

See a Social Security Number? Say Something! Report Privacy Problems to https://public.resource.org/privacy Or call the IRS Identity Theft Hotline at 1-800-908-4490



DLN: 93493315015334

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 private foundations)

ne Internal Revenue Code (except private ons)

2013

▶ Do not enter Social Security numbers on this form as it may be made public By law, the IRS generally cannot redact the information on the form

In

► Information about Form 990 and its instructions is at <u>www.IRS.gov/form990</u>

Open to Public Inspection

OMB No 1545-0047

A Fo	r the 20	013 cale	endar year, or tax year beginning 01-01-2013 , 2013, and ending 12-	31-2013			
	eck ıf apı		C Name of organization MDWISE INC		D Emplo	yer iden	tification number
	dress cha	_	Doing Business As		35-19	31354	
	me chan						
	tial return		Number and street (or P O box if mail is not delivered to street address) Room/s 1200 Madison Avenue	uite	E Telepho	ne numb	per
	mınated				(317)	822-7	100
M Am	ended re	eturn	City or town, state or province, country, and ZIP or foreign postal code Indianapolis, IN 46225		, ,		
App	olication p	pending			G Gross r	eceıpts \$	469,904,475
			F Name and address of principal officer	H(a)	Is this a group	return	
			CHARLOTTE MACBETH 1200 Madison Avenue		subordinates?		┌ Yes ┌ No
			Indianapolis,IN 46225	Н(b)	Are all subordi	nates	┌ Yes ┌ No
	v ovomn	at status		-	included?	- 1 4	/\
		ot status	501(c)(3) ✓ 501(c) (4) ◀ (insert no)	4	IT "No," attach	a list ((see instructions)
J W	ebsite:	:► WW	W MDWISE ORG	H(c)	Group exempt	ion num	nber 🟲
K For	n of orga	anızatıon	Corporation Trust Association Other ►	L Yea	ar of formation 19	94 M :	State of legal domicile IN
Pa	rt I	Sum	mary				
Governance	M P	IDWISE ROVID	escribe the organization's mission or most significant activities IS A NOT-FOR-PROFIT HEALTH MAINTENANCE ORGANIZATION ERS TO PROVIDE SERVICES TO ITS MEMBERS FOR THREE STAT ELECT & HEALTHY INDIANA PLAN				
Ě	_						
¥0.	2 C	heck th	is box দ if the organization discontinued its operations or disposed	of more t	han 25% of its	net ass	sets
Activities &			of voting members of the governing body (Part VI, line 1a)			3	10
볼			of independent voting members of the governing body (Part VI, line 1b mber of individuals employed in calendar year 2013 (Part V, line 2a)			5	224
্			mber of volunteers (estimate if necessary)			6	12
			related business revenue from Part VIII, column (C), line 12			7a	0
			lated business taxable income from Form 990-T, line 34			7b	0
					Prior Year		Current Year
	8	Contril	butions and grants (Part VIII, line 1h)			0	0
E E	9	Program service revenue (Part VIII, line 2g)				519	456,688,633
Revenue	10	Invest	ment income (Part VIII, column (A), lines 3, 4, and 7d)		1,039,4	156	901,309
	11		revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)			0	0
	12		revenue—add lines 8 through 11 (must equal Part VIII, column (A), lir	ie	454,474,0	075	457,589,942
	13		and similar amounts paid (Part IX, column (A), lines 1-3)		414,9	900	344,750
	14	Benefit	ts paid to or for members (Part IX, column (A), line 4)			0	0
øb.	15		es, other compensation, employee benefits (Part IX, column (A), lines		13,662,	-76	14014010
Expenses	16a	5-10)	sional fundraising fees (Part IX, column (A), line 11e)		13,662,	0	14,814,019
क्	l .			•			
Д	b 17		ndraising expenses (Part IX, column (D), line 25) \blacktriangleright^0 expenses (Part IX, column (A), lines 11a-11d, 11f-24e)		437,683,6	546	445,030,353
	18		expenses Add lines 13-17 (must equal Part IX, column (A), line 25)	•	451,761,1		460,189,122
	19		ue less expenses Subtract line 18 from line 12		2,712,9		-2,599,180
<u>%</u> 중					inning of Curre		End of Year
Set Fan	20	T - +- '	pecate (Part V. line 16)		Year	723	
Not Assets or Fund Balances	20		assets (Part X, line 16)		79,282,0 42,986,!		72,023,514
2 <u>4</u>	21		sets or fund balances Subtract line 21 from line 20	-	36,295,		39,448,193
	1111		ature Block		- 0,200,		,0.0,010
Unde my k	r penali nowledg	ties of p	perjury, I declare that I have examined this return, including accompa pelief, it is true, correct, and complete Declaration of preparer (other to nowledge				
		****	**		2014-11-11		
Sign	,	Signa	ture of officer		Date		
Her			Y COLE CFO				
		<u> </u>	or print name and title			D===-	
			rınt/Type preparer's name Preparer's signature acqueline Sue Coburn	Date	Check If self-employed	PTIN P00244:	301
Paid			ırm's name ► CROWE HORWATH LLP		Firm's EIN 🕨	•	
	parer		ırm's address ► 750 N ST PAUL		Phone no (214) 777 <u>-</u> E2	00
Use	Only	y ˈ	SUITE 850		FIIONE IIO (214	, ///-52	00

May the IRS discuss this return with the preparer shown above? (see instructions) $\,$.

✓ Yes No

ARO VIDE HEALTHCARE SERVICES TO ITS INDIANA MEMBERS FOR THREE STATE PROGRAMS HOOSIER HEALTHWISE, INDIANA CARE SELECT AND HEALTHY INDIANA PLAN MDWISE ACCOMPLISHEDITS CORE VALUES THROUGH A FIVE-FOLD MISSION 1 DELIVERING CONSISTENT, HIGH QUALITY CARE 2 FOCUSING ON FAMILIES AND COMMUNITY IN A CULTURALLY COMPETENT MAY 3 SHAPING HEALTH POLICY AND PROMOTING INNOVATION IN MEDICALD MANAGED CARE 4 ENSURING FINANCIAL VIABILITY THROUGH EFFICIENT AND COST EFFECTIVE OPERATIONS 5 INVOLVING PROVIDERS IN KEY DECISION MAKING AN WIRTURING LOCAL GOVERNANCE OF THE MDWISE PRODUCT 2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ?	orm	990 (2013)					Page 2
ADMISE IS A NOT-FOR-PROFIT HEALTH MAINTENANCE ORGANIZATION CONTRACTING WITH HEALTH-CARE PROVIDERS TO ROVIDE HEALTH-CARE SERVICES TO ITS INDIANA MEMBERS FOR THREE STATE PROGRAMS HOOSIER HEALTH-WISE, INDIANA ARRE SELECT AND HEALTH-WISE, INDIANA ARRE SELECT AND HEALTH-WISE, INDIANA ARRE SELECT AND HEALTH-WISE, INDIANA ARREST ARREST AND HEALTH-WISE, INDIANA ARREST ARR	Par		_	•		tIII	
RROVIDE HEALTHCARE SERVICES TO ITS INDIANA MEMBERS FOR THREE STATE PROGRAMS HOOSIER HEALTHUISE, INDIANA ARRE SELECT AND HEALTHY INDIANA PLAN MOWISE ACCOMPLISHED ITS CORE VALUES THROUGH A FIVE-FOLD MISSION 1 DELIVERING CONSISTENT, HIGH QUALITY CARE 2 FOCUSING ON FAMILIES AND COMMUNITY IN A CULTURALLY COMPETENT WAY 3 SHAPING HEALTH POLICY AND PROMOTING INNOVATION IN MEDICALD MANAGED CARE 4 ENSURING FINANCIAL AND AND ASSESSED AND ASSESSED AND COMMUNITY IN A CULTURALLY COMPETENT WAY 3 SHAPING HEALTH POLICY AND PROMOTING INNOVATION IN MEDICALD MANAGED CARE 4 ENSURING FINANCIAL AND COST EFFECTIVE OPERATIONS 5 INVOLVING PROVIDERS IN KEY DECISION MAKING AN UNTURING LOCAL GOVERNANCE OF THE MOWISE PRODUCT 2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ?	1	Briefly describe the organiz	ation's mission				
the prior Form 990 or 990-EZ? If "Yes," describe these new services on Schedule O If "Yes," describe these changes on Schedule O Jot the organization cease conducting, or make significant changes in how it conducts, any program services? If "Yes," describe these changes on Schedule O 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 (Code) (Expenses \$ 420,738,447 including grants of \$ 319,129) (Revenue \$ 422,608,331) HOOSIER HEALTHWISE PROGRAM BEGINNING 1/1/2007, MDWISE WAS GRANTED A FOUR-YEAR CONTRACT WITH THE STATE OF INDIANA (STATE), THROUGH THE OFFICE OF MEDICAL POLICY AND PLANNING (OMPP) AND THE OFFICE OF CHILDREN'S HEALTH INSURANCE PROGRAM, TO ARRANGE FOR AND ADMINISTER A RISK-MASED MANAGED CARE PROGRAM (HOOSIER HEALTHWISE) FOR CERTAIN INDIANA MEDICAD ENVOLEES WHO CHOOSE A PRIMARY CARE PROGRAM (HOOSIER HEALTHWISE) FOR CERTAIN INDIANA MEDICAD ENVOLEES WHO CHOOSE A PRIMARY CARE PROGRAM (HOSIER HEALTHWISE) FOR CERTAIN INDIANA MEDICAD ENVOLEES WHO CHOOSE A PRIMARY CARE PROGRAM (HOSIER HEALTHWISE) FOR CERTAIN MIDDIANA MEDICAD ENVOLEES WHO CHOOSE A PRIMARY CARE PROGRAM (HOSIER HEALTHWISE) FOR CERTAIN MIDDIANA MEDICAD ENVOLEES WHO CHOOSE A PRIMARY CARE PROGRAM (HE WAS ANACHE DE A TON TO CHIRACT FOR HIM AND HIP PROGRAMS TO BEGIN JANUARY 1, 2011 THERE WERE 273,000 MEMBERS ENROLLED IN THE HOOSIER HEALTHWISE PROGRAM AT 12/31/2013 (Code) (Expenses \$ 19,409,830 including grants of \$ 14,723) (Revenue \$ 2,426,786) INDIANA CARE SELECT PROGRAM BEGINNING 10/01/2007, MDWISE WAS GRANTED A FOUR-YEAR CONTRACT WITH THE STATE, THROUGH OMPP, TO CONDUCT CERTAIN CARE MANAGEMENT, JULIZATION MANAGEMENT, JULIZATION MANAGEMENT, JULIZATION MANAGEMENT, AND DISPOSITION OR PRIOR AUTHORIZATION REQUESTS, FOR THE INDIANA CARE SELECT PROGRAM (CARE SELECT) DURING	PROY CARI DELI WAY /IAE	/IDE HEALTHCARE SERVI E SELECT AND HEALTHY IN VERING CONSISTENT, HIG 3 SHAPING HEALTH POL ILITY THROUGH EFFICIEN	CES TO ITS IND NDIANA PLAN M GH QUALITY CA ICY AND PROMO NT AND COST EF	IANA MEMBI 1DWISE ACC RE 2 FOCU: DTING INNO FFECTIVE OF	ERS FOR THREE ST OMPLISHED ITS C SING ON FAMILIES VATION IN MEDIC PERATIONS 5 INV	ATE PROGRAMS HOOSIER H ORE VALUES THROUGH A FI SAND COMMUNITY IN A CUL AID MANAGED CARE 4 ENS	HEALTHWISE, INDIANA VE-FOLD MISSION 1 TURALLY COMPETENT GURING FINANCIAL
the prior Form 990 or 990-EZ? If "Yes," describe these new services on Schedule O If "Yes," describe these changes on Schedule O Jot the organization cease conducting, or make significant changes in how it conducts, any program services? If "Yes," describe these changes on Schedule O 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 (Code) (Expenses \$ 420,738,447 including grants of \$ 319,129) (Revenue \$ 422,608,331) HOOSIER HEALTHWISE PROGRAM BEGINNING 1/1/2007, MDWISE WAS GRANTED A FOUR-YEAR CONTRACT WITH THE STATE OF INDIANA (STATE), THROUGH THE OFFICE OF MEDICAL POLICY AND PLANNING (OMPP) AND THE OFFICE OF CHILDREN'S HEALTH INSURANCE PROGRAM, TO ARRANGE FOR AND ADMINISTER A RISK-MASED MANAGED CARE PROGRAM (HOOSIER HEALTHWISE) FOR CERTAIN INDIANA MEDICAD ENVOLEES WHO CHOOSE A PRIMARY CARE PROGRAM (HOOSIER HEALTHWISE) FOR CERTAIN INDIANA MEDICAD ENVOLEES WHO CHOOSE A PRIMARY CARE PROGRAM (HOSIER HEALTHWISE) FOR CERTAIN INDIANA MEDICAD ENVOLEES WHO CHOOSE A PRIMARY CARE PROGRAM (HOSIER HEALTHWISE) FOR CERTAIN MIDDIANA MEDICAD ENVOLEES WHO CHOOSE A PRIMARY CARE PROGRAM (HOSIER HEALTHWISE) FOR CERTAIN MIDDIANA MEDICAD ENVOLEES WHO CHOOSE A PRIMARY CARE PROGRAM (HE WAS ANACHE DE A TON TO CHIRACT FOR HIM AND HIP PROGRAMS TO BEGIN JANUARY 1, 2011 THERE WERE 273,000 MEMBERS ENROLLED IN THE HOOSIER HEALTHWISE PROGRAM AT 12/31/2013 (Code) (Expenses \$ 19,409,830 including grants of \$ 14,723) (Revenue \$ 2,426,786) INDIANA CARE SELECT PROGRAM BEGINNING 10/01/2007, MDWISE WAS GRANTED A FOUR-YEAR CONTRACT WITH THE STATE, THROUGH OMPP, TO CONDUCT CERTAIN CARE MANAGEMENT, JULIZATION MANAGEMENT, JULIZATION MANAGEMENT, JULIZATION MANAGEMENT, AND DISPOSITION OR PRIOR AUTHORIZATION REQUESTS, FOR THE INDIANA CARE SELECT PROGRAM (CARE SELECT) DURING							
Did the organization cease conducting, or make significant changes in how it conducts, any program services? 1f "Yes," describe these changes on Schedule O 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 \$ 420,738,447 including grants of \$ 319,129) (Revenue \$ 422,608,331) HOOSIER HEALTHWISE PROGRAM BEGINNING 1/1/2007, MDWISE WAS GRANTED A FOUR-YEAR CONTRACT WITH THE STATE OF INDIANA (STATE), THROUGH THE OFFICE OF MEDICAID POLICY AND PLANNING (OMP) AND THE OFFICE OF CHILDREN'S HEALTH INSURANCE PROGRAM, TO ARRANGE FOR AND ADMINISTER A RISK-BASED MANAGED CARE PROGRAM (HOOSIER HEALTHWISE) FOR CERTAIN INDIANA MEDICAID ENROLLES MOWISE CONTRACTS WITH VARIOUS HEALTH CAR DELIVERY NETWORKS AT THE DELIVERY NETWORKS ACCEPT THE MEDICAL SERVICE RISK FOR ENDES WHO CHOOSE A PRIMARY CARE PROGRAM (HOOSIER HEALTHWISE) FOR CERTAIN INDIANA MEDICAID ENROLLES MOVISE CONTRACTS WITH VARIOUS HEALTH CARE NETWORK ON JUNE 2, 2010, MDWISE WAS AWARDED A JOINT CONTRACT FOR HHW AND HIP PROGRAMS TO BEGIN JANUARY 1, 2011 THERE WERE 273,000 MEMBERS ENROLLED IN THE HOOSIER HEALTHWISE PROGRAM AT 12/31/2013 4b (Code) (Expenses \$ 19,409,830 including grants of \$ 14,723) (Revenue \$ 2,426,786) INDIANA CARE SELECT PROGRAM BEGINNING 10/01/2007, MDWISE WAS GRANTED A FOUR-YEAR CONTRACT WITH THE STATE, THROUGH OMPP, TO CONDUCT CERTAIN CARE MANAGEMENT, AND PRIOR AUTHORIZATION FUNCTIONS, INCLUDING CARE COORDINATION, DISEASE MANAGEMENT, UTILIZATION MANAGEMENT, AND DISPOSITION OR PRIOR AUTHORIZATION REQUESTS, FOR THE INDIANA CARE SELECT PROGRAM (CARE SELECT) DURING 2011, THE STATE AMENDED THE CONTRACT TO EXTEND THROUGH TO OCTOBER 2013 THE PLAN WAS RESPONSIBLE FOR 18,000 MEMBERS AT 12/31/2013 4c (Code) (Expenses \$ 14,368,447 including grants of \$ 10,898) (Reven	2	the prior Form 990 or 990-	EZ?				
If "Yes," describe these changes on Schedule O 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 (Code) (Expenses \$ 420,738,447 including grants of \$ 319,129) (Revenue \$ 422,608,331) HOOSIER HEALTHWISE PROGRAM BEGINNING 1/1/2007, MOWISE WAS GRANTED A FOUR-YEAR CONTRACT WITH THE STATE OF INDIANA (STATE), THROUGH THE OFFICE OF MEDICAID POLICY AND PLANNING (OMPP) AND THE OFFICE OF CHILDREN'S HEALTH INSURANCE PROGRAM, TO ARRANGE FOR AND ADMINISTER A RISK-RASED MANAGED CARE PROGRAM (HOOSIER HEALTHWISE) FOR CERTIAN INDIANA MEDICAID ENROLLEES WHO CHOOSE A PRIMARY CARE PROVIDER IN THEIR NETWORK ON JUNE 2, 2010, MOWISE WAS AWARDED A JOINT CONTRACT FOR HIW AND HIP PROGRAMS TO BEGIN JANUARY 1, 2011 THERE WERE 273,000 MEMBERS ENROLLED IN THE HOOSIER HEALTHWISE PROGRAM AT 12/31/2013 4b (Code) (Expenses \$ 19,409,830 including grants of \$ 14,723) (Revenue \$ 2,426,786) INDIANA CARE SELECT PROGRAM BEGINNING 10/01/2007, MOWISE WAS GRANTED A FOUR-YEAR CONTRACT WITH THE STATE, THROUGH OMPP, TO CONDUCT CERTAIN CARE MANAGEMENT, AND DISPOSITION OR PRIOR AUTHORIZATION FUNCTIONS, INCLUDING CARE COORDINATION, DISEASE MANAGEMENT, UTILIZATION MANAGEMENT, AND DISPOSITION OR PRIOR AUTHORIZATION FUNCTIONS, INCLUDING CARE COORDINATION, DISEASE MANAGEMENT, UTILIZATION MANAGEMENT, AND DISPOSITION OR PRIOR AUTHORIZATION REQUESTS, FOR THE INDIANA CARE SELECT PROGRAM (CARE SELECT) DURING 2011, THE STATE AMENDED THE CONTRACT TO EXTEND THROUGH TO OCTOBER 2013 THE PLAN WAS RESPONSIBLE FOR 18,000 MEMBERS AT 12/31/2013 4c (Code) (Expenses \$ 14,368,447 including grants of \$ 10,898) (Revenue \$ 31,653,516) HEALTHY INDIANA PLAN BEGINNING 1/1/08, MDWISE BEGAN A THREE-YEAR CONTRACT WITH THE STATE, THROUGH OMPP AND THE FAMILY AND SOCIAL SERVICES (ACCES), PERFORMS TO SELECT DURING TH	_						
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 \$ 420,738,447 including grants of \$ 319,129) (Revenue \$ 422,608,331) HOOSIER HEALTHWISE PROGRAM BEGINNING 1/1/2007, MDWISE WAS GRANTED A FOUR-YEAR CONTRACT WITH THE STATE OF INDIANA (STATE), THROUGH THE OFFICE OF MEDICAID POLICY AND PLANNING (OMPP) AND THE OFFICE OF CHILDREN'S HEALTH INSURANCE PROGRAM, TO ARRANGE FOR AND ADMINISTER A RISK-BASED MANAGED CARE PROGRAM (HOOSIER HEALTHWISE) FOR CERTAIN INDIANA MEDICAID ENROLLESS MOVISE CONTRACTS WITH VARIOUS HEALTH CAR DELIVERY NETWORKS. THE DELIVERY NETWORKS ACCEPT THE MEDICAL SERVICE RISK FOR ROULEES MNOVISE CONTRACTS WITH VARIOUS HEALTH CARE DELIVERY NETWORKS. THE DELIVERY NETWORKS ACCEPT THE MEDICAL SERVICE RISK FOR ROULEES MPOUNDER IN THE MEDICAL SERVICE RISK FOR ROULED BY AND AND ADDITION AND ADDITION ADDITION AND ADDITION ADDITION AND ADDITION	3	services?			=	conducts, any program	
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 \$ 420,738,447 including grants of \$ 319,129) (Revenue \$ 422,608,331) HOOSIER HEALTHWISE PROGRAM BEGINNING 1/1/2007, MDWISE WAS GRANTED A FOUR-YEAR CONTRACT WITH THE STATE OF INDIANA (STATE), THROUGH THE OFFICE OF CHILDREN'S HEALTH MISDRANCE PROGRAM, TO ARRANGE FOR AND ADMINISTER A RISK-BASED MANAGED CARE PROGRAM (HOOSIER HEALTHWISE) FOR CERTAIN INDIANA MEDICAID ENROLLES MOWING CONTRACT WITH VARIOUS HEALTH CARE DELIVERY NETWORKS THE DELIVERY NETWORKS ACCEPT THE MEDICAL SERVICE RISK FOR ENROLLES MOWING CONTRACT WITH HERE WERE 273,000 MEMBERS ENROLLED IN THE HOOSIER HEALTHWISE PROGRAM AT 12/31/2013 4b (Code) (Expenses \$ 19,409,830 including grants of \$ 14,723) (Revenue \$ 2,426,786) INDIANA CARE SELECT PROGRAM BEGINNING 10/10/2007, MDWISE WAS GRANTED A FOUR-YEAR CONTRACT WITH THE STATE, THROUGH OMPP, TO CONDUCT CERTAIN CARE MANAGEMENT AND PRIOR AUTHORIZATION REQUESTS, FOR THE INDIANA CARE SELECT PROGRAM (CARE SELECT) DURING 2011, THE STATE AMENDED THE CONTRACT TO EXTEND THROUGH TO OCTOBER 2013 THE PLAN WAS RESPONSIBLE FOR 18,000 MEMBERS AT 12/31/2013 4c (Code) (Expenses \$ 14,368,447 including grants of \$ 10,898) (Revenue \$ 31,653,516) HEALTHY INDIANA PLAN BEGINNING 11/108, MDWISE MS ASTAEWIDE, RISK-BEARING NETWORK TO DELIVER HEALTH CARE COVERAGE PLAN MDWISE PARTNERING WITH AFFILIATED COMPUTER SERVICES ADMINISTRATION (FSSA), TO ESTABLISH AND ADMINISTER A STATEWIDE, RISK-BEARING NETWORK TO DELIVER HEALTH CARE TO UNINVAINED INDIANA RESIDENTS UNDER THE NEW HEALTH CARE COVERAGE PLAN MDWISE, PARTNERING WITH AFFILIATED COMPUTER SERVICES (ACS.), PERFORMS ITS OBLIGATIONS IN PART THROUGH HEALTH CARE COVERAGE PLAN MDWISE, PARTNERING WITH AFFILIATED COMPUTER SERVICES (ACS.), PERFORMS ITS OBLIGATIONS IN PART THROUGH HEALTH CARE DELIVERY SYSTEMS AND THEIR NETWORK OF PLAN PROVIDERS ON JUNE 2, 2010, MDWISE W		•	_				
HOOSIER HEALTHWISE PROGRAM BEGINNING 1/1/2007, MDWISE WAS GRANTED A FOUR-YEAR CONTRACT WITH THE STATE OF INDIANA (STATE), THROUGH THE OFFICE OF MEDICAID POLICY AND PLANNING (OMPP) AND THE OFFICE OF CHILDREN'S HEALTH INSURANCE PROGRAM, TO ARRANGE FOR AND ADMINISTER A RISK-BASED MANAGED CARE PROGRAM (HOOSIER HEALTHWISE) FOR CERTAIN INDIANA MEDICAID ENROLLES MOWISE CONTRACTS WITH VARIOUS HEALTH CARE DELIVERY NETWORKS THE DELIVERY NETWORKS ACCEPT THE MEDICAL SERVICE RISK FOR ENROLLES WHO CHOOSE A PRIMARY CARE PROVIDER IN THEIR NETWORK ON JUNE 2, 2010, MDWISE WAS AWARDED A JOINT CONTRACT FOR HHW AND HIP PROGRAMS TO BEGIN JANUARY 1, 2011 THERE WERE 273,000 MEMBERS ENROLLED IN THE HOOSIER HEALTHWISE PROGRAM AT 12/31/2013 4b (Code) (Expenses \$ 19,409,830 including grants of \$ 14,723) (Revenue \$ 2,426,786) INDIANA CARE SELECT PROGRAM BEGINNING 10/01/2007, MDWISE WAS GRANTED A FOUR-YEAR CONTRACT WITH THE STATE, THROUGH OMPP, TO CONDUCT CERTAIN CARE MANAGEMENT AND PRIOR AUTHORIZATION FUNCTIONS, INCLUDING CARE COORDINATION, DISEASE MANAGEMENT, UTILIZATION MANAGEMENT, AND DISPOSITION OR PRIOR AUTHORIZATION FUNCTIONS, INCLUDING CARE COORDINATION, DISEASE MANAGEMENT, UTILIZATION MANAGEMENT, AND DISPOSITION OR PRIOR AUTHORIZATION FUNCTIONS, INCLUDING CARE COORDINATION, DISEASE MANAGEMENT, UTILIZATION MANAGEMENT, AND DISPOSITION OR PRIOR AUTHORIZATION FUNCTIONS, INCLUDING CARE COORDINATION, DISEASE MANAGEMENT, UTILIZATION MANAGEMENT, AND DISPOSITION OR PRIOR AUTHORIZATION FUNCTIONS, INCLUDING CARE COORDINATION, DISEASE MANAGEMENT, UTILIZATION MANAGEMENT, AND DISPOSITION OR PRIOR AUTHORIZATION FUNCTIONS, INCLUDING GARE COORDINATION, DISEASE MANAGEMENT, UTILIZATION MANAGEMENT, AND DISPOSITION OR PRIOR AUTHORIZATION MANAGEMENT, AND ADMINISTER A STATEWIDE, RISK-BEARING NETWORK TO DELIVER HEALTH CARE TO UNINSURED INDIANA RESIDENTS UNDER THE NEW HEALTH CARE COVERAGE PLAN MOWISE, PARTHERIUM, WITH AFFILIATED COMPUTER SERVICES (ACS), PERFORMS TIS OBLIGATIONS IN PART THROUGH HEALTH CARE DELIVERY SYSTEMS AND THEIR TETWORK OF PLAN PROVID	4	expenses Section 501(c)(3	3) and 501(c)(4)	organizations	are required to repo		
OFFICE OF MEDICAID POLICY AND PLANNING (OMPP) AND THE OFFICE OF CHILDREN'S HEALTH INSURANCE PROGRAM, TO ARRANGE FOR AND ADMINISTER A RISK-BASED MANAGED CARE PROGRAM (HOOSIER HEALTHWISE) FOR CERTAIN INDIANA MEDICAID ENROLLEES MHO CHOOSE A PRIMARY CARE PROVIDER IN THEIR NETWORK ON JUNE 2, 2010, MDWISE WAS AWARDED A JOINT CONTRACT FOR HHW AND HIP PROGRAMS TO BEGIN JANUARY 1, 2011 THERE WERE 273,000 MEMBERS ENROLLED IN THE HOOSIER HEALTHWISE PROGRAM AT 12/31/2013 4b (Code) (Expenses \$ 19,409,830 including grants of \$ 14,723) (Revenue \$ 2,426,786) INDIANA CARE SELECT PROGRAM BEGINNING 10/01/2007, MDWISE WAS GRANTED A FOUR-YEAR CONTRACT WITH THE STATE, THROUGH OMPP, TO CONDUCT CERTAIN CARE MANAGEMENT AND PRIOR AUTHORIZATION FUNCTIONS, INCLUDING CARE COORDINATION, DISEASE MANAGEMENT, UTILIZATION MANAGEMENT, AND DISPOSITION OR PRIOR AUTHORIZATION REQUESTS, FOR THE INDIANA CARE SELECT PROGRAM (CARE SELECT) DURING 2011, THE STATE AMENDED THE CONTRACT TO EXTEND THROUGH TO OCTOBER 2013 THE PLAN WAS RESPONSIBLE FOR 18,000 MEMBERS AT 12/31/2013 4c (Code) (Expenses \$ 14,368,447 including grants of \$ 10,898) (Revenue \$ 31,653,516) HEALTHY INDIANA PLAN BEGINNING 1/1/08, MDWISE BEGAN A THREE-YEAR CONTRACT WITH THE STATE, THROUGH OMPP AND THE FAMILY AND SOCIAL SERVICES ADMINISTRATION (FSSA), TO ESTABLISH AND ADMINISTER A STATEWIDE, RISK-BEARING NETWORK TO DELIVER HEALTH CARE TO UNINSURED INDIANA RESIDENTS UNDER THE NEW HEALTH CARE COVERAGE PLAN MOWISE, PARTNERING WITH AFFILIATED COMPUTER SERVICES (ACC), PERFORMS ITS OBLIGATIONS IN PART THROUGH HEALTH CARE DELIVERY SYSTEMS AND THEIR NETWORK OF PLAN PROVIDERS ON JUNE 2, 2010, MDWISE WAS AWARDED A JOINT CONTRACT FOR HHW AND HIP PROGRAMS TO BEGIN JANUARY 1, 2011 THERE WERE 8,700 MEMBERS ENROLLED IN THE HEALTHY INDIANA PRODUCT AT 12/31/2013	4a	(Code)	(Expenses \$	420,738,447	ıncludıng grants of \$	319,129) (Revenue \$	422,608,331)
INDIANA CARE SELECT PROGRAM BEGINNING 10/01/2007, MDWISE WAS GRANTED A FOUR-YEAR CONTRACT WITH THE STATE, THROUGH OMPP, TO CONDUCT CERTAIN CARE MANAGEMENT AND PRIOR AUTHORIZATION FUNCTIONS, INCLUDING CARE COORDINATION, DISEASE MANAGEMENT, UTILIZATION MANAGEMENT, AND DISPOSITION OR PRIOR AUTHORIZATION REQUESTS, FOR THE INDIANA CARE SELECT PROGRAM (CARE SELECT) DURING 2011, THE STATE AMENDED THE CONTRACT TO EXTEND THROUGH TO OCTOBER 2013 THE PLAN WAS RESPONSIBLE FOR 18,000 MEMBERS AT 12/31/2013 4c (Code) (Expenses \$ 14,368,447 including grants of \$ 10,898) (Revenue \$ 31,653,516) HEALTHY INDIANA PLAN BEGINNING 1/1/08, MDWISE BEGAN A THREE-YEAR CONTRACT WITH THE STATE, THROUGH OMPP AND THE FAMILY AND SOCIAL SERVICES ADMINISTRATION (FSSA), TO ESTABLISH AND ADMINISTER A STATEWIDE, RISK-BEARING NETWORK TO DELIVER HEALTH CARE TO UNINSURED INDIANA RESIDENTS UNDER THE NEW HEALTH CARE COVERAGE PLAN MDWISE, PARTNERING WITH AFFILIATED COMPUTER SERVICES (ACS), PERFORMS ITS OBLIGATIONS IN PART THROUGH HEALTH CARE DELIVERY SYSTEMS AND THEIR NETWORK OF PLAN PROVIDERS ON JUNE 2, 2010, MDWISE WAS AWARDED A JOINT CONTRACT FOR HHW AND HIP PROGRAMS TO BEGIN JANUARY 1, 2011 THERE WERE 8,700 MEMBERS ENROLLED IN THE HEALTHY INDIANA PRODUCT AT 12/31/2013 4d Other program services (Describe in Schedule O) (Expenses \$ including grants of \$) (Revenue \$)		OFFICE OF MEDICAID POLICY AN RISK-BASED MANAGED CARE PR DELIVERY NETWORKS THE DELI NETWORK ON JUNE 2, 2010, M	ND PLANNING (OMPP) OGRAM (HOOSIER H IVERY NETWORKS AC DWISE WAS AWARDE) AND THE OFFICE EALTHWISE) FOR CCEPT THE MEDI ED A JOINT CONT	CE OF CHILDREN'S HEAL' R CERTAIN INDIANA MED CAL SERVICE RISK FOR FRACT FOR HHW AND HI	IH INSURANCE PROGRAM, TO ARRAN ICAID ENROLLEES MDWISE CONTRAC ENROLLEES WHO CHOOSE A PRIMARY	GE FOR AND ADMINISTER A CTS WITH VARIOUS HEALTH CARE CARE PROVIDER IN THEIR
INDIANA CARE SELECT PROGRAM BEGINNING 10/01/2007, MDWISE WAS GRANTED A FOUR-YEAR CONTRACT WITH THE STATE, THROUGH OMPP, TO CONDUCT CERTAIN CARE MANAGEMENT AND PRIOR AUTHORIZATION FUNCTIONS, INCLUDING CARE COORDINATION, DISEASE MANAGEMENT, UTILIZATION MANAGEMENT, AND DISPOSITION OR PRIOR AUTHORIZATION REQUESTS, FOR THE INDIANA CARE SELECT PROGRAM (CARE SELECT) DURING 2011, THE STATE AMENDED THE CONTRACT TO EXTEND THROUGH TO OCTOBER 2013 THE PLAN WAS RESPONSIBLE FOR 18,000 MEMBERS AT 12/31/2013 4c (Code) (Expenses \$ 14,368,447 including grants of \$ 10,898) (Revenue \$ 31,653,516) HEALTHY INDIANA PLAN BEGINNING 1/1/08, MDWISE BEGAN A THREE-YEAR CONTRACT WITH THE STATE, THROUGH OMPP AND THE FAMILY AND SOCIAL SERVICES ADMINISTRATION (FSSA), TO ESTABLISH AND ADMINISTER A STATEWIDE, RISK-BEARING NETWORK TO DELIVER HEALTH CARE TO UNINSURED INDIANA RESIDENTS UNDER THE NEW HEALTH CARE COVERAGE PLAN MDWISE, PARTNERING WITH AFFILIATED COMPUTER SERVICES (ACS), PERFORMS ITS OBLIGATIONS IN PART THROUGH HEALTH CARE DELIVERY SYSTEMS AND THEIR NETWORK OF PLAN PROVIDERS ON JUNE 2, 2010, MDWISE WAS AWARDED A JOINT CONTRACT FOR HHW AND HIP PROGRAMS TO BEGIN JANUARY 1, 2011 THERE WERE 8,700 MEMBERS ENROLLED IN THE HEALTHY INDIANA PRODUCT AT 12/31/2013 4d Other program services (Describe in Schedule O) (Expenses \$ including grants of \$) (Revenue \$)							
HEALTHY INDIANA PLAN BEGINNING 1/1/08, MDWISE BEGAN A THREE-YEAR CONTRACT WITH THE STATE, THROUGH OMPP AND THE FAMILY AND SOCIAL SERVICES ADMINISTRATION (FSSA), TO ESTABLISH AND ADMINISTER A STATEWIDE, RISK-BEARING NETWORK TO DELIVER HEALTH CARE TO UNINSURED INDIANA RESIDENTS UNDER THE NEW HEALTH CARE COVERAGE PLAN MDWISE, PARTNERING WITH AFFILIATED COMPUTER SERVICES (ACS), PERFORMS ITS OBLIGATIONS IN PART THROUGH HEALTH CARE DELIVERY SYSTEMS AND THEIR NETWORK OF PLAN PROVIDERS ON JUNE 2, 2010, MDWISE WAS AWARDED A JOINT CONTRACT FOR HHW AND HIP PROGRAMS TO BEGIN JANUARY 1, 2011 THERE WERE 8,700 MEMBERS ENROLLED IN THE HEALTHY INDIANA PRODUCT AT 12/31/2013 4d Other program services (Describe in Schedule O) (Expenses \$ including grants of \$) (Revenue \$)	4b	INDIANA CARE SELECT PROGRAI CERTAIN CARE MANAGEMENT AI AND DISPOSITION OR PRIOR AU	M BEGINNING 10/01 ND PRIOR AUTHORIZ THORIZATION REQUE	/2007, MDWISE ATION FUNCTION ESTS, FOR THE I	WAS GRANTED A FOUR- NS, INCLUDING CARE CO NDIANA CARE SELECT PF	YEAR CONTRACT WITH THE STATE, T NORDINATION, DISEASE MANAGEMENT ROGRAM (CARE SELECT) DURING 20	HROUGH OMPP, TO CONDUCT , UTILIZATION MANAGEMENT,
HEALTHY INDIANA PLAN BEGINNING 1/1/08, MDWISE BEGAN A THREE-YEAR CONTRACT WITH THE STATE, THROUGH OMPP AND THE FAMILY AND SOCIAL SERVICES ADMINISTRATION (FSSA), TO ESTABLISH AND ADMINISTER A STATEWIDE, RISK-BEARING NETWORK TO DELIVER HEALTH CARE TO UNINSURED INDIANA RESIDENTS UNDER THE NEW HEALTH CARE COVERAGE PLAN MDWISE, PARTNERING WITH AFFILIATED COMPUTER SERVICES (ACS), PERFORMS ITS OBLIGATIONS IN PART THROUGH HEALTH CARE DELIVERY SYSTEMS AND THEIR NETWORK OF PLAN PROVIDERS ON JUNE 2, 2010, MDWISE WAS AWARDED A JOINT CONTRACT FOR HHW AND HIP PROGRAMS TO BEGIN JANUARY 1, 2011 THERE WERE 8,700 MEMBERS ENROLLED IN THE HEALTHY INDIANA PRODUCT AT 12/31/2013 4d Other program services (Describe in Schedule O) (Expenses \$ including grants of \$) (Revenue \$)	4-	(Codo)	(Evnanças d	14 269 447	uncluding grants of ¢	10.909 \ (Payanya f	21 652 516 \
(Expenses \$ including grants of \$) (Revenue \$)	4 C	HEALTHY INDIANA PLAN BEGIN SERVICES ADMINISTRATION (FS RESIDENTS UNDER THE NEW HE IN PART THROUGH HEALTH CAR	NING 1/1/08, MDWIS SA), TO ESTABLISH A EALTH CARE COVERA E DELIVERY SYSTEMS	E BEGAN A THRE IND ADMINISTER GE PLAN MDWIS S AND THEIR NE	E-YEAR CONTRACT WIT A STATEWIDE, RISK-BE E, PARTNERING WITH A TWORK OF PLAN PROVID	H THE STATE, THROUGH OMPP AND T ARING NETWORK TO DELIVER HEALTH FFILIATED COMPUTER SERVICES (ACS ERS ON JUNE 2, 2010, MDWISE WAS	HE FAMILY AND SOCIAL H CARE TO UNINSURED INDIANA S), PERFORMS ITS OBLIGATIONS G AWARDED A JOINT CONTRACT
(Expenses \$ including grants of \$) (Revenue \$)	4-1	Othor progress)	lula O \			
	40			•	· \$) (Revenue \$)
	4e	· · · · · · · · · · · · · · · · · · ·					<u>, </u>

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		No
2	Is the organization required to complete Schedule B, Schedule of Contributors (see instructions)?	2		No
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? <i>If "Yes," complete Schedule D, Part III</i>	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		No
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			
а	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? <i>If "Yes," complete Schedule D, Part IX</i>	11d		No
e	Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X	11e		No
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 other assistance to or for any foreign organization? 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 other assistance to or for foreign individuals? 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? <i>If "Yes," complete Schedule G, Part II</i>	18		No
19	Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? If "Yes," complete Schedule G, Part III	19		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		

Par	t IV Checklist of Required Schedules (continued)			
21	Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or government 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 or 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	Yes	
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? <i>If "Yes," complete Schedule J.</i>	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 25a	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? <i>If "Yes," complete Schedule L, Part I</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	Did the organization report any amount on Part X, line 5, 6, or 22 for receivables from or payables to any current or former officers, directors, trustees, key employees, highest compensated employees, or disqualified persons? If so, 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)			
а	A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part			
		28a		Νo
	A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	28b		No
С	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		No
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>	30		No
31	Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I	31		Νo
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>	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? <i>If "Yes," complete Schedule R, Part I</i>	33		Νo
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		Νo
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		No
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>	36		
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?	20	Yes	

<u> </u>	Statements Regarding Other IRS Filings and Tax Compliance			_
	Check if Schedule O contains a response or note to any line in this Part V	• •	Yes	. J No
a	Enter the number reported in Box 3 of Form 1096 Enter -0 - if not applicable 1a 47		163	140
	Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable 1b 0			
	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable			
	gaming (gambling) winnings to prize winners?	1 c	Yes	
а	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			
)	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	Yes	
1	Did the organization have unrelated business gross income of \$1,000 or more during the year?	За		N
	If "Yes," has it filed a Form 990-T for this year? If "No" to line 3b, provide an explanation in Schedule O	3b		
1	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		N
,	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			
	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5a		N
	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5b		N
	If "Yes," to line 5a or 5b, did the organization file Form 8886-T?			
	, 54 5. 55, and the organization meronii 6666 1	5c		
	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		N
	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	6b		
	Organizations that may receive deductible contributions under section 170(c). 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		
	If "Yes," did the organization notify the donor of the value of the goods or services provided?	7b		
	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to			
	file Form 8282?	7c		
	If "Yes," indicate the number of Forms 8282 filed during the year			
	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	7e		
	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	7f		
	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?	7g		
	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?	7h		
	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		
	Sponsoring organizations maintaining donor advised funds.			
	Did the organization make any taxable distributions under section 4966?	9a		
	Did the organization make a distribution to a donor, donor advisor, or related person?	9b		
	Section 501(c)(7) organizations. Enter			
	Initiation fees and capital contributions included on Part VIII, line 12 10a			
	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities			
	Section 501(c)(12) organizations. Enter			
	Gross income from members or shareholders			
ļ	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)			
	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?	12a		
	If "Yes," enter the amount of tax-exempt interest received or accrued during the year			
	Section 501(c)(29) qualified nonprofit health insurance issuers.	1		
	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		
ı	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			
	Enter the amount of reserves on hand			
	Did the organization receive any payments for indoor tanning services during the tax year?	14a		N
	If "Yes " has it filed a Form 720 to report these payments? If "No " provide an explanation in Schedule O	14h		

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 or note to any line in this Part VI							<u>.</u> ア

	ction A. Governing body and Management								
			Yes	No					
1a	Enter the number of voting members of the governing body at the end of the tax 10								
	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								
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	Yes						
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	4 Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?								
5	Did the organization become aware during the year of a significant diversion of the organization's assets? $$.	5		Νo					
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	Yes						
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following								
а	The governing body?	8a	Yes						
b	Each committee with authority to act on behalf of the governing body?	8b	Yes						
	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		Νo					
Se	ection B. Policies (This Section B requests information about policies not required by the Internal R	even		e.)					
			Yes	No					
	Did the erganization have local chanters, branches, or affiliates?								
	Did the organization have local chapters, branches, or affiliates?	10a		Νo					
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		No					
b 11a	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? Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	10b	Yes	No					
b 11a 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? Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	10b	Yes	No					
b 11a 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? Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	10b	Yes	No					
b 11a b 12a 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? Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	10b		No					
b 11a b 12a 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? Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	10b 11a 12a	Yes Yes Yes	No					
b 11a b 12a b c	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? Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form? Describe in Schedule O the process, if any, used by the organization to review this Form 990 Did the organization have a written conflict of interest policy? If "No," go to line 13 Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts? Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done Did the organization have a written whistleblower policy?	10b 11a 12a 12b 12c 13	Yes Yes Yes	No					
b 11a b 12a 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? Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	10b 11a 12a 12b 12c	Yes Yes Yes	No					
b 11a b 12a b c 13 14 15	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? Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form? Describe in Schedule O the process, if any, used by the organization to review this Form 990 Did the organization have a written conflict of interest policy? If "No," go to line 13 Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts? Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done Did the organization have a written whistleblower policy? Did the organization have a written document retention and destruction policy? 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?	10b 11a 12a 12b 12c 13	Yes Yes Yes	No					
b 11a b 12a b c 13 14 15	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? Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	10b 11a 12a 12b 12c 13	Yes Yes Yes	No					
b 11a b 12a c 13 14 15 a	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? Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form? Describe in Schedule O the process, if any, used by the organization to review this Form 990 Did the organization have a written conflict of interest policy? If "No," go to line 13 Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts? Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done Did the organization have a written whistleblower policy? Did the organization have a written document retention and destruction policy? 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?	10b 11a 12a 12b 12c 13 14	Yes Yes Yes Yes	No					
b 11a b 12a c 13 14 15 a	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? Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form? Describe in Schedule O the process, if any, used by the organization to review this Form 990 Did the organization have a written conflict of interest policy? If "No," go to line 13 Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts? Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done Did the organization have a written whistleblower policy? Did the organization have a written document retention and destruction policy? 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? The organization's CEO, Executive Director, or top management official	10b 11a 12a 12b 12c 13 14	Yes Yes Yes Yes						
b 11a b 12a c 13 14 15 a 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? Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form? Describe in Schedule O the process, if any, used by the organization to review this Form 990 Did the organization have a written conflict of interest policy? If "No," go to line 13 Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts? Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done Did the organization have a written whistleblower policy? Did the organization have a written document retention and destruction policy? 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? The organization's CEO, Executive Director, or top management official Other officers or key employees of the organization If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions) Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	10b 11a 12a 12b 12c 13 14	Yes Yes Yes Yes						
b 11a b 12a c 13 14 15 a 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? Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form? Describe in Schedule O the process, if any, used by the organization to review this Form 990 Did the organization have a written conflict of interest policy? If "No," go to line 13 Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts? Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done Did the organization have a written whistleblower policy? Did the organization have a written document retention and destruction policy? 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? The organization's CEO, Executive Director, or top management official Other officers or key employees of the organization If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions) Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a	10b 11a 12a 12b 12c 13 14 15a 15b	Yes Yes Yes Yes	No					
b 11a b 12a c 13 14 15 a 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? Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form? Describe in Schedule O the process, if any, used by the organization to review this Form 990 Did the organization have a written conflict of interest policy? If "No," go to line 13 Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts? Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done Did the organization have a written whistleblower policy? Did the organization have a written document retention and destruction policy? 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? The organization's CEO, Executive Director, or top management official Other officers or key employees of the organization If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions) Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year? 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	10b 11a 12a 12b 12c 13 14 15a 15b	Yes Yes Yes Yes	No					
b 11a b 12a c 13 14 15 a 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? Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form? Describe in Schedule O the process, if any, used by the organization to review this Form 990 Did the organization have a written conflict of interest policy? If "No," go to line 13 Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts? Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done Did the organization have a written whistleblower policy? Did the organization have a written document retention and destruction policy? 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? The organization's CEO, Executive Director, or top management official Other officers or key employees of the organization If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions) Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year? 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?	10b 11a 12a 12b 12c 13 14 15a 15b	Yes Yes Yes Yes	No					

- 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 ►Terry Cole 1200 MADISON AVENUE SUITE 400 Indianapolis, IN 46225 (317) 822-7100

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

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

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

- 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) A verage hours per week (list any hours	more pers	than on is	one bot	not box h an or/tr	offic ustee	ess er e)	(D) Reportable compensation from the organization	(E) Reportable compensation from related organizations	(F) Estimated amount of other compensation
	for related organizations below dotted line)	Individual trustée or director	Institutional Trustee	Officei	Key employee	Highest compensated employee	Former	(W- 2/1099- MISC)	(W- 2/1099- MISC)	from the organization and related organizations
(1) DAN SELLERS	1 00	х		х				0	0	0
CHAIRMAN OF BOARD										
(2) CHRISTOPHER WEAVER DIRECTOR	1 00	x						0	0	0
(3) CONNIE BROWN	1 00									
		X						0	0	0
DIRECTOR (4) DEBORAH THOMPSON	1 00									
		х						0	0	0
DIRECTOR (5) DR JEFFREY SPERRING	1 00									
, ,	1 00	х						0	0	0
DIRECTOR (6) JAMES PARKER	1.00									
	1 00	x						0	0	0
DIRECTOR (7) JOHN ETTZGERALD	1.00									
(7) JOHN FITZGERALD	1 00	x						0	0	0
DIRECTOR										
(8) LISA HARRIS	1 00	x						0	0	0
DIRECTOR										
(9) MIKE EDWARDS	1 00	l x						0	0	0
DIRECTOR										_
(10) VICTORIA CASTOR	1 00	l x						0	0	0
DIRECTOR								Ŭ	Ŭ	
(11) CHARLOTTE MACBETH	40 00			Ų				396,354	0	59,456
CHIEF EXECUTIVE OFFICER				×				390,334	U	39,430
(12) KATHERINE WENTWORTH	40 00			x				224 690	0	41 224
CHIEF OPERATING OFFICER/SECRETARY				^				224,689	U	41,234
(13) TERRY COLE	40 00			,,				227.700		43.051
CHIEF FINANCIAL OFFICER/TREAS				×				237,799	0	42,964
(14) DR CAROLINE CARNEY DOEBBELING	40 00				,,			242.555		F4 633
CHIEF MEDICAL OFFICER					X			342,388	0	54,083
(15) JAMIE BRUCE	40 00									
CHIEF OF BUSINESS DEV & MARKETING					Х			201,105	0	32,350
(16) PATRICIA HEBENSTREIT	40 00									
GENERAL COUNSEL					Х			181,407	0	30,086
(17) BARBARA WILDER	40 00	-								
						x		162,659	0	21,793
VP OF QUALITY IMPROVEMENT										

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	A verage hours per more than one box, unless compens week (list any hours and a director/trustee) A verage hours person is done of the person is both an officer and a director/trustee) A verage hours position (do not check Report compens to the person is both an officer or ganizer for related to the person is both an officer from the person is both an officer or ganizer for related to the person is both an officer from the person								e Ion ed ns	(F Estim amount o compen from	ated of other isation the
		organizations below dotted line)	Individual trustee or director	Institutional Trustee	Officei	Key employee	Highest compensated employee	Former	(W- 2/1099- MISC)	(W- 2/109 MISC)	9-	organiz and re organiz	lated
(18)	Forney daugette	40 00					х		121,0	54	0		30,169
	CTOR OF PRODUCTION QUAL SERVICE				<u> </u>		ļ [~]		121,0				
(19)	GARY PHILLIPS	40 00					x		197,8	18	0		38,001
	INFORMATION SERVICES	40.00				-							
` '	INDSEY LUX	40 00					x		187,1	78	0		23,664
	OPERATIONS FIMOTHY ELLINGTON	40 00			<u> </u>	\vdash							
` '		40 00					x		133,2	18	0		31,089
SR DI	RECTOR OF INFORMATION TECHNOLOGY												
-													
					<u> </u>								
							<u> </u>						
1b	Sub-Total			•	•								
С	Total from continuation sheets to Par			•	•				2 205 670		0		404.000
d	Total (add lines 1b and 1c)				•				2,385,679		٥		404,889
2	Total number of individuals (including \$100,000 of reportable compensation				ed a	DOV	e) who	rec	eived more thar	1			
												Yes	No
3	Did the organization list any former of on line 1a? <i>If "Yes," complete Schedule</i>			e, key	y em •	nplo •	yee, o	r hıg	jhest compensa	ted employee	3		No
4	For any individual listed on line 1a, is organization and related organizations individual										٨	Vac	11
5	Did any person listed on line 1a receiv	e or accrue com	nenesi	- -ion f	rom	anv	- IInrel	ated	organization of	individual for	4	Yes	
,	services rendered to the organization?										5		No
Se	ection B. Independent Contract	ors											
1	Complete this table for your five highe		ındepe	nder	nt co	ntra	ctors	that	t received more	than \$100,000	of C		
	compensation from the organization R		tion foi	the	cale	nda	ryear	end	ling with or with		ion's		
	Name and	(A) business address							Descri	(B) otion of services		(C Comper	
$\overline{}$	IHEALTH MERCY COMPANY 5604 FORTUNE CIRC							2015	SERVICE PRO	VIDER		208	,695,304
	METHODIST (INDIANA UNIVERSITY HEALTH MANAGED CARE) 340 W 10TH STREET ROOM 3200 INDIANAPOLIS IN SERVICE PROVIDER 46,724,971												
	TH AND HOSPITAL CORPORATION 1001 WEST 10		POLIS IN	14620	5293	80			SERVICE PRO				,216,639
	_ HEALTH 10501 CORPORATE DRIVE FORT WAYN THERINE HOSPITAL INC 4321 FIRST STREET EA		12						SERVICE PRO SERVICE PRO				,756,662 ,976,602
	Total number of independent contractor			ıted t	to th	iose	listed	abo					, , , , , , , ,
_	\$100,000 of compensation from the org								•				

Contributions, Gifts, Grants and Other Similar Amounts	1a b c d e f f
Program Serwice Revenue	22 b c c d e f g 3 4 5 6 6 6 6 6 6
evenue	3 4 5 6 6 6 6 d d 6 8 8 8 8
Other F	b 9a b 0
	11a b c d e

<u> </u>	Statement o	o r Revenue ule O contains a respo	nse or note to any lir	(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512-514
1a	Federated cam	paigns 1a					
ь	Membership du	ies 1b					
c	Fundraising ev	ents 1 0					
d	Related organiz	zations 1d					
e	Government grant						
f	_	ons, gifts, grants, and 1f					
'	similar amounts no	ot included above					
g	Noncash contributi 1a-1f \$	ons included in lines					
h	Total. Add lines	s 1 a - 1 f		0			
<u> </u>			Business Code				
2a	CAPITATION PREM	IUMS	900000	449,555,881	449,555,881		
b	TRANSPORTATION		900000	4,528,363	4,528,363		
С	CARE COORDINAT	ION	900000	2,604,389	2,604,389		
d				0			
e				0			
f	All other progra	am service revenue		0	0	0	0
g	Total. Add lines	s 2a-2f		456,688,633			
3		ome (including divider		950,842			950,842
4		stment of tax-exempt bond		0			
5	Royalties .		🕨	0			
		(ı) Real	(II) Personal				
	Gross rents Less rental						
b	expenses	0					
C	Rental income or (loss)		0				
d	Net rental inco	me or (loss)		0			
7a	Gross amount	(ı) Securities	(II) O ther				
	from sales of assets other	12,265,000					
Ь	than inventory Less cost or						
	other basis and sales expenses	12,314,533					
С	Gain or (loss)	-49,533	0				
d	Net gain or (los			-49,533			-49,533
8a	events (not inc \$						
	of contributions See Part IV, Iir	s reported on line 1c) ne 18 a					
ь	Less direct ex	penses b					
c	Net income or	(loss) from fundraising	events	0			
9a		rom gaming activities ne 19					
	200 i wic 1 V ; iii	a a					
ь	Less direct ex	penses b					
		(loss) from gamıng act	ivities	0			
10a	Gross sales of returns and allo						
		а					
		oods sold b					
С		(loss) from sales of inv		0			
11a	Miscellaneou	s Reveilue	Business Code	0			
ь			 	0			
С				0			
d	All other reven	ue		0	0	0	0
e	Total. Add lines	s 11a-11d	🕨	0			
12	Total revenue.	See Instructions .		457,589,942	456,688,633	0	901,309

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)

Section	on 501(c)(3) and 501(c)(4) organizations must complete all columns All	other organizati	ons must compl	ete column (A)	
	Check if Schedule O contains a response or note to any line in this	Part IX			<u> </u>
	ot include amounts reported on lines 6b, o, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1	Grants and other assistance to governments and organizations in the United States See Part IV, line 21	244,750	244,750		
2	Grants and other assistance to individuals in the United States See Part IV, line 22	100,000	100,000		
3	Grants and other assistance to governments, organizations, and individuals outside the United States See Part IV, lines 15 and 16	0	0		
4	Benefits paid to or for members	0	0		
5	Compensation of current officers, directors, trustees, and key employees	1,843,921	841,419	1,002,502	
6	Compensation not included above, to disqualified persons (as defined under section $4958(f)(1)$) and persons described in section $4958(c)(3)(B)$	0	0		
7	Other salaries and wages	9,582,664	8,145,264	1,437,400	
8	Pension plan accruals and contributions (include section $401(k)$ and $403(b)$ employer contributions)	500,457	425,388	75,069	
9	Other employee benefits	2,068,260	1,758,021	310,239	
10	Payroll taxes	818,717	695,909	122,808	
11	Fees for services (non-employees)				
а	Management	0	0		
b	Legal	196,315		196,315	
c	Accounting	199,896		199,896	
d	Lobbying	66,735	66,735		
e	Professional fundraising services See Part IV, line 17	0			0
f	Investment management fees	133,919		133,919	
g	Other (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Schedule O)	3,732,726	3,172,817	559,909	0
12	Advertising and promotion	1,687,428	1,434,314	253,114	
13	Office expenses	678,181	576,454	101,727	
14	Information technology	3,525,786	2,996,918	528,868	
15	Royalties	0,323,700	2,330,310	320,000	
16	Occupancy	1,038,332	882,582	155,750	
17	Travel	199,763	169,799	29,964	
18	Payments of travel or entertainment expenses for any federal, state, or local public officials	0	103,733	23,301	
19	Conferences, conventions, and meetings	195,479	166,157	29,322	
20	Interest	0	,-3.	,2	
21	Payments to affiliates	0			
22	Depreciation, depletion, and amortization	482,370	410,015	72,355	
23	Insurance	158,278	134,536	23,742	
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)		,		
а	DELIVERY SYSTEM PAYMENTS	421,094,888	421,094,888		
b	REINSURANCE	4,059,741	4,059,741		
c	TRANSPORTATION	4,528,363	4,528,363		
d	CLAIMS PROCESSING ADMINISTRATION	122,162	122,162		
e	All other expenses	2,929,991	2,490,492	439,499	0
25	Total functional expenses. Add lines 1 through 24e	460,189,122	454,516,724	5,672,398	0
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)	0			

Form 990 (2013)

Part X Balance Sheet

Par	t X	Balance Sheet Check if Schedule O contains a response or note to any line in this Part X			
			(A) Beginning of year		(B) End of year
	1	Cash-non-interest-bearing		1	
	2	Savings and temporary cash investments	24,524,008	2	21,611,941
	3	Pledges and grants receivable, net		3	
	4	Accounts receivable, net	14,005,660	4	5,063,256
	5	Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part II of Schedule L			
v	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	0	5	0
ē			0	6	0
Assets	7	Notes and loans receivable, net		7	
	8	Inventories for sale or use	14,015	8	63,655
	9	Prepaid expenses and deferred charges	524,586	9	946,121
	10a	Land, buildings, and equipment cost or other basis Complete Part VI of Schedule D 8,509,153			
	ь	Less accumulated depreciation 10b 1,937,069	2,216,854	10 c	6,572,084
	11	Investments—publicly traded securities	37,790,373	11	37,514,603
	12	Investments—other securities See Part IV, line 11	0	12	0
	13	Investments—program-related See Part IV, line 11	0	13	0
	14	Intangible assets		14	
	15	Other assets See Part IV, line 11	206,526	15	251,854
	16	Total assets. Add lines 1 through 15 (must equal line 34)	79,282,022	16	72,023,514
	17	Accounts payable and accrued expenses	37,736,518	17	34, 198, 195
	18	Grants payable		18	
	19	Deferred revenue		19	
	20	Tax-exempt bond liabilities		20	
ø.	21	Escrow or custodial account liability $\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$		21	
Liabilitie	22	Loans and other payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified			
æ		persons Complete Part II of Schedule L	0	22	0
=	23	Secured mortgages and notes payable to unrelated third parties		23	
	24	Unsecured notes and loans payable to unrelated third parties	5,250,000	24	5,250,000
	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	0	25	0
	٦,	D	42,986,518	26	39,448,195
	26	Total liabilities. Add lines 17 through 25	42,980,318	26	39,440,193
Fund Balances		Organizations that follow SFAS 117 (ASC 958), check here ► ▽ and complete lines 27 through 29, and lines 33 and 34.			
<u>ā</u>	27	Unrestricted net assets	36,295,504	27	32,575,319
<u>~</u>	28	Temporarily restricted net assets		28	
Ξ	29	Permanently restricted net assets		29	
or Fu		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	
Assets	31	Paid-in or capital surplus, or land, building or equipment fund		31	
	32	Retained earnings, endowment, accumulated income, or other funds		32	
Net Net	33	Total net assets or fund balances	36,295,504	33	32,575,319
~	34	Total liabilities and net assets/fund balances	79,282,022	34	72,023,514

Par	Reconcilliation of Net Assets Check if Schedule O contains a response or note to any line in this Part XI				୮
•	Total revenue (must equal Dart VIII. column (A.) line 12.)				
1	Total revenue (must equal Part VIII, column (A), line 12)	1		457,	589,942
2	Total expenses (must equal Part IX, column (A), line 25)	2		460,	189,122
3	Revenue less expenses Subtract line 2 from line 1	3			
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	3		- 2 ,:	599,180
•	Net assets of faile balances at beginning of year (must equal 1 are X, fine 33, column (A))	4		36,2	295,504
5	Net unrealized gains (losses) on investments	5		-1,:	121,005
6	Donated services and use of facilities				
7	Investment expenses	6			
•	Investment expenses	7			
8	Prior period adjustments	8			
9	Other changes in net assets or fund balances (explain in Schedule O)	*			
_	_	9			0
10	Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B))	10		32,	575,319
Par	t XII Financial Statements and Reporting				
	Check if Schedule O contains a response or note to any line in this Part XII				. Г
				Yes	No
1	Accounting method used to prepare the Form 990				
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?		2a		Νo
	If 'Yes,' check a box below to indicate whether the financial statements for the year were compiled or review a separate basis, consolidated basis, or both	ved or	n		
	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 separabasis, consolidated basis, or both	rate			
	▼ Separate basis				
С	If "Yes," to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight audit, review, or compilation of its financial statements and selection of an independent accountant?	t of th	e 2c	Yes	
	If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O	ı			
За	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?	<u>:</u>	3a		No
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the		3b		

DLN: 93493315015334

OMB No 1545-0047

SCHEDULE D Supplemental Financial Statements

(Form 990)

Department of the Treasury

► 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. ► Information about Schedule D (Form 990)

Open to Public

emal F	Revenue Service and its instruct	ions is at <u>www.irs.gov/10/111990</u> .			Inspect	ion
	e of the organization ISE INC		Emp	loyer identifica	tion numbe	er
			35-	1931354		
ar	Organizations Maintaining Donor Adv		unds	or Accounts	. Complet	te if th
	organization answered "Yes" to Form 990	, Part IV, line 6. (a) Donor advised funds	1	(b) Funds and o	other accou	ıntc
-	Total number at end of year	(a) Donor advised funds		(b) I ulius aliu (other accou	1111.5
	Aggregate contributions to (during year)					
	Aggregate grants from (during year)					
	Aggregate value at end of year					
	Did the organization inform all donors and donor adviso	rs in writing that the assets held in dor	nor adv	ısed		
	funds are the organization's property, subject to the or				☐ Yes	┌ No
	Did the organization inform all grantees, donors, and doused only for charitable purposes and not for the benef				-	-
	conferring impermissible private benefit?			- 000 D1 TV	┌ Yes	No
	Conservation Easements. Complete if		to Forn	n 990, Part IV	, line /.	
	Purpose(s) of conservation easements held by the organizer Preservation of land for public use (e.g., recreation	<u> </u>	n hietor	ically important	· land area	
	Protection of natural habitat	Preservation of a		<i>,</i> .		
	Preservation of open space	,				
	Complete lines 2a through 2d if the organization held a	a qualified conservation contribution in	the form	n of a conservat	tion	
	easement on the last day of the tax year	qualified conservation contribution in	the loth	ii oi a collseivai	LIOII	
				Held at the	End of the	Year
	Total number of conservation easements		2a			
	Total acreage restricted by conservation easements		2b			
	Number of conservation easements on a certified histo	oric structure included in (a)	2c			
	Number of conservation easements included in (c) acq historic structure listed in the National Register	uired after 8/17/06, and not on a	2d			
	Number of conservation easements modified, transferr	ed, released, extinguished, or terminate	ed by th	ne organization	durıng	
	the tax year 🗠					
	Number of states where property subject to conservati	ion easement is located 🛌				
	Does the organization have a written policy regarding tenforcement of the conservation easements it holds?	the periodic monitoring, inspection, han	ıdlıng of	violations, and	┌ Yes	┌ No
	Staff and volunteer hours devoted to monitoring, insper	cting, and enforcing conservation ease	ments o	during the year		
	Amount of expenses incurred in monitoring, inspecting	, and enforcing conservation easement	s durin	g the year		
	▶ \$					
	Does each conservation easement reported on line $2(a)$ and section $170(h)(4)(B)(H)^{2}$	d) above satisfy the requirements of sec	ction 17	70(h)(4)(B)(ı)	☐ Yes	┌ No
	In Part XIII, describe how the organization reports cor balance sheet, and include, if applicable, the text of the the organization's accounting for conservation easeme	e footnote to the organization's financia				
rt	Organizations Maintaining Collection Complete if the organization answered "Y	s of Art, Historical Treasures, es" to Form 990, Part IV, line 8.	or Ot	her Similar <i>i</i>	Assets.	
	If the organization elected, as permitted under SFAS 1 works of art, historical treasures, or other similar asse service, provide, in Part XIII, the text of the footnote t	ts held for public exhibition, education,	orrese	arch in furthera		
	If the organization elected, as permitted under SFAS 1 works of art, historical treasures, or other similar asse service, provide the following amounts relating to these	16 (ASC 958), to report in its revenue ts held for public exhibition, education,	statem	ent and balance		ıc
	(i) Revenues included in Form 990, Part VIII, line 1			► \$		
	(ii) Assets included in Form 990, Part X					
	If the organization received or held works of art, historical following amounts required to be reported under SFAS					
	Revenues included in Form 990, Part VIII, line 1			► \$		
	Assets included in Form 990, Part X			- <u></u>		
	, , oo o come a carrier and a contract of the			- Ψ ——		

Part	Organizations Maintaining Collections	of Art, Hi	stor	cal ⁻	Treasu	ires, or Ot	hei	Similar Asse	ets (co	ntınued)
3	Using the organization's acquisition, accession, and othe collection items (check all that apply)	er records, o	check	•		-		significant use o	fits	
а	Public exhibition	d	Γ	Loa	n or exc	hange progra	ms			
b	Scholarly research	е	Γ	Oth	er					
c	Preservation for future generations									
4	Provide a description of the organization's collections an Part XIII	d explain h	ow the	y furt	her the o	organızatıon's	s ex	empt purpose in		
5	During the year, did the organization solicit or receive do assets to be sold to raise funds rather than to be maintain								Yes	□ No
Par	t IV Escrow and Custodial Arrangements.									1 110
	Part IV, line 9, or reported an amount on Fo	orm 990, I	<u> art ک</u>	(, line	e 21.					
1a	Is the organization an agent, trustee, custodian or other included on Form 990, Part X?				butions	or other asse	ts n	ot	Yes	┌ No
Ь	If "Yes," explain the arrangement in Part XIII and compl	ete the follo	owing	table			- 1	Amo		
С	Reginning halance					-	lc	Amo	<u>unc</u>	
d	Additions during the year					-	Ld			
e e	Additions during the year					-	le			
f	Distributions during the year Ending balance					 	le Lf			
2a	Did the organization include an amount on Form 990, Pai	rt V lina 21	2			L			Yes	
2a h										, INO
Dat	If "Yes," explain the arrangement in Part XIII Check he rt V Endowment Funds. Complete if the organ								<u> </u>	<u>'</u>
Ра	(a)Current		b) Prior						Four ye	ears back
1a	Beginning of year balance									
b	Contributions									
C	Net investment earnings, gains, and losses									
d	Grants or scholarships									
e	Other expenditures for facilities and programs									
f	Administrative expenses									
g	End of year balance									
2	Provide the estimated percentage of the current year end	d balance (l	ıne 1g	, colu	ımn (a))	held as				
а	Board designated or quasi-endowment 🕨									
b	Permanent endowment ▶									
C	Temporarily restricted endowment ► The percentages in lines 2a, 2b, and 2c should equal 10	0%								
3a	Are there endowment funds not in the possession of the	organızatıor	n that	are he	eld and a	admınıstered	for	the		
	organization by (i) unrelated organizations							35(i)	Yes	No
	(ii) related organizations			•			•	3a(i) 3a(ii)		
ь	If "Yes" to 3a(II), are the related organizations listed as		Sche	· · dule R				3b	1	<u></u>
4	Describe in Part XIII the intended uses of the organizati	on's endow	ment f	unds						<u> </u>
Par	t VI Land, Buildings, and Equipment. Compl 11a. See Form 990, Part X, line 10.	lete if the	orgai	nızatı	on ansv	wered 'Yes'	to	Form 990, Part	IV, lır	ne
	Description of property				or other estment)	(b)Cost or other		(c) Accumulated depreciation	(d) Bo	ok value
	_and		+				\dashv			0
	Buildings						_			0
	_easehold improvements					1,427,0)59	443,554		983,505
	Equipment					7,082,0	$\overline{}$	1,493,515		5,588,579
_e (Other	<u> </u>								0
	. Add lines 1a through 1e <i>(Column (d) must equal Form 99</i>		lumn (B), lin	ne 10(c).,)		🕨		6,572,084
								Schedule D (Form 9	90) 2013

See Form 990, Part X, line 12. (a) Description of security or category	(b)Book value	(c) Method of valuation
(including name of security)		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. Co	omplete if the organizati	on answered 'Yes' to Form 990, Part IV, line 11c.
See Form 990, Part X, line 13. (a) Description of investment	(b) Book value	(c) Method of valuation
(a) Description of investment	(b) Book value	Cost or end-of-year market value
Total. (Column (b) must equal Form 990, Part X, col (B) line 13) Part IX Other Assets. Complete if the organization	n angwared 'Vas' to Form Of	20 Part IV line 11d See Form 200 Part V line 15
(a) Descr		(b) Book value
		<u> </u>
Total. (Column (b) must equal Form 990, Part X, col.(B) line 1 Part X Other Liabilities. Complete if the organization		to Form 990, Part IV, line 11e or 11f. See
Form 990, Part X, line 25.		to form 330, Fait IV, line Tie of Til. See
1 (a) Description of liability	(b) Book value	
Federal income taxes	0	0
		4
		1
		-
	<u> </u>	
	, — ——————————————————————————————————	
		_
Total. (Column (b) must equal Form 990, Part X, col (B) line 25)	. 0	

	the organization answ	vered 'Yes' to Form 990, Part IV, line 12a.	_	
1	Total revenue, gains, and othe	r support per audited financial statements	1	456,468,937
2	Amounts included on line 1 bu	t not on Form 990, Part VIII, line 12		
а	Net unrealized gains on invest	ments	5	
b	Donated services and use of fa	acılıtıes		
C	Recoveries of prior year grants			
d	Other (Describe in Part XIII)		<u>၂</u>	
e	Add lines 2a through 2d .		2e	-1,121,005
3	Subtract line ${f 2e}$ from line ${f 1}$.		3	457,589,942
4	Amounts included on Form 99	0, Part VIII, line 12, but not on line 1		
а	Investment expenses not incl	uded on Form 990, Part VIII, line 7b . 4a		
b	Other (Describe in Part XIII)			
c	Add lines 4a and 4b		4c	0
5	Total revenue Add lines 3 and	4c. (This must equal Form 990, Part I, line 12)	5	457,589,942
Part		xpenses per Audited Financial Statements With Expense	es per	Return. Complete
		swered 'Yes' to Form 990, Part IV, line 12a.	Τ.	460 400 422
1	·	raudited financial statements	1	460,189,122
2		t not on Form 990, Part IX, line 25		
а		acilities	4	
b	•		4	
C	Other losses		4	
d	Other (Describe in Part XIII)		<u> </u>	_
е	Add lines 2a through 2d		2e	0
3			3	460,189,122
4		0, Part IX, line 25, but not on line 1:		
а		uded on Form 990, Part VIII, line 7b 4a	4	
b	Other (Describe in Part XIII)		2	
С	Add lines 4a and 4b		4c	0
5		nd 4c. (This must equal Form 990, Part I, line 18)	5	460,189,122
Prov Part		Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 3, lines 2d and 4b, and Part XII, lines 2d and 4b. Also complete this part		de any additional
	Return Reference	Explanation		
	lule D, Part X, Line 2, FIN 48 740) footnote	THE PLAN IS TAX EXEMPT UNDER SECTION 501(C)(4) OF THE INT ACCORDINGLY, THE FINANCIAL STATEMENTS INCLUDE NO PROVE FEDERAL OR STATE INCOME TAXES A TAX POSITION IS RECOGNIFIT IS "MORE LIKELY THAN NOT" THAT THE TAX POSITION WOUTAX EXAMINATION, WITH A TAX EXAMINATION BEING PRESUME RECOGNIZED IS THE LARGEST AMOUNT OF TAX BENEFIT THAT ILLIKELY OF BEING REALIZED ON EXAMINATION FOR TAX POSITION "MORE LIKELY THAN NOT" TEST, NO TAX BENEFIT IS RECORDED SUBJECT TO EXAMINATION BY TAXING AUTHORITIES FOR YEAR DOES NOT EXPECT THE TOTAL AMOUNT OF UNRECOGNIZED TAX SIGNIFICANTLY CHANGE IN THE NEXT 12 MONTHS THE PLAN REAND/OR PENALTIES RELATED TO INCOME TAX MATTERS IN GENIEXPENSES THE PLAN DID NOT HAVE ANY AMOUNTS ACCRUED FOR PENALTIES AT DECEMBER 31, 2013 AND 2012	VISION NIZED A NIZED A NIZED A D TO O S GREA D NS NC THE PI S BEFO S BEFO C OGNI	OR LIABILITY FOR AS A BENEFIT ONLY SUSTAINED IN A CCUR THE AMOUNT TER THAN 50% OT MEETING THE LAN IS NO LONGER RE 2010 THE PLAN FITS TO EZES INTEREST DMINISTRATIVE

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

	<u> </u>	
Part XIII	Supplemental Info	ormation (continued)
Ret	turn Reference	Explanation

Schedule D (Form 990) 2013

Schedule I

(Form 990)

Department of the Treasury

Internal Revenue Service

Name of the organization

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

► Information about Schedule I (Form 990) and its instructions is at <u>www.irs.gov/form990</u>.

OMB No 1545-0047

Employer identification number

2013

DLN: 93493315015334

pen to Public Inspection

MDWISE INC						35-1931354	
1 Does the organization main the selection criteria used 2 Describe in Part IV the organization of the selection criteria used the selection c	l to award the grants o	tantiate the amount of the common to the com					F Yes □
		Governments and reciplent that receive					l "Yes" to
(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) A mount of cash grant	(e) A mount 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) COVERING KIDS & FAMILIES 416 MONROE ST STE 120 SOUTH BEND,IN 46601	61-1520892	501C3	203,250				PROGRAM SUPPORT
(2) MINORITY HEALTH COALITION 3266 N MERIDIAN ST STE 704 INDIANAPOLIS,IN 46208	35-1938965	501C3	10,000				PRO GRAM A SSISTANCE
(3) ESKENAZI HEALTH FOUNDATION 720 E ESKENAZI AVENUE INDIANAPOLIS,IN 46202	31-1132066	501C3	6,500				PROGRAM SUPPORT

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

ī	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.		

(b)Number of recipients	(c) A mount of cash grant	(d)A mount of non-cash assistance	(e)Method of valuation (book FMV, appraisal, other)	, (f) Description of non-cash assistance
10000		100,000		BACKPACKS AND OTHER SCHOOL SUPPLIES
	recipients	recipients cash grant	recipients cash grant non-cash assistance	recipients cash grant non-cash assistance FMV, appraisal, other) 10000 100,000 COST

Part IV Supplemental Information. Provide the information required in Part I, line 2, Part III, column (b), and any other additional information.

Return Reference	Explanation
Schedule I, Part I, Line 2,	MDWISE HAS A CORPORATE GIVING COMMITTEE THAT REQUESTS CERTAIN INFORMATION FROM EACH GRANTEE ORGANIZATION IN
Procedures for monitoring use of	ORDER TO EVALUATE AND MEASURE IMPACT TO SEE HOW MEMBERS OF MDWISE BENEFIT FROM THE GRANTEE ORGANIZATION MDWISE
grant funds	DOES NOT HAVE A FORMAL PROCEDURE TO FOLLOW-UP WITH THE GRANTEE ORGANIZATIONS AFTER FUNDS ARE AWARDED BUT USES
	INFORMAL COMMUNICATIONS TO UNDERSTAND HOW CONTRIBUTIONS ARE USED THERE IS CURRENTLY NO PROCEDURE FOR
	MONITORING THE GRANTS TO INDIVIDUALS AS THEY ARE NONCASH AND INCLUDE BACKPACKS AND SCHOOL SUPPLIES

DLN: 93493315015334

OMB No 1545-0047

Schedule J (Form 990)

Department of the Treasury

Internal Revenue Service

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

Compensation Information

► Complete if the organization answered "Yes" to Form 990, Part IV, line 23. ► Attach to Form 990. ► See separate instructions. ▶ Information about Schedule J (Form 990) and its instructions is at www.irs.gov/form990.

Open to Public Inspection

Name of the organization MDWISE INC

Employer identification number

35-1931354

Pa	art I Questions Regarding Compensation				
			١	Yes	No
1a	Check the appropiate box(es) if the organization provided any of the foll 990, Part VII, Section A, line 1a Complete Part III to provide any rele				
	First-class or charter travel Housing al	owance or residence for personal use			
	☐ Travel for companions ☐ Payments	or business use of personal residence			
	Tax idemnification and gross-up payments Health or s	ocial club dues or initiation fees			
	☐ Discretionary spending account ☐ Personal s	ervices (e g , maid, chauffeur, chef)			
b	If any of the boxes in line 1a are checked, did the organization follow a verification reimbursement or provision of all of the expenses described above? If "		ь		
2	Did the organization require substantiation prior to reimbursing or allow directors, trustees, officers, including the CEO/Executive Director, rega		2		
3	Indicate which, if any, of the following the filing organization used to estorganization's CEO/Executive Director Check all that apply Do not choused by a related organization to establish compensation of the CEO/Ex	eck any boxes for methods			
	☐ Compensation committee ☐ Written em	ployment contract			
	☐ Independent compensation consultant ☐ Compensation	cion survey or study			
	Form 990 of other organizations Approval b	y the board or compensation committee			
4	During the year, did any person listed in Form 990, Part VII, Section A, or a related organization	line 1a with respect to the filing organization			
а	Receive a severance payment or change-of-control payment?	4	а		No
b	Participate in, or receive payment from, a supplemental nonqualified ret	rement plan?	ь		Νo
C	Participate in, or receive payment from, an equity-based compensation	arrangement? 4	С		Νo
	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 org compensation contingent on the revenues of				
а	The organization?	5	a		No
	Any related organization?	5	_		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 org compensation contingent on the net earnings of	anization pay or accrue any			
а	The organization?	6	a		Νo
b	Any related organization?	6	ь		Νo
	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 org payments not described in lines 5 and 6? If "Yes," describe in Part III	anization provide any non-fixed	, '	Yes	
8	Were any amounts reported in Form 990, Part VII, paid or accured purs	uant to a contract that was			
	subject to the initial contract exception described in Regulations sectio				
	ın Part III	8	3		Νo
9	If "Yes" to line 8, did the organization also follow the rebuttable presum section 53 $4958-6(c)$?	ption procedure described in Regulations	<u>,</u>]		

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)(1)-(111) 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	(D) Nontaxable	(E) Total of	(F) Compensation
	(i) Base compensation	(ii) Bonus & ıncentıve compensatıon	(iii) Other reportable compensation	other deferred compensation	benefits	columns (B)(ı)-(D)	reported as deferred in prior Form 990
See Additional Data Table							

Schedule J (Form 990) 2013

Part III Supplemental Information

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

Return Reference	Explanation
Schedule J, Part I, Line 7, Non-fixed	INTERESTED PERSONS RECEIVE DISCRETIONARY BONUSES BASED ON OVERALL PERFORMANCE OF THE INDIVIDUALS
payments	

Schedule J (Form 990) 2013

Additional Data

Software ID: 13000248

Software Version: 2013v3.1

EIN: 35-1931354

Name: MDWISE INC

Form 990, Schedule J, Part II - Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

Form 990, Schedule J, Pa	<u> </u>	- Officers, Directi	Jis, Hustees, Key	<u>/ Employees, and</u>	nighest compens	sateu Employees		
(A) Name		(B) Breakdown of	(B) Breakdown of W-2 and/or 1099-MISC compensation			(D) Nontaxable	(E) Total of columns	(F) Compensation reported in prior Form
		(i) Base Compensation	(ii) Bonus & ıncentive compensation	(iii) Other compensation	compensation	benefits	(B)(ı)-(D)	reported in prior Form 990 or Form 990-EZ
KATHERINE WENTWORTH CHIEF OPERATING OFFICER/SECRETARY	(I) (II)		22,437	0	20,159 0	21,075	265,923 0	0
FORNEY DAUGETTE DIRECTOR OF PRODUCTION QUAL SERVICE	(ı) (ıı)) 0	0	0	9,153 0	21,016	151,233 0	0
GARY PHILLIPS VP OF INFORMATION SERVICES	(1)) 0	0	0	17,213 0	20,788	235,819 0	0 0
JAMIE BRUCE CHIEF OF BUSINESS DEV & MARKETING	(1)	0	0	0	17,351 0	14,999	233,455 0	0 0
LINDSEY LUX VP OF OPERATIONS	(I) (II)		12,838	0 0	15,636 0	8,028	210,842	0
TERRY COLE CHIEF FINANCIAL OFFICER/TREAS	(I) (II)) 0	0	0	21,610 0	21,354	280,763 0	0
DR CAROLINE CARNEY DOEBBELING CHIEF MEDICAL OFFICER	(I) (II)) 0	0	0	33,054 0	21,029	396,471 0	0
TIMOTHY ELLINGTON SR DIRECTOR OF INFORMATION TECHNOLOGY	(I) (II)) 0	0	0	10,430 0	20,659	164,307 0	0
PATRICIA HEBENSTREIT GENERAL COUNSEL	(I)		17,078 0	0 0	15,415 0	14,671	211,493 0	0
BARBARA WILDER VP OF QUALITY IMPROVEMENT	(I) (II)		7,999 0	0 0	13,061	. 8,732 0	184,452 0	0
CHARLOTTE MACBETH CHIEF EXECUTIVE OFFICER	(1)		52,745 0	0	38,059 0	21,397	455,810 0	0

SCHEDULE 0 (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.

► Information about Schedule O (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047

Inspection

Name of the organization MDWISE INC	Employer identification number
	35-1931354

DIN 35TMQL	35-1931354
990 Schedule O, Supplemental Information	
Return Reference	Explanation
Form 990, Part III, Line 2, New program services	
Form 990, Part VI, Sec A, Line 1a, Delegate broad authority to a committee	THE ARTICLES OF INCORPORATION ALLOWS FOR THE CREATION OF THE EXECUTIVE COMMITTEE COMPOSED OF ONE OR MORE MEMBERS OF THE BOARD OF DIRECTORS WHICH, TO THE EXTENT PROVIDED IN THE BY LA WS OR SUCH RESOLUTION AND CONSISTENT WITH APPLICABLE LAW, SHALL HAVE AND EXERCISE ALL OF T HE AUTHORITY OF THE BOARD OF DIRECTORS IN THE MANAGEMENT OF THE CORPORATION'S AFFAIRS DURI NG INTERVALS BETWEEN THE MEETINGS OF THE BOARD OF DIRECTORS
Form 990, Part VI, Sec A, Line 2, Family/business relationships amongst interested persons	DAN SELLERS AND JOHN FITZGERALD - BUSINESS RELATIONSHIP
Form 990, Part VI, Sec A, Line 6, Classes of members or stockholders	THE MEMBERS OF MDWISE, INC. ARE IU HEALTH AND HEALTH AND HOSPITAL CORPORATION OF MARION CO. UNTY EACH MEMBER HAS THE RIGHT TO ELECT 5 INDIVIDUALS TO THE GOVERNING BODY
Form 990, Part VI, Sec A, Line 7a, Members or stockholders electing members of governing body	THE MEMBERS EACH HAVE THE RIGHT TO APPOINT 3 INDIVIDUALS TO THE GOVERNING BODY
Form 990, Part VI, Sec A, Line 7b, Decisions requiring approval by members or stockholders	THE FOLLOWING CORPORATE ACTIONS REQUIRE APPROVAL BY THE MEMBERS A TO AMEND, ALTER, CHANG E OR REPEAL THE ARTICLES OF INCORPORATION B TO AMEND, ALTER, CHANGE OR REPEAL THE BY LAWS C TO MERGE OR CONSOLIDATE THE CORPORATION WITH ANOTHER ENTITY OR ENTITIES D TO SELL, LEA SE, OR EXCHANGE MORE THAN 50% OF THE PROPERTY OR ASSETS OF THE CORPORATION, WHETHER OR NOT SUCH SALE, LEASE, OR EXCHANGE OCCURS IN THE REGULAR COURSE OF BUSINESS E TO APPOINT AND ELECT THE DIRECTORS OF THE CORPORATION AND THE CHAIRMAN OF THE CORPORATIONS BOARD OF DIRE CTORS F TO ELECT EACH OFFICER OF THE CORPORATION, TO CHANGE THE TITLE, DUTIES, SALARY OR OTHER COMPENSATION OF ANY SUCH OFFICER, AND (WITH CONSIDERATION OF ANY RECOMMENDATION OF THE CONSIDERATION OF ANY RECOMMENDATION OF THE CONSIDERATION OF ANY RECOMME NDATION OF THE BOARD OF DIRECTORS, TO APPROVE OR AMEND THE CORPORATIONS ANNUAL BUDGET AND THE MAKING AND TIMING OF GRANTS ON BEHALF OF THE CORPORATION H TO INCUR ANY CORPORATE IN DEBTEDNESS IN EXCESS OF \$100,000, OR TO ENTER INTO ANY BUSINESS TRANSACTION OR FINANCIAL C OMMITMENT IN EXCESS OF \$100,000 I TO APPROVE ANY CONFLICT-OF-INTEREST BUSINESS TRANSACTIO N J TO DISSOLVE THE CORPORATION
Form 990, Part VI, Sec B, Line 11b, Review of form 990 by governing body	THE CFO REVIEWED A FINAL DRAFT OF THE FORM 990 AFTER ANY CHANGES OR QUESTIONS ARE ADDRESS ED, A FINAL COPY OF THE FORM 990 IS SENT TO EVERY MEMBER OF THE GOVERNING BODY BEFORE IT W AS FILED WITH THE IRS
Form 990, Part VI, Sec B, Line 12c, Conflict of interest policy	MDWISE REQUIRES THAT ALL BOARD MEMBERS, OFFICERS, AND KEY EMPLOYEES SIGN A CONFLICT OF INT EREST DISCLOSURE STATEMENT ANNUALLY THE COMPLIANCE OFFICER OF THE ORGANIZATION REVIEWS EA CH COMPLETED STATEMENT AND IS PRESENT AT BOARD MEETINGS TO ENFORCE COMPLIANCE WITH THE CON FLICT OF INTEREST POLICY IF AN ISSUE WITH A POTENTIAL CONFLICT IS BROUGHT TO THE TABLE AT A BOARD MEETING, THE PERSON WITH THE POTENTIAL CONFLICT ABSTAINS FROM VOTING ON THE ISSUE S
Form 990, Part VI, Sec B, Line 15a, Process to establish compensation of top management official	THE EXECUTIVE COMMITTEE OF THE BOARD MEETS IN JUNE OF EACH YEAR TO CONDUCT A PERFORMANCE R EVIEW OF THE CEO AND TO REVIEW COMPENSATION THE EXECUTIVE COMMITTEE USES COMPENSATION SUR VEYS TO DETERMINE APPROPRIATE COMPENSATION FOR THE CEO THE COMPENSATION SETTING PROCESS A ND THE DETERMINATION IS DOCUMENTED IN THE COMMITTEE MINUTES THIS PROCESS WAS LAST UNDERTA KEN IN 2013
FORM 990, PART VI, LINE 15B, PROCESS FOR DETERMINING COMPENSATION OF OTHER OFFICERS	THE HUMAN RESOURCES DEPARTMENT DETERMINES THE COMPENSATION OF THE OTHER OFFICERS AND KEY E MPLOYEES OF THE ORGANIZATION THE DEPARTMENT USES COMPENSATION SURVEYS IN ITS REVIEW PROCE SS THE DECISIONS ARE DOCUMENTED IN EACH INDIVIDUALS' EMPLOYMENT FILES THIS PROCESS WAS L AST UNDERTAKEN IN 2013
Form 990, Part VI, Sec C, Line 19, Required documents available to the public	THESE DOCUMENTS ARE MADE AVAILABLE UPON REQUEST