Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

or Section 4947(a)(1) Trust Treated as Private Foundation

▶ Do not enter social security numbers on this form as it may be made public.

▶ Information about Form 990-PF and its separate instructions is at *www.irs.gov/form990pf.*

OMB No 1545-0052

2015

Open to Public Inspection

For calendar year 2015 or tax year beginning , 2015, and ending , 20

Name of foundation: HIGHMARK FOUNDATION

A Employer identification number: 25-1876666

Number and street (or P O box number if mail is not delivered to street address): 120 FIFTH AVENUE

Room/suite: 922

B Telephone number (see instructions): (412) 544-6668

City or town, state or province, country, and ZIP or foreign postal code: PITTSBURGH, PA 15222

C If exemption application is pending, check here ▶ [ ]

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

D 1. Foreign organizations, check here ▶ [ ]

2 Foreign organizations meeting the 85% test, check here and attach computation ▶ [ ]

H Check type of organization: [X] Section 501(c)(3) exempt private foundation [ ] Section 4947(a)(1) nonexempt charitable trust [ ] Other taxable private foundation

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

I Fair market value of all assets at end of year *(from Part II, col (c), line 16)* ▶ $ 10,140,220.

J Accounting method [ ] Cash [X] Accrual [ ] Other (specify)

(Part I, column (d) must be on cash basis)

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

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

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received (attach schedule)				
	2 Check ▶ [ ] if the foundation is **not** required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	112,329.	112,329.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	153.			
	b Gross sales price for all assets on line 6a 750,263.				
	7 Capital gain net income (from Part IV, line 2)		153.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)				
	12 **Total.** Add lines 1 through 11	112,482.	112,482.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule) ATCH 1				22,180.
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see instructions) [2]	1,249.			
	19 Depreciation (attach schedule) and depletion	4,447.			
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) ATCH 3	197,015.			193,219.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	202,711.			215,399.
	25 Contributions, gifts, grants paid	2,234,573.			2,867,957.
	26 **Total expenses and disbursements** Add lines 24 and 25	2,437,284.			3,083,356.
	27 Subtract line 26 from line 12				
	a **Excess of revenue over expenses and disbursements**	-2,324,802.			
	b **Net investment income** (if negative, enter -0-)		112,482.		
	c **Adjusted net income** (if negative, enter -0-)				

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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets				
1	Cash - non-interest-bearing	316,834.	972,973.	972,973.
2	Savings and temporary cash investments			
3	Accounts receivable ▶ 37,719.			
	Less allowance for doubtful accounts ▶	33,984.	37,719.	37,719.
4	Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
5	Grants receivable			
6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
7	Other notes and loans receivable (attach schedule) ▶			
	Less allowance for doubtful accounts ▶			
8	Inventories for sale or use			
9	Prepaid expenses and deferred charges	359.	2,109.	2,109.
10a	Investments - U S and state government obligations (attach schedule)[4]	5,846,209.	2,355,264.	2,355,264.
b	Investments - corporate stock (attach schedule)			
c	Investments - corporate bonds (attach schedule) ATCH 5	6,921,134.	6,768,449.	6,768,449.
11	Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation (attach schedule) ▶			
12	Investments - mortgage loans			
13	Investments - other (attach schedule)			
14	Land, buildings, and equipment basis ▶ 44,476.			ATCH 6
	Less accumulated depreciation (attach schedule) ▶ 40,770.	8,154.	3,706.	3,706.
15	Other assets (describe ▶)			
16	**Total assets** (to be completed by all filers - see the instructions Also, see page 1, item I)	13,126,674.	10,140,220.	10,140,220.
Liabilities				
17	Accounts payable and accrued expenses	24,165.	5,781.	
18	Grants payable	2,664,561.	2,031,177.	
19	Deferred revenue			
20	Loans from officers, directors, trustees, and other disqualified persons			
21	Mortgages and other notes payable (attach schedule)			
22	Other liabilities (describe ▶)			
23	**Total liabilities** (add lines 17 through 22)	2,688,726.	2,036,958.	
Net Assets or Fund Balances				
	Foundations that follow SFAS 117, check here ▶ [X] and complete lines 24 through 26 and lines 30 and 31.			
24	Unrestricted	10,437,948.	8,103,262.	
25	Temporarily restricted			
26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ [ ]			
27	Capital stock, trust principal, or current funds			
28	Paid-in or capital surplus, or land, bldg , and equipment fund			
29	Retained earnings, accumulated income, endowment, or other funds			
30	**Total net assets or fund balances** (see instructions)	10,437,948.	8,103,262.	
31	**Total liabilities and net assets/fund balances** (see instructions)	13,126,674.	10,140,220.	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	10,437,948.
2	Enter amount from Part I, line 27a	2	-2,324,802.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	8,113,146.
5	Decreases not included in line 2 (itemize) ▶ ATCH 7	5	9,884.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	8,103,262.

Part IV Capital Gains and Losses for Tax on Investment Income

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

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

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

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

2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 / If (loss), enter -0- in Part I, line 7 }	2	153.
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8	3	0.

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

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2014	3,843,797.	14,388,999.	0.267134
2013	4,603,409.	18,941,095.	0.243038
2012	5,765,267.	24,323,649.	0.237023
2011	18,014,942.	34,206,875.	0.526647
2010	15,495,899.	32,290,636.	0.479888

2	**Total** of line 1, column (d)	2	1.753730
3	Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.350746
4	Enter the net value of noncharitable-use assets for 2015 from Part X, line 5	4	11,347,041.
5	Multiply line 4 by line 3	5	3,979,929.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	1,125.
7	Add lines 5 and 6	7	3,981,054.
8	Enter qualifying distributions from Part XII, line 4	8	3,083,356.

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1 . . . Date of ruling or determination letter _______________ (attach copy of letter if necessary - see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b	1	2,250.
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	
3	Add lines 1 and 2	3	2,250.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	0.
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-	5	2,250.
6	Credits/Payments		
a	2015 estimated tax payments and 2014 overpayment credited to 2015 — 6a: 4,359.		
b	Exempt foreign organizations - tax withheld at source — 6b		
c	Tax paid with application for extension of time to file (Form 8868) — 6c		
d	Backup withholding erroneously withheld — 6d		
7	Total credits and payments Add lines 6a through 6d	7	4,359.
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached	8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶	9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	2,109.
11	Enter the amount of line 10 to be **Credited to 2016 estimated tax** ▶ 2,109. **Refunded** ▶	11	

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)?	1b		X
	*If the answer is "Yes" to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ▶ $ ________ (2) On foundation managers ▶ $ ________			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ ________			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities*	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col (c), and Part XV*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ PA,WV,			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2015 or the taxable year beginning in 2015 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*	10		X

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

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

Website address ▶ HTTP://WWW.HIGHMARKFOUNDATION.ORG

14 The books are in care of ▶ CALEB L. KNIER Telephone no ▶ 412-544-4238
Located at ▶ 120 FIFTH AVENUE, SUITE 924 PITTSBURGH, PA ZIP+4 ▶ 15222

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** - Check here ▶ ☐
and enter the amount of tax-exempt interest received or accrued during the year ▶ 15

			Yes	No
16	At any time during calendar year 2015, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16		X
	See the instructions for exceptions and filing requirements for FinCEN Form 114 If "Yes," enter the name of the foreign country ▶			

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

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

				Yes	No
1a	During the year did the foundation (either directly or indirectly)				
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?		1b		
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐				
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2015?		1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))				
a	At the end of tax year 2015, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2015? If "Yes," list the years ▶ ____, ____, ____, ____	☐ Yes ☒ No			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions)		2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here ▶ ____, ____, ____, ____				
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2015 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2015)*		3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2015?		4b		X

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

5a	During the year did the foundation pay or incur any amount to			
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	☐ Yes ☒ No		
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	☐ Yes ☒ No		
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	☐ Yes ☒ No		
	(4) Provide a grant to an organization other than a charitable, etc, organization described in section 4945(d)(4)(A)? (see instructions)	☐ Yes ☒ No		
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	☐ Yes ☒ No		
b	If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)?		5b	
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	☐ Yes ☐ No		
	If "Yes," attach the statement required by Regulations section 53 4945-5(d)			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes ☒ No		
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		6b	X
	If "Yes" to 6b, file Form 8870			
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes ☒ No		
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?		7b	

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATCH 8		0.	0.	0.

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

(a) Name and address of each employee paid more than $50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE		0.	0.	0.

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

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

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

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
ATCH 9		171,569.
Total number of others receiving over $50,000 for professional services ▶		0.

Part IX-A **Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 SEE ATTACHED	
2	
3	
4	

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

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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc, purposes		
a	Average monthly fair market value of securities	1a	10,437,184.
b	Average of monthly cash balances	1b	1,132,728.
c	Fair market value of all other assets (see instructions)	1c	43,535.
d	**Total** (add lines 1a, b, and c)	1d	11,613,447.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	11,613,447.
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see instructions) ATCH 10	4	266,406.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	11,347,041.
6	**Minimum investment return.** Enter 5% of line 5	6	567,352.

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

1	Minimum investment return from Part X, line 6			1	567,352.
2a	Tax on investment income for 2015 from Part VI, line 5	2a	2,250.		
b	Income tax for 2015 (This does not include the tax from Part VI)	2b			
c	Add lines 2a and 2b			2c	2,250.
3	Distributable amount before adjustments Subtract line 2c from line 1			3	565,102.
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	565,102.
6	Deduction from distributable amount (see instructions)			6	
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1			7	565,102.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes		
a	Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1a	3,083,356.
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	3,083,356.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions)	5	0.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	3,083,356.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2014	(c) 2014	(d) 2015
1 Distributable amount for 2015 from Part XI, line 7				565,102.
2 Undistributed income, if any, as of the end of 2015				
a Enter amount for 2014 only				
b Total for prior years 20 13 ,20 12 ,20 11				
3 Excess distributions carryover, if any, to 2015				
a From 2010 . . . . . . 14,247,185.				
b From 2011 . . . . . . 16,347,061.				
c From 2012 . . . . . . 4,571,929.				
d From 2013 . . . . . . 3,659,993.				
e From 2014 . . . . . . 3,127,349.				
f **Total** of lines 3a through e	41,953,517.			
4 Qualifying distributions for 2015 from Part XII, line 4 ▶ $ 3,083,356.				
a Applied to 2014, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions)				
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2015 distributable amount				565,102.
e Remaining amount distributed out of corpus	2,518,254.			
5 Excess distributions carryover applied to 2015 (*If an amount appears in column (d), the same amount must be shown in column (a)*)				
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	44,471,771.			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see instructions				
e Undistributed income for 2014 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2015 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2016				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)				
8 Excess distributions carryover from 2010 not applied on line 5 or line 7 (see instructions)	14,247,185.			
9 **Excess distributions carryover to 2016.** Subtract lines 7 and 8 from line 6a	30,224,586.			
10 Analysis of line 9				
a Excess from 2011 . . . 16,347,061.				
b Excess from 2012 . . . 4,571,929.				
c Excess from 2013 . . . 3,659,993.				
d Excess from 2014 . . . 3,127,349.				
e Excess from 2015 . . . 2,518,254.				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) NOT APPLICABLE

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2015, enter the date of the ruling . . . . ▶

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

	Tax year	Prior 3 years			
	(a) 2015	(b) 2014	(c) 2013	(d) 2012	(e) Total
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test- enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942 (j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

1 Information Regarding Foundation Managers:

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

NONE

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

NONE

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

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

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

N/A

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

SEE ATTACHED

c Any submission deadlines

NONE

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

SEE ATTACHED

Part XV Supplementary Information *(continued)*

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
ATCH 11				
Total . . . . ▶ **3a**				2,867,957.
b *Approved for future payment*				
ATCH 12				
Total . . . . ▶ **3b**				2,032,787.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities			14	112,329.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	153.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)				112,482.	

13 Total. Add line 12, columns (b), (d), and (e) . . . . . . 13 112,482.

(See worksheet in line 13 instructions to verify calculations)

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

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

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

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

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

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

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

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Sign Here

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

Signature of officer or trustee: [signature] Date: 9/26/16 Title: TREASURER

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

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
Firm's name ▶			Firm's EIN ▶	
Firm's address ▶			Phone no	

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

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		FNMA BOND					12/12/2013	02/09/2015
250,062.		250,109.					-47.	
		PEPSICO INC. FLT SR BOND					02/25/2013	08/21/2015
500,200.		500,000.					200.	
TOTAL GAIN(LOSS)							153.	

ATTACHMENT 1

FORM 990PF, PART I - ACCOUNTING FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	CHARITABLE PURPOSES
ACCOUNTING		22,180.
TOTALS		22,180.

ATTACHMENT 2

FORM 990PF, PART I - TAXES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS
EXCISE TAXES	1,249.
TOTALS	1,249.

ATTACHMENT 3

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	CHARITABLE PURPOSES
OTHER FOUNDATION EXPENSES	197,015.	193,219.
TOTALS	197,015.	193,219.

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS

ATTACHMENT 4

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
FEDERAL HOME LOAN BANK	620,831.	620,831.
FEDERAL FARM CREDIT BANK	499,095.	499,095.
FEDERAL HOME LOAN MTG CORP.	489,195.	489,195.
FNMA	495,315.	495,315.
FNMA	250,828.	250,828.
US OBLIGATIONS TOTAL	2,355,264.	2,355,264.

ATTACHMENT 5

FORM 990PF, PART II - CORPORATE BONDS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
AT&T INC.	250,690.	250,690.
AMERICAN HONDA FINANCE	497,795.	497,795.
COLGATE-PALMOLIVE CO.	510,020.	510,020.
GENERAL ELECTRIC CO.	266,920.	266,920.
GENERAL ELECTRIC CAP CORP.	250,475.	250,475.
JPMORGAN CHASE & CO.	249,498.	249,498.
NATIONAL RURAL UTIL COOP	250,240.	250,240.
PNC FUNDING CORP	252,455.	252,455.
PACIFIC LIFE GLOBAL FDG	248,500.	248,500.
SIMON PROPERTY GROUP LP	252,320.	252,320.
STATE STREET CORP	262,908.	262,908.
TOYOTA MOTOR CREDIT CORP.	504,035.	504,035.
TOYOTA MOTOR CREDIT CORP.	249,265.	249,265.
TOYOTA MOTOR CREDIT CORP.	500,020.	500,020.
UNITED HEALTH GROUP INC.	200,134.	200,134.
WELLS FARGO & COMPANY	253,395.	253,395.
WELLS FARGO BANK NA	249,800.	249,800.
BANK OF MONTREAL	252,980.	252,980.
CONOCOPHILLIPS CANADA	258,215.	258,215.
SHELL INTERNATIONAL FIN	249,633.	249,633.
STATOIL ASA	256,425.	256,425.
TORONTO DOMINION BANK	252,285.	252,285.
VOLKSWAGEN INTL FIN NV	250,441.	250,441.
TOTALS	6,768,449.	6,768,449.

LAND, BUILDINGS, EQUIPMENT NOT HELD FOR INVESTMENT

ATTACHMENT 6

		FIXED ASSET DETAIL				ACCUMULATED DEPRECIATION DETAIL			
ASSET DESCRIPTION	METHOD/ CLASS	BEGINNING BALANCE	ADDITIONS	DISPOSALS	ENDING BALANCE	BEGINNING BALANCE	ADDITIONS	DISPOSALS	ENDING BALANCE
EQUIPMENT		44,476.			44,476.	36,323.	4,447.		40,770.
TOTALS		44,476.			44,476.	36,323.			40,770.

ATTACHMENT 7

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

DESCRIPTION		AMOUNT
CHANGE IN UNREALIZED LOSS ON AVAILABLE-FOR-SALE INVESTMENTS		9,884.
	TOTAL	9,884.

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 8

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
JAMES B. BRAMSON, DDS 120 FIFTH AVENUE PITTSBURGH, PA 15222	DIRECTOR 1.00	0.	0.	0.
JANINE K. COLINEAR 120 FIFTH AVENUE PITTSBURGH, PA 15222	DIRECTOR 1.00	0.	0.	0.
DANIEL A. ONORATO 120 FIFTH AVENUE PITTSBURGH, PA 15222	DIRECTOR/CHAIRPERSON 1.00	0.	0.	0.
DORIS CARSON WILLIAMS 120 FIFTH AVENUE PITTSBURGH, PA 15222	DIRECTOR/VICE CHAIRPERSON 1.00	0.	0.	0.
EVAN S. FRAZIER 120 FIFTH AVENUE PITTSBURGH, PA 15222	DIRECTOR 1.00	0.	0.	0.
JUDY W. SJOSTEDT 120 FIFTH AVENUE PITTSBURGH, PA 15222	DIRECTOR 1.00	0.	0.	0.

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 8 (CONT'D)

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
PATRICIA J. DARNLEY 120 FIFTH AVENUE PITTSBURGH, PA 15222	DIRECTOR 1.00	0.	0.	0.
YVONNE C. COOK 120 FIFTH AVENUE PITTSBURGH, PA 15222	PRESIDENT 30.00	0.	0.	0.
EDWARD A. BITTNER, JR. 120 FIFTH AVENUE PITTSBURGH, PA 15222	SECRETARY 1.00	0.	0.	0.
DAVID P. GAERTNER 120 FIFTH AVENUE PITTSBURGH, PA 15222	ASSISTANT SECRETARY 1.00	0.	0.	0.
JANINE K. COLINEAR 120 FIFTH AVENUE PITTSBURGH, PA 15222	TREASURER(RESIGNED 3/2/2015) 1.00	0.	0.	0.
CALEB L. KNIER 120 FIFTH AVENUE PITTSBURGH, PA 15222	TREASURER(EFFECTIVE 3/26/2015) 1.00	0.	0.	0.
	GRAND TOTALS	0.	0.	0.

990PF, PART VIII- COMPENSATION OF THE FIVE HIGHEST PAID PROFESSIONALS

ATTACHMENT 9

NAME AND ADDRESS	TYPE OF SERVICE	COMPENSATION
ONE ON ONE PERSONAL TRAINING & FITNESS 2714 PENN AVENUE PITTSBURGH, PA 15222	CONSULTING SERVICES	171,569.
TOTAL COMPENSATION		171,569.

ATTACHMENT 10

FORM 990PF, PART X - CASH DEEMED HELD FOR CHARITABLE ACTIVITIES EXPL.

HIGHMARK FOUNDATION IS A PRIVATE FOUNDATION REPORTING ON A CALENDAR-YEAR BASIS. HIGHMARK FOUNDATION WAS FORMED TO PROMOTE LIFELONG, HEALTHY BEHAVIORS IN CHILDREN AND ADOLESCENTS AGES 6-18 TO ENSURE THAT THEY HAVE HEALTHY BODIES AND MINDS. HIGHMARK FOUNDATION CONTRIBUTED $3.1 MILLION IN 2015 TO SUPPORT THESE CAUSES. WHEN COMPLETING PART X, LINE 4 OF ITS FORM 990-PF, HIGHMARK FOUNDATION CALCULATED ITS CASH DEEMED HELD FOR CHARITABLE ACTIVITIES AS $266,406, WHICH REPRESENTS THE AVERAGE AMOUNT OF CONTRIBUTIONS MADE EACH MONTH.

2015 Form 990-PF: Return of Private Foundation
Highmark Foundation
25-1876666

Part IX-A - Summary of Direct Charitable Activities

Since its inception in 2000, the Highmark Foundation has made a lasting impact in the communities Highmark served by taking the steps necessary to improve the overall health and well-being of its residents. Throughout 2015, the Foundation continued to stand behind its mission by awarding a series of grants, sponsorships and educational support, totaling more than $2.4 million, and since 2000 awarding over $120 million to charitable organizations and hospitals across Pennsylvania.

Highmark Foundation approaches grant making proactively, engaging the health care community and utilizing research to identify areas of need in which Foundation funding will make a profound difference. The foundation has also created urgency around many public health issues facing the region. It is achieving its mission by funding strategic and evidence-based health care initiatives that educate, protect and ultimately improve the overall well-being of the large population it serves.

A major portion of the Foundation's history is its unparalleled dedication to improving children's health throughout the region. For over 10 years the Foundation has served as a catalyst in addressing the childhood obesity and bullying epidemic facing our region and, ultimately, our nation and still remains an integral part of the Foundation's work.

The Foundation also funds innovative health care programs for diverse populations. Whether the population is located in an urban, suburban or rural area, it supports programs that reach vulnerable or at-risk individuals such as the elderly, the poor, the uninsured and underserved, maternal child health, individuals with special needs and minority populations. These programs include pilot projects, model programs, illustrations of the effectiveness of early intervention and preventive health programs, incorporate sound programmatic methods and evaluations as building blocks for long-term program success and stimulate the efficient use of scarce health resources through cooperative planning and program initiatives which encourage cross-sector collaborations.

Currently, the Highmark Foundation has three key funding categories in place for its grant making efforts:

- Chronic Disease
- Family Health
- Service Delivery Systems.

Finally, the Foundation has a three-pronged approach to its work:

- Public Health
- Systems Change
- Thought Leadership

2015 Form 990-PF: Return of Private Foundation
Highmark Foundation
25-1876666

Below is a list of the Foundation's largest direct charitable activities:

1 Central Susquehanna Intermediate Unit – To support school and community systems to strengthen bullying prevention efforts through informed and collaborative practice, with a focus on the unique needs of urban school districts. $ 311,250

2 Schools in Western/Central Pennsylvania and West Virginia – to promote physical activity and nutrition in school children $ 280,425

3 Pennsylvania State University– To support the continuation of NRG Powered by Choice program activities for 2008-2011. $ 200,000

4 Center for Health Promotion - To support school and community systems to strengthen bullying prevention efforts through informed and collaborative practice, with a focus on the unique needs of urban school districts. $ 163,500

2015 Form 990-PF: Return of Private Foundation
Highmark Foundation
25-1876666

Part XV Line 2a

For application submission, contact the representative in your area.

Area served	Contact
Western Pennsylvania	Christina L. Wilds, DrPH Senior Program Officer 120 Fifth Avenue FAP 1733 Pittsburgh, PA 15222 412-544-3243
Central Pennsylvania	Jane Brooks Community Affairs Analyst 7248 Tilghman Street, Suite 100 Allentown, PA 18106 610-573-5407
West Virginia	Christina L. Wilds, DrPH Senior Program Officer 120 Fifth Avenue FAP 1733 Pittsburgh, PA 15222 412-544-3243

2015 Form 990-PF: Return of Private Foundation
Highmark Foundation
25-1876666

Part XV Line 2b

Proposal Process

The Foundation awards programmatic grants in the area of health to 501(c)(3) organizations. The Foundation defines health broadly to include social, behavioral and other dimensions beyond illness or disease. The grant making process is performed primarily through invited proposals or requests for proposals. The Foundation awards grants in two ways:

1. Invited Proposals – are target specific audiences and activities identified by the Foundation. Unlike request for proposals (RFPs), these proposals involve the participation of a specific entity and may represent a longer-term commitment from both the grant recipient and the Foundation. All phases of the project must be acceptable to the Foundation prior to funding, including estimated costs, timelines and expected results.

2. Request for Proposals – will be issued periodically related to specific health topics. Organizations with demonstrated capacity or evidence of strong potential to mount successful projects with respect to the target health topics will be invited to submit a proposal in response to the RFP. A limited number of grants will be awarded based upon a competitive analysis of the proposals submitted. Grants will be awarded to the applicants deemed to be the most responsive to the RFP requirements.

Proposal Guidelines

To respond to an invited proposal, the following information is required

1. Organizational overview (history, mission and contact information)
2. A brief statement of the problem
3. A description of the proposed project, including why it is important, its objectives, the target population(s), qualifications of staff, the impact on the community, project start and completion date and a timeline.
4. A statement of how the project fits into other work being done in the community, region and/or field.
5. A description of what constitutes success and how the organization plans to measure it.
6. A description of how the program outcomes will be communicated to relevant audiences
7. The requested amount of funding, an itemized budget of the overall project and an indication of other prospective funding sources.
8. A detailed evaluation plan that describes measurement tools and administration.
9. A sustainability plan.
10. General information, including contact person and telephone number.
11. A statement declaring that the organization is a public charity as described in sections 501(C)(3) and 509(a)(1),(2) or (3) of the Internal Revenue Code of 1986.

Organizations may now apply online for funding from the Highmark Foundation. Upon receipt and review of the submission, the Highmark Foundation will notify the applicant of the status of the request. If it is determined that the request meets the criteria then it could be considered for funding If it does not meet the criteria, then the request is declined and notification is sent to the organization immediately.

2015 Form 990-PF: Return of Private Foundation
Highmark Foundation
25-1876666
Part XV Line 2d

The Highmark Foundation also makes multi-year grants to non-profit organizations throughout the areas served by Highmark Health and its subsidiaries and affiliates. The Highmark Foundation has focused its attention on a variety of health issues in 2015 including but not limited to: HIV treatment adherence program, perinatal depression, reducing hospital readmissions, diabetes awareness and prevention, opioids, and care management- continuum care for uninsured individuals. In 2015, the Highmark Foundation awarded approximately $2,412,798 to 106 non-profit organizations for traditional grants and schools through a "Request for Proposals" (RFP) process titled "Creating a Healthy School Environment". The Request for Proposals to schools is issued annually. Schools applying for funding may select from one of four areas:

- Bullying Prevention
- Child Injury Prevention
- Environmental Health
- Healthy Eating and Physical Activity

In addition, the Highmark Foundation recognizes that school nurses play a vital role in keeping kids healthy while maintaining a strong well-being for academic success. The Foundation honors and awards school nurses through its Advancing Excellence in School Nursing Awards Program In 2015 three nurses (2 in Pennsylvania and 1 in West Virginia) were recognized for their leadership and promotion of nurturing a healthy environment for students and staff.

Highmark Foundation traditional grants are awarded in three priority areas listed below along with examples of grant funded programs.

- **Chronic Disease** –Grants funded programs:
  - Alder Health Services, Inc. – to improve the overall health, well-being and chronic disease management of HIV positive individuals enrolled in medical case management.
  - Bluefield State College Research and Development Corporation – to support a planning grant to assist with developing a Community-based diabetes Awareness and Prevention program for African-Americans and Underserved Populations of Southern West Virginia.
  - Columbia County Volunteers in Medicine Clinic, Inc. – to improve health outcomes for diabetic and diabetic/hypertensive clients by implementing the Healthy Living Through Better Choices program.

- **Family Health** - Grants funded programs:
  - Allegheny Health Network – to support Perinatal Depression program to create a new model of care to include increased awareness of perinatal depression, state of the art screening tools, more time access to psychiatry resources and models of mother/baby care

- **Service Delivery Systems – Grants funded programs:**
  - Wheeling Health Right – to support Wheeling Health Right's dental and primary care integration program for low income populations in four northern West Virginia counties

The Foundation also considers numerous factors in deciding whether to fund a specific proposal, including but not limited to the following criteria:

- Consistent with the Foundation's goals, strategies and focus.
- Creates models with potential application throughout the Foundation's footprint.
- Demonstrates new and sustainable ways to solve health problems.
- Reduces long-term cost or duplication of services and resources.
- Incorporates sound methods of evaluation for long-term program success.
- Improves and assures access to quality health care for underserved populations in urban and rural areas.
- Illustrates the effectiveness of early intervention and prevention health programs.
- Seeks creative ways to leverage the Foundation's limited dollars.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 11

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
ACHIEVA 711 BINGHAM STREET PITTSBURGH, PA 15203	N/A PC	TO SUPPORT THE PILOT WAITING LIST REDUCTION INITIATIVE: AN INNOVATIVE SOLUTION TO REDUCE WAITING LIST FOR BASIC SUPPORTIVE AND HEALTH CARE SERVICES.	75,000.
ADAMS COUNTY ARTS COUNCIL 125 SOUTH WASHINGTON STREET GETTYSBURG, PA 17325	N/A PC	TO SUPPORT THE EAT SMART PLAY HARD NUTRITION PROGRAM THAT SERVES YOUTH AND FAMILIES IN ADAMS COUNTY, PA.	53,315.
ALLEGHENY COUNTY HEALTH DEPARTMENT 542 FOURTH AVENUE PITTSBURGH, PA 15219	N/A PC	TO SUPPORT THE CONDUCT OF THE 2015-2016 ALLEGHENY COUNTY HEALTH SURVEY.	100,000.
ALLEGHENY HEALTH NETWORK 30 ISABELLA STREET PITTSBURGH, PA 15212	N/A SO I	TO PROVIDE DIABETIC RETINOPTHY SCREENING FOR DIABETIC PATIENTS BY EXPANDING ALLEGHENY HEALTH NETWORK JOSLIN DIABETES CENTERS.	109,828.
ALLIANCE FOR A HEALTHIER GENERATION 606 SE 9TH AVE PORTLAND, OR 97214	N/A PC	SPONSORSHIP OF #COMMIT2TEN. A PROGRAM OF THE ALLIANCE FOR A HEALTHIER GENERATION THAT ENCOURAGES FAMILIES, COMMUNITIES, SCHOOLS TO COMMIT TO 10 ADDITIONAL MINUTES OF PHYSICAL ACTIVITY DURING EACH DAY THROUGHOUT THE MONTH OF SEPTEMBER WHICH IS CHILDHOOD OBESITY MONTH.	10,000.
AMERICAN CANCER SOCIETY 320 BILMAR DRIVE PITTSBURGH, PA 15205	N/A PC	TO SUPPORT THE SALARY OF THE PROJECT DIRECTOR RESPONSIBLE FOR MANAGING THE APPALACHIA COMMUNITY EMPOWERMENT AND EQUITY PARTNERSHIP.	50,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 11 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
AMERICAN HEART ASSOCIATION- GREAT RIVERS AFFILIATE 44 LIBERTY AVENUE, SUITE 1300 PITTSBURGH, PA 15222	N/A PC	TO REPLICATE MISSION LIFELINE: A COMMUNITY-BASED INITIATIVE TO IMPROVE THE QUALITY OF CARE AND OUTCOMES FOR HEART ATTACK PATIENTS AND TO IMPROVE HEALTH CARE SYSTEMS READINESS AND RESPONSE IN THE STATE OF WEST VIRGINIA.	53,200.
CATHOLIC CHARITIES FREE HEALTH CARE CENTER, INC. 212 NINTH STREET PITTSBURGH, PA 15222	N/A PC	TO SUPPORT THE SALARY OF THE CARE MANAGER RESPONSIBLE FOR MANAGING THE CARE MANAGEMENT CONTINUUM OF CARE FOR UNINSURED INDIVIDUALS.	50,000.
CENTER FOR HEALTH PROMOTION 620 SEVENTH AVE. WINDBER, PA 15963	N/A PC	TO SUPPORT SCHOOL AND COMMUNITY SYSTEMS TO STRENGTHEN BULLYING PREVENTION EFFORTS THROUGH INFORMED AND COLLABORATIVE PRACTICE, WITH A FOCUS ON THE UNIQUE NEEDS OF URBAN SCHOOL DISTRICTS.	163,500.
CENTER FOR HEALTH PROMOTIONS & DISEASE PREVENTION 508 SOMERSET STREET, SUITE B JOHNSTOWN, PA 15901	N/A PC	TO SUPPORT TARGETED STRATEGIES DESIGNED TO ENGAGE THE COMMUNITY AND PROFESSIONALS IN THE SCHOOLS WITH THE INTENT TO DECREASE THE RATES OF BULLYING.	125,000.
CENTRAL SUSQUEHANNA INTERMEDIATE UNIT 275 GRANDVIEW AVE, SUITE 200 CAMP HILL, PA 17011	N/A PC	TO SUPPORT SCHOOL AND COMMUNITY SYSTEMS TO STRENGTHEN BULLYING PREVENTION EFFORTS THROUGH INFORMED AND COLLABORATIVE PRACTICE, WITH A FOCUS ON THE UNIQUE NEEDS OF URBAN SCHOOL DISTRICTS.	311,250.
THE CHILDREN'S HOME & LEMIEUX FAMILY CENTER 5324 PENN AVENUE PITTSBURGH, PA 15224	N/A PC	TO EXPAND THE MODEL OF STAFFING AND CARE PROVIDED AT THE PEDIATRIC SPECIALTY HOSPITAL.	100,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 11 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
THE CHILDREN'S INSTITUTE 1405 SHADY AVENUE PITTSBURGH, PA 15217	N/A PC	TO SUPPORT CASE MANAGER SALARY FOR THE MEDICAL HOME FOR YOUTH WITH SPECIAL HEALTH CARE NEEDS PILOT.	75,000.
CORNERSTONE CARE 7 GLASSWORKS ROAD GREENSBORO, PA 15338	N/A PC	TO EXPAND THE SMILE FOR LIFE ORAL HEALTH OUTREACH PROJECT IN FAYETTE AND WASHINGTON COUNTIES.	62,500.
DESTINY OF FAITH, INC. 3737 BRIGHTON ROAD PITTSBURGH, PA 15212	N/A PC	TO SERVE AS A COMMUNITY-BASED SITE FOR THE HIGHMARK FOUNDATION'S CHILDHOOD OBESITY PROGRAM: 'INTEGRATING PHYSICAL ACTIVITY AND HEALTHY FOOD CHOICES EVERY DAY IN EVERY WAY'.	5,000.
ERIE COUNTY DIABETES ASSOCIATION 1128 STATE STREET, SUITE 302 ERIE, PA 16501	N/A PC	TO SUPPORT DIABETES PREVENTION AND INTERVENTION PROGRAMMING FOR 550 UNINSURED AND UNDERINSURED PRE-AND DIABETIC INDIVIDUALS.	62,500.
EVERY CHILD, INC. 6401 PENN AVENUE, SUITE 300 PITTSBURGH, PA 15206	N/A PC	TO FUND THE PREGNANCY SUPPORT WITH TRAINED DOULA WELLNESS INITIATIVE.	62,500.
FAMILY FIRST HEALTH CORPORATION 116 SOUTH GEORGE STREET YORK, PA 17401	N/A PC	TO SUPPORT A FEASIBILITY STUDY TO INCREASE ACCESS FOR LABORATORY SERVICES.	50,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 11 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
FORCE FOR HEALTH FOUNDATION 313 W. LIBERTY, SUITE 350 LANCASTER, PA 17603	N/A PC	TO SUPPORT THE COSTS OF PREPARATION AND PUBLICATION OF A COMPREHENSIVE REPORT ON CHILDHOOD OBESITY TRENDS IN PENNSYLVANIA FOR THE HIGHMARK FOUNDATION.	20,000.
GEORGE JUNIOR REPUBLIC 233 GEORGE JUNIOR ROAD GROVE CITY, PA 16127	N/A PC	TO SUPPORT IMPLEMENTATION OF THE HEALTHY LIFESTYLE LEADERSHIP PROGRAM, A HEALTHY LIFESTYLE PROGRAM THAT PROVIDES PHYSICAL ACTIVITIES AND NUTRITION EDUCATION IN 140 OBESE OR OVERWEIGHT BOYS.	83,000.
HIGHLANDS HOSPITAL 401 EAST MURPHY AVENUE CONNELLSVILLE, PA 15425	N/A PC	TO SUPPORT IM WELL (INTEGRATED MEDICINE WOMEN EXCELLING LIVING LIFE), A PROGRAM TO ADDRESS THE SOCIAL, PHYSICAL AND EMOTIONAL HEALTH NEEDS OF GIRLS AND WOMEN AGES 11 AND OLDER IN FAYETTE AND SURROUNDING COUNTIES.	50,000.
JOHNSTOWN FREE MEDICAL CLINIC 320 MAIN STREET JOHNSTOWN, PA 15901	N/A PC	TO SUPPORT THE WAR FOR HEALTH PROGRAM.	106,217.
KINGSLEY ASSOCIATION 6435 FRANKSTOWN AVENUE PITTSBURGH, PA 15206	N/A PC	TO SERVE AS A COMMUNITY-BASED SITE FOR THE HIGHMARK FOUNDATION'S CHILDHOOD OBESITY PROGRAM: 'INTEGRATING PHYSICAL ACTIVITY AND HEALTHY FOOD CHOICES EVERY DAY IN EVERY WAY'.	5,000.
MINNIE HAMILTON HEALTH CENTER 186 HOSPITAL DRIVE GRANTSVILLE, WV 26147	N/A PC	TO SUPPORT CARE COORDINATION TO IMPROVE HEALTH OUTCOMES FOR DIABETIC PATIENTS AND THOSE AT HIGH RISK FOR THE DISEASE USING A COMMUNITY HEALTH WORKER MODEL.	25,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 11 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
NATIONAL ACADEMY OF SCIENCES 500 FIFTH STREET, NW WASHINGTON, DC 20001	N/A PC	TO SUPPORT THE NATIONAL ACADEMY OF SCIENCES BOARD ON CHILDREN, YOUTH AND FAMILIES OF THE INSTITUTE OF MEDICINE AND NATIONAL RESEARCH COUNCIL OF THE NATIONAL ACADEMIES STUDY ON THE BIOLOGICAL UNDERPINNINGS OF PEER VICTIMIZATION AND THE IMPLICATIONS FOR POLICY, PRACTICE, AND RESEARCH. PENNSYLVANIA IS ONE OF THE STUDY SITES.	125,000.
NORTHERN AREA MULTI SERVICE CENTER OF ALLEGHENY CO 209 THIRTEENTH STREET PITTSBURGH, PA 15215	N/A PC	TO PROVIDE SHORT TERM POST DISCHARGE, NUTRITIONAL SUPPORT SERVICES AND CHANGE OF CONDITION MONITORING TO ELDERLY PATIENTS TO IMPROVE 30 DAY HOSPITAL READMISSION RATES AT ALLEGHENY GENERAL AND JEFFERSON REGIONAL HOSPITALS.	46,403.
PENNSYLVANIA DISTRICT ATTORNEYS INSTITUTE 2929 NORTH FRONT STREET HARRISBURG, PA 17110	N/A PC	TO SUPPORT THE PENNSYLVANIA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS WITH ESTABLISHING A NALOXONE ADMINISTRATION PROGRAM TO ASSIST MUNICIPAL POLICE DEPARTMENTS IN REDUCING INCIDENCES OF OPIOID OVERDOSES.	50,000.
PENNSYLVANIA STATE UNIVERSITY 110 TECHNOLOGY CENTER BUILDING UNIVERSITY PARK, PA 16802	N/A PC	TO SUPPORT THE CONTINUATION OF NRG POWERED BY CHOICE PROGRAM ACTIVITIES FOR 2008-2011.	200,000.
SCHOOL GRANTS - WESTERN & CENTRAL PA AND WV VARIOUS SCHOOLS	N/A PC	TO IMPROVE PHYSICAL ACTIVITY AND NUTRITION IN SCHOOL CHILDREN.	283,675.
ST, JAMES EPISCOPAL 11524 FRANKSTOWN ROAD PITTSBURGH, PA 15235	N/A PC	TO SERVE AS A COMMUNITY-BASED SITE FOR HIGHMARK FOUNDATION'S CHILDHOOD OBESITY PROGRAM SERVING CHILDREN AGES 6-18 AND THEIR FAMILIES.	5,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 11 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
10,000 TABLE SCHOOL CHALLENGE VARIOUS SCHOOLS	N/A PC	TO REDUCE CHILDHOOD OBESITY.	32,600.
THREE RIVERS MOTHERS' MILK BANK 2164 POOR RICHARDS LANE PITTSBURGH, PA 15237	N/A PC	TO SUPPORT THREE RIVERS MOTHERS' MILK BANK'S MARKETING EFFORTS AND PUBLIC EDUCATION TO RAISE AWARENESS ON THE IMPORTANCE OF DONOR MILK TO DECREASE MORBIDITY AND MORTALITY RATES IN INFANTS WITHIN THE NICU (NEONATAL INTENSIVE CARE UNIT) SETTING.	50,000.
WELSH MOUNTAIN HEALTH CENTERS 584 SPRINGVILLE ROAD NEW HOLLAND, PA 17557	N/A PC	TO FUND THE EXPANSION OF DENTAL SERVICES USING A MEDICAL/DENTAL INTEGRATION MODEL SERVING LOW-INCOME, UNINSURED AND MEDICAID INDIVIDUALS IN LEBANON COUNTY.	150,000.
WEST VIRGINIA ASSOCIATION OF FREE CLINICS 1520 WASHINGTON STREET, EAST CHARLESTON, WV 25311	N/A PC	TO SUPPORT THE EXPANSION OF ADULT DENTAL SERVICES AT 10 FREE CLINICS IN WEST VIRGINIA.	50,000.
WEST VIRGINIA HEALTHY KIDS AND FAMILIES COALITION 1324 VIRGINIA STREET, E. CHARLESTON, WV 25301	N/A PC	TO SUPPORT THE SALARY FOR THE DIRECTOR OF TRY THIS WEST VIRGINIA, A STATE COALITION IN PARTNERSHIP WITH COMMUNITIES TO IMPROVE COMMUNITY HEALTH OUTCOMES.	25,000.
WILLIAMSON HEALTH AND WELLNESS CENTER 184 E. 2ND AVE. WILLIAMSON, WV 25661	N/A PC	TO SUPPORT CARE COORDINATION TO IMPROVE HEALTH OUTCOMES FOR HIGH RISK PATIENTS IN LOGAN AND MINGO COUNTIES WITH CHRONIC DISEASES USING A COMMUNITY HEALTH WORKER MODEL.	25,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 11 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
WOMEN FOR A HEALTHY ENVIROMENT 5877 COMMERCE STREET PITTSBURGH, PA 15206	N/A PC	TO SUPPORT A COMMUNITY HEALTH CONFERENCE TO ADDRESS HEALTHY HOMES, SCHOOLS AND WORKPLACES AS THE PRESENTING SPONSOR.	37,500.
YOUTH PLACES 711 WEST COMMONS, 2ND FLOOR PITTSBURGH, PA 15212	N/A PC	TO FUND THE YOUTHPLACES GIRLS' WELLNESS INITIATIVE.	37,500.
REFUNDS AND RETURNS	N/A	REPRESENTS REFUNDS AND RETURNS OF PRIOR YEARS GRANT PAYMENTS.	-57,531.
		TOTAL CONTRIBUTIONS PAID	2,867,957.

FORM 990PF, PART XV - CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT

ATTACHMENT 12

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
ALDER HEALTH SERVICES, INC. 100 N CAMERON, STE 301E HARRISBURG, PA 17101	N/A PC	TO SUPPORT THE ALDER HEALTH SERVICES HIV TREATMENT ADHERENCE PROGRAM (ATAP) BY IMPROVING THE OVERALL HEALTH, WELL-BEING AND CHRONIC DISEASE MANAGEMENT OF HIV POSITIVE INDIVIDUALS ENROLLED IN MEDICAL CASE MANAGEMENT.	103,526.
ALLEGHENY COUNTY HEALTH DEPARTMENT 3333 FORBES AVENUE PITTSBURGH, PA 15213	N/A PC	TO SUPPORT CONDUCT OF THE 2015-2016 ALLEGHENY COUNTY HEALTH SURVEY.	75,000.
ALLEGHENY HEALTH NETWORK 30 ISABELLA STREET PITTSBURGH, PA 15212	N/A SO I	TO SUPPORT ALLEGHENY HEALTH NETWORK'S (AHN) PERINATAL DEPRESSION PROGRAM TO CREATE A NEW MODEL OF CARE TO INCLUDE INCREASED AWARENESS OF PERINATAL DEPRESSION, STATE OF THE ART SCREENING TOOLS, MORE TIMELY ACCESS TO PSYCHIATRY RESOURCES AND MODELS OF MOTHER/BABY CARE NEW TO SOUTHWESTERN PENNSYLVANIA BY GRANTING 125K. IN ADDITION, PROVIDED GRANTS OF 97K AND 41K TO SUPPORT THE HEALTHY LIFESTYLE HEALTH AND WELLNESS PROGRAM FOR EMERGENCY MEDICAL SERVICES (EMS) PROVIDERS AND PROVIDE DIABETIC RETINOPTHY SCREENING FOR DIABETIC PATIENTS BY EXPANDING ALLEGHENY HEALTH NETWORK JOSLIN DIABETES CENTERS.	262,412.
AMERICAN CANCER SOCIETY 195 E HIGH STREET WAYNESBURG, PA 15370	N/A PC	TO SUPPORT THE SALARY OF THE PROJECT DIRECTOR RESPONSIBLE FOR MANAGING THE APPALACHIA COMMUNITY EMPOWERMENT AND EQUITY PARTNERSHIP.	50,000.

FORM 990PF, PART XV - CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT

ATTACHMENT 12 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
BLUEFIELD STATE COLLEGE RESEARCH & DEVELOPMENT 704 BLAND STREET BLUEFIELD, WV 24701	N/A PC	TO SUPPORT A PLANNING GRANT TO ASSIST WITH DEVELOPING A COMMUNITY-BASED DIABETES AWARENESS AND PREVENTION PROGRAM FOR AFRICAN-AMERICANS AND UNDERSERVED POPULATIONS OF SOUTHERN WEST VIRGINIA.	24,650.
CATHOLIC CHARITIES FREE HEALTH CARE CENTER, INC. 212 NINTH STREET PITTSBURGH, PA 15222	N/A PC	TO SUPPORT THE SALARY OF THE CARE MANAGER RESPONSIBLE FOR MANAGING THE CARE MANAGEMENT CONTINUUM OF CARE FOR UNINSURED INDIVIDUALS.	50,000.
CENTER FOR HEALTH PROMOTIONS & DISEASE PREVENTION 620 SEVENTH AVE. WINDBER, PA 15963	N/A PC	TO SUPPORT TARGETED STRATEGIES DESIGNED TO ENGAGE THE COMMUNITY AND PROFESSIONALS IN THE SCHOOLS WITH THE INTENT TO DECREASE THE RATES OF BULLYING.	125,000.
CENTRAL SUSQUEHANNA INTERMEDIATE UNIT 90 LAWTON LANE MILTON, PA 17847	N/A PC	TO CONTINUE THE HIGHMARK FOUNDATION'S BULLYING PREVENTION STRATEGIES IN PENNSYLVANIA AND SUPPORT SCHOOL AND COMMUNITY SYSTEMS TO STRENGTHEN BULLYING PREVENTION EFFORTS THROUGH INFORMED AND COLLABORATIVE PRACTICE.	125,000.
THE CHILDREN'S HOME & LEMIEUX FAMILY CENTER 5324 PENN AVENUE PITTSBURGH, PA 15224	N/A PC	TO EXPAND THE MODEL OF STAFFING AND CARE PROVIDED AT THE PEDIATRIC SPECIALTY HOSPITAL.	100,000.
COLUMBIA COUNTY VOLUNTEERS IN MEDICINE CLINIC, INC 310 E 3RD STREET MIFFLINVILLE, PA 18631	N/A PC	TO IMPROVE HEALTH OUTCOMES FOR DIABETIC AND DIABETIC/HYPERTENSIVE CLIENTS BY IMPLEMENTING THE HEALTHY LIVING THROUGH BETTER CHOICES PROGRAM.	79,052.

FORM 990PF, PART XV - CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT

ATTACHMENT 12 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
FREE MEDICAL CLINIC OF DUBOIS, INC. 47 WEST LONG AVE. DUBOIS, PA 15801	N/A PC	TO SUPPORT MANAGING CHRONIC DISEASES, A PLAN TO PROMOTE HEALTHY LIFE CHOICES FOR UNINSURED PATIENTS OF THE FREE MEDICAL CLINIC OF DUBOIS, INC.	99,550.
GREATER SCRANTON AREA FAMILY YMCA 706 N BLAKELY ST. DUNMORE, PA 18512	N/A PC	TO IMPLEMENT THE NATIONALLY RECOGNIZED, EVIDENCE-BASED ENHANCE FITNESS SENIOR HEALTH AND ARTHRITIS MANAGEMENT PROGRAM IN FIVE REGIONAL YMCAS (GREATER CARBONDALE, GREATER PITTSTON, WAYNE COUNTY AND WILKES-BARRE FAMILY) IN NORTHEAST PENNSYLVANIA.	100,000.
HIGHLANDS HOSPITAL 401 EAST MURPHY AVENUE CONNELLSVILLE, PA 15425-2797	N/A PC	TO SUPPORT IM WELL (INTEGRATED MEDICINE WOMEN EXCELLING LIVING LIFE), A PROGRAM TO ADDRESS THE SOCIAL, PHYSICAL AND EMOTIONAL HEALTH NEEDS OF GIRLS AND WOMEN AGES 11 AND OLDER IN FAYETTE AND SURROUNDING COUNTIES.	50,000.
MINNIE HAMILTON HEALTH CENTER 186 HOSPITAL DR. GRANTSVILLE, PA 26147	N/A PC	TO SUPPORT CARE COORDINATION TO IMPROVE HEALTH OUTCOMES FOR DIABETIC PATIENTS AND THOSE AT HIGH RISK USING A COMMUNITY HEALTH WORKER MODEL.	25,000.
NOTHERN AREA MULTI SERVICE CTR OF ALLEGHENY COUNTY 4517 MOUNT ROYAL BLVD. ALLISON PARK, PA 15101	N/A PC	TO PROVIDE SHORT TERM POST DISCHARGE, NUTRITIONAL SUPPORT SERVICES AND CHANGE OF CONDITION MONITORING TO ELDERLY PATIENTS TO IMPROVE 30 DAY HOSPITAL READMISSION RATES AT ALLEGHENY GENERAL AND JEFFERSON REGIONAL HOSPITALS.	23,597.
PENNSYLVANIA STATE UNIVERSITY 110 TECHNOLOGY CENTER BUILDING UNIVERSITY PARK, PA 16802	N/A PC	TO SUPPORT THE CONTINUATION OF NRG POWERED BY CHOICE PROGRAM ACTIVITIES FOR 2008-2011.	200,000.

FORM 990PF, PART XV - CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT

ATTACHMENT 12 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
SOUTHEAST LANCASTER HEALTH SERVICES 625 SOUTH DUKE STREET, POB 598 LANCASTER, PA 17608-0598	N/A PC	TO SUPPORT WELLNESS CIRCLE PROGRAMS: CENTERING PREGNANCY FOR EXPECTANT MOTHERS AND CENTERING PARENTING FOR BABIES.	90,000.
SQUIRREL HILL HEALTH CENTER 200 JHF DRIVE PITTSBURGH, PA 15217	N/A PC	TO SUPPORT SQUIRREL HILL HEALTH CENTER'S SATELLITE SITE IN BRENTWOOD (ALLEGHENY COUNTY). FUNDING WILL PROVIDE TRANSLATION SERVICES, PRE-NATAL AND MATERNAL SERVICES FOR LOW-INCOME AND IMMIGRANT MOTHERS.	150,000.
THREE RIVERS MOTHERS' MILK BANK 3127 PENN AVENUE PITTSBURGH, PA 15201	N/A PC	TO SUPPORT THREE RIVERS MOTHERS' MILK BANK'S MARKETING EFFORTS AND PUBLIC EDUCATION TO RAISE AWARENESS ON THE IMPORTANCE OF DONOR MILK TO DECREASE MORBIDITY AND MORTALITY RATES IN INFANTS WITHIN THE NICU (NEONATAL INTENSIVE CARE UNIT) SETTING.	50,000.
UNIVERSITY OF PGH GRADUATE SCHOOL OF PUBLIC HEALTH 130 DESOTO STREET PITTSBURGH, PA 15261	N/A PC	GOLD SPONSORSHIP OF THE 2016 PORTER PRIZE, AN AWARD GIVEN BY THE UNIVERSITY OF PITTSBURGH GRADUATE SCHOOL OF PUBLIC HEALTH (PITT PUBLIC HEALTH) TO RECOGNIZE AN INDIVIDUAL WHO HAS MADE A SIGNIFICANT CONTRIBUTION TO HEALTH AND WELLNESS AND/OR HAVE INCLUDED PUBLIC HEALTH PRACTICES INTO ITS BUSINESS PRACTICES. IN ADDITION, SUPPORTED THE PITTSBURGH VIOLENCE PREVENTION INITIATIVE: A COMMUNITY CARE COORDINATION AND HEALTH PROMOTION FOR PEOPLE AT RISK FOR FIREARM VIOLENCE.	72,500.

FORM 990PF, PART XV - CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT

ATTACHMENT 12 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
WEST VIRGINIA HEALTHY KIDS AND FAMILIES COALITION 1324 VIRGINIA STREET EAST CHARLESTON, WV 25301	N/A PC	TO SUPPORT THE SALARY FOR THE DIRECTOR OF TRY THIS WEST VIRGINIA, A STATE COALITION IN PARTNERSHIP WITH COMMUNITIES TO IMPROVE COMMUNITY HEALTH OUTCOMES.	25,000.
WHEELING HEALTH RIGHT 61-29TH STREET WHEELING, WV 26003	N/A PC	TO SUPPORT WHEELING HEALTH RIGHT'S DENTAL AND PRIMARY CARE INTEGRATION PROGRAM: DENTAL HEALTH IN THE PRIMARY CARE SETTING. FUNDING WILL PROVIDE EQUIPMENT AND PROGRAM STAFF TO PROVIDE INTEGRATED MEDICAL AND DENTAL CARE FOR LOW INCOME POPULATIONS IN FOUR NORTHERN WEST VIRGINIA COUNTIES.	90,000.
WILLIAMSON HEALTH AND WELLNESS CENTER 184 E 2ND AVE STE 210 WILLIAMSON, PA 25661	N/A PC	TO SUPPORT CARE COORDINATION TO IMPROVE HEALTH OUTCOMES FOR HIGH RISK PATIENTS IN LOGAN AND MINGO COUNTIES WITH CHRONIC DISEASES USING A COMMUNITY HEALTH WORKER MODEL.	25,000.
WOMEN FOR A HEALTHY ENVIROMENT 5877 COMMERCE ST. PITTSBURGH, PA 15206	N/A PC	TO SUPPORT A COMMUNITY HEALTH CONFERENCE TO ADDRESS HEALTHY HOMES, SCHOOLS AND WORKPLACES AS THE PRESENTING SPONSOR.	37,500.
		TOTAL CONTRIBUTIONS APPROVED	2,032,787.