INDIVIDUALS WHO WORK IN HEALTH CARE CARRY A N ADDITIONAL BURDEN STRESS DUE TO THE NATURE OF THEIR JOBS DEALING WITH LIFE AND DEATH TH E S M I L E (STRESS MANAGEMENT INITIATIVE & LIFE ENHANCEMENT) PROGRAM BRINGS STRESS RESIL IENCE RESOURCES AT NO COST TO THE TEAM MEMBERS OF MORTON PLANT MEASE-INCLUDING CHAIR MASSA GES, HEALING TOUCH THERAPY, TAI CHI, YOGA, GUIDED IMAGERY, PET THERAPY AND AROMATHERAPY C ARDIAC VALVE CLINIC & NURSE NAVIGATOR ($100,000) SUPPORTS CARDIAC VALVE CLINIC RN-NAVIGATO R COACH TO FACILITATE THE MULTIDIMENSIONAL ROLES FROM EARLY DIAGNOSIS TO TREATMENT OPTIONS AND CARDIAC REHAB AN INNOVATOR IN HEART CARE, MORTON PLANT HOSPITAL IS THE FIRST HOSPITA L IN TAMPA BAY APPROVED TO OFFER THE NEWLY AVAILABLE TRANSCATHETER AORTIC VALVE REPLACEMEN T (TAVR) PROCEDURE TO PATIENTS WITH SEVERE AORTIC STENOSIS THIS NEW APPROACH ALLOWS FOR A FASTER PROCEDURE WITH A SHORTER RECOVERY TIME THAN THE STANDARD AORTIC VALVE REPLACEMENT WOW AWARDS ($100,000) CELEBRATING ITS 10TH ANNIVERSARY, THIS PEER NOMINATED TEAM MEMBER A WARD PROGRAM RECOGNIZES OUR PHY SICIANS, NURSES AND NON-NURSING MEMBERS THAT INCLUDES CASH AWARDS AND A CELEBRATION BANQUET FAITH COMMUNITY NURSING ($90,000) THE INTENTIONAL INTEGR ATION OF THE PRACTICE OF FAITH WITH THE PRACTICE OF NURSING THROUGH THE FAITH COMMUNITY NU RSE IN OUR NEARLY 100 PARISHES THIS NURSING SPECIALTY TAKES A "WHOLISTIC" APPROACH TO HEA LTH CARE, PROMOTING WELLNESS OF BODY, MIND AND SPIRIT WITHIN THE CONTEXT OF THE VALUES, BE LIEFS AND PRACTICES OF A FAITH COMMUNITY PHY SICIAN ENGAGEMENT LEADERSHIP ACADEMY ($50,000) PROVIDES EDUCATIONAL AND TRAINING OPPORTUNITIES FOR FUTURE PHY SICIAN LEADERS TO BECOME I NVOLVED IN THE STRATEGIC PLANNING OF THE HEALTH SYSTEM THROUGH STRUCTURED ADVISORY BOARD E NGAGEMENT PROGRAM AL EADDY FAMILY MEDICINE RESEARCH CENTER ($50,000) SUPPORTS SCHOLARLY A ND RESEARCH ACTIVITIES TO PROMOTE AND ENCOURAGE THE SKILLS, ATTITUDES AND BEHAVIORS NECESS ARY FOR THE COMPETENCY OF PRACTICE-BASED LEARNING AND A DISCIPLINED PROFESSIONAL CAREER TH ROUGH THE TURLEY FAMILY HEALTH CENTER'S FAMILY MEDICINE RESIDENCY PROGRAM CAREER LEARNING CENTERS RN PROGRAM ($25,000) PROVIDES 20 LPN STUDENTS WITH TUTORING SESSIONS TO HELP SUPP ORT AND ACCELERATE THEIR RN COURSEWORK PATIENT EX

Identifier	Return Reference	Explanation
EXPANDED DESCRIPTION OF GRANTS FROM 4A		PERIENCE GRANT FOR TEAM MEMBER IDEAS ($25,000) PROVIDES A VENUE FOR TEAM MEMBERS TO IMPROV E THE PATIENT AND FAMILY EXPERIENCE AT MPM BY IMPLEMENTING CREATIVE IDEAS FROM FRONT LINE TEAM MEMBERS A KEY COMPONENT OF OUR MISSION AT MPM IS MEETING THE NEEDS OF OUR PATIENTS A ND THEIR FAMILIES, AS EVIDENCED THROUGH THEIR EXPERIENCES WITHIN OUR HOSPITALS AND OUTPATI ENT FACILITIES IDEAS FUNDED LAST YEAR INCLUDED PERSONAL DVD PLAYERS FOR PATIENTS IN SURGI CAL WAITING AREAS AND MUSICIANS ON ONCOLOGY AND PEDS UNITS VOLUNTEER NURSE PROGRAM ($25,0 00) PROVIDES A PATHWAY FOR RETIRED NURSES OR THOSE TAKING A BREAK IN THEIR CAREER TO STAY IN THEIR PROFESSION AND CONTINUE THEIR PASSION FOR NURSING VOLUNTEER NURSES SERVE AS ''AMB ASSADORS OF CARE'' PROVIDING POSITIVE HOSPITAL EXPERIENCES FOR PATIENTS AND FAMILIES THEY CONTRIBUTE TO PATIENT SATISFACTION BY ASSISTING WITH MEALS, HYGIENE, PROCEDURES, COMFORT, DIVERSIONS, AND PATIENT EDUCATION VOLUNTEER APPRECIATION AND RECOGNITION ($25,000) CELEBR ATION OF MPM VOLUNTEERS THROUGHOUT THE YEAR WITH AN ONGOING RECOGNITION PROGRAM PHYSICAL THERAPIST EARN AS YOU LEARN ASSISTANT ($17,500) FUNDS SCHOLASTIC AND PRACTICAL EDUCATION I N THE PHYSICAL THERAPY FIELD DR BERNARD MACIK, JR SYMPOSIUM ($15,000) THE VISION OF THE DR BERNARD A MACIK JR EDUCATION SYMPOSIUM IS TO ENCOURAGE COLLABORATION AND EFFECTIVE COMMUNICATION BETWEEN PHYSICIANS, NURSES AND HOSPITAL STAFF TO IMPROVE PATIENT OUTCOMES T HIS ANNUAL SYMPOSIUM WILL CARRY FORWARD THE VALUES AND PHILOSOPHY OF THE LATE DR BERNARD A MACIK, JR -A HIGHLY RESPECTED PHYSICIAN AND LEADER WITHIN THE MORTON PLANT MEASE FAMILY CLINICAL ETHICS PROGRAM ($15,000) OVER THE PAST SEVERAL YEARS, MPM HAS DEVELOPED AN ACTI VE CLINICAL ETHICS PROGRAM WE HAVE AN INTERDISCIPLINARY COMMITTEE WHICH INCLUDES PHYSICIA NS, RN'S, CHAPLAINS, SOCIAL WORKERS, RESPIRATORY CAREGIVERS AND OTHERS THAT IS CALLED UPON TO REVIEW AND OFFER ADVICE ON COMPLEX CASES, DEMANDS FOR FUTILE CARE, CONFLICTS AMONG CAR E-GIVERS AND ISSUES SUCH AS WITHHOLDING AND WITHDRAWING TREATMENT NURSING CERTIFICATION S PEAKER PRESENTATIONS ($15,000) NURSING SPEAKERS ARE BROUGHT IN TO BETTER PREPARE OUR TEAM MEMBERS TO BE CERTIFIED IN CCRN, MED-SURG CERTIFICATION, PCCN AND CEN JOAN CLOW SEMINAR F UND ($12,000) PAYS FOR REGISTRATION, TRAVEL, HOTEL AND FOOD EXPENSES FOR UP TO FIVE NURSES AT A NATIONAL CONFERENCE IN THEIR AREAS OF SPECIALTY, INCLUDING MED SURG, CRITICAL CARE NURSING, ASSOCIATION OF OR NURSES, WOMEN'S SERVICES OR PEDS NURSING, EMERGENCY NURSES ASSO CIATION, AND WOUND OSTOMY LOIS ODENCE SCHOLARSHIP ($12,000) THE LOIS ODENCE ENDOWMENT WAS ESTABLISHED IN 2001 WITH GIFTS MADE IN MEMORY OF MRS ODENCE, A FOUNDING MEMBER OF PLANTE RS, TO ESTABLISH AN EDUCATIONAL, SOCIAL AND FRIEND-RAISING NETWORK FOR WOMEN INTERESTED IN THE HOSPITALS OF MORTON PLANT MEASE EACH YEAR, NEED-BASED SCHOLARSHIPS ARE AWARDED TO NU RSING STUDENTS TO HELP PAY FOR ADDITIONAL EXPENSES, SUCH AS CHILD CARE AND TRANSPORTATION ANNIE MILLER SCHOLARSHIP FUND ($10,000) OVER ANNIE MILLER'S 43 YEARS OF EXEMPLARY SERVICE AS AN RN AT MORTON PLANT HOSPITAL, SHE EARNED THE WELL-DESERVED STATUS AS A RESPECTED LEA DER, MENTOR, COACH, COUNSELOR AND FRIEND REFLECTING HER COMMITMENT TO BOTH NURSING AND ED UCATION, THE FOUNDATION ESTABLISHED THIS FUND TO PROVIDE SCHOLARSHIPS TO LPN TEAM MEMBERS ENROLLED IN RN PROGRAM PROVIDES SCHOLARSHIPS TO USF CLINICAL COLLABORATIVE STUDENTS WHO W ORK FOR US ONE YEAR AFTER PROGRAM COMPLETION KATHERINE T SMITH SCHOLARSHIP ($10,000) PRO VIDES SCHOLARSHIPS FOR REGISTERED NURSES WHO ARE PURSUING A BACHELORS OR MASTERS DEGREE IN NURSING MORTON PLANT MEASE NEEDS BACCALAUREATE AND MASTERS PREPARED NURSES TO SERVE AS C LINICAL EXPERTS FOR STAFF AND TO DIRECT CARE JOSEPH A CLAPP NURSING SCHOLARSHIP ($2,500) THROUGH THE SUPPORT OF PEACE MEMORIAL PRESBYTERIAN CHURCH, THIS PROGRAM PROVIDES AN ANNUA L SCHOLARSHIP FUND

Identifier	Return Reference	Explanation
EXPANDED DESCRIPTION OF GRANTS FROM 4C		MORGAN HEART HYBRID OR SUITE ($1,065,777) IN EARLY 2012, MORTON PLANT HOSPITAL FINISHED CONSTRUCTION ON ITS NEW HYBRID OPERATIVE SUITE, WHICH IS THE MOST ADVANCED OF ITS KIND IN TAMPA BAY THANKS TO THE LARGE SIZE OF THE HYBRID OPERATING ROOM AND THE ADVANCED TECHNOLOGICAL CAPABILITIES, SURGEONS AND INTERVENTIONALISTS CAN WORK SIDE-BY-SIDE TO PERFORM COMPLEX PROCEDURES MORTON PLANT HOSPITAL IS ONE OF ONLY A SELECT FEW HOSPITALS IN FLORIDA APPROVED TO OFFER THE NEWLY AVAILABLE TRANSCATHETER AORTIC VALVE REPLACEMENT (TAVR) PROCEDURE TO PATIENTS WITH SEVERE AORTIC STENOSIS A COLLABORATIVE TEAM OF CARDIAC EXPERTS WILL PERFORM THE TAVR PROCEDURE IN THE HYBRID OPERATIVE SUITE AT MORGAN HEART HOSPITAL FUNCTIONAL MRI ($340,000) CAPITAL GRANT HELPED PURCHASE THE NECESSARY HARDWARE AND SOFTWARE NECESSARY TO MAKE MPM A COMMUNITY AND REGIONAL LEADER IN FUNCTIONAL BRAIN MAPPING (FBM) AND NEUROIMAGING WITH THIS TECHNOLOGY, MPM CAN FURTHER IT S NEUROSCIENCE LEADERSHIP BY PROVIDING STATE OF THE ART TECHNOLOGY THAT SUPPORTS BRAIN TUMOR SURGERY, DEMENTIA RESEARCH, AND SPORTS CONCUSSION RESEARCH VITAL SIGN MACHINES WITH EMR INTEGRATION ($200,500) THE MOST PRECISE VITAL SIGN ASSESSMENT WILL NOT LEAD TO AN ACCURATE RESPONSE IF IT IS NOT DOCUMENTED QUICKLY AND CORRECTLY THE TRANSITION TO EMRS CAN HAVE UNINTENDED CONSEQUENCES, WHICH ADVERSELY IMPACT PATIENT SAFETY AND NURSING EFFICIENCY WELCH ALLYN'S INNOVATIVE CONNEX DATA MANAGEMENT SYSTEM HELPS PREVENT THESE PROBLEMS BY AUTOMATICALLY DOCUMENTING THE PATIENT'S VITAL SIGN IN THE EMR THIS GRANT FUNDED SEVEN NURSING UNITS WITH THESE INNOVATIVE DEVICES MADONNA PTAK MP REHAB SHOWER ROOM SPA ($55,000) WHEN RECOVERING FROM NEUROLOGICAL, ORTHOPEDIC AND OTHER MEDICAL CONDITIONS, MANY PATIENTS BENEFIT FROM STAYING AT ONE OF OUR INPATIENT REHABILITATION CENTERS THIS GRANT PROVIDED THE MEANS TO TRANSFORM THE SHOWER AREA AT THE MADONNA PTAK MORTON PLANT REHABILITATION CENTER INTO A SPA LIKE ATMOSPHERE WIESSINGER MEDICAL LIBRARY ROOM AT MPH ($12,000) THE WIESSINGER MEDICAL LIBRARY IS LOCATED ON THE WITT GROUND FLOOR OF MORTON PLANT HOSPITAL THIS GRANT PROVIDED THE FUNDS TO BUILD A "QUIET ROOM" WITHIN THE WIESSINGER MEDICAL LIBRARY FOR MORE CONFIDENTIAL INTERACTIONS MEASE HEALING GARDEN ($4,000) THE NEW MEASE HEALING GARDEN PROVIDES A PLACE FOR OUR GUESTS, VISITORS AND TEAM MEMBERS THAT IS QUIET AND SERENE IT WILL BE LOCATED JUST OUTSIDE OUR DUNCAN CHAPEL AND WILL CONTRIBUTE TO THE SPIRITUAL, MENTAL AND PHYSICAL HEALTH OF THOSE THAT ENJOY IT AS WELL AS BEAUTIFY THE HOSPITAL GROUNDS CAPITAL PASS THROUGH/CONTINGENCY GRANTS ($139,132) MORTON PLANT MEASE FOUNDATION PROVIDES THE HOSPITALS OF MORTON PLANT MEASE HEALTH CARE WITH A VARIETY OF CAPITAL EMERGENCY FUNDS THAT COULD NOT HAVE BEEN FORESEEN IN THE NORMAL GRANT CYCLE IN 2012, THESE CAPITAL EMERGENCY FUNDS PURCHASED A GIRAFFE OMNIBED FOR MEASE COUNTRYSIDE HOSPITAL'S NICU, AND BROSLOW COLOR CODED CARTS AND THE RENOVATION OF THE PEDIATRIC TREATMENT UNIT FOR THE HOSPITAL'S PEDIATRIC UNIT

Identifier	Return Reference	Explanation
EXPANDED DESCRIPTION OF GRANTS FROM 4B		INDIGENT PRESCRIPTION PROGRAM ($200,000) THE CURRENT ECONOMIC CRISIS HAS SIGNIFICANTLY INC REASED THE INDIGENT POPULATION IN THE COMMUNITY WHO ARE UNABLE TO PAY FOR NECESSARY MEDICA TIONS AND OTHER DISCHARGE NEEDS AS A MEDICAL LICENSED HEALTH CARE SYSTEM, MPM IS REQUIRED TO PROVIDE A SAFE DISCHARGE FOR INPATIENT PATIENTS IN ALL FACILITIES, REGARDLESS OF PAYER SOURCE OR AVAILABLE RESOURCES THIS GRANT WILL PROVIDE THE FUNDS FOR ALL INDIGENT PATIENT PHARMACY AND TRANSPORTATION NEEDS AT TIME OF DISCHARGE. CANCER PATIENT SUPPORT SERVICES / CAPSS ($175,000) CAPSS WAS DEVELOPED TO ADDRESS THE PSYCHOSOCIAL, EMOTIONAL AND SPIRITUAL NEEDS OF ALL CANCER PATIENTS, THEIR FAMILIES AND FRIENDS THE COUNSELORS OF CAPSS UTILIZE A VARIETY OF EDUCATIONAL AND SUPPORT SERVICES TO HELP CANCER SURVIVORS AND THEIR FAMILIES DEAL MORE EFFECTIVELY WITH THEIR EMOTIONAL DISTRESS CLEARWATER FREE CLINIC ($150,000) PR OVIDES CLINIC WITH A FULL-TIME ARNP WHO HAS INCREASED THE NUMBER OF AVAILABLE ADULT AND PE DIATRIC APPOINTMENTS BY APPROXIMATELY 4,500 PER YEAR, WHILE IMPROVING THE CONTINUITY OF PA TIENT CARE, SCOPE OF CLINIC SERVICES AND REDUCING THE NUMBER OF UNNECESSARY AND COSTLY EME RGENCY ROOM AND HOSPITALIZATIONS TO MORTON PLANT HOSPITAL CERTIFIED DIABETES EDUCATORS ($ 150,000) FOCUSES ON KEY BEHAVIORS THAT PROMOTE SUCCESSFUL SELF-MANAGEMENT SUCH AS HEALTHY EATING, BEING ACTIVE, MONITORING, TAKING MEDICATION, PROBLEM SOLVING, HEALTHY COPING AND R EDUCING RISKS MADONNA PTAK CENTER FOR ALZHEIMER'S RESEARCH AND MEMORY DISORDERS ($129,325) PROGRAM PROVIDES HIGH-QUALITY, COMPASSIONATE CARE TO PATIENTS AND CAREGIVERS LIVING WITH ALZHEIMER'S AND OTHER MEMORY DISORDERS HOMELESS EMERGENCY PROJECT ($125,000) FOR OVER TE N YEARS, MORTON PLANT HOSPITAL HAS PROVIDED A MEDICAL OVERLAY TEAM FOR CLEARWATER'S HOMELE SS EMERGENCY PROJECT (HEP) THIS PROGRAM SUPPORTS TWO LICENSED PRACTICAL NURSES AND ONE AD VANCED REGISTERED NURSE PRACTITIONER THAT PROVIDE ASSESSMENT, CRISIS INTERVENTION, CASE MA NAGEMENT AND TREATMENT TO THIS HIGH RISK POPULATION PALLIATIVE CARE SERVICES ($115,000) P ALLIATIVE CARE IS MEDICAL AND SPIRITUAL CARE FOCUSED ON RELIEF OF THE PAIN, SUFFERING AND STRESS OF ADVANCED OR CHRONIC ILLNESS THAT CANNOT BE CURED IT INCLUDES EMOTIONAL, SOCIAL AND SPIRITUAL SUPPORT FOR THE PATIENT AND CAREGIVER AND IS A COLLABORATIVE EFFORT BETWEEN MORTON PLANT MEASE AND TWO LOCAL HOSPICE ORGANIZATIONS GOOD SAMARITANS HEALTH CLINIC OF P ASCO-NURSE PRACTITIONER ($100,000) PROVIDES SUPPORT FOR A NURSE PRACTITIONER AT THE FREE C LINIC LESS THAN A MILE AWAY FROM MORTON PLANT NORTH BAY HOSPITAL TO HELP ELIMINATE SOME OF THE UNNECESSARY ER VISITS FROM THE INDIGENT POPULATION COMPREHENSIVE BREAST HEALTH PROGR AM ($100,000) PROVIDES FUNDING FOR DIAGNOSIS AND TREATMENT FOR UNINSURED WOMEN WITH BREAST CANCER THROUGH THE MAMMOGRAPHY VOUCHER PROGRAM (MVP), AS WELL AS FUND A BREAST HEALTH NAV IGATOR WHO PROVIDES INITIAL EDUCATION FOR WOMEN WITH NEWLY DIAGNOSED BREAST CANCER THROUGH OUT THE HEALTH SYSTEM MPM LUNG CENTER ($100,000) OFFERS VALUABLE SERVICES TO THE COMMUNIT Y - INCLUDING SMOKING CESSATION, ASTHMA MANAGEMENT, SUPPORT GROUPS, AND PULMONARY REHABILI TATION TURLEY INDIGENT DIABETIC AFTER CARE ($97,000) PROVIDES FOLLOW-UP CARE AT THE TURLE Y FAMILY HEALTH CENTER FOR INDIGENT PATIENTS WITH DIABETES DISCHARGED FROM MORTON PLANT HO SPITAL THESE PATIENTS NEED EDUCATION SUPPORT, MEDICAL SUPPLIES AND MEDICATION TO MAINTAIN ACCEPTABLE CLINICAL LEVELS AND TO REMAIN IN OUTPATIENT CARE AS OPPOSED TO INPATIENT INTER VENTION OUTPATIENT DIABETES REGISTERED NURSE ($82,000) PROVIDES VALUABLE POSITION FOR BRI DGING THE GAP BETWEEN INPATIENT AND OUTPATIENT DIABETES MANAGEMENT CARE-COMPLIMENTING THE ROLE OF THE INPATIENT DIABETES EDUCATORS PROSTATE CANCER PROGRAM ($50,000) COMBINATION OF COMMUNITY EDUCATION, SCREENINGS AND COUNSELING FOCUSED ON IMPROVING THE PROSTATE HEALTH O F MEN IN OUR COMMUNITY AND DIAGNOSIS AND TREATMENT FOR UNDERSERVED/UNINSURED MEN LA CLINI CA GUADALUPANA ($50,000) LA CLINICA'S VOLUNTEER PHYSICIANS, NURSES, DIETICIANS, AND ONE PA ID STAFF MEMBER MEET THE NON-EMERGENT NEEDS OF THE UNINSURED HISPANIC MEMBERS OF OUR COMMU NITY PARTNERING WITH THE CATHOLIC DIOCESES THE USE OF MORTON PLANT'S ER FOR MINOR COMPLAI NTS AND NON-EMERGENCY FOLLOW UP CARE WILL BE REDUCED WILLA CARSON HEALTH AND WELLNESS CEN TER ($50,000) THE WILLA CARSON HEALTH AND WELLNESS CENTER PROVIDES HEALTH CARE TO THE UNIN SURED AND UNDERSERVED CHILDREN AND FAMILIES OF PINELLAS COUNTY ELIMINATING AT LEAST 600 UN COMPENSATED PATIENT VISITS TO THE MORTON PLANT HOSPITAL'S ER CAMP LIVING SPRINGS CANCER SURVIVOR RETREAT ($30,900) THE MISSION OF THIS CAMP EXPERIENCE IS TO PROMOTE CAMARADERIE, RELAXATION, AND SHARED EXPERIENCES WHILE NURTURING THE SPIRIT OF THOSE TOUCHED BY CANCER GESTATIONAL DIABETES PROGRAM ($30,000) PROVIDES WOMEN WITH METER TRAINING, MEDICAL NUTRITI ON THERAPY, AND PATTERN MANAGEMENT TO PROMOTE TARGET GLUCOSE VALUES THROUGHOUT THEIR PREGN ANCY DIABETES EDUCATION CENTER PROGRAM ($25,000)

Identifier	Return Reference	Explanation
EXPANDED DESCRIPTION OF GRANTS FROM 4B		PROVIDES LOW INCOME, UNINSURED AND UNDERINSURED POPULATIONS WITH A SYSTEM OF CARE THROUGH COMPREHENSIVE DIABETES SELF-MANAGEMENT EDUCATION AND TRAINING SERVICES FILL A HEART GROUP ($7,600) THE PROGRAM PROVIDES A SOFT HANDMADE HEART-SHAPED PILLOW, WHICH IS PLACED UNDER THE ARM OF A PATIENT IMMEDIATELY FOLLOWING BREAST OR UNDERARM SURGERY PROGRAM CONTINGENCY GRANT REQUEST ($291,017) MORTON PLANT MEASE FOUNDATION PROVIDES THE HOSPITALS OF MORTON P LANT MEASE HEALTH CARE WITH A VARIETY OF EMERGENCY FUNDS FOR PROGRAM GRANTS THAT COULD NOT HAVE BEEN FORESEEN IN THE NORMAL GRANT CYCLE

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SCHEDULE R (Form 990)

Department of the Treasury
Internal Revenue Service

Related Organizations and Unrelated Partnerships

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

OMB No 1545-0047

2012

Open to Public Inspection

Name of the organization
MORTON PLANT MEASE HEALTH CARE FOUNDATION INC

Employer identification number
59-1751535

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

(a) Name, address, and EIN (if applicable) of disregarded entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Total income	(e) End-of-year assets	(f) Direct controlling entity

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

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled entity? Yes	(g) No
(1) MORTON PLANT HOSPITAL ASSOCIATION INC 300 PINELLAS STREET CLEARWATER, FL 33756 59-0624462	HOSPITAL	FL	501(C)(3)	PUBLIC CHARITY	N/A		No
(2) TRUSTEES OF MEASE HOSPITAL INC 300 PINELLAS STREET CLEARWATER, FL 33756 59-0855412	HOSPITAL	FL	501(C)(3)	PUBLIC CHARITY	N/A		No
(3) MORTON PLANT MEASE PRIMARY CARE INC 300 PINELLAS STREET CLEARWATER, FL 33756 59-3140335	HOSPITAL	FL	501(C)(3)	PUBLIC CHARITY	N/A		No

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

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Predominant income(related, unrelated, excluded from tax under sections 512-514)	(f) Share of total income	(g) Share of end-of-year assets	(h) Disproprtionate allocations?		(i) Code V—UBI amount in box 20 of Schedule K-1 (Form 1065)	(j) General or managing partner?		(k) Percentage ownership
							Yes	No		Yes	No	

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

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Type of entity (C corp, S corp, or trust)	(f) Share of total income	(g) Share of end-of-year assets	(h) Percentage ownership	(i) Section 512 (b)(13) controlled entity?	
								Yes	No

Part V Transactions With Related Organizations (Complete if the organization answered "Yes" to Form 990, Part IV, line 34, 35b, or 36.)

Note. Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule

		Yes	No
1	During the tax year, did the orgranization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?		
a	Receipt of **(i)** interest **(ii)** annuities **(iii)** royalties or **(iv)** rent from a controlled entity	**1a**	**No**
b	Gift, grant, or capital contribution to related organization(s)	**1b**	**No**
c	Gift, grant, or capital contribution from related organization(s)	**1c**	**No**
d	Loans or loan guarantees to or for related organization(s)	**1d**	**No**
e	Loans or loan guarantees by related organization(s)	**1e**	**No**
f	Dividends from related organization(s)	**1f**	**No**
g	Sale of assets to related organization(s)	**1g**	**No**
h	Purchase of assets from related organization(s)	**1h**	**No**
i	Exchange of assets with related organization(s)	**1i**	**No**
j	Lease of facilities, equipment, or other assets to related organization(s)	**1j**	**No**
k	Lease of facilities, equipment, or other assets from related organization(s)	**1k**	**No**
l	Performance of services or membership or fundraising solicitations for related organization(s)	**1l**	**No**
m	Performance of services or membership or fundraising solicitations by related organization(s)	**1m**	**No**
n	Sharing of facilities, equipment, mailing lists, or other assets with related organization(s)	**1n**	**No**
o	Sharing of paid employees with related organization(s)	**1o**	**No**
p	Reimbursement paid to related organization(s) for expenses	**1p**	**No**
q	Reimbursement paid by related organization(s) for expenses	**1q**	**No**
r	Other transfer of cash or property to related organization(s)	**1r**	**No**
s	Other transfer of cash or property from related organization(s)	**1s**	**No**

2 If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds

(a) Name of other organization	(b) Transaction type (a-s)	(c) Amount involved	(d) Method of determining amount involved

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

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

(a) Name, address, and EIN of entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Predominant income (related, unrelated, excluded from tax under section 512-514)	(e) Are all partners section 501(c)(3) organizations?		(f) Share of total income	(g) Share of end-of-year assets	(h) Disproprtionate allocations?		(i) Code V—UBI amount in box 20 of Schedule K-1 (Form 1065)	(j) General or managing partner?		(k) Percentage ownership
				Yes	No			Yes	No		Yes	No	

Part VII Supplemental Information

Complete this part to provide additional information for responses to questions on Schedule R (see instructions)

Identifier	Return Reference	Explanation

Additional Data

Return to Form

Software ID:
Software Version:
EIN: 59-1751535
Name: MORTON PLANT MEASE HEALTH CARE FOUNDATION INC

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