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Form .990

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

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

Inspection

OMB No 1545-0047

Department of the Treasury

Activities & Governance

Information about Form 990 and its instructions is at www.irs.gov/form990. Internal Revenue Service A For the 2015 calendar year, or tax year beginning 07/01, 2015, and ending 06/30, 20 16 D Employer identification number C Name of organization B Check if applicable MGH WOMEN'S BOARD 52-6039600 Doing business as Number and street (or P O box if mail is not delivered to street address) E Telephone number (301) 774-8640 18101 PRINCE PHILIP DRIVE Initial return Final return/ City or town, state or province, country, and ZIP or foreign postal code Amended return OLNEY, MD 20832 G Gross receipts \$ 687.739 H(a) Is this a group return for subordinates? Application pending F Name and address of principal officer CAROLE DERRICK X No 18101 PRINCE PHILIP DRIVE OLNEY, MD 20832 H(b) Are all subordinates included? If "No," attach a list (see instructions) X 501(c)(3) 501(c) () **◄** (insert no) 4947(a)(1) or Website > WWW.MONTGOMERYGENERAL.ORG H(c) Group exemption number Trust X Association L Year of formation 1920 M State of legal domicile MD Form of organization Corporation Part I Summary Briefly describe the organization's mission or most significant activities. TO SUPPORT MEDSTAR MONTGOMERY MEDICAL CENTER AND ITS COMMUNITY THROUGH VOLUNTEER WORK. Check this box ▶ If the organization discontinued its operations or disposed of more than 25% of its net assets Number of voting members of the governing body (Part VI, line 1a) 3 6. Number of independent voting members of the governing body (Part VI, line 1b) 4 6. Total number of individuals employed in calendar year 2015 (Part V, line 2a) 5 0. Total number of volunteers (estimate if necessary) 6 140. 0. 7a Total unrelated business revenue from Part VIII, column (C), line 12 0. b Net unrelated business taxable income from Form 990-T, line 34 **Current Year** 8,697 Contributions and grants (Part VIII, line 1h) 57,902. Program service revenue (Part VIII, line 2g) 0. 0. Investment income (Part VIII, column (A), lines 3, 4, and 7d) (Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, all O 0. 10 535,594. 540,197. Total revenue - add lines 8 through 11 (must equal Part VIII, lob umn (A), line 12) 544,291. 598,099. 68,500. 74,000. Grants and similar amounts paid (Part IX, column (A), lines 1-3) Benefits paid to or for members (Part IX, column (A), line 4) 0. 0. 0. Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10) 0. 0. 16 a Professional fundraising fees (Part IX, column (A), line 11e) **b** Total fundraising expenses (Part IX, column (D), line 25) Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e) 53,205. 54,177. 17 121,705 128,177. Total expenses Add lines 13-17 (must equal Part IX, column (A), line 25) 422,586. 469,922. Revenue less expenses Subtract line 18 from line 12 **Beginning of Current Year** End of Year 20 164,187. 234,109. Total assets (Part X, line 16) 0.

Part II Signature Block

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

Sign Signature of officer Here Joel Bryan VP Treasurer Print/Type preparer's name reparer's signature Check Paid self-employed JG-WHITE P01498698 5/8/2017 Preparer Firm's name KPMG LLP Firm's EIN ▶ 13 - 5565207 Use Only Firm's address ▶1676 INTERNATIONAL DRIVE MCLEAN, 703-286-8000 Phone no May the IRS discuss this return with the preparer shown above? (see instructions) X Yes

For Paperwork Reduction Act Notice, see the separate instructions.

Total liabilities (Part X, line 26)

Net assets or fund balances Subtract line 21 from line 20, . .

Form 990 (2015)

234,109.

21

0

164,187.

MGH WOMEN'S BOARD

_	MGH WOMEN'S	BOARD	52-60396	_
-	rt III Statement of Program Service Accomp Check if Schedule O contains a respons		- 	Page 2
1	Briefly describe the organization's mission. TO SUPPORT MEDSTAR MONTGOMERY MED THROUGH VOLUNTEER WORK.			
2	Did the organization undertake any significant p			Yes X No
3	If "Yes," describe these new services on Schedule Did the organization cease conducting, or m services?	e O lake significant changes in ho	w it conducts, any program	Yes X No
4	If "Yes," describe these changes on Schedule O Describe the organization's program service at expenses Section 501(c)(3) and 501(c)(4) organization that total expenses, and revenue, if any, for each part of the total expenses of the service of th	ccomplishments for each of its anizations are required to repor	three largest program services, as	
4a	(Code) (Expenses \$ 74,000	including grants of \$	74.000) (Revenue \$)
4b	(Code)(Expenses \$54,177 SUPPORT OF MEDSTAR MONTGOMERY MED SHOP, AND WOMENS BOARD.	ICAL CENTER: THRIFT SH)(Revenue\$	
4c	(Code) (Expenses \$	including grants of \$) (Revenue \$)
4d	Other program services (Describe in Schedule O (Expenses \$ including grants of	•	3	
	^ 	128,177.		
JSA 5E1	020 1 000 43000U 2502	V 15-7.18	F 2378103	om 990 (2015) PAGE 3

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_	X	
2	Is the organization required to complete Schedule B, Schedule of Contributors (see instructions)?	2		_X
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to		l	ľ
	candidates for public office? If "Yes," complete Schedule C, Part I	3		Х
4	Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h)		l	i
	election in effect during the tax year? If "Yes," complete Schedule C, Part II	4		X
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,			l
	Part III	5		X
6	Did the organization maintain any donor advised funds or any similar funds or accounts for which donors		j	ĺ
	have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If		1	1
	"Yes," complete Schedule D, Part I	6		X
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		X
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes,"	1	l	į
	complete Schedule D, Part III	8		X
9	Did the organization report an amount in Part X, line 21, for escrow or custodial account liability, serve as a		ı	1
	custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or	}	ļ	
	debt negotiation services? If "Yes," complete Schedule D, Part IV	9		X
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		X
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			ا۔۔۔۔ا
a	Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If "Yes,"		Ì	
	complete Schedule D, Part VI	11a		X
b	Did the organization report an amount for investments-other securities in Part X, line 12 that is 5% or more		ļ	
	of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII	11b		X
С	Did the organization report an amount for investments-program related in Part X, line 13 that is 5% or more		1	
	of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII.	11c		X
d	Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets			١.,
	reported in Part X, line 16? If "Yes," complete Schedule D, Part IX	11d		X
	Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X	11e		X
t	Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses		,	{
40	the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? If "Yes," complete Schedule D, Part X	11f	X	
12a	Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete	.		٠,
4.	Schedule D, Parts XI and XII	12a		X
D	Was the organization included in consolidated, independent audited financial statements for the tax year? If	426	Х	1
42	"Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional.	12b	^	Х
13	Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	14a		X
	Did the organization maintain an office, employees, or agents outside of the United States?	148		
ม	fundraising, business, investment, and program service activities outside the United States, or aggregate			1
	foreign investments valued at \$100,000 or more? If "Yes," complete Schedule F, Parts I and IV	14b		x
15	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or			<u> </u>
13	for any foreign organization? If "Yes," complete Schedule F, Parts II and IV	15		x
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		x
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		x
18	Did the organization report more than \$15,000 total of fundraising event gross income and contributions on	 ' 		
	Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II	18	Х	1
19	Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a?			\vdash
	If "Yes," complete Schedule G, Part III	19		x
				(2016)

Part	Checklist of Required Schedules (continued)		77	N -
			Yes	No.
20 a		20a		<u> </u>
b	If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?	20b		
21	Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or		ļ	v
	domestic government on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	21		<u> </u>
22	Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on		x	
	Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III.	22		
23	Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the	ſ	ļ	
	organization's current and former officers, directors, trustees, key employees, and highest compensated		}	х
	employees? If "Yes," complete Schedule J	23		
24 a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than	ł	Ì	
	\$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines 24b	24a	(х
	through 24d and complete Schedule K If "No," go to line 25a	24b		
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception? Did the organization maintain an escrow account other than a refunding escrow at any time during the year	240		
С	-	24c		
	to defease any tax-exempt bonds? ,	24d		
d 250	Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Did the organization engage in an excess benefit	270		
25 a	transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I	25a		Х
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		Х
26	Did the organization report any amount on Part X, line 5, 6, or 22 for receivables from or payables to any			
20	current or former officers, directors, trustees, key employees, highest compensated employees, or			
	disqualified persons? If "Yes," complete Schedule L, Part II	26		Х
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		Х
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 IV	28a		X
b	A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete			
	Schedule L, Part IV	28b		X
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		Х
29	Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M	29		<u>X</u>
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified			
	conservation contributions? If "Yes," complete Schedule M	30		X
31	Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N,			
	Part I	31		<u> X</u>
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes,"			_
	complete Schedule N, Part II	32		X
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations			
	sections 301 7701-2 and 301 7701-3? If "Yes," complete Schedule R, Part I	33		X
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	X X	
35 a	Did the organization have a controlled entity within the meaning of section 512(b)(13)?	35a	Х	
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	X	
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable	20	1	v
	related organization? If "Yes," complete Schedule R, Part V, line 2	36		<u> </u>
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization	1	1	
	and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R,	27	}	
20	Part VI	37		<u> </u>
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 19? Note, All Form 990 filers are required to complete Schedule O.	38	Х	
	19. MATE: All 1 Ottil 330 lilet3 die required to complete Schedule O.			(2015)
		. +		//

Par	Statements Regarding Other IRS Filings and Tax Compliance Check if Schedule O contains a response or note to any line in this Part V			
	Check if Schedule O contains a response of flote to any line in this rait v		Yes	No
1 a	Enter the number reported in Box 3 of Form 1096 Enter -0- if not applicable			
	Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable	[
С	Did the organization comply with backup withholding rules for reportable payments to vendors and			
	reportable gaming (gambling) winnings to prize winners?	1c	X	
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax		ļ	
	Statements, filed for the calendar year ending with or within the year covered by this return . 2a 0.	_		
þ	If at least one is reported on line 2a, did the organization file all required federal employment tax returns?	2b		
	Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions)		}	
	Did the organization have unrelated business gross income of \$1,000 or more during the year?	3a 3b		_ X_
	If "Yes," has it filed a Form 990-T for this year? If "No" to line 3b, provide an explanation in Schedule O	30		
4 a	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			
		4a	[х
h	account)?			
U	See instructions for filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts	ļ	1	
	(FBAR)			
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5a		Х
	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5b		Х
	If "Yes" to line 5a or 5b, did the organization file Form 8886-T?	5c	}	
6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the	{	ļ	
	organization solicit any contributions that were not tax deductible as charitable contributions?	6a		X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or	: }	ļ	
	gifts were not tax deductible?	6b		
	Organizations that may receive deductible contributions under section 170(c).			
а	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 7b		X
	If "Yes," did the organization notify the donor of the value of the goods or services provided?	7.0		
С	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?	7с		х
А	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		Х
	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	7f		Х
	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?	7 g		
-	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?	7h		
8	Sponsoring organizations maintaining donor advised funds. Did a donor advised fund maintained by the			
	sponsoring organization have excess business holdings at any time during the year?	8		X
9	Sponsoring organizations maintaining donor advised funds.			i
а	Did the sponsoring organization make any taxable distributions under section 4966?	9a		 -
	Did the sponsoring organization make a distribution to a donor, donor advisor, or related person?	9b		<u> </u>
10	Section 501(c)(7) organizations. Enter			!
	initiation rees and capital contributions included on rart vin, line 12			i
11				,
	Section 501(c)(12) organizations. Enter Gross income from members or shareholders			
	Gross income from other sources (Do not net amounts due or paid to other sources			ļ
~	against amounts due or received from them)			
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?	12a		<u> </u>
	If "Yes," enter the amount of tax-exempt interest received or accrued during the year			
13	Section 501(c)(29) qualified nonprofit health insurance issuers.			<u> </u>
а	Is the organization licensed to issue qualified health plans in more than one state?	13a		<u> </u>
	Note. See the instructions for additional information the organization must report on Schedule O			}
b	Enter the amount of reserves the organization is required to maintain by the states in which			1
	the organization is licensed to issue qualified health plans			}
	Enter the amount of reserves on hand	4.4 =		
	Did the organization receive any payments for indoor tanning services during the tax year?	14a 14b		X
D	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O	1+0		

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Part	VI Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below	and	for a	"No"
rait	response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O.			
	Check if Schedule O contains a response or note to any line in this Part VI			\mathbf{x}
Sacti	on A. Governing Body and Management			141
Jecu	on A. Governing body and management		Yes	No
	Enter the number of voting members of the governing body at the end of the tax year			
1a	Effect the flumber of voting members of the governing body at the end of the tax year	1 1		
	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	1		
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		X
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		<u>x</u>
4	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?	4		<u>X</u>
5	Did the organization become aware during the year of a significant diversion of the organization's assets?	5		<u>X</u>
6	Did the organization have members or stockholders?	6	Х	
7a	Did the organization have members, stockholders, or other persons who had the power to elect or appoint	1		
	one or more members of the governing body?	7a	_X	
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_	X	
8	Did the organization contemporaneously document the meetings held or written actions undertaken during	1 1	- 1	
	the year by the following			
а	The governing body?	8a	<u>X</u>	
b	Each committee with authority to act on behalf of the governing body?	8b	Х	
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at			
	the organization's mailing address? If "Yes," provide the names and addresses in Schedule O	9		<u>X</u>
Secti	on B. Policies (This Section B requests information about policies not required by the Internal Revenue	Coae	?. <i>)</i> Yes	- N-
			res	No
10 a	Did the organization have local chapters, branches, or affiliates?	10a		<u>X</u>
b	If "Yes," did the organization have written policies and procedures governing the activities of such chapters,]]		
	affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?	10b		
11a	Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form? .	11a	х_	
b	Describe in Schedule O the process, if any, used by the organization to review this Form 990			1
12a	Did the organization have a written conflict of interest policy? If "No," go to line 13	12a	X	
b	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give			
	rise to conflicts?	12b	<u> </u>	
С	Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes,"			
	describe in Schedule O how this was done	12c	X	
13	Did the organization have a written whistleblower policy?	13	Х	
14	Did the organization have a written document retention and destruction policy?	14	Х	<u> </u>
15	Did the process for determining compensation of the following persons include a review and approval by			
	independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?			
а	The organization's CEO, Executive Director, or top management official	15a	X	
b	Other officers or key employees of the organization	15b	Х	ļ
	If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions)			
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement			
	with a taxable entity during the year?	16a		X
b	If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its			
	participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the			
	organization's exempt status with respect to such arrangements?	16b		Щ.
Secti	on C. Disclosure			
17	List the states with which a copy of this Form 990 is required to be filed ▶ MD,			
18	Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (Section	501(c)(3)s	only)
	available for public inspection. Indicate how you made these available. Check all that apply			
	Own website Another's website X 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 in	erest	policy	, and
	financial statements available to the public during the tax year.			
20	State the name, address, and telephone number of the person who possesses the organization's books and record JOEL BRYAN 10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044 410-772-6721	is: ►		

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Form **990** (2015)

Part VII	Compensation of Officer	, Directors,	Trustees,	Key	Employees,	Highest	Compensated	Employees,	and
	Independent Contractors								
•	Check if Schedule O contain	ns a respons	e or note to	any li	ne in this Part	VII			

ection 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, and 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

X Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee (C) Position (D) (F) (A) (B) (do not check more than one Name and Title Reportable Reportable Estimated Average hours per box, unless person is both an compensation compensation from amount of officer and a director/trustee) from related veek (list anv other hours for the organizations compensation Officer Individual: Highest employee Institutional Key employee (W-2/1099-MISC) organization from the related (W-2/1099-MISC) organizations organization compensated and related below dotted (ine) organizations trustee 1.00 (1)BARBARA KELLER PRESIDENT-ELECT 0. Х Х 0 0. (2)ELIZABETH HAWKINS 1.00 0. Х 0 PARLIAMENTARIAN Х ٥ 0. (3)CAROLE DERRICK 1.00 PRESIDENT 0. Х Х 0 0. 0. (4)CHRISTINE HILL WILSON 1.00 VICE PRESIDENT 0. Х 0 0. Х 0. (5)DOLORES FALCK 1.00 0. TREASURER Х 0 0 Х 0. (6)EILEEN HALEY 1.00 RECORDING SECRETARY Ο. 0 Х Х Ω. 0. _(7)_____ (8)_____ (9)_____ (10)____ (11)_____ (12)_____ (13)

Form 990 (2015)

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Pag	e	8

Part VII Section A. Officers, Directors, 17	(B)	y E11	ipio	((C)	anu r	ııyı	(D)	(E)			(F)
Name and title	Average hours per week (list any hours for related organizations below dotted line)	box,	unles er and	heck ss pe	rson	o the st na of the Highest compensated to so of employee	an	Reportable compensation from the organization (W-2/1099-MISC)	Reporta compensati relate organiza (W-2/1099	on from d tions	am comp fro orga and	ount of other pensation om the inization related nizations
	+					ď						
	ļ											
				!	-							
				_								
	 											
												
										-		
1b Sub-total	Section A .						> >	0. 0.		0. 0. 0.		0. 0. 0.
2 Total number of individuals (including but not reportable compensation from the organization)	limited to t		liste				o re	eceived more than	\$100,000	of		
3 Did the organization list any former officemployee on line 1a? If "Yes," complete Sched	cer, directo	or, or	trı İıvıd	uste ual	:е, 	key e	emp	oloyee, or highes	t compens	ated	3	Yes No
4 For any individual listed on line 1a, is the organization and related organizations grandvidual	eater than	\$15	50,0	00?	? 11	"Yes	5, "	complete Schedu	le J for	such	4	- x
5 Did any person listed on line 1a receive or for services rendered to the organization? If ")											5	х
Complete this table for your five highest concompensation from the organization Report year												
(A) Name and business ad	dress							(B) Description of se	ervices	С	(C) Compens	
							+					
						•	\pm					
Total number of independent contractors (immore than \$100,000 in compensation from the compensation from				nite		thos	se i	isted above) who	received			

Form 9	90 (20	015)	52-6039600 Page					
Part	VIII				•			
1		Check if Schedule O co	ntains a respor	nse or note to an	y line in this Part VI (A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512-514
Contributions, Gifts, Grants and Other Similar Amounts	b c d e f	Federated campaigns Membership dues Fundraising events Related organizations Government grants (contributall other contributions, gifts, and similar amounts not included Noncash contributions included in the second contributions in the second contribution contribution contributions in the second contribution contribution contribution contribution contribution contribution contribution contributions in the second contribution co	1b 1c 1d 1d 1d 1e grants, l above . 1f	57,902				
	-	Total. Add lines 1a-1f			57,902			
Program Service Revenue	2a b c			Business Code				
Sel	d							
rogram	e f	All other program service rev						
_		Total. Add lines 2a-2f			0			
	3 4 5	Investment income (income and other similar amounts). Income from investment of Royalties	tax-exempt bond	proceeds .	0			
	6a b c d	Gross rents	(i) Real	(II) Personal		·		
	7a b	Gross amount from sales of assets other than inventory Less cost or other basis and sales expenses	(i) Secunties	(II) Other				
	c d	Gain or (loss)	Ĺ		0			
Other Revenue	8a	Gross income from fundra events (not including \$ of contributions reported on See Part IV, line 18	line 1c)	86,300				
됩		Less direct expenses						
		Net income or (loss) from fu Gross income from gaming See Part IV, line 19	activities		40,637			40,637
	b c	Less direct expenses Net income or (loss) from g	b		0			
	10a	Gross sales of invent returns and allowances	ory, less	543,537				
	<u>с</u>	Less cost of goods sold Net income or (loss) from sa Miscellaneous Revenu	iles of inventory.	Business Code	499,560	-		499,560
	11a							
	b						 	
	C							
	d	All other revenue					 	†
	е 12	Total. Add lines 11a-11d - Total revenue. See instruction			598,099		- 	540,197
JŞA	14	. Jtal levelide. Jee ilistiuction	<u> </u>	· · · · · · · · · · · · · · · · · · ·	258,035		1	Form 990 (2015)

Part IX Statement of Functional Expenses

			\II other organizations	

	Check if Schedule O contains a response or note to any line in this Part IX						
	not include amounts reported on lines 6b, 7b, 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 domestic organizations				}		
	and domestic governments See Part IV, line 21	0.					
2	Grants and other assistance to domestic						
	individuals See Part IV, line 22	74,000.	74,000.				
3	Grants and other assistance to foreign						
	organizations, foreign governments, and foreign	}					
	individuals See Part IV, lines 15 and 16	0.					
4	Benefits paid to or for members	0.					
5	Compensation of current officers, directors,						
	trustees, and key employees	0.					
6	Compensation not included above, to disqualified		}				
	persons (as defined under section 4958(f)(1)) and				ļ		
	persons described in section 4958(c)(3)(B)	0.					
7	Other salaries and wages	0.					
8	Pension plan accruals and contributions (include						
	section 401(k) and 403(b) employer contributions)	0.					
9	Other employee benefits	0.					
10	Payroll taxes	0.			<u> </u>		
11	Fees for services (non-employees)						
а	Management	0.					
b	Legal	0.					
c	Accounting	0.					
d	Lobbying	0.			<u> </u>		
е	Professional fundraising services See Part IV, line 17.	0.					
1	Investment management fees	0.		-	<u> </u>		
g	Other (If line 11g amount exceeds 10% of line 25, column						
	(A) amount, list line 11g expenses on Schedule O)	0.					
12	Advertising and promotion	0.					
13	Office expenses	0.					
14	Information technology	0.			ļ		
15	Royalties	0.					
16	Occupancy	0.			<u> </u>		
	Travel	0.			 		
18	Payments of travel or entertainment expenses						
	for any federal, state, or local public officials	0.					
	Conferences, conventions, and meetings	0.					
	Interest	0.					
	Payments to affiliates	0.			 		
22	Depreciation, depletion, and amortization	0.		<u>-</u>			
	Other expenses Itemize expenses not covered			·	 		
	above (List miscellaneous expenses in line 24e If						
	line 24e amount exceeds 10% of line 25, column]				
	(A) amount, list line 24e expenses on Schedule O)						
a	GIFT SHOP EXPENSES	23,883.	23,883.	 			
_	THRIFT SHOP EXPENSES	24,460.	24,460.	•			
	MISCELLANEOUS EXPENSES	5,834.	5,834.				
ď	·						
	All other expenses						
	Total functional expenses. Add lines 1 through 24e	128,177.	128,177.				
	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.			<u></u>		

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Form 990 (2015)

Form 990 (2015) Part X Balance Sheet

U G	πX	Check if Schedule O contains a response or note to any line in this	Part X		
		Official in Conficulties of State of State and State of S	(A) Beginning of year		(B) End of year
	1	Cash - non-interest-bearing	164,187.	1	234,109.
	2	Savings and temporary cash investments	0.	2	0.
	3	Pledges and grants receivable, net	0.	3	0.
	4	Accounts receivable, net	0.	4	0.
	5	Loans and other receivables from current and former officers, directors,	•		
		trustees, key employees, and highest compensated employees	· 1	1	
				5	0.
	6	Complete Part II of Schedule L 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	i '		0.
ets	7	Notes and loans receivable, net	0.	-	0.
Assets	8	Inventories for sale or use		 	0.
A	9	Prepaid expenses and deferred charges			0.
		Land, buildings, and equipment cost or			· · · · · · · · · · · · · · · · · · ·
	IVa	other basis Complete Part VI of Schedule D			
	h	Less accumulated depreciation	\dashv	10c	0.
	11	Investments - publicly traded securities		11	0.
	12	Investments - other securities See Part IV, line 11	•	12	0.
	13	Investments - program-related See Part IV, line 11	•	13	0.
	14		•	14	0.
	15	Intangible assets	·	15	0.
	16	Total assets. Add lines 1 through 15 (must equal line 34)			234,109.
	17	Accounts payable and accrued expenses		 	0.
	18	Grants payable		l 1	0.
	19	Deferred revenue	•	 	0.
	20	Tax-exempt bond liabilities	•		0.
	21	Escrow or custodial account liability Complete Part IV of Schedule D		 	0.
ro.	22	Loans and other payables to current and former officers, directors	•		
Ę		trustees, key employees, highest compensated employees, and	1		
Liabilities		disqualified persons Complete Part II of Schedule L		22	0.
Ë	23	Secured mortgages and notes payable to unrelated third parties			0.
	24	Unsecured notes and loans payable to unrelated third parties		24	0.
	25	Other liabilities (including federal income tax, payables to related third	•		
	23	parties, and other liabilities not included on lines 17-24) Complete Part >			
		of Schedule D		25	0.
	26	Total liabilities. Add lines 17 through 25.	0	26	0.
ses	20_	Organizations that follow SFAS 117 (ASC 958), check here X and complete lines 27 through 29, and lines 33 and 34.		20	
апс	27	Unrestricted net assets	. 164,187.	27	234,109.
Fund Balances	28	Temporarily restricted net assets	. 0.	28	0.
5	29	Permanently restricted net assets	. 0.	29	0.
or Fu		Organizations that do not follow SFAS 117 (ASC 958), check here and complete lines 30 through 34		,	
ţ	30	Capital stock or trust principal, or current funds		30	
SSe	31	Paid-in or capital surplus, or land, building, or equipment fund		31	
Net Assets or	32	Retained earnings, endowment, accumulated income, or other funds		32	
Ne.	33	Total net assets or fund balances	164,187.	33	234,109.
_	34	Total liabilities and net assets/fund balances	164,187.	34	234,109.
					Form 990 (2015)

MGH WOMEN'S BOARD

Part XI Reconciliation of Net Assets Check if Schedule O contains a response or note to any line in this Part XI S98, 099. 1 Total revenue (must equal Part VIII, column (A), line 12) 2 128, 177. 3 Revenue less expenses Subtract line 2 from line 1 3 469, 922. 4 Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A)) 4 164, 187. 5 Net unrealized gains (losses) on investments 5 0 0. 6 Donated services and use of facilities 7 0. 8 Prior period adjustments 7 0. 9 Other changes in net assets or fund balances (explain in Schedule O) 9 -400, 000. 10 Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B)) 234, 109. Part XII Financial Statements and Reporting Check if Schedule O contains a response or note to any line in this Part XII Yes No 1 Accounting method used to prepare the Form 990 X Cash Accrual Other Yes No Yes No 1 Accounting method used to prepare the Form 990 X Cash Accrual Other Yes No Yes N	Form 99	90 (2015)			_P	age 12
1 Total revenue (must equal Part VIII, column (A), line 12) 2 Total expenses (must equal Part IX, column (A), line 25) 2 128, 177. 3 Revenue less expenses Subtract line 2 from line 1 3 469, 922. 4 Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A)) 5 Net unrealized gains (losses) on investments 6 Donated services and use of facilities 7 0. 8 Prior period adjustments 9 Other changes in net assets or fund balances (explain in Schedule O) 10 Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B)) Part XIII Financial Statements and Reporting Check if Schedule O contains a response or note to any line in this Part XII 1 Accounting method used to prepare the Form 990 X Cash Accrual Other If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O 2a Were the organization's financial statements compiled or reviewed by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both Separate basis Desparate basis Consolidated basis Both consolidated and separate basis E if "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both Separate basis Consolidated basis Both consolidated and separate basis E if "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis Both consolidated and separate basis E if "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis Both consolidated and separate basis E if "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis. Consolidated basis Both consolidated and separate basis E if "Yes," the ck abox below to indicat	Part					
2 Total expenses (must equal Part IX, column (A), line 25). 3 Revenue less expenses Subtract line 2 from line 1. 3 469, 922. Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A)). 4 164, 187. Net unrealized gains (losses) on investments. 5 0. 6 Donated services and use of facilities. 6 0. 7 0. 8 Prior period adjustments. 9 Other changes in net assets or fund balances (explain in Schedule 0). 10 Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B)). Part XII Financial Statements and Reporting Check if Schedule O contains a response or note to any line in this Part XII. 1 Accounting method used to prepare the Form 990 X Cash Accrual Other If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O 2a Were the organization's financial statements compiled or reviewed by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis. Consolidated basis Both consolidated and separate basis b Were the organization's financial statements audited by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis. Consolidated basis Both consolidated and separate basis c If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis. Consolidated basis Both consolidated and separate basis c If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis. Consolidated basis Both consolidated and separate basis c If "Yes," to line 2 a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight	· 		· · · ·	<u> </u>	<u></u>	X
3 Revenue less expenses Subtract line 2 from line 1 4 Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A)) 5 Net unrealized gains (losses) on investments 6 Donated services and use of facilities 7 Investment expenses 7 0. 8 Prior period adjustments 9 Other changes in net assets or fund balances (explain in Schedule O) 9 Other changes in net assets or fund balances (explain in Schedule O) 10 Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B)) Part XII Financial Statements and Reporting Check if Schedule O contains a response or note to any line in this Part XII 1 Accounting method used to prepare the Form 990 X Cash Accrual Other If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O 2a Were the organization's financial statements compiled or reviewed by an independent accountant? 1 Accounting method used to prepare the Form 990 X Cash Accrual Other If "Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis Both consolidated and separate basis b Were the organization's financial statements audited by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, or both Separate basis Consolidated basis Both consolidated and separate basis c if "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, or both Separate basis Consolidated basis Both consolidated and separate basis c if "Yes," to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O 3a As a r	1	Total revenue (must equal Part VIII, column (A), line 12)	1		598,	099.
A Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A)) Net unrealized gains (losses) on investments Donated services and use of facilities Prior period adjustments Prior period adjustments Other changes in net assets or fund balances (explain in Schedule O) Other changes in net assets or fund balances (explain in Schedule O) Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B)) Part XII Financial Statements and Reporting Check if Schedule O contains a response or note to any line in this Part XII Accounting method used to prepare the Form 990 X Cash Accrual Other If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O Were the organization's financial statements compiled or reviewed by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis Both consolidated and separate basis b Were the organization's financial statements audited by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis Both consolidated and separate basis c if "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis Both consolidated and separate basis c if "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O 3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133? If "Yes," did the organization	2	Total expenses (must equal Part IX, column (A), line 25)	2		128,	177.
A Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A)) Net unrealized gains (losses) on investments Donated services and use of facilities Prior period adjustments Prior period adjustments Other changes in net assets or fund balances (explain in Schedule O) Other changes in net assets or fund balances (explain in Schedule O) Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B)) Part XII Financial Statements and Reporting Check if Schedule O contains a response or note to any line in this Part XII Accounting method used to prepare the Form 990 X Cash Accrual Other If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O Were the organization's financial statements compiled or reviewed by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis Both consolidated and separate basis b Were the organization's financial statements audited by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis Both consolidated and separate basis c if "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis Both consolidated and separate basis c if "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O 3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133? If "Yes," did the organization	3	Revenue less expenses Subtract line 2 from line 1	3		469,	922.
6 Donated services and use of facilities 7 Investment expenses 8 Prior period adjustments 9 Other changes in net assets or fund balances (explain in Schedule O) 9 Other changes in net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B)) 10 Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B)) 11 Accounting method used to prepare the Form 990 X Cash Accrual Other If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O 1 Accounting method used to prepare the Form 990 X Cash Accrual Other If the organization's financial statements compiled or reviewed by an independent accountant? 1 F"Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both Separate basis Consolidated basis, or both Separate basis X Consolidated basis Both consolidated and separate basis 1 F"Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis X Consolidated basis Both consolidated and separate basis 1 F"Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis X Consolidated basis Both consolidated and separate basis 2	4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4		164,	187.
7 Nevestment expenses 7 0 . 8 Prior period adjustments 9 Other changes in net assets or fund balances (explain in Schedule O) 9 -400,000 . 10 Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B)) 234,109 . Part XII Financial Statements and Reporting Check if Schedule O contains a response or note to any line in this Part XII Other Yes No 1 Accounting method used to prepare the Form 990 X Cash Accrual Other Other Keylain in Schedule O 2a Were the organization's financial statements compiled or reviewed by an independent accountant? Yes No 1 F''yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both Separate basis Consolidated basis Both consolidated and separate basis 2a X If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis Both consolidated and separate basis 2b X If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis Both consolidated and separate basis 2b X If "Yes," to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O 3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133? b If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain and in the single Audit Act and OMB Circular A-133? b If "Yes," did the organization undergo the r	5	Net unrealized gains (losses) on investments	5			0.
7 Nevestment expenses 7 0 . 8 Prior period adjustments 9 Other changes in net assets or fund balances (explain in Schedule O) 9 -400,000 . 10 Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B)) 234,109 . Part XII Financial Statements and Reporting Check if Schedule O contains a response or note to any line in this Part XII Other Yes No 1 Accounting method used to prepare the Form 990 X Cash Accrual Other Other Keylain in Schedule O 2a Were the organization's financial statements compiled or reviewed by an independent accountant? Yes No 1 F''yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both Separate basis Consolidated basis Both consolidated and separate basis 2a X If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis Both consolidated and separate basis 2b X If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis Both consolidated and separate basis 2b X If "Yes," to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O 3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133? b If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain and in the single Audit Act and OMB Circular A-133? b If "Yes," did the organization undergo the r	6	Donated services and use of facilities	6			0.
Other changes in net assets or fund balances (explain in Schedule O) Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B)). Part XII Financial Statements and Reporting Check if Schedule O contains a response or note to any line in this Part XII. Accounting method used to prepare the Form 990 X Cash Accrual Other If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O 2a Were the organization's financial statements compiled or reviewed by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis or both Separate basis, consolidated basis, or both Separate basis, consolidated basis, or both Separate basis, consolidated basis, or both Separate basis Consolidated basis Both consolidated and separate basis c If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis both consolidated and separate basis c If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O 3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133? b If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits b If "Yes," did the organization with in Schedule O and describe any steps taken to undergo such audits	7		7			0.
9 Cither changes in net assets or fund balances (explain in Schedule O). Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B)). Part XIII Financial Statements and Reporting Check if Schedule O contains a response or note to any line in this Part XII. 1 Accounting method used to prepare the Form 990 X Cash Accrual Other If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O 2a Were the organization's financial statements compiled or reviewed by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis. Consolidated basis Both consolidated and separate basis b Were the organization's financial statements audited by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis. Consolidated basis. Both consolidated and separate basis c if "Yes," to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O 3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133? b If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits b If "Yes," did the organization why in Schedule O and describe any steps taken to undergo such audits b If "Yes," did the organization why in Schedule O and describe any steps taken to undergo such audits	8	Prior period adjustments	8			0.
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b If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits 3b	за					x
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Form 990 (2015)		required addit of addits, explain why in ochequie o and describe any steps taken to dilucingo such at	UIIS			/2015\

JSA

SCHEDULE A

(Form 990 or 990-EZ)

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

► Attach to Form 990 or Form 990-EZ.

Department of the Treasury Internal Revenue Service

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

OMB No 1545-0047
2015
Open to Public Inspection

Nan	ie or	tne organization					Employer iden	mcauon number
MG	W F	OMEN'S BOARD					52-	-6039600
Pa	rt I	Reason for Public Cha	rity Status (All o	rganizations must c	omplete	this pa	rt.) See instructions	•
The	orga	anization is not a private four	ndation because it	is: (For lines 1 through	h 11, ch	eck only	one box.)	
1		A church, convention of chu	irches, or associat	tion of churches descr	ibed in s	ection 17	70(b)(1)(A)(i).	
2		A school described in section	on 170(b)(1)(A)(ii)	. (Attach Schedule E (Form 99	0 or 990	-EZ))	
3		A hospital or a cooperative	hospital service of	rganızatıon described i	n sectio	n 170(b)((1)(A)(iii).	
4		A medical research organiz	ation operated in	conjunction with a hos	pital des	scribed in	section 170(b)(1)(A)	(iii). Enter the
		hospital's name, city, and st						
5		An organization operated f	for the benefit of	a college or universit	y owned	or ope	rated by a governme	ntal unit described in
		section 170(b)(1)(A)(iv). (C	omplete Part II)					
6		A federal, state, or local go	vernment or gove	rnmental unit describe	d in sect	ion 170(I	b)(1)(A)(v).	
7		An organization that norma	ally receives a sub	stantial part of its su	pport fro	om a gov	vernmental unit or fro	om the general public
		described in section 170(b)	(1)(A)(vi). (Comple	ete Part II)				
8		A community trust describe	d in section 170(b)(1)(A)(vi). (Complete	Part II)			
9		An organization that norma						
	/	receipts from activities rela	•				· ·	
		support from gross invest						tax) from businesses
		acquired by the organization						
10		An organization organized a						
11	X	An organization organized a						
		one or more publicly suppo	=					
		the box in lines 11a through		- ·				_
а	L	Type I A supporting orga	· · · · · · · · · · · · · · · · · · ·				-	
		the supported organizatio			elect a m	ajority o	t the directors or trus	tees of the supporting
		organization You must co	•					(a) h., h.,
b	,	Type II A supporting org						
		control or management o		-	me sam	e persor	is that control or man	age the supported
_		organization(s) You must			tod in o	nnootio	n with and functional	ly intograted with
C	· L	▼ Type III functionally integrated assembles.						ly integrated with,
d		 its supported organization Type III non-functionally 		•				tod organization(c)
	' '-	that is not functionally into						
		requirement (see instruction	-	-				1 an attentiveness
e	. Г	Check this box if the orga		-				I Tyne III
_	· <u>-</u>	functionally integrated, or						i, type iii
f	En	ter the number of supported						1
ç		ovide the following information						
		lame of supported organization	(ii) EIN		(IV) Is the	organization	(v) Amount of monetary	(vi) Amount of
				(described on lines 1-9 above (see instructions))		ur governing ment?	support (see instructions)	other support (see instructions)
				above (see manuenons)			instructions,	1113(130(10113)
	ATT	ACHMENT 1			Yes	No		
(A)					ļ	ļ		
(~) —								
(B)]		}	
(O) 						ļ		
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For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

Schedule A (Form 990 or 990-EZ) 2015

Page 2

Par	Support Schedule for Orga (Complete only if you checke Part III. If the organization fail	d the box on	line 5, 7, or 8	of Part I or if the	he organizatio	n failed to qua)(vi) alify under
Sec	tion A. Public Support						
Cale	ndar year (or fiscal year beginning in)	(a) 2011	(b) 2012	(c) 2013	(d) 2014	(e) 2015	(f) Total
1	Gfts, grants, contributions, and membership fees received (Do not include any "unusual grants")						
2	Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3	The value of services or facilities furnished by a governmental unit to the organization without charge						
4	Total. Add lines 1 through 3	L					ļ
5	The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
_6 _	Public support. Subtract line 5 from line 4	<u>L </u>	J		<u> </u>	 	
	tion B. Total Support	(-) 2044	(1) 2042	(=) 2012	(4) 2014	(2) 2045	(O Total
_	ndar year (or fiscal year beginning in)	(a) 2011	(b) 2012	(c) 2013	(d) 2014	(e) 2015	(f) Total
8	Amounts from line 4						
9	Net income from unrelated business activities, whether or not the business is regularly carried on						
10	Other income Do not include gain or loss from the sale of capital assets (Explain in Part VI)						
11	Total support Add lines 7 through 10	L	<u> </u>	<u> </u>		<u> </u>	
12	Gross receipts from related activities, etc. (see instructions)				12	
13	First five years. If the Form 990 is forganization, check this box and stop here	<u> </u>	 				
Sec	tion C. Computation of Public Sup				 		
14	Public support percentage for 2015 (I	ine 6, column (f	f) divided by line	: 11, column (f))	• • • • • • • • •	14	
15	Public support percentage from 2014						<u>%</u>
16a	33 1/3% support test - 2015. If the c						
L	this box and stop here. The organizate 331/3% support test - 2014. If the						
b	check this box and stop here. The org						. 1 1
17a	10%-facts-and-circumstances test -						
	10% or more, and if the organization						
	Part VI how the organization meets						
	organization			_			▶ 🔲
b	10%-facts-and-circumstances test -						, and line
	15 is 10% or more, and if the org	anization meet	s the "facts-an	d-circumstances	s" test, check	this box and s	top here.
	Explain in Part VI how the organizat	ion meets the	"facts-and-circui	mstances" test	The organizati	on qualifies as	a publicly
	supported organization						
18	Private foundation. If the organization						. [
	instructions			<u> </u>			
						Schedule A (Form	990 or 990-EZ) 2015

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Sec	tion A. Public Support						
Caler	ndar year (or fiscal year beginning in)	(a) 2011	(b) 2012	(c) 2013	(d) 2014	(e) 2015	(f) Total
1	Gifts, grants, contributions, and membership fees	,					Ì
	received (Do not include any "unusual grants ")						
2	Gross receipts from admissions, merchandise					ļ	
	sold or services performed, or facilities	,				}	1
	furnished in any activity that is related to the	,				}	1
	organization's tax-exempt purpose			<u> </u>		 	
3	Gross receipts from activities that are not an	,					ļ
	unrelated trade or business under section 513.						
4	Tax revenues levied for the	,	{	[}	{
	organization's benefit and either paid	1				ļ	
	to or expended on its behalf	 					
5	The value of services or facilities	,				}	}
	furnished by a governmental unit to the	,		}	}	}	
_	organization without charge	,					
6	Total. Add lines 1 through 5					 	
/ a	Amounts included on lines 1, 2, and 3	ļ				}	
b	received from disqualified persons Amounts included on lines 2 and 3				 	 	
	received from other than disqualified		ĺ	[1	{
	persons that exceed the greater of \$5,000	ļ '	}	}		1	}
_	or 1% of the amount on line 13 for the year		}				
С 8	Add lines 7a and 7b					 	
٠	line 6)	(}	
Sec	tion B. Total Support		'				<u> </u>
	ndar year (or fiscal year beginning in)	(a) 2011	(b) 2012	(c) 2013	(d) 2014	(e) 2015	(f) Total
9	Amounts from line 6		}				
10 a	Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
ь	Unrelated business taxable income (less						
	section 511 taxes) from businesses		ļ	ţ	}		}
	acquired after June 30, 1975			ł	}		}
С	Add lines 10a and 10b						
11	Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12	Other income Do not include gain or			,			
-	loss from the sale of capital assets	1	}	į.	}	1	
	(Explain in Part VI)			<u> </u>	<u> </u>	<u> </u>	<u> </u>
13	Total support. (Add lines 9, 10c, 11, and 12)						
14	First five years. If the Form 990 is	or the organiza	tion's first seco	ond, third, fourth	or fifth tax v	rear as a sectio	n 501(c)(3)
	organization, check this box and stop here	-					
Sec	tion C. Computation of Public Sup	port Percent	age				
15	Public support percentage for 2015 (line 8	, column (f) divid	ed by line 13, colu	mn (f))		15	%
16	Public support percentage from 2014 Sch	edule A, Part III, Iır	ne 15	<u> </u>	<u></u>	16	%
Sec	tion D. Computation of Investme	nt Income Per	centage				
17	Investment income percentage for 2015 (I						%
18	Investment income percentage from 2014						%
19 a	331/3% support tests - 2015. If the or	ganization did n	ot check the bo	x on line 14, and	d line 15 is mo	re than 331/3%,	and line
	17 is not more than 331/3%, check the		-			- · · · · · · · · · · · · · · · · · · ·	
b	331/3% support tests - 2014. If the org						
	line 18 is not more than 331/3%, check			•	•	• • • • • • • • • • • • • • • • • • • •	
JSA	Private foundation. If the organization	did not check	a box on line	14, 19a, or 19b		ox and see inst Schedule A (Form	

Part IV Supporting Organizations

(Complete only if you checked a box in line 11 of Part I. If you checked 11a of Part I, complete Sections A and B. If you checked 11b of Part I, complete Sections A and C. If you checked 11c of Part I, complete Sections A, D, and E. If you checked 11d of Part I, complete Sections A and D, and complete Part V.)

ecti	on A. All Supporting Organizations			
			Yes	No
1	Are all of the organization's supported organizations listed by name in the organization's governing documents? If "No," describe in Part VI how the supported organizations are designated If designated by class or purpose, describe the designation. If historic and continuing relationship, explain.	1_	х	
2	Did the organization have any supported organization that does not have an IRS determination of status under section 509(a)(1) or (2)? If "Yes," explain in Part VI how the organization determined that the supported organization was described in section 509(a)(1) or (2)	2		х
3a	Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? If "Yes," answer (b) and (c) below	3a		Х
b	Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and satisfied the public support tests under section 509(a)(2)? If "Yes," describe in Part VI when and how the organization made the determination.	3b		
С	Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)(B) purposes? If "Yes," explain in Part VI what controls the organization put in place to ensure such use.	3с		
4a	Was any supported organization not organized in the United States ("foreign supported organization")? If "Yes," and if you checked 11a or 11b in Part I, answer (b) and (c) below	4a		X
b	Did the organization have ultimate control and discretion in deciding whether to make grants to the foreign supported organization? If "Yes," describe in Part VI how the organization had such control and discretion despite being controlled or supervised by or in connection with its supported organizations.	4b		
С	Did the organization support any foreign supported organization that does not have an IRS determination under sections 501(c)(3) and 509(a)(1) or (2)? If "Yes," explain in Part VI what controls the organization used to ensure that all support to the foreign supported organization was used exclusively for section 170(c)(2)(B) purposes	4c		
5a	Did the organization add, substitute, or remove any supported organizations during the tax year? If "Yes," answer (b) and (c) below (if applicable) Also, provide detail in Part VI , including (i) the names and EIN numbers of the supported organizations added, substituted, or removed, (ii) the reasons for each such action, (iii) the authority under the organization's organizing document authorizing such action, and (iv) how the action was accomplished (such as by amendment to the organizing document)	5a		x
b	Type I or Type II only. Was any added or substituted supported organization part of a class already designated in the organization's organizing document?	5b		
С	Substitutions only. Was the substitution the result of an event beyond the organization's control?	5c	├	
6	Did the organization provide support (whether in the form of grants or the provision of services or facilities) to anyone other than (i) its supported organizations, (ii) individuals that are part of the charitable class benefited by one or more of its supported organizations, or (iii) other supporting organizations that also support or benefit one or more of the filing organization's supported organizations? If "Yes," provide detail in Part VI .	6		x
7	Did the organization provide a grant, loan, compensation, or other similar payment to a substantial contributor (defined in section 4958(c)(3)(C)), a family member of a substantial contributor, or a 35% controlled entity with regard to a substantial contributor? If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ)	7		х
8	Did the organization make a loan to a disqualified person (as defined in section 4958) not described in line 79 If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ)	8	<u></u>	х
9a	Was the organization controlled directly or indirectly at any time during the tax year by one or more disqualified persons as defined in section 4946 (other than foundation managers and organizations described in section 509(a)(1) or (2))? If "Yes," provide detail in Part VI .	9a	!	x
b	Did one or more disqualified persons (as defined in line 9a) hold a controlling interest in any entity in which the supporting organization had an interest? If "Yes," provide detail in Part VI .	9b		х
С	Did a disqualified person (as defined in line 9a) have an ownership interest in, or derive any personal benefit from, assets in which the supporting organization also had an interest? If "Yes," provide detail in Part VI .	9c		х
10 a	Was the organization subject to the excess business holdings rules of section 4943 because of section 4943(f) (regarding certain Type II supporting organizations, and all Type III non-functionally integrated			
	supporting organizations)? If "Yes," answer 10b below.	10a	<u> </u>	Х
b	Did the organization have any excess business holdings in the tax year? (Use Schedule C, Form 4720, to determine whether the organization had excess business holdings)	10b		

Did the activities described in (a) constitute activities that, but for the organization's involvement, one or more of the organization's supported organization(s) would have been engaged in? If "Yes," explain in Part VI the reasons for the organization's position that its supported organization(s) would have engaged in these

activities but for the organization's involvement

Parent of Supported Organizations *Answer (a) and (b) below.*a Did the organization have the power to regularly appoint or elect a majority of the officers, directors, or trustees of each of the supported organizations? *Provide details in Part VI.*

b Did the organization exercise a substantial degree of direction over the policies, programs, and activities of each of its supported organizations? If "Yes," describe in Part VI the role played by the organization in this regard.

Schedule A (Form 990 or 990-EZ) 2015

3a

3

2b X

Schedule A (Form 990 or 990-EZ) 2015 Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations 1 Check here if the organization satisfied the Integral Part Test as a qualifying trust on Nov. 20, 1970. See instructions. All other Type III non-functionally integrated supporting organizations must complete Sections A through E. (B) Current Year Section A - Adjusted Net Income (A) Prior Year (optional) 1 Net short-term capital gain 1 2 2 Recoveries of prior-year distributions 3 Other gross income (see instructions) 3 4 Add lines 1 through 3 4 5 5 Depreciation and depletion 6 Portion of operating expenses paid or incurred for production or collection of gross income or for management, conservation, or 6 maintenance of property held for production of income (see instructions) 7 7 Other expenses (see instructions) 8 Adjusted Net Income (subtract lines 5, 6 and 7 from line 4) 8 (B) Current Year Section B - Minimum Asset Amount (A) Prior Year (optional) 1 Aggregate fair market value of all non-exempt-use assets (see instructions for short tax year or assets held for part of year) a Average monthly value of securities 1a 1b b Average monthly cash balances c Fair market value of other non-exempt-use assets 1c d Total (add lines 1a, 1b, and 1c) 1d e Discount claimed for blockage or other factors (explain in detail in Part VI) 2 Acquisition indebtedness applicable to non-exempt-use assets 2 3 Subtract line 2 from line 1d 3 4 Cash deemed held for exempt use Enter 1-1/2% of line 3 (for greater amount, 4 see instructions) 5 Net value of non-exempt-use assets (subtract line 4 from line 3) 5 6 Multiply line 5 by 035 6 7 Recoveries of prior-year distributions 7 8 Minimum Asset Amount (add line 7 to line 6) 8 Section C - Distributable Amount **Current Year** 1 Adjusted net income for prior year (from Section A, line 8, Column A) 1 2 2 Enter 85% of line 1 3 Minimum asset amount for prior year (from Section B, line 8, Column A) 3 4 4 Enter greater of line 2 or line 3 5 Income tax imposed in prior year 5

MGH WOMEN'S BOARD

Schedule A (Form 990 or 990-EZ) 2015

instructions)

6 Distributable Amount Subtract line 5 from line 4, unless subject to

emergency temporary reduction (see instructions)

Check here if the current year is the organization's first as a non-functionally-integrated Type III supporting organization (see

6

Part	Type III Non-Functionally Integrated 509(a)(3)	Supporting Organizat	ions (continued)	
`Secti	on D - Distributions			Current Year
1_	Amounts paid to supported organizations to accomplish ex	kempt purposes		
2	Amounts paid to perform activity that directly furthers exer	npt purposes of supporte	ed	
	organizations, in excess of income from activity			
3	Administrative expenses paid to accomplish exempt purpo	zations		
4	Amounts paid to acquire exempt-use assets			
5	Qualified set-aside amounts (prior IRS approval required)			
6	Other distributions (describe in Part VI) See instructions			
7	Total annual distributions. Add lines 1 through 6			
8	Distributions to attentive supported organizations to which	the organization is resp	onsive	
	(provide details in Part VI) See instructions			
9	Distributable amount for 2015 from Section C, line 6			
10	Line 8 amount divided by Line 9 amount			
	Section E - Distribution Allocations (see instructions)	(i) Excess Distributions	(ii) Underdistributions Pre-2015	(iii) Distributable Amount for 2015
1	Distributable amount for 2015 from Section C, line 6			
2	Underdistributions, if any, for years prior to 2015			
	(reasonable cause required-see instructions)			
3	Excess distributions carryover, if any, to 2015		······································	
a				
b			. 	
c	·			
d	From 2013			
e	From 2014	<u> </u>		
f_	Total of lines 3a through e			
g	Applied to underdistributions of prior years		· · · · · · · · · · · · · · · · · · ·	
h	Applied to 2015 distributable amount			
i_	Carryover from 2010 not applied (see instructions)			
j	Remainder Subtract lines 3g, 3h, and 3i from 3f			
4	Distributions for 2015 from Section			
	D, line 7 \$			
a	Applied to underdistributions of prior years	<u> </u>		
b	Applied to 2015 distributable amount			
C	Remainder Subtract lines 4a and 4b from 4	<u> </u>		
5	Remaining underdistributions for years prior to 2015, if			
	any Subtract lines 3g and 4a from line 2 (if amount			
	greater than zero, see instructions)			<u> </u>
6	Remaining underdistributions for 2015 Subtract lines 3h			
	and 4b from line 1 (if amount greater than zero, see]		
	instructions)			
7	Excess distributions carryover to 2016 Add lines 3j]		
	and 4c.			
8	Breakdown of line 7			ļ
a	 		L	
b		<u> </u>		
<u>c</u>	Excess from 2013			ļ
d	Excess from 2014			
<u>e</u>	Excess from 2015	<u></u>	<u> </u>	L

Schedule A (Form 990 or 990-EZ) 2015

Part VI Supplemental Information. Provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Also complete this part for any additional information. (See instructions).

SCHEDULE A, PART I, LINE 11G

SUPPORT IS PROVIDED TO MONTGOMERY GENERAL HOSPITAL, INC. IN THE FORM OF A \$400,000 EQUITY TRANSFER AND THROUGH SCHOLARSHIPS TO INDIVIDUALS.

OTHER SUPPORT

THE EXPENSES INCURRED BY MGH WOMEN'S BOARD THAT ARE REPORTED ON FORM 990, PART IX WERE EXPENDED FOR THE BENEFIT OF ITS SUPPORTED ORGANIZATION, MONTGOMERY GENERAL HOSPITAL, INC.

SCHEDULE A, PART IV, SECTION D, LINE 3 THE OFFICERS/DIRECTORS OF THE SUPPORTED ORAGNIZATION HAS A CLOSE AND CONTINUOUS WORKING RELATIONSHIP WITH MGH WOMEN'S BOARD AND THUS A SIGNIFICANT VOICE.

CAROLE DERRICK, A BOARD MEMBER OF MONTGOMERY GENERAL HOSPITAL, ALSO IS PRESIDENT AND SERVES ON THE BOARD OF DIRECTORS OF MGH WOMEN'S BOARD. BECAUSE OF THIS, THE SUPPORTED ORGANIZATION IS ABLE TO HAVE A SIGNIFICANT VOICE IN THE INVESTMENT POLICIES OF MGH WOMEN'S BOARD AND IN DIRECTING THE USE OF ITS INCOME AND ASSETS.

SCHEDULE A, PART IV, SECTION E, LINE 2A

SUBSTANTIALLY ALL THE ACTIVITIES OF MGH WOMEN'S BOARD DIRECTLY FURTHER THE EXEMPT PURPOSE OF THE SUPPORTED ORGANIZATION LISTED, MONTGOMERY GENERAL HOSPITAL. MGH WOMEN'S BOARD PROVIDES SUPPORTING SERVICES TO ITS SUPPORTED ORGANIZATION TO PROMOTE AN INTEGRATED HEALTH SYSTEM. MGH WOMEN'S BOARD ALSO DIRECTLY FURTHERS THE EXEMPT PURPOSES OF ITS SUPPORTED

43000U 2502

Part VI Supplemental Information. Provide the explanations required by Part II, line 10, Part II, line 17a or 17b; and Part III, line 12. Also complete this part for any additional information. (See instructions).

ORGANIZATION BY GIVING OUT SCHOLARSHIPS AND RAISING MONEY THROUGH VOLUNTEER ACTIVITIES WHICH INCLUDE THE OPERATION OF A THRIFT SHOP AND A GIFT SHOP. MGH WOMEN'S BOARD IS RESPONSIVE TO ITS SUPPORTED ORGANIZATIONS WHEN PROVIDING THESE SERVICES. SUBSTANTIALLY ALL OF THE VOLUNTEERS AND FINANCIAL RESOURCES OF MGH WOMEN'S BOARD WERE DEDICATED TO ACTIVITIES THAT DIRECTLY FURTHER THE EXEMPT PURPOSE OF ITS SUPPORTED ORGANIZATION.

SCHEDULE A, PART IV, SECTION E, LINE 2B MGH WOMEN'S BOARD PROVIDED SUPPORTING SERVICES TO ITS SUPPORTED ORGANIZATION, MONTGOMERY GENERAL HOSPITAL. IT ALSO GAVE OUT SCHOLARSHIPS AND RAISED MONEY THROUGH VOLUNTEER ACTIVITIES WHICH INCLUDE THE OPERATION OF A THRIFT SHOP AND A GIFT SHOP. IF NOT FOR THE EXISTENCE OF MGH WOMEN'S BOARD, THIS SUPPORTED ORGANIZATION WOULD PERFORM THESE SERVICES AND CONDUCT THESE ACTIVITIES ITSELF. HOWEVER, IT IS MORE EFFICIENT TO PERFORM ALL OF THESE SERVICES AT A SEPARATE ENTITY AND NOT THE SUPPORTED ORGANIZATION.

•				ATTACHMENT	<u>l</u>
SCHEDULE A, PART I - INFORMATION ABOUT	SUPPORTED C	RGANIZATIO	NS		
(I) NAME OF SUPPORTED ORGANIZATION	(II) EIN	(III) TYPE OF ORGANIZATION	(IV) YES NO	(V) AMOUNT OF SUPPORT	(VI) OTHER SUPPORT AMOUNT
MONTGOMERY GENERAL HOSPITAL	52-0646893	3	x	474,000	0
TOTAL AMOUNT OF SUPPORT				474,000.	0.

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SCHEDULE D (Form 990)

Supplemental Financial Statements

Complete if the organization answered "Yes" on Form 990,

Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.

OMB No 1545-0047

Open to Public Inspection

Department of the Treasury Internal Revenue Service

► Attach to Form 990. ▶ Information about Schedule D (Form 990) and its instructions is at www.irs.gov/form990.

Name of the organization Employer identification number MGH WOMEN'S BOARD 52-6039600

Pa			
	Complete if the organization answere	d "Yes" on Form 990, Part IV, Iir	ne 6
		(a) Donor advised funds	(b) Funds and other accounts
1	Total number at end of year		
2	Aggregate value of contributions to (during year)		
3	Aggregate value of grants from (during year)		
4	Aggregate value at end of year		
5	Did the organization inform all donors and donor	or advisors in writing that the asse	ets held in donor advised
	funds are the organization's property, subject to the	_	1 1 1 1
6	Did the organization inform all grantees, donors,	•	
	only for charitable purposes and not for the ben	_	
	conferring impermissible private benefit?		
Pa	t II Conservation Easements.		
	Complete if the organization answere	d "Yes" on Form 990, Part IV, lir	ne 7
1	Purpose(s) of conservation easements held by the	e organization (check all that apply)	
	Preservation of land for public use (e.g., re	creation or education) Pres	ervation of a historically important land area
	Protection of natural habitat	Pres	ervation of a certified historic structure
	Preservation of open space		
2	Complete lines 2a through 2d if the organization	held a qualified conservation contri	bution in the form of a conservation
	easement on the last day of the tax year		Held at the End of the Tax Year
а	Total number of conservation easements		2a
b	Total acreage restricted by conservation easemen	ts	2b
С	Number of conservation easements on a certified	I historic structure included in (a)	2c
ď	Number of conservation easements included in (c) acquired after 8/17/06, and not	t on a
	historic structure listed in the National Register.		2d
3	Number of conservation easements modified, tra	ansferred, released, extinguished, o	or terminated by the organization during the
	tax year		
4	Number of states where property subject to cons	ervation easement is located 🕨	
5	Does the organization have a written policy re	egarding the periodic monitoring,	inspection, handling of
	violations, and enforcement of the conservation e	asements it holds?	Yes No
6	Staff and volunteer hours devoted to monitoring, inspec	ecting, handling of violations, and enfo	orcing conservation easements during the year
	>		
7	Amount of expenses incurred in monitoring, inspe	cting, handling of violations, and en	forcing conservation easements during the year
	> \$		
8	Does each conservation easement reported on line		
	and section 170(h)(4)(B)(ii)?		
9	In Part XIII, describe how the organization report		•
	balance sheet, and include, if applicable, the text		's financial statements that describes the
	organization's accounting for conservation easem		or Other Circiles Accept
Pa	TILL Organizations Maintaining Collection Complete if the organization answere		
1a	If the organization elected, as permitted under works of art, historical treasures, or other sim	SFAS 116 (ASC 958), not to repo	or in its revenue statement and balance sheet
	public service, provide, in Part XIII, the text of the	footnote to its financial statements	that describes these items
b	If the organization elected, as permitted under		
	works of art, historical treasures, or other sim		ion, education, or research in furtherance of
	public service, provide the following amounts rela	•	. .
•	(i) Revenue included in Form 990, Part VIII, line		
_	(ii) Assets included in Form 990, Part X		
2	If the organization received or held works of		
	following amounts required to be reported under		
a	Revenue included in Form 990, Part VIII, line 1.		
b For I	Assets included in Form 990, Part Xaperwork Reduction Act Notice, see the Instructions f		▶ \$ Schedule D (Form 990) 2015
			Jenouale & (1 0111 330) £013

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Sched	luîe D (f	Form 990) 2015											P	age 2
Par	t III	Organizations Maintainin	g Collec	tions of	Art, I	listorical 1	reasu	res,	or Oth	er Simila	ar Asse	ts (con	tinue	ed)
` 3	Using	the organization's acquisitio	n, access	ion, and ot	ther re	ecords, chec	k any c	of the	follow	ing that a	re a sigr	nificant u	ise o	fits
	collec	ction items (check all that appl	y)											
а		Public exhibition			d	Loan	or exch	ange	progran	ns				
b	П	Scholarly research			е	Other								
С	\square	Preservation for future gener	rations											
4	Provid	de a description of the orgar		collections	and e	explain how	they fu	rther	the org	ganization'	s exemp	t purpos	e in	Part
	XIII.						-							
5	Durin	g the year, did the organizatio	n solicit o	r receive do	onatio	ns of art, hist	orical ti	reasu	res, or o	other simil	ar			
		s to be sold to raise funds rath										Yes		No
Par	t IV	Escrow and Custodial Ar	rangeme	ents.										
		Complete if the organization	on answ	ered "Yes"	on F	orm 990, P	art IV, I	line 9	, or re	ported an	amount	t on For	m	
		990, Part X, line 21.												
1a	Is the	organization an agent, truste	e, custod	ian or other	rınteri	mediary for o	contribu	itions	or other	r assets no	t			
		ded on Form 990, Part X?										Yes		No
b		es," explain the arrangement in												
		, .		·		_				A	mount			
С	Begir	nning balance						1c						
	-	ions during the year												
е		butions during the year												
f		ng balance						1f						
2a		he organization include an am						or cu	stodial	account lia	bility?	Yes		No
b	If "Ye	es," explain the arrangement i	n Part XIII	Check he	re if th	ne explanatio	n has be	en pr	rovided	on Part XII	·			
	t V	Endowment Funds.												
		Complete if the organizat	ion answ	ered "Yes'	" on F	orm 990, P	art IV,	line 1	10					
			(a) Curr	rent year	(b	Prior year	(c) Tv	vo yea	rs back	(d) Three y	ears back	(e) Four	years	back
1 a	Begir	nning of year balance												
b		ributions												
		nvestment earnings, gains,			•			- "						
Ŭ		osses										ļ		
Ч		ts or scholarships												
		r expenditures for facilities						-						
·		orograms												
f		inistrative expenses												
g g		of year balance									•			
2		ide the estimated percentage	of the cur	rent vear e	nd ba	lance (line 1c	. colum	n (a))	held as					
a		d designated or quasi-endown			%	(,	(- //						
b		nanent endowment			-									
С		porarily restricted endowment		%										
	The p	percentages on lines 2a, 2b, a	and 2c sho	ould equal 1	00%									
3 a	Are t	here endowment funds not in	the posse	ession of the	e orga	anization tha	are he	ld an	d admır	nistered for	the	_		
	orgai	nızatıon by											Yes	No
	(i) u	nrelated organizations										3a(i)		
	(ii) re	elated organizations										3a(ii)		
b	If "Ye	es" on line 3a(ii), are the relate	ed organiz	zations listed	d as re	quired on Sc	hedule i	R?				3b		
4	Desc	cribe in Part XIII the intended i		e organizat	tion's e	endowment fu	ınds							
Pa	rt VI	Land Buildings and Equ	ipment.						11- 0		000 D-		. 10	
		Complete if the organiza	ition ansy	vered "Yes (a) Cost or		rorm 990,	or other t	, iine		ee Form	990, Pa	れる, IING d) Book va	; 1U.	
				(a) Cost or (other)	/a313		reciation	,	a, book va		_
1a	Land	·												
b		lings												
C		sehold improvements												
d		pment												
е	Othe	er	Ī											

Schedule D (Form 990) 2015

PAGE 24

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Total. Add lines 1a through 1e (Column (d) must equal Form 990, Part X, column (B), line 10c).

	Complete if the organization answer			
	(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuatio Cost or end-of-year market	
1) Financia	al derivatives			
2) Closely-	held equity interests			
3) Other_				
(A)				
(B)				
(C)				
(D)				
(E)				
(F)				
(G)				
(H)				
otal. (Columi	n (b) must equal Form 990, Part X, col (B) line 12)			
Part VIII	Investments - Program Related. Complete if the organization answer	red "Ves" on Form 990	Part IV line 11c See Form 990 6	Part Y line 13
 _				
	(a) Description of investment	(b) Book value	(c) Method of valuation Cost or end-of-year market	
(1)				
(2)				
(3)				
(4)				
(5)				
(6)				
(7)				
(8)				
(9)				
	n (b) must equal Form 990, Part X, col (B) line 13)			
Part IX	Other Assets.	LIN	D. J. D. / P 44 J. O F 000 J	2 1 2 1 2 4 5
	Complete if the organization answe		Part IV, line 11d. See Form 990, I	
	(a)	Description		(b) Book value
(1)				
(2)				
(3)				
(4)				
(5)				
(6)				
(7)				
(8)				
(9)				
Total. (Colu	umn (b) must equal Form 990, Part X, col. (B) line 15)	<u></u> ▶	
Part X	Other Liabilities. Complete if the organization answe	red "Yes" on Form 990,	Part IV, line 11e or 11f. See Form	990, Part X,
	line 25.			
1	(a) Description of liability	(b) Book value		
(1) Feder	ral income taxes			
(2)				
(3)				
(4)				
(5)				
(6)				
(7)				
(8)				
(9)	•			
	nn (b) must equal Form 990, Part X, col (B) line 2	25) ▶		
	or uncertain tax positions in Part XIII, provide		ne organization's financial statements tha	t reports the
-	's liability for uncertain tax positions under FIN		_	

Schedule D (Form 990) 2015

MGH WOMEN'S BOARD 52-6039600 Schedule D (Form 990) 2015 Page 4 Part XI Reconciliation of Revenue per Audited Financial Statements With Revenue per Return. Complete if the organization answered "Yes" on Form 990, Part IV, line 12a. 1 2 Amounts included on line 1 but not on Form 990, Part VIII, line 12. 2c 2e 3 3 Amounts included on Form 990, Part VIII, line 12, but not on line 1 a Investment expenses not included on Form 990, Part VIII, line 7b 4a 4c Total revenue Add lines 3 and 4c. (This must equal Form 990, Part I, line 12) 5 Reconciliation of Expenses per Audited Financial Statements With Expenses per Return. Complete if the organization answered "Yes" on Form 990, Part IV, line 12a 1 2 Amounts included on line 1 but not on Form 990, Part IX, line 25' 2c Other losses.......................... 2d 2e 3 Amounts included on Form 990, Part IX, line 25, but not on line 1 4a Investment expenses not included on Form 990, Part VIII, line 7b 4c Total expenses Add lines 3 and 4c. (This must equal Form 990, Part I, line 18) Part XIII Supplemental Information. Provide the descriptions required for Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4, Part X, line 2, Part XI, lines 2d and 4b, and Part XII, lines 2d and 4b. Also complete this part to provide any additional information SEE PAGE 5

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Part XIII Supplemental Information (continued)

FIN 48 FOOTNOTE

SCHEDULE D, PART X

INCOME TAXES ARE ACCOUNTED FOR UNDER THE ASSET AND LIABILITY METHOD.

DEFERRED TAX ASSETS AND LIABILITIES ARE RECOGNIZED FOR THE FUTURE TAX

CONSEQUENCES ATTRIBUTABLE TO DIFFERENCES BETWEEN THE FINANCIAL STATEMENT

CARRYING AMOUNTS OF EXISTING ASSETS AND LIABILITIES AND THEIR RESPECTIVE

TAX BASES AND OPERATING LOSS AND TAX CREDIT CARRYFORWARDS. DEFERRED TAX

ASSETS AND LIABILITIES ARE MEASURED USING ENACTED TAX RATES EXPECTED TO

APPLY TO TAXABLE INCOME IN THE YEARS IN WHICH THOSE TEMPORARY DIFFERENCES

ARE EXPECTED TO BE RECOVERED OR SETTLED. THE EFFECT ON DEFERRED TAX

ASSETS AND LIABILITIES OF A CHANGE IN TAX RATES IS RECOGNIZED IN THE

PERIOD THAT INCLUDES THE ENACTMENT DATE. ANY CHANGES TO THE VALUATION

ALLOWANCE ON THE DEFERRED TAX ASSET ARE REFLECTED IN THE YEAR OF CHANGE.

THE CORPORATION ACCOUNTS FOR UNCERTAIN TAX POSITIONS IN ACCORDANCE WITH

THE FASB ACCOUNTING STANDARDS CODIFICATION (ASC) TOPIC 740, INCOME TAXES.

THERE WAS NO LIABILITY RECORDED FOR UNCERTAIN TAX POSITIONS AS OF JUNE

30, 2016.

SCHEDULE G (Form 990 or 990-EZ)

Department of the Treasury

Supplemental Information Regarding Fundraising or Gaming Activities

Complete if the organization answered "Yes" on Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than \$15,000 on Form 990-EZ, line 6a.

Attach to Form 990 or Form 990-EZ.

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

OMB No 1545-0047

Open to Public

	evenue Service	- Information abo						Inspection
	the organization						Employer identification	
MGH W	OMEN'S BOARD	A sali dal sa Com	alata if the area			"Voo" on Form	52-6039600	
Part I	_		equired to comp			res on Form	990, Part IV, line	17
1 Ir	ndicate whether the					activities Check a	all that apply	
aΓ	Mail solicitations		e			non-government g		
ь	Internet and ema		f			government grant		
c	Phone solicitatio		g			ising events		
ď	In-person solicita		9			9		
2a D	Did the organization in key employees list	have a written or						Yes No
	"Yes," list the ten h		•				_	fundraiser is to be
С	ompensated at least	t \$5,000 by the o	organization					
	(i) Name and address of or entity (fundrais		(II) Activity	custody c	draiser have or control of outlons?	(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in	(vi) Amount paid to (or retained by) organization
				Yes	No	·	col (i)	
1		i.						
2								
3					<u> </u>	<u> </u>		
4				 				
			·					
5								
6								
7				1			 	
8								
9	· · ·							
10								
				<u> </u>	<u> </u>		<u> </u>	
Total							}	1
	ist all states in white egistration or licensi	ch the organizat				t contributions or	has been notified	it is exempt from
								
								
								
			 					
								

For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

Schedule G (Form 990 or 990-EZ) 2015

Schedule G (f	Form 990 or 990-EZ) 2015
Part il	Fundraising Events. Complete if the organization answered "Yes" on Form 990, Part IV, line 18, or reported more
•	than \$15,000 of fundraising event contributions and gross income on Form 990-EZ, lines 1 and 6b. List events with
	gross receipts greater than \$5,000.

		gross receipts greater than \$5,00	<i>.</i>			
			(a) Event #1 PICNIC	(b) Event #2	(c) Other events	(d) Total events (add col (a) through
			(event type)	(event type)	(total number)	col (c))
Revenue	1	Gross receipts	86,300.			86,300
ш.	2	Less. Contributions				
		Gross income (line 1 minus				
		line 2)	86,300.			86,300.
	4	Cash prizes	8,050.			8,050
	5	Noncash prizes	4,237.			4,237
enses	6	Rent/facility costs	4,828.			4,828
Direct Expenses	7	Food and beverages	22,604.		· 	22,604
Dire	8	Entertainment	1,805.		 	1,805.
	9	Other direct expenses	4,139.			4,139
	10	Direct expense summary Add lines 4	through 9 in column (d)			45,663
		Net income summary Subtract line 1				40,637
Pa	rt I	Gaming. Complete if the orgathan \$15,000 on Form 990-E		es" on Form 990, Par	rt IV, line 19, or repo	orted more
Revenue			(a) Bingo	(b) Pull tabs/instant	(c) Other gaming	(d) Total gaming (add
))	(=, =g	bingo/progressive bingo	(c) other gaming	col (a) through col (c))
Rev	1	Cross revenue	(4) 535	bingo/progressive bingo		col (a) through col (c))
Rev	1	Gross revenue	(A) 2 11 g	bingo/progressive bingo	(c) other gaining	col (a) through col (c))
		Gross revenue		bingo/progressive bingo	(c) office gaining	col (a) through col (c))
=xbenses	2			bingo/progressive bingo	(c) office gaining	col (a) through col (c))
	3	Cash prizes		bingo/progressive bingo	(c) office gaining	col (a) through col (c))
=xbenses	3	Cash prizes		bingo/progressive bingo	(c) office gaining	col (a) through col (c))
=xbenses	3 4 5	Cash prizes			Yes%	col (a) through col (c))
=xbenses	3 4 5	Cash prizes Noncash prizes Rent/facility costs Other direct expenses	Yes%	Yes%	Yes%	col (a) through col (c))
=xbenses	2 3 4 5	Cash prizes Noncash prizes Rent/facility costs Other direct expenses Volunteer labor	Yes% No through 5 in column (d)	Yes%	Yes% No	col (a) through col (c))
© Orrect Expenses	2 3 4 5 6 7 8	Cash prizes Noncash prizes Rent/facility costs Other direct expenses Volunteer labor Direct expense summary Add lines 2 Net gaming income summary Subtraction inter the state(s) in which the organization licensed to conduct of the organizati	Yes% No ! through 5 in column (d) ict line 7 from line 1, column (d)	Yes% No umn (d)	Yes% No	
© Orrect Expenses	2 3 4 5 6 7 8	Cash prizes Noncash prizes Rent/facility costs Other direct expenses Volunteer labor Direct expense summary Add lines 2 Net gaming income summary Subtraction inter the state(s) in which the organization licensed to conduct of the organizati	Yes% No through 5 in column (d) act line 7 from line 1, column activities in each	Yes% No umn (d)	Yes% No	
Direct Expenses	2 3 4 5 6 7 8 E is	Cash prizes Noncash prizes Rent/facility costs Other direct expenses Volunteer labor Direct expense summary Add lines 2 Net gaming income summary Subtrational state organization licensed to conduct of "No," explain	Yes% No through 5 in column (d) act line 7 from line 1, column activities in each	Yes % No wmn (d)	Yes % No	. Yes No

Schedule G (Form 990 or 990-EZ) 2015

52-6039600

Schedule G (Form 990 or 990-EZ) 2015

MGH WOMEN'S BOARD

Sched	ulè G (Form 990 or 990-EZ) 2015 Page 3
11	Does the organization conduct gaming activities with nonmembers? Yes No
12	Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity
12	formed to administer charitable gaming?
13	Indicate the percentage of gaming activity conducted in
а	The organization's facility
b	An outside facility
	Enter the name and address of the person who prepares the organization's gaming/special events books and
14	records
	.cond
	Name ▶
	Address >
15 a	Does the organization have a contract with a third party from whom the organization receives gaming
10 4	revenue?
	revenue.
b	If "Yes," enter the amount of gaming revenue received by the organization ▶ \$ and the
	amount of gaming revenue retained by the third party ▶ \$
С	If "Yes," enter name and address of the third party
	Name ▶
	Address
	Address ►
16	Gaming manager information
	Name ▶
	1
	Coming manager companation N. C.
	Gaming manager compensation ▶ \$
	Description of services provided ▶
	Director/officer Employee Independent contractor
17	Mandatory distributions
	Is the organization required under state law to make charitable distributions from the gaming proceeds to
а	
	retain the state gaming license?
b	Enter the amount of distributions required under state law to be distributed to other exempt organizations
	or spent in the organization's own exempt activities during the tax year ▶ \$
Par	t IV Supplemental Information. Provide the explanation required by Part I, line 2b, columns (iii) and (v), and
	Part III, lines 9, 9b, 10b, 15b, 15c, 16, and 17b, as applicable. Also provide any additional information
	(see instructions).
	(

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SCHEDULE 1 (Form 990)

Department of the Treasury Internal Revenue Service

Name of the organization

OMB No 1545-0047

Grants and Other Assistance to Organizations,

Open to Public Inspection

▶ Information about Schedule I (Form 990) and its instructions is at www.irs.gov/form990.

Employer identification number

52-6039600

Complete if the organization answered "Yes" on Form 990, Part IV, line 21 or 22. Governments, and Individuals in the United States ► Attach to Form 990. MGH WOMEN'S BOARD

Par	Part I General Information on Grants and Assistance
-	Does the organization maintain records to substantiate the amount of the grants or assistance, and
	the selection criteria used to award the grants or assistance?
7	Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States
Par	Part II Grants and Other Assistance to Domestic Organizations and Domestic Governments. Complete if the organization answered "Yes" on Form

990, Part IV, line 21, for any recipient that r	ent that rece	eived more tha	ın \$5,000. Part II	can be duplicate	received more than \$5,000. Part II can be duplicated if additional space is needed.	ce is needed.	
1 (a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non- cash assistance	(f) Method of valuation (book, FMV, appraisal other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance

)(3) and government organizations listed in the line 1 table	1 (a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non- cash assistance	(f) Method of valuation (book, FMV, appraisal other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
					-			
	(2)							
	(3)							
	(4)							
	(5)							
	(9)							
	(2)							
	(8)							
	(6)							
	(10)							
	(11)							
1 1	(12)				_			
	1							
) and government	organizations l	listed in the line 1 ta	3ble		A : : : : : : : : : : : : : : : : : : :	
		ns listed in the lin	e 1 table				A	

For Paperwork Reduction Act Notice, see the Instructions for Form 990. JSA 5E1288 1 000

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PAGE 31

Schedule I (Form 990) (2015)

Schedule I (Form 990) (2015)

Page.2

Grants and Other Assistance to Individuals in the United States. Complete if the organization answered "Yes" on Form 990, Part IV, line 22. Part III can be duplicated if additional space is needed Part III

(a) Type of grant or assistance		(b) Number of	(c) Amount of	(d) Amount of	(e) Method of valuation (book,	(f) Description of non-cash assistance
		ecipienis	cash grant	non-cash assistance	FMV, appraisal other)	
1 countries		u u	000 72			
• SCHOLARSHIES		2				
2						
3						,
4				_		
ı,						
9						
7						
Part IV Supplemental Information. Complete this par information.	on. Complete this	part to prov	ide the informat	ion required in	Part I, line 2, Part III,	rt to provide the information required in Part I, line 2, Part III, column (b), and any other additional

GRANT MONITORING

SCHEDULE I, PART II

EACH YEAR, THE WOMEN'S BOARD AWARDS SCHOLARSHIPS TO QUALIFIED INDIVIDUALS

WISHING TO SEEK AN EDUCATION OR DEGREE IN THE HEALTHCARE FIELD. WITH

INNOVATIVE TREATMENTS AND STATE-OF-THE-ART EQUIPMENT, THE NEED FOR

CLINICAL AND MEDICAL STAFF, NURSES AND PHYSICIANS, IS ESSENTIAL.

SCHOLARSHIPS ARE AWARDED ON THE BASIS OF FINANCIAL NEED, ACADEMIC

ACHIEVEMENT AND THE GOAL OF PURSUING A HEALTHCARE CAREER.

Schedule I (Form 990) (2015)

2378103

SCHEDULE O

(Form 990 or 990-EZ)

Department of the Treasury Internal Revenue Service

Name of the organization

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on Form 990 or 990-EZ or to provide any additional information. ► Attach to Form 990 or 990-EZ.

OMB No 1545-0047

Open to Public Inspection

MGH WOMEN'S BOARD

Employer identification number 52-6039600

ORGANIZATION MEMBERS

PART VI, LINE 6

THE ORGANIZATION IS AN AFFILIATE AND SUBSIDIARY OF MEDSTAR HEALTH, INC., A TAX-EXEMPT MARYLAND NON-STOCK CORPORATION. MEDSTAR HEALTH, INC., OR ONE OF ITS AFFILIATES AND SUBSIDIARIES, IS THE SOLE MEMBER OF THE ORGANIZATION.

DESCRIPTION OF MEMBERS

PART VI, LINE 7A

AS AN AFFILIATE AND SUBSIDIARY OF MEDSTAR HEALTH, INC., A TAX-EXEMPT MARYLAND NON-STOCK CORPORATION, THE ORGANIZATION MAY RECOMMEND PERSON(S) FOR MEMBERSHIP ON THE ORGANIZATION'S GOVERNING BODY. ANY SUCH RECOMMENDATION BY THE ORGANIZATION IS SUBJECT TO APPROVAL BY THE GOVERNANCE COMMITTEE OF THE BOARD OF DIRECTORS OF MEDSTAR HEALTH, THE BOARD OF MEDSTAR HEALTH, INC. HAS DELEGATED CERTAIN APPROVAL AUTHORITY TO THE GOVERNANCE COMMITTEE AND THE PRESIDENT & CEO OF MEDSTAR HEALTH, INC.

DECISIONS OF GOVERNING BODY

PART VI, LINE 7B

AS AN AFFILIATE AND SUBSIDIARY OF MEDSTAR HEALTH, INC., A TAX-EXEMPT MARYLAND NON-STOCK CORPORATION, THE BYLAWS OF THE ORGANIZATION ARE SUBJECT TO CERTAIN RESERVED POWERS, WHICH PROVIDE THAT THE SOLE MEMBER OF THE ORGANIZATION MUST APPROVE CERTAIN DECISIONS, INCLUDING BUT NOT

Name of the organization MGH WOMEN'S BOARD Employer identification number

52-6039600

LIMITED TO MATTERS CONCERNING THE SALE OR PURCHASE OF REAL OR PERSONAL PROPERTY, CAPITAL BUDGETS, STRATEGIC PLANNING, INVESTMENTS, AND CORPORATE GOVERNANCE.

PROCESS FOR REVIEWING

FORM 990 PART VI, LINE 11B

THE PROCESS FOR REVIEWING THE FORM 990 INCLUDED EDUCATION AND TRANSPARENCY. SENIOR FINANCIAL EXECUTIVES, WORKING WITH INDEPENDENT OUTSIDE EXPERTS, THOROUGHLY REVIEWED FORM 990 AND ACCOMPANYING INSTRUCTIONS. IN ADDITION, SENIOR EXECUTIVES REVIEWED THE RELEVANT SECTIONS OF THE FORM 990 WITH THE FOLLOWING COMMITTEES OF THE ORGANIZATION'S GOVERNING BODY: FINANCE, AUDIT, GOVERNANCE, STRATEGIC PLANNING, AND EXECUTIVE COMPENSATION. FOLLOWING THESE MEETINGS, THE GOVERNING BODY WAS PROVIDED A COPY OF THE FORM 990 IN ITS FINAL FORM AND GIVEN AN OPPORTUNITY TO PROVIDE ANY INPUT OR COMMENTS RELATING TO THE FORM 990 PRIOR TO ITS FILING.

CONFLICT OF INTEREST POLICY ENFORCEMENT

PART VI, LINE 12C

CONFLICT OF INTEREST POLICY ENFORCEMENT APPOINTMENT OF BOARDS OF DIRECTORS MEDSTAR HEALTH (AND ITS SUBSIDIARIES) REQUIRE ALL NOMINATED DIRECTORS, PRIOR TO THEIR APPOINTMENT OR ELECTION, TO DISCLOSE THE EXISTENCE OF (OR POTENTIAL EXISTENCE OF) ANY TRANSACTION WITH MEDSTAR THAT WOULD RESULT IN A CONFLICT OF INTEREST. SUCH DISCLOSURES (IF ANY) ARE REVIEWED BY THE GOVERNANCE COMMITTEE OF THE MEDSTAR HEALTH BOARD OF DIRECTORS WHICH DETERMINES HOW THE MATTER SHOULD BE RESOLVED.

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Employer identification number 52-6039600

ANNUAL DISCLOSURES - ALL OFFICERS, DIRECTORS, AND SENIOR MANAGERS

ALL OFFICERS, DIRECTORS AND SENIOR MANAGERS ARE REQUIRED, NOT LESS THAN

ANNUALLY, TO COMPLETE A SURVEY OF QUESTIONS CONCERNING ANY TRANSACTIONS

OR RELATIONSHIPS WHICH WOULD OR COULD REPRESENT A CONFLICT OF INTEREST.

SUCH DISCLOSURES (IF ANY) RELATED TO DIRECTORS ARE REVIEWED BY THE

GOVERNANCE COMMITTEE OF THE MEDSTAR HEALTH BOARD OF DIRECTORS WHICH

DETERMINES HOW THE MATTER SHOULD BE RESOLVED. SUCH DISCLOSURES (IF ANY)

RELATED TO OFFICERS AND SENIOR MANAGERS ARE REVIEWED BY AN APPROPRIATE

EXECUTIVE WHO DETERMINES HOW THE MATTER SHOULD BE RESOLVED. IN ADDITION,

OFFICERS AND DIRECTORS OF MARYLAND HOSPITALS AND NURSING CENTERS ARE

REQUIRED TO ANNUALLY DISCLOSE ADDITIONAL INFORMATION RELATING TO

POTENTIAL CONFLICTS OF INTEREST AND SUCH DISCLOSURES ARE REPORTED TO THE

MARYLAND HEALTH SERVICES COST REVIEW COMMISSION (HSCRC).

EXECUTIVE COMPENSATION POLICY

PART VI, LINE 15

THE EXECUTIVE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS OF MEDSTAR HEALTH, INC. (THE "COMMITTEE") HAS OVERSIGHT OVER THE EXECUTIVE COMPENSATION PROGRAM (THE "PROGRAM") OF MEDSTAR HEALTH, INC. AND ITS AFFILIATES. TOTAL COMPENSATION FOR THE TOP MANAGEMENT OFFICIALS, OFFICERS AND KEY EMPLOYEES OF MEDSTAR HEALTH, INC. AND ITS AFFILIATES ARE REVIEWED AND APPROVED BY THE COMMITTEE WITH ASSISTANCE AND GUIDANCE FROM AN INDEPENDENT THIRD PARTY ADVISOR. THE MEMBERS OF THE COMMITTEE ARE INDEPENDENT FROM ALL OF THE PARTICIPANTS IN THE PROGRAM.

THE MAIN OBJECTIVE OF THE PROGRAM IS TO PROVIDE MARKET COMPETITIVE TOTAL COMPENSATION THAT IS INTERNALLY EQUITABLE AND HAS A STRONG PAY-FOR-PERFORMANCE LINKAGE. PERFORMANCE IS EVALUATED AT THE SYSTEM, OPERATING UNIT, AND INDIVIDUAL LEVELS. THE OVERALL TOTAL COMPENSATION PHILOSOPHY IS MANAGED AT THE 75TH PERCENTILE OF THE COMPETITIVE MARKET FOR COMPARABLE SIZE (NET REVENUE) AND TYPE (TAX-EXEMPT HEALTHCARE ORGANIZATIONS). WHERE APPROPRIATE, ADDITIONAL INDUSTRY DATA IS CONSIDERED (GENERAL BUSINESS AND/OR TAXABLE HEALTHCARE) FOR SELECTED POSITIONS THAT CAN BE RECRUITED FROM OR POTENTIALLY LOST TO THESE INDUSTRIES (E.G., INFORMATION TECHNOLOGY, FINANCE, ETC.).

THE COMMITTEE HAS ENGAGED ERNST & YOUNG LLP ("E&Y") TO SERVE AS AN ADVISOR ON THE REASONABLENESS AND COMPETITIVENESS OF THE PROGRAM. IN DETERMINING REASONABLENESS AND COMPETITIVENESS, E&Y REVIEWS MARKET PRACTICES AND TRENDS, AND MAKES RECOMMENDATIONS RELATED TO THE PROGRAM. E&Y UTILIZES INFORMATION FROM CUSTOM SURVEYS, NATIONAL COMPENSATION SURVEYS, PROPRIETARY DATABASES, AND CLIENT EXPERIENCES TO DETERMINE ITS FINAL RECOMMENDATIONS. E&Y PRESENTS THEIR FINDINGS AND RECOMMENDATIONS TO THE COMMITTEE. THE COMMITTEE MAKES THE FINAL DECISIONS ON ALL OF THE COMPENSATION DETERMINATIONS OF THE PROGRAM. ALL DECISIONS MADE BY THE COMMITTEE ARE CONTEMPORANEOUSLY DOCUMENTED.

FINANCIAL STATEMENTS AVAILABILITY

PART VI, LINE 19

MEDSTAR HEALTH POSTS ITS ANNUAL FINANCIAL AUDIT AND QUARTERLY FINANCIAL REPORTS TO THE ELECTRONIC MUNICIPAL MARKET ACCESS (EMMA) SYSTEM. THE

Name of the organization
MGH WOMEN'S BOARD

Employer identification number

52-6039600

ORGANIZATION ALSO E-MAILS ITS ANNUAL AND QUARTERLY DISCLOSURES TO HOLDERS
OF THE COMPANY'S PUBLICLY TRADED DEBT. THE COMPANY'S GOVERNANCE DOCUMENTS
AND CONFLICTS OF INTEREST POLICIES ARE AVAILABLE UPON REQUEST THROUGH ITS
CORPORATE (OR AS APPLICABLE ENTITY) PUBLIC INFORMATION OFFICES.

FINANCIAL STATEMENTS AND REPORTING

PART XII, LINE 2C

MGH WOMEN'S BOARD IS AN AFFILIATE OF THE MEDSTAR HEALTH, INC. AUDIT AND SUBJECT TO OVERSIGHT BY THE AUDIT COMMITTEE OF THE MEDSTAR BOARD.

OTHER CHANGES TO NET ASSETS

PART XI, LINE 9

EQUITY TRANSFERS\$(400,000)

MGH WOMEN'S BOARD

Part I

Department of the Treasury Internal Revenue Service Name of the organization

Related Organizations and Unrelated Partnerships

► Complete if the organization answered "Yes" on Form 990, Part IV, line 33, 34, 35b, 36, or 37.

► Attach to Form 990.

▶ Information about Schedule R (Form 990) and its instructions is at www.irs.gov/form990.

Identification of Disregarded Entities Complete if the organization answered "Yes" on Form 990, Part IV, line 33

OMB No 1545-0047	2015	Organia Parkin
ō	L	

Employer identification number Inspection

52-6039600

(g) Section 512(b)(13) controlled ŝ (f) Direct controlling entity? entity Yes Identification of Related Tax-Exempt Organizations Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related tax-exempt organizations during the tax year. × × \times (f) Direct controlling (e) End-of-year assets N/A N/A N/A Public charity status (if section 501(c)(3)) (d) Total income PF $^{\circ}$ 3 (d) Exempt Code section (c) Legal domicile (state or foreign country) 501 (C) (3) 501(C)(3) 501(C)(3) Legal domicile (state or foreign country) (b) Primary activity ত MD MD $\frac{\omega}{\Delta}$ $\frac{1}{2}$ MEDICAL FUND Primary activity HOSPITAL HOSPITAL 52-2087445 52-0491660 23-7374724 52-0608007 (a)Name, address, and EIN (if applicable) of disregarded entity BALTIMORE, MD 21225 BALTIMORE, MD 21044 COLUMBIA, MD 21237 Name, address, and EIN of related organization (2) FRANKLIN SQUARE HOSPITAL CENTER, 10980 GRANTCHESTER WAY, 6TH FL 9000 FRANKLIN SQUARE DRIVE 3001 SOUTH HANOVER STREET (1) CHURCH HOME CORPORATION (3) HARBOR HOSPITAL, INC (4) MEDSTAR HEALTH, INC Part II 3 (4) 9 3 <u>ල</u> 9

For Paperwork Reduction Act Notice, see the Instructions for Form 990.

2378103

Schedule R (Form 990) 2015

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N/A

11C III

501(C)(3)

Ω

MEDICAL SVCS

×

N/A

 \sim

501(C)(3)

 $\overset{\square}{\Delta}$

HOSPITAL

52-0646893

OLNEY, MD 21239

COLUMBIA, MD 20832

10980 GRANTCHESTER WAY, 6TH FL (5) MONTGOMERY GENERAL HOSPITAL ×

N/A

Μ

501(C)(3)

MD

HOSPITAL

52-0591685

BALTIMORE, MD 21218

52-0591607

(6) THE GOOD SAMARITAN HOSPITAL OF MARYLAND,

18101 PRINCE PHILIP DRIVE

(7) THE UNION MEMORIAL HOSPITAL 201 EAST UNIVERSITY PARKWAY

5601 LOCH RAVEN BLVD

BALTIMORE, MD 21218

N/A

സ

501(C)(3)

MΩ

HOSPITAL

► Complete if the organization answered "Yes" on Form 990, Part IV, line 33, 34, 35b, 36, or 37.

► Attach to Form 990.

Related Organizations and Unrelated Partnerships

▶ Information about Schedule R (Form 990) and its instructions is at www.irs.gov/form990.

SCHEDULE R (Form 990)

Department of the Treasury Internal Revenue Service Name of the organization

MGH WOMEN'S BOARD

Part 1

OMB No 1545-0047 2015 .

Inspection

Employer identification number

52-6039600

Identification of Disregarded Entities Complete if the organization answered "Yes" on Form 990, Part IV, line 33.

	(a) Name, address, and EIN (if applicable) of disregarded entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Total income	(e) End-of-year assets	(f) Direct controlling entity
(1)						
(2)						
(3)						
(4)						
(5)						
(9)						
Part II	Identification of Related Tax-Exempt Organizations Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related tax-exempt organizations during the tax year.	e organization ans	wered "Yes" on Fc	orm 990, Part IV	, line 34 because	it had

(a) Name, address, and EIN of related organization	iated organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled entity?	(b)(13)
							Yes	°N
(1) MEDSTAR HEALTH RESEARCH INSTITUTE	52-6056274							
108 IRVING STREET NW	WASHINGTON, DC 20007	HOSPITAL	DC	501 (C) (3)	4	N/A	×	
(2) THE MEDSTAR-GEORGETOWN MEDICAL CENTER, I	ев, 1 52-2218584							
HOPSITAL ADMIN, 1 MAIN BLDG	WASHINGTON, DC 20010	HOSPITAL	DC	501(C)(3)	8	N/A	×	
(3) WASHINGTON HOSPITAL CENTER CORPORATION	ION 52-1272129							
110 IRVING STREET NW	WASHINGTON, MD 21044	HOSPITAL	MD	501 (C) (3)	3	N/A	×	ļ
(4) HH MEDSTAR HEALTH, INC	52-1542230							
10980 GRANTCHESTER WAY, 6TH FL	COLUMBIA, MD 21044	MEDICAL SVCS	MD	501 (C) (3)	11C III	N/A	×	
(5) MEDSTAR AMBULATORY SERVICES, INC	52-1132992							
10980 GRANTCHESTER WAY, 6TH FL	COLUMBIA, MD 21044	ADMIN SVCS	MD	501(C)(3)	11C III	N/A	×	
(6) BAY LIFE SERVICES, INC	52-1496539							
10980 GRANTCHESTER WAY, 6TH FL	COLUMBIA, MD 20705	MENTAL HEALTH	MD	501 (C) (3)	6	N/A	×	1
(7) MEDSTAR SURGERY CENTER, INC	52-1061679							
4061 POWDERMILL ROAD, SUITE 21	CALVERTON, MD 21044	MEDICAL SVCS	MD	501 (C) (3)	6	N/A	×	

For Paperwork Reduction Act Notice, see the Instructions for Form 990.

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Department of the Treasury Internal Revenue Service

Related Organizations and Unrelated Partnerships

Complete if the organization answered "Yes" on Form 990, Part IV, line 33, 34, 35b, 36, or 37.

990.	
Form	
2	
Attach	1
lack	

▶ Information about Schedule R (Form 990) and its instructions is at www irs.gov/form990.

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OMB No 1545-0047

Employer identification number

52-6039600

(f)
Direct controlling
entity Identification of Related Tax-Exempt Organizations Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related tax-exempt organizations during the tax year (e) End-of-year assets (d) Total income Identification of Disregarded Entities Complete if the organization answered "Yes" on Form 990, Part IV, line 33 (c)
Legal domicile (state
or foreign country) (b) Primary activity (a) Name, address, and EIN (if applicable) of disregarded entity MGH WOMEN'S BOARD Name of the organization Part II Part I

4

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(9)

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מונה כו וווסוב וכופונים ומעי בעבווו לני כו למווויב מונווו	ייין פיייושליים פיויישליים פייוישליים	ig the the year					
(a) Name, address, and EIN of related organization	lated organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled entity?
							Yes No
(1) CHURCH HOME AND HOSPITAL OF THE CITY OF	r of 52-0591600						
10980 GRANTCHESTER WAY, 6TH FL	COLUMBIA, MD 21044	MEDICAL FUND	MD	501(C)(3)	11A I	N/A	×
(2) FRANKLIN SQUARE HOSPITAL CENTER FOUNDATI	VDATE 52-2329546						
9000 FRANKLIN SQUARE DRIVE	BALTIMORE, MD 21239	FOUNDATION	MD	501 (C) (3)	11A I	N/A	×
(3) GOOD SAMARITAN HOSPITAL FOUNDATION, INC	INC 52-2307122						
5601 LOCH RAVEN BLVD	BALTIMORE, MD 21239	FOUNDATION	MD	501(C)(3)	11A I	N/A	×
(4) GOOD SAMARITAN NURSING CENTER, INC	52-1672866						
5601 LOCH RAVEN BLVD	BALTIMORE, MD 21239	MEDICAL SVCS	MD	501 (C) (3)	<u>ი</u>	N/A	×
(5) GS HOUSING, INC	52-1481656						
5601 LOCH RAVEN BLVD	BALTIMORE, MD 21239	ELDER HOUSING	MD	501 (C) (3)	6	N/A	×
(6) GS PROPERTIES, INC.	52-1429853						
5601 LOCH RAVEN BLVD	BALTIMORE, MD 21225	ADMIN SVCS	MD	501 (C) (3)	11A I	N/A	×
(7) HARBOR HOSPITAL FOUNDATION, INC	52-1284532						
3001 SOUTH HANOVER STREET	BALTIMORE, MD 20705	FOUNDATION	MD	501 (C) (3)	11A I	N/A	×

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Name of the organization Department of the Treasury Internal Revenue Service

E

Related Organizations and Unrelated Partnerships

► Complete if the organization answered "Yes" on Form 990, Part IV, line 33, 34, 35b, 36, or 37. ► Attach to Form 990.

OMB No 1545-0047	2015	Open to Public
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▶ Information about Schedule R (Form 990) and its instructions is at www.irs.gov/form990.

Employer identification number 52-6039600

(f) Direct controlling (e) End-of-year assets (d) Total income Identification of Disregarded Entities Complete if the organization answered "Yes" on Form 990, Part IV, line 33. (c)
Legal domicile (state
or foreign country) (b) Primary activity (a)
 Name, address, and EIN (if applicable) of disregarded entity MGH WOMEN'S BOARD Part I (2) ල € 3

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

9

(a) Name, address, and EIN of related organization	related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled entity?
							Yes No
(1) MEDSTAR HEALTH INFUSION, INC	52-1980510						
4061 POWDERMILL ROAD, SUITE 21	CALVERTON, MD 20705	MEDICAL SVCS	MD	501 (C) (3)	6	N/A	×
(2) MEDSTAR HEALTH VISITING NURSES ASSOCIATI	OCIATI 53-0196597						· · · -
4061 POWDERMILL ROAD	CALVERTON, MD 20705	MEDICAL SVCS	MD	501 (C) (3)	6	N/A	×
(3) MEDSTAR VNA HEALTHCARE	52-1458516						
4061 POWDERMILL ROAD, SUITE 21	CALVERTON, MD 20705	MEDICAL SVCS	MD	501(C)(3)	6	N/A	×
(4) MGH COMMUNITY HEALTH, INC	52-1372467						
18101 PRINCE PHILIP DRIVE	OLNEY, MD 20832	MEDICAL SVCS	MD	501 (C) (3)	6	N/A	×
(5) MGH HEALTH FOUNDATION, INC	52-1129959						
18101 PRINCE PHILIP DRIVE	OLNEY, MD 20832	FOUNDATION	MD	501 (C) (3)	7	N/A	×
(6) MGH HEALTH SERVICES, INC	52-1366812						
18101 PRINCE PHILIP DRIVE	OLNEY, MD 20832	FOUNDATION	MD	501 (C) (3)	11B II	N/A	×
(7) NATIONAL REHABILITATION HOSPITAL	52-1369749						
102 IRVING STREET NW	WASHINGTON, DC 20010	HOSPITAL	DC	501(C)(3)	3	N/A	×
For Bangawork Reduction Act Notice see the Instructions for Form 990	the Instructions for Form 990.					Schedule	Schedule R (Form 990) 2015

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52-6039600

SCHEDULE R (Form 990)

Related Organizations and Unrelated Partnerships

► Complete if the organization answered "Yes" on Form 990, Part IV, line 33, 34, 35b, 36, or 37.

► Attach to Form 990.

OMB No 1545-0047 2015

Open to Public Inspection

Employer identification number ▶ Information about Schedule R (Form 990) and its instructions is at www.irs.gov/form990.

52-6039600

Identification of Disregarded Entities Complete of the organization answered "Yes" on Form 990, Part IV, line 33. MGH WOMEN'S BOARD Department of the Treasury Internal Revenue Service Name of the organization

Part I

	(a) Name, address, and EIN (if applicable) of disregarded entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Total income	(e) End-of-year assets	(f) Direct controlling entity
£						
(2)						
(3)						
(4)						
(5)						
(9)						
	Identification of Related Tax-Exempt Organizations Comple	ons Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had	wered "Yes" on Fo	orm 990, Part IV	, line 34 because	ıt had

Ď one or more related tax-exempt organizations during the tax year. Part II

סוופ כו וווסופ ופומופת ומע-פעפווולו כו למווול מווו		ig the tax year.						
(a) Name address and FIN of related organization	d organization	(b) Primary activity	(c) Legal domicile (state	(d) Exempt Code section	(e) Public charity status	(f) Direct controlling	(g) Section 512(b)(13))(13)
			or foreign country)		(if section 501(c)(3))	entity	controlled entity?	_
							Yes	2
(1) NRH REGIONAL REHAB AT OLNEY	52-2310902							
18101 PRINCE PHILIP DRIVE OI	OLNEY, MD 20832	MEDICAL SVCS	MD	501 (C) (3)	3	N/A	×	
(2) SUBURBAN / NRH MEDICAL REHABILITATION, I	1 52-1931151							
102 IRVING STREET NW	WASHINGTON, DC 20010	MEDICAL SVCS	DC	501(C)(3)	3	N/A	×	
(3) THE THOMAS O'NEIL CATHOLIC HEALTH CARE F	F 52-1104382							
5601 LOCH RAVEN BLVD BA	BALTIMORE, MD 21239	FOUNDATION	MD	501 (C) (3)	11D III	N/A	×	
(4) VNA, INC	52-1332411							
4061 POWDERMILL ROAD, SUITE 21 C/	CALVERTON, MD 20705	ADMIN SVCS	MD	501 (C) (3)	11A I	N/A	×	ı
(5) WOODBOURNE WOODS, INC	52-2299070		! !					
	BALTIMORE, MD 21239	ELDER HOUSING	MD	501 (C) (3)	6	N/A	×	
(6) HOSPICE OF ST MARY'S, INC	52-2153926							
PO BOX 527	LEONARDTOWN, DC 20010	SUPPORT ORG	DC	501 (C) (3)	11A I	N/A	×	
(7) ST MARY'S HOSPITAL OF ST MARY'S COUNTY	TY 52-0619006							
25500 POINT LOOKOUT ROAD	LEONARDTOWN, MD 20650	HOSPITAL	MD	501 (C) (3)	3	N/A	×	

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MGH WOMEN'S BOARD

Part I

Name of the organization Department of the Treasury Internal Revenue Service

Related Organizations and Unrelated Partnerships

Complete if the organization answered "Yes" on Form 990, Part IV, line 33, 34, 35b, 36, or 37.

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OMB No 1545-0047

Employer Identification number

52-6039600

▶ Information about Schedule R (Form 990) and its instructions

Identification of Disregarded Entities Complete If the organization answered "Yes" on Form 990, Part IV, Ime 33.

(f) Direct controlling entity Identification of Related Tax-Exempt Organizations Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related tax-exempt organizations during the tax year (e) End-of-year assets (d) Total income (c)
Legal domicile (state
or foreign country) (b) Primary activity (a) Name, address, and EIN (if applicable) of disregarded entity Part II 9 3 (1) 3 9 (2)

(a) Name, address, and EIN of related organization	ited organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled entity?	2(b)(13) lled ?
							Yes	N _o
(1) ST MARY'S HOSPITAL FOUNDATION, INC	52-1051368							i
PO BOX 527	LEONARDTOWN, MD 20650	SUPPORT ORG	MD	501 (C) (3)	11A I	N/A	×	
(2) MEDSTAR SOUTHERN MD HOSPITAL CENTER	46-0726303							
7503 SURRATTS ROAD	CLINTON, MD 20735	HOSPITAL	MD	501 (C) (3)	3	N/A	×	
(3) MEDSTAR HEALTH INC AND AFFILIATES MASTER	STER 46-7454613							
10980 GRANTCHESTER WAY, 6TH FL	COLUMBIA, MD 21044	RET. TRUST	MD	501 (A)	N/A	N/A	×	
(4) WHC FOUNDATION, INC	52-1791670							
110 IRVING STREET NW	WASHINGTON, DC 20010	FOUNDATION	DC	501 (C) (3)	7	N/A	×	}
(5)								
(9)								
(2)			 	i i	 			ı

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MGH WOMEN'S BOARD

Part III ldentification of Related Organizations Taxable as a Partnership Complete if the organizations treated as a partnership during the tax year	a ted Organizations r more related orga		s a Partnershi l eated as a pal	o Complete If Tnership durin	the organizatio g the tax year	as a Partnership Complete if the organization answered "Yes" on Form 990, Part IV, line 34 treated as a partnership during the tax year	on Form	990, Part IV, lii	ne 34	•
(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal D domicile (state or foreign country)	(d) Direct controlling entity	Predominant income (related, unrelated, excluded from tax under sections 512-514)	Share of total income	(g) Share of end-of- year assets	(h) Disproportemb elocations? Yes No	(i) Code V-UBI amount in box 20 of Schedule K-1 (Form 1065)	General or managing partner?	(k) Percentage ownership
(1) PHYSICIAN IMAGING OF WASHINGTO	LAR SERVICES	M CM					*			
(2)										
(3)										
(4)										
(5)										
(9)										
(7)										
Part IV Identification of Related Organizations Taxable line 34 because it had one or more related organ	ated Organizations ad one or more rela		s a Corporations treated	n or Trust Co as a corporati	as a Corporation or Trust Complete if the organization ans nizations treated as a corporation or trust during the tax year.	as a Corporation or Trust Complete if the organization answered "Yes" on Form 990, Part IV, itzations treated as a corporation or trust during the tax year.	red "Yes" o	on Form 990, I	Part IV,	
(a Name, address, and Elh	(a) Name, address, and EIN of related organization		(b) Primary activity	(C) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Type of entity (C corp, S corp, or trust)	(f) Share of total income	(g) Share of end-of-year assets	(h) Percentage ets ownership	(i) Itage Section Ship controlled
										Yes No
(1) MEDSTAR PHARMACIES, INC		52-1513056			· <u>-</u>					
10980 GRANTCHESTER WAY, 6TH FLC	FLOOR COLUMBIA, MD 21044	144	DRUG SALES	MD	N/A	C CORP				
	1	52-1556228	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		4	90000				
(3) HELIX RESOURCES MANAGEMENT, INC	OR COLUMBIA, MD 21	52-1913070								
10980 GRANTCHESTER WAY,	6TH FLOOR COLUMBIA, MD 21044	144	ADMIN SERVICE	G W D	N/A	C CORP			_	
וג ו		52-1955580								
10980 GRANTCHESTER WAY,	6TH FLOOR COLUMBIA, MD 21044		MEDICAL SERVI	MD	N/A	C CORP				
(5) HELIXCARE PROPERTIES, LLC 10980 GRANTCHESTER WAY, 6TH FLC	6TH FLOOR COLUMBIA, MD 21044	52-1966695	MEDICAL SERVI	I MD	N/A	C CORP				
		52-1893569			1					
10980 GRANTCHESTER WAY, 6TH FLC	6TH FLOOR COLUMBIA, MD 21044	144	HOLDING COMPA	d MD	N/A	C CORP				+
(7) PHYSICIANS ADMINISTRATIVE SERVICES,	/ICES, INC	23-7042074								
10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044 JSA	OOR COLUMBIA, MD 210	144	BILLING SERVI	I WD	N/A	C CORP		Schedu	le R (For	Schedule R (Form 990) 2015
CCC , ccc , tı										

Schedule R (Form 990) 2015

(k) Percentage ownership (I) General or managing partner? ŝ Identification of Related Organizations Taxable as a Partnership Complete if the organization answered "Yes" on Form 990, Part IV, line 34 Yes (i) Code V-UBI amount in box 20 of Schedule K-1 (Form 1065) (h) Disproportionale alboators? ŝ Yes (g) Share of end-ofyear assets (f) Share of total псоте because it had one or more related organizations treated as a partnership during the tax year. (e)
Predominant
income (related,
unrelated,
excluded from
tax under
sections 512-514) Direct controlling entity (c) Legal domicile (state or foreign country) (b) Primary activity (a) Name, address, and EIN of related organization Part III 9 3 (2)ල (4) (5) 2

(i) Section 512(b)(13) controlled entity? Yes No Percentage ownership Ξ Identification of Related Organizations Taxable as a Corporation or Trust Complete if the organization answered "Yes" on Form 990, Part IV, Inne 34 because it had one or more related organizations treated as a corporation or trust during the tax year. end-of-year assets (g) Share of (f) Share of total Income Type of entity (C corp, S corp, or trust) CORP CORP CORP CORP C CORP C CORP (d) Direct controlling entity N/A N/A N/A N/A N/A (c) Legal domicile state or foreign country) Ω ДМ Ω MD MD MD Primary activity DMIN SERVICE BILLING SERVI MEDICAL SERVI MEDICAL SERVI MANAGED CARE EDUCATIONAL 52-2030809 52-1995521 90-0753340 52-1850113 52-2132677 52-1931000 52-2139841 10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044 MD 21044 MD 20705 MD 20705 4061 POWDERMILL ROAD, SUITE 210 CALVERTON, MD 20705 Name, address, and EIN of related organization 10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, 4061 POWDERMILL ROAD, SUITE 210 CALVERTON, 4061 POWDERMILL ROAD, SUITE 210 CALVERTON, 100 IRVING STREET NW WASHINGTON, DC 20010 WASHINGTON HOSPITAL CENTER PHYSICIAN HOS (5) WASHINGTON RISK NETWORK MANAGEMENT, INC (7) MEDSTAR PHYSICIAN PARTNERS, INC. (1) MEDSTAR FAMILY CHOICE, INC (2) MEDSTAR ENTERPRISES, INC. STAR BILLING, INC SITEL, INC Part IV 9 (4) 3

JSA 5E1308 1 000

4061 POWDERMILL ROAD, SUITE 210 CALVERTON, MD 20705

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Schedule R (Form 990) 2015

C CORP

N/A

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Section 512(b)(13) controlled entity? Yes No Schedule R (Form 990) 2015 (k) Percentage ownership (h) Percentage ownership (J) General or managing partner? Yes No Identification of Related Organizations Taxable as a Corporation or Trust Complete if the organization answered "Yes" on Form 990, Part IV Identification of Related Organizations Taxable as a Partnership Complete if the organization answered "Yes" on Form 990, Part IV, line 34 (g) Share of end-of-year assets amount in box 20 of Schedule K-1 (Form 1065) (i) Code V-UBI (f) Share of total (h) Disproportomats aflocations? Yes No Income (g) Share of end-of-Type of entity (C corp, S corp, or trust) year assets line 34 because it had one or more related organizations treated as a corporation or trust during the tax year CORP CORP CORP C CORP C CORP CORP C CORP (f) Share of total income (d)
(Direct controlling entity because it had one or more related organizations treated as a partnership during the tax year N/A N/A N/A N/A (e)
Predominant
income (related,
unrelated,
excluded from
tax under
sections 512-514) (c) Legal domicile (state or foreign country) B 33 밁 Q 3 C C Primary activity CONDO OWNER A MEDICAL SERVI MEDICAL SERVI CONDOMINIUMS NVESTMENTS INVESTMENTS (d)
Direct controlling
entity INSURANCE 76-0756352 78-0188617 27-3377216 6666666-66 666666-66 52-1943602 52-1930331 (c) Legal domicile (state or foreign 23 LIME TREE BAY AVENUE PO BOX 1051 KY1-1102, GRAND CAYMA country) 10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044 10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044 10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044 Name, address, and EIN of related organization (b) Primary activity 25500 POINT LOOKOUT ROAD LEONARDTOWN, MD 20650 25500 POINT LOOKOUT RD LEONARDTOWN, MD 20650 18101 PRINCE PHILIP DRIVE OLNEY, MD 20832 FRANKLIN SQUARE DRIVE LAND CONDO ASSOCIA (7) MEDSTAR HEALTH, INC - INVESTMENT FUND I GREENSPRING FIANCIAL INSURANCE LIMITED MEDSTAR HEALTH MASTER RETIREMENT TRUST (3) ST. MARY'S HEALTH ALLIANCE, INC ST MARY'S CONDO ASSOCIATION MGH DIVERSIFIED SERVICES, (a)
Name, address, and EIN of related organization Part IV Part III 9 (2) (5) ε 3 3 2 3 9 9 E

2378103

Schedule R (Farm 990) 2015

Schedule R (Form 990) 2015 Yes No Method of determining × 2 If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds PAGE 47 1 2 9 **1**e Ξ 9 4 ¥ 1 Purchase of assets from related organization(s).................... FMV 400,000. Transactions With Related Organizations Complete If the organization answered "Yes" on Form 990, Part IV, line 34, 35b, or 36. Amount involved During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV? (b) Transaction type (a-s) \propto Performance of services or membership or fundraising solicitations for related organization(s) Lease of facilities, equipment, or other assets from related organization(s) Note. Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule Other transfer of cash or property from related organization(s). Gift, grant, or capital contribution to related organization(s). Reimbursement paid to related organization(s) for expenses. Name of related organization INC MGH HEALTH FOUNDATION, 43000U 2502 JSA 5E1309 1 000 ۵ و Ε = Ξ **₹** (2) 3 (2) 9

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

Provide the following information for each entity taxed as a partnership through which the organization conducted more than five percent of its activities (measured by total assets or gross revenue) that was not a related organization. See instructions regarding exclusion for certain investment partnerships	entity taxed as a p. janization See insti	artnership throug uctions regardin	ership through which the organization conducted more that ons regarding exclusion for certain investment partherships	rganization ci certain inves	onducted mor tment partner	e than five pos ships	ercent of 1	ts activities (mea	asured b	y total a	assets
(a) Name, address, and EiN of entity	(b) Primary activity	(c) Legal domicile state or foreign country)	(d) Predominant income (related, unrelated excluded from tax under	(e) Are all partners section 501(c)(3)	(f) Share of total income	(g) Share of end-of-year assets	(h) Disproportionate allocations?	(i) Code V - UBI amount in box 20 of Schedule K-1 (Form 1065)	(j) General or managing partner?		(k) Percentage ownership
			sections 512-514)	Yes No			Yes No	r - 	Yes	٥ ٧	
(1)	·				 						1
(2)											
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Supplemental Information
Complete this part to provide additional information for responses to questions on Schedule R (see instructions).