

Form **990-PF****Return of Private Foundation**

OMB No 1545-0052

2017

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

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

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

▶ Go to www.irs.gov/Form990PF for instructions and the latest information

For calendar year 2017 or tax year beginning , 2017, and ending , 20

Name of foundation HIGHMARK FOUNDATION		A Employer identification number 25-1876666
Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see instructions)
120 FIFTH AVENUE	922	(412) 544-6668
City or town, state or province, country, and ZIP or foreign postal code PITTSBURGH, PA 15222		C If exemption application is pending, check here. ☐ 6
G Check all that apply	Initial return ☐ Final return ☐ Address change ☐	D 1 Foreign organizations, check here. ☐ 2 Foreign organizations meeting the 85% test, check here and attach computation. ☐
H Check type of organization ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation 04		E If private foundation status was terminated under section 507(b)(1)(A), check here. ☐
I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ 9,083,966	J Accounting method ☐ Cash ☒ Accrual ☐ Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here. ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received (attach schedule)		5,000,000.			
2 Check ☐ if the foundation is not required to attach Sch. B.					
3 Interest on savings and temporary cash investments.					
4 Dividends and interest from securities		68,271.	68,271.		
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets (attach schedule 10)					
b Gross sales price for all assets on line 6a					
7 Capital gain net income (from Part IV, line 2)			0.		
8 Net short-term capital gain.					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)					
12 Total Add lines 1 through 11		5,068,271.	68,271.		
13 Compensation of officers, directors, trustees, etc.		0.			
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees (attach schedule) 1		1,825.			1,825.
b Accounting fees (attach schedule)					
c Other professional fees (attach schedule)					
17 Interest		1,366.			
18 Taxes (attach schedule) (see instructions) [2]					
19 Depreciation (attach schedule) and depletion.					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses (attach schedule) ATCH 3		306,090.			305,477.
24 Total operating and administrative expenses. Add lines 13 through 23.		309,281.			307,302.
25 Contributions, gifts, grants paid		2,641,390.			2,482,058.
26 Total expenses and disbursements Add lines 24 and 25		2,950,671.	0.	0.	2,789,360.
27 Subtract line 26 from line 12		2,117,600.			
a Excess of revenue over expenses and disbursements			68,271.		
b Net investment income (if negative, enter -0-)					
c Adjusted net income (if negative, enter -0-)					

61.44

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		
		Beginning of year (a) Book Value	End of year (b) Book Value (c) Fair Market Value	
Assets	1 Cash - non-interest-bearing	465,087.	5,860,089.	5,860,089.
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶ 26,774.			
	Less allowance for doubtful accounts ▶	34,427.	26,774.	26,774.
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7 Other notes and loans receivable (attach schedule) ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	112.		
	10a Investments - U S and state government obligations (attach schedule) [4]	1,614,166.	1,242,605.	1,242,605.
	b Investments - corporate stock (attach schedule)			
	c Investments - corporate bonds (attach schedule) ATCH 5	4,686,850.	1,954,498.	1,954,498.
	11 Investments - land, buildings, and equipment basis			
Less accumulated depreciation (attach schedule)				
12 Investments - mortgage loans				
13 Investments - other (attach schedule)				
14 Land, buildings, and equipment basis	44,476.			
Less accumulated depreciation (attach schedule)	44,476.			
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	6,800,642.	9,083,966.	9,083,966.	
Liabilities	17 Accounts payable and accrued expenses	115.	982.	
	18 Grants payable	1,421,515.	1,581,288.	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	1,421,630.	1,582,270.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ☒ X			
	24 Unrestricted	5,379,012.	7,501,696.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☐			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances (see instructions)	5,379,012.	7,501,696.	
	31 Total liabilities and net assets/fund balances (see instructions)	6,800,642.	9,083,966.	

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	5,379,012.
2 Enter amount from Part I, line 27a	2	2,117,600.
3 Other increases not included in line 2 (itemize) ▶ ATCH 7	3	5,084.
4 Add lines 1, 2, and 3	4	7,501,696.
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	7,501,696.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (for example, real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)			(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1 a					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any			
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)	If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7		2		
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	If gain, also enter in Part I, line 8, column (c) See instructions If (loss), enter -0- in Part I, line 8		3		

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2016	3,440,487.	8,412,480.	0.408974
2015	3,083,356.	11,347,041.	0.271732
2014	3,843,797.	14,388,999.	0.267134
2013	4,603,409.	18,941,095.	0.243038
2012	5,765,267.	24,323,649.	0.237023
2 Total of line 1, column (d)			2 1.427901
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 50, or by the number of years the foundation has been in existence if less than 5 years			3 0.285580
4 Enter the net value of noncharitable-use assets for 2017 from Part X, line 5			4 5,436,643.
5 Multiply line 4 by line 3.			5 1,552,597.
6 Enter 1% of net investment income (1% of Part I, line 27b).			6 683.
7 Add lines 5 and 6.			7 1,553,280.
8 Enter qualifying distributions from Part XII, line 4.			8 2,789,360.

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b	1	683.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only, others, enter -0-)	2	
3	Add lines 1 and 2	3	683.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only, others, enter -0-)	4	0.
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	683.
6	Credits/Payments		
a	2017 estimated tax payments and 2016 overpayment credited to 2017	6a	2,110.
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	2,110.
8	Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	1,427.
11	Enter the amount of line 10 to be Credited to 2018 estimated tax ▶ 1,427. Refunded ▶	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ▶ \$ _____ (2) On foundation managers ▶ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered. See instructions ▶ PA, WV,		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2017 or the tax year beginning in 2017? See the instructions for Part XIV. If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule See instructions		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement See instructions		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► HTTP://WWW.HIGHMARKFOUNDATION.ORG	X	
14 The books are in care of ► MATTHEW B. BAZZANI Telephone no ► 412-544-8338 Located at ► 120 FIFTH AVENUE, SUITE 924 PITTSBURGH, PA ZIP+4 ► 15222		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - check here and enter the amount of tax-exempt interest received or accrued during the year		15
16 At any time during calendar year 2017, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114 If "Yes," enter the name of the foreign country ►		X

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

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

	Yes	No
1a During the year, did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No	
(6) Agree to pay money or property to a government official? (Exception Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	☐ Yes ☒ No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions		
Organizations relying on a current notice regarding disaster assistance, check here		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2017?		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2017, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2017?	☐ Yes ☒ No	
If "Yes," list the years ►		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)		
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No	
b If "Yes," did it have excess business holdings in 2017 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2017)		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2017?		X

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

		Yes	No
5a	During the year, did the foundation pay or incur any amount to:		
(1)	Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	☐ Yes	☒ No
(2)	Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	☐ Yes	☒ No
(3)	Provide a grant to an individual for travel, study, or other similar purposes?	☐ Yes	☒ No
(4)	Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions.	☐ Yes	☒ No
(5)	Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	☐ Yes	☒ No
b	If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions.	5b	
Organizations relying on a current notice regarding disaster assistance, check here		☐	
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	☐ Yes	☐ No
If "Yes," attach the statement required by Regulations section 53.4945-5(d)			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes	☒ No
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	6b	
If "Yes" to 6b, file Form 8870			X
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes	☒ No
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	7b	

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation. See instructions.

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

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

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

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

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

Total number of others receiving over \$50,000 for professional services	0.
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Expenses

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

Amount

Total. Add lines 1 through 3		▶
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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	4,616,972.
b	Average of monthly cash balances	1b	1,025,390.
c	Fair market value of all other assets (see instructions).	1c	26,774.
d	Total (add lines 1a, b, and c)	1d	5,669,136.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	5,669,136.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	232,493.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	5,436,643.
6	Minimum investment return. Enter 5% of line 5	6	271,832.

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

1	Minimum investment return from Part X, line 6	1	271,832.
2a	Tax on investment income for 2017 from Part VI, line 5	2a	683.
b	Income tax for 2017 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b	2c	683.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	271,149.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	271,149.
6	Deduction from distributable amount (see instructions).	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	271,149.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	2,789,360.
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	2,789,360.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b. See instructions	5	683.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	2,788,677.

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

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2016	(c) 2016	(d) 2017
1 Distributable amount for 2017 from Part XI, line 7				271,149.
2 Undistributed income, if any, as of the end of 2017				
a Enter amount for 2016 only				
b Total for prior years 20 <u>15</u> , 20 <u>14</u> , 20 <u>13</u>				
3 Excess distributions carryover, if any, to 2017				
a From 2012	4,571,929.			
b From 2013	3,659,993.			
c From 2014	3,127,349.			
d From 2015	2,518,254.			
e From 2016	3,002,152.			
f Total of lines 3a through e	16,879,677.			
4 Qualifying distributions for 2017 from Part XII, line 4 ▶ \$ <u>2,789,360.</u>				
a Applied to 2016, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions)				
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2017 distributable amount				271,149.
e Remaining amount distributed out of corpus	2,518,211.			
5 Excess distributions carryover applied to 2017 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	19,397,888.			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see instructions				
e Undistributed income for 2016 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2017 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2018				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)				
8 Excess distributions carryover from 2012 not applied on line 5 or line 7 (see instructions)	4,571,929.			
9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a	14,825,959.			
10 Analysis of line 9				
a Excess from 2013	3,659,993.			
b Excess from 2014	3,127,349.			
c Excess from 2015	2,518,254.			
d Excess from 2016	3,002,152.			
e Excess from 2017	2,518,211.			

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Part XV Supplementary Information *(continued)***3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year ATCH 10				
Total			3a	2,482,058.
b Approved for future payment ATCH 11				
Total			3b	1,581,750.

Part XVI-A, Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1	Program service revenue					
a	_____					
b	_____					
c	_____					
d	_____					
e	_____					
f	_____					
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments .					
4	Dividends and interest from securities			14	68,271.	
5	Net rental income or (loss) from real estate					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property					
7	Other investment income					
8	Gain or (loss) from sales of assets other than inventory					
9	Net income or (loss) from special events . . .					
10	Gross profit or (loss) from sales of inventory . .					
11	Other revenue a _____					
b	_____					
c	_____					
d	_____					
e	_____					
12	Subtotal Add columns (b), (d), and (e)				68,271.	
13	Total. Add line 12, columns (b), (d), and (e)				68,271.	68,271.

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

Schedule B(Form 990, 990-EZ,
or 990-PF)
Department of the Treasury
Internal Revenue Service**Schedule of Contributors**▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.
▶ Go to www.irs.gov/Form990 for the latest information.

OMB No 1545-0047

2017

Name of the organization

HIGHMARK FOUNDATION

Employer identification number

25-1876666

Organization type (check one)

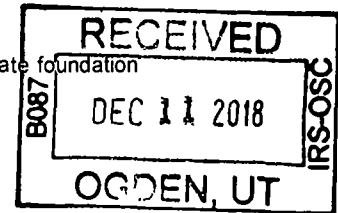
Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization☐ 4947(a)(1) nonexempt charitable trust not treated as a private foundation☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note:** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

- ☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000, or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year. ▶ \$ _____

Caution: An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

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

Schedule B (Form 990, 990-EZ, or 990-PF) (2017)

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25-1876666

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Name of organization **HIGHMARK FOUNDATION**Employer identification number
25-1876666**Part I** Contributors (see instructions) Use duplicate copies of Part I if additional space is needed

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	HIGHMARK INC. 120 FIFTH AVENUE PITTSBURGH, PA 15222	\$ 4,000,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
2	HIGHMARK WEST VIRGINIA, INC. PO BOX 1948 PARKERSBURG, WV 26102	\$ 1,000,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

Name of organization HIGHMARK FOUNDATION

Employer identification number

25-1876666

Part II Noncash Property (see instructions) Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization HIGHMARK FOUNDATION

Employer identification number

25-1876666

Part III Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this information once See instructions) ► \$ _____

Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

ATTACHMENT 1

FORM 990PF, PART I - LEGAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
LEGAL	1,825.			
TOTALS	<u>1,825.</u>			

ATTACHMENT 2FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
EXCISE TAXES	1,366.
TOTALS	<u>1,366.</u>

ATTACHMENT 3

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	CHARITABLE PURPOSES
OTHER FOUNDATION EXPENSES	306,090.	305,477.
TOTALS	<u>306,090.</u>	<u>305,477.</u>

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

<u>DESCRIPTION</u>	<u>ATTACHMENT 4</u>	
	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
FEDERAL HOME LOAN BANK	248,365.	248,365.
FEDERAL HOME LOAN MTG CORP.	495,550.	495,550.
FNMA	498,690.	498,690.
US OBLIGATIONS TOTAL	<u>1,242,605.</u>	<u>1,242,605.</u>

FORM 990PF, PART II - CORPORATE BONDSATTACHMENT 5

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
BANK OF AMERICA CORP	250,473.	250,473.
CITIGROUP INC.	249,975.	249,975.
DUKE ENERGY CAROLINAS	250,282.	250,282.
EXXON MOBIL CORP	250,238.	250,238.
GOLDMAN SACHS GROUP INC	252,630.	252,630.
METLIFE INC	257,327.	257,327.
MORGAN STANLEY	249,995.	249,995.
PACIFIC GAS AND ELECTRIC	193,578.	193,578.
TOTALS	<u>1,954,498.</u>	<u>1,954,498.</u>

LAND, BUILDINGS, EQUIPMENT NOT HELD FOR INVESTMENTATTACHMENT 6

ASSET DESCRIPTION	METHOD/ CLASS	FIXED ASSET DETAIL			ACCUMULATED DEPRECIATION DETAIL		
		BEGINNING BALANCE	ADDITIONS	DISPOSALS	ENDING BALANCE	ADDITIONS	ENDING BALANCE
EQUIPMENT		44,476			44,476		44,476
TOTALS		<u>44,476</u>			<u>44,476</u>		<u>44,476</u>

ATTACHMENT 7FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
CHANGE IN UNREALIZED GAIN ON AVAILABLE-FOR-SALE INVESTMENTS	5,084.
TOTAL	<u>5,084.</u>

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 8

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES	
JAMES B. BRAMSON, DDS 120 FIFTH AVENUE PITTSBURGH, PA 15222	DIRECTOR (RETIRED 12/31/2017) 1.00	0.	0.	0.	0.
JANINE K. COLINEAR 120 FIFTH AVENUE PITTSBURGH, PA 15222	DIRECTOR 1.00	0.	0.	0.	0.
PATRICIA J. DARNLEY 120 FIFTH AVENUE PITTSBURGH, PA 15222	DIRECTOR (THRU 4/5/2017) 1.00	0.	0.	0.	0.
EVAN S. FRAZIER 120 FIFTH AVENUE PITTSBURGH, PA 15222	DIRECTOR 1.00	0.	0.	0.	0.
DANIEL A. ONORATO 120 FIFTH AVENUE PITTSBURGH, PA 15222	DIRECTOR/CHAIRPERSON 1.00	0.	0.	0.	0.
JUDY W. SJOSTEDT 120 FIFTH AVENUE PITTSBURGH, PA 15222	DIRECTOR 1.00	0.	0.	0.	0.

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

ATTACHMENT 8 (CONT'D)

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
DORIS CARSON WILLIAMS 120 FIFTH AVENUE PITTSBURGH, PA 15222	DIRECTOR/VICE CHAIRPERSON 1.00	0.	0.	0.
YVONNE C. COOK 120 FIFTH AVENUE PITTSBURGH, PA 15222	PRESIDENT 40.00	0.	0.	0.
EDWARD A. BITTNER, JR. 120 FIFTH AVENUE PITTSBURGH, PA 15222	SECRETARY 1.00	0.	0.	0.
DAVID P. GAERTNER 120 FIFTH AVENUE PITTSBURGH, PA 15222	ASSISTANT SECRETARY 1.00	0.	0.	0.
CALEB L. KNIER 120 FIFTH AVENUE PITTSBURGH, PA 15222	TREASURER (RESIGNED 4/30/2018) 1.00	0.	0.	0.
GRAND TOTALS		0.	0.	0.

ATTACHMENT 9

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

HIGHMARK FOUNDATION IS A 501 (C)(3) PRIVATE, CHARITABLE ORGANIZATION DEDICATED TO IMPROVING THE HEALTH, WELL-BEING, AND QUALITY OF LIFE FOR INDIVIDUALS WHO RESIDE IN THE COMMUNITIES SERVED BY HIGHMARK INC. AND SUBSIDIARIES AND AFFILIATES. WE FULFILL OUR MISSION BY AWARDING HIGH-IMPACT GRANTS TO CHARITABLE ORGANIZATIONS THAT IMPLEMENT EVIDENCE-BASED PROGRAMS AIMED AT IMPROVING COMMUNITY HEALTH. CENTRAL TO THE FOUNDATION'S MISSION ARE IDENTIFYING AND CONTINUOUSLY RE-EVALUATING OUR REGION'S PREVAILING HEALTH CARE NEEDS.

HIGHMARK FOUNDATION CONTRIBUTED \$2.8 MILLION IN 2017 TO SUPPORT THESE CAUSES. WHEN COMPLETING PART X, LINE 4 OF ITS FORM 990-PF, HIGHMARK FOUNDATION CALCULATED ITS CASH DEEMED HELD FOR CHARITABLE ACTIVITIES AS \$232,493, WHICH REPRESENTS THE AVERAGE AMOUNT OF CONTRIBUTIONS MADE EACH MONTH.

2017 Form 990-PF: Return of Private Foundation
Highmark Foundation
25-1876666

Part IX-A - Summary of Direct Charitable Activities

Since its inception in 2000, the Highmark Foundation has made a lasting impact in the communities Highmark served by taking the steps necessary to improve the overall health and well-being of its residents. Throughout 2017, the Foundation continued to stand behind its mission of improving the health, well-being, and quality of life for individuals and communities by awarding a series of grants, sponsorships and educational support, totaling \$3.0 million. Since 2000, the Foundation has awarded over \$120 million to charitable organizations, schools and hospitals across Pennsylvania and West Virginia.

The Highmark Foundation has three key funding categories in place for its grant making efforts:

- Chronic Disease
- Family Health
- Service Delivery Systems

The Foundation's history is its unparalleled dedication to improving children's health throughout the region. For over 10 years the Foundation has served as a catalyst in addressing the childhood obesity and bullying epidemic facing our region and, ultimately, our nation and still remains an integral part of the Foundation's work. The Foundation has issued Request for Proposals for HIV/AIDS & STDs, Community Development Corporations who have incorporated health into its economic development work, public health departments to support innovation, delivery prevention services, provide oral health care, etc.

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

- Public Health
- Systems Change
- Thought Leadership

This approach compliments the Foundation funding categories (mentioned above) as it seeks to support programs that reach vulnerable or at-risk individuals such as those who are uninsured, underserved, Medicaid and Medicare populations. These programs include pilot projects, model programs, illustrations of the effectiveness of early intervention and preventive health programs, incorporate sound programmatic methods and evaluations as building blocks for long-term program success and stimulate the efficient use of scarce health resources through cooperative planning and program initiatives which encourage cross-sector collaborations.

2017 Form 990-PF: Return of Private Foundation
Highmark Foundation
25-1876666

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

- 1 Highmark Foundation – To support the Creating a Healthy School Environment Grant and Awards program, a multi-faceted approach to improving child health in school throughout Pennsylvania and West Virginia \$401,893
- 2 Center for Health Promotion & Disease Prevention – To support targeted strategies designed to engage the community and professionals in the schools with the intent to decrease the rates of bullying. \$200,000
- 3 Central Susquehanna Intermediate Unit – Center for Safe Schools – To continue the Highmark Foundation's bullying prevention strategies in Pennsylvania and support school and community systems to strengthen bullying prevention efforts through informed and collaborative practice \$200,000
- 4 Mt Ararat Community Activity Center. – To support Kids on the G.R.O.W (Gaining Rewards for Overall Wellness) \$135,000
- 5 Hamilton Health Center – To support a RN patient educator and supportive health program in Perry County \$125,000
- 6 One on One Fitness and Training– To support Healthy Lifestyles, Healthy Communities a comprehensive approach to address obesity prevention in underserved youth and adults \$125,000
- 7 Maternal & Family Health Services Inc. – To expand service delivery of intensive case management services to target populations through a full-time licensed clinical social worker. \$115,000
- 8 Diakon Child, Family, and Community Ministries – To support the expansion of Diakon's diabetes and chronic disease self-management programs by implementing the evidence based Stanford Chronic Disease Self-Management Program (CDSMP) and Diabetes Self-Management Program (DSMP). \$109,900
- 9 Lehigh Valley Health Network – To support the development of a Head and Neck Multidisciplinary Clinic and certified nurse navigator position \$100,000
- 10 Northside Leadership Conference Inc – To support the pilot of Northside Health Angels, a model for community health navigation and support \$100,000
- 11 Operation Better Block Inc – To support Operation Better Block Homewood Health Initiative A multifaceted approach to improving health and community outcomes \$100,000

2017 Form 990-PF: Return of Private Foundation
Highmark Foundation
25-1876666

Part XV Line 2a

For application submission, contact the representative in your area.

Area served

Contact

Western Pennsylvania

Christina L. Wilds, DrPH
Senior Program Officer
120 Fifth Avenue
FAP 1733
Pittsburgh, PA 15222
412-544-3243

Central Pennsylvania

Jane Brooks
Community Affairs Analyst
7248 Tilghman Street, Suite 100
Allentown, PA 18106
610-573-5407

West Virginia

Christina L. Wilds, DrPH
Senior Program Officer
120 Fifth Avenue
FAP 1733
Pittsburgh, PA 15222
412-544-3243

2017 Form 990-PF: Return of Private Foundation
Highmark Foundation
25-1876666

Part XV Line 2b

Proposal Process

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

1. Invited Proposals – are target specific audiences and activities identified by the Foundation. Unlike request for proposals (RFPs), these proposals involve the participation of a specific entity and may represent a longer-term commitment from both the grant recipient and the Foundation. All phases of the project must be acceptable to the Foundation prior to funding, including estimated costs, timelines and expected results.
2. Request for Proposals – will be issued periodically related to specific health topics. Organizations with demonstrated capacity or evidence of strong potential to mount successful projects with respect to the target health topics will be invited to submit a proposal in response to the RFP. A limited number of grants will be awarded based upon a competitive analysis of the proposals submitted. Grants will be awarded to the applicants deemed to be the most responsive to the RFP requirements.

Proposal Guidelines

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

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

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

2017 Form 990-PF: Return of Private Foundation
Highmark Foundation
25-1876666
Part XV Line 2d

The Highmark Foundation also makes multi-year grants to non-profit organizations throughout the areas served by Highmark Inc., and its subsidiaries and affiliates. The Highmark Foundation has focused its attention on a variety of health issues in 2017 including but not limited to HIV treatment adherence program, perinatal depression, reducing hospital readmissions, diabetes awareness and prevention, opioids, and care management- continuum care for uninsured individuals. In 2017, the Highmark Foundation awarded approximately \$2,936,070 to 106 non-profit organizations for traditional grants and schools through a "Request for Proposals" (RFP) process titled "Creating a Healthy School Environment". The Request for Proposals to schools is issued annually. Schools applying for funding may select from one of four areas:

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

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

- **Chronic Disease – Grants funded programs**
 - National Kidney Foundation Pennsylvania and West Virginia – to support the National Kidney Foundation's multi-faceted campaign efforts and prevention programs
 - Young Men's Christian Association of Warren PA – to implement the nationally recognized, evidence-based LIVESTRONG cancer survivor health and wellness programs
- **Family Health - Grants funded programs**
 - Allen Place Community Services, Inc – to expand its community-based stroke program on the Northside, Clairton and Monessen and models of mother/baby care
 - Central Susquehanna Intermediate Unit – Center for Safe Schools – to support bullying prevention strategies in Pennsylvania and support school and community systems to strengthen bullying prevention efforts through informed and collaborative practice
- **Service Delivery Systems – Grants funded programs:**
 - Bethlehem Haven – to support the Bethlehem Haven Medical Respite Program for homeless women and/or women with unstable housing that require continued medical care post-hospitalization, case management and other supportive services
 - Susan G Komen Breast Cancer Foundation – sponsorship of promotion/public service announcements for the Susan G Komen Foundation in West Virginia

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

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

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 10

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
ALLEGHENY COUNTY HEALTH DEPARTMENT 542 FOURTH AVENUE PITTSBURGH, PA 15219	N/A PC			TO IMPLEMENT THE ELECTRONIC HEALTH RECORDS AT THREE CLINICS AT THE ALLEGHENY COUNTY HEALTH DEPARTMENT BY GRANTING 153K IN ADDITION, PROVIDED A 50K GRANT TO IMPLEMENT THE ALLEGHENY COUNTY HEALTH DEPARTMENT (ACHD) CULTURE OF QUALITY	203,000
ALLEGHENY HEALTH NETWORK 30 ISABELLA STREET PITTSBURGH, PA 15212	N/A SO I			TO SUPPORT ALLEGHENY HEALTH NETWORK'S (AHN) PRENATAL DEPRESSION PROGRAM BY IMPLEMENTING A NEW MODEL OF CARE WHICH WILL INCLUDE INCREASED AWARENESS OF PRENATAL DEPRESSION, STATE OF THE ART SCREENING TOOLS, MORE TIMELY ACCESS TO PSYCHIATRY RESOURCES AND MODELS OF MOTHER/BABY CARE NEW TO SOUTHWESTERN PENNSYLVANIA BY GRANTING 62K IN ADDITION, PROVIDED GRANTS OF 45K AND 25K TO SUPPORT A COORDINATED APPROACH TO REACHING AND CARING FOR UNDERSERVED AND UNDERREPRESENTED PATIENTS WITH LUPUS IN THE PITTSBURGH REGION AND SUPPORT THE HEALTHY LIFESTYLE HEALTH AND WELLNESS PROGRAM FOR EMERGENCY MEDICAL SERVICES (EMS) PROVIDERS (NET OF \$45K REFUNDS)	87,441
AMERICAN HEART ASSOCIATION 444 LIBERTY AVE PITTSBURGH, PA 15222	N/A PC			TO SUPPORT CHECK, CHANGE & CONTROL, A COMMUNITY-BASED BLOOD PRESSURE MANAGEMENT PROGRAM	46,000
ALLENTOWN HEALTH BUREAU 245 N 6TH STREET ALLENTOWN, PA 18102	N/A PC			TO CREATE A CULTURE OF IMPROVEMENT TO CREATE HIGHER LEVELS OF PERFORMANCE	97,400

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

ATTACHMENT 10 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
ALLEN PLACE COMMUNITY SERVICES, INC 227 BONVUE STREET PITTSBURGH, PA 15214	N/A PC			TO SUPPORT ALLEN PLACE'S EXPANDED COMMUNITY-BASED STROKE PROGRAM ON THE NORTHSIDE, CLAIRTON, AND MONESSEN	32,000
BETHLEHEM HEALTH BUREAU 10 E CHURCH STREET BETHLEHEM, PA 18018	N/A PC			TO SUPPORT BETHLEHEM HEALTH BUREAU SERVICES (NET OF \$5K REFUNDS)	-200
BLUEFIELD STATE COLLEGE RESEARCH AND DEVELOPMENT C 219 ROCK STREET BLUEFIELD, WV 24701	N/A PC			TO SUPPORT THE IMPLEMENTATION OF THE WEST VIRGINIA TRI-COUNTY DIABETES MANAGEMENT AND PREVENTION PROGRAM, A COMPREHENSIVE COMMUNITY-BASED DIABETES AWARENESS AND PREVENTION PROGRAMMING FOR AFRICAN-AMERICAN AND UNDERSERVED POPULATIONS IN MERCER, MCDOWELL, AND RALEIGH COUNTIES	46,000
CABELL WAYNE ASSOC OF BLIND & VISUALLY IMPAIRED 38 WASHINGTON AVENUE HUNTINGTON, WV 25701	N/A PC			TO SUPPORT THE MISSION OF THE AMERICAN FOUNDATION FOR THE BLIND TO CREATE A WORLD OF NO LIMITS FOR PEOPLE WHO ARE BLIND OR VISUALLY IMPAIRED	10,000
CENTER FOR HEALTH PROMOTIONS & DISEASE PREVENTION 508 SOMERSET STREET, SUITE B JOHNSTOWN, PA 15901	N/A PC			TO SUPPORT TARGETED STRATEGIES DESIGNED TO ENGAGE THE COMMUNITY AND PROFESSIONALS IN THE SCHOOLS WITH THE INTENT TO DECREASE THE RATES OF BULLYING	112,500
CENTRAL SUSQUEHANNA INTERMEDIATE UNIT 275 GRANDVIEW AVENUE, SUITE 200 CAMP HILL, PA 17011	N/A PC			TO CONTINUE THE HIGHMARK FOUNDATION'S BULLYING PREVENTION STRATEGIES IN PENNSYLVANIA AND SUPPORT SCHOOL AND COMMUNITY SYSTEMS TO STRENGTHEN BULLYING PREVENTION EFFORTS THROUGH INFORMED AND COLLABORATIVE PRACTICE	212,500

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 10 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
CITY OF YORK - BUREAU OF HEALTH PO BOX 509 YORK, PA 17405	N/A	PC		TO UPDATE TECHNOLOGY TO BETTER MEET COMMUNITY HEALTH NEEDS	47,525
DIAXON CHILD, FAMILY, AND COMMUNITY MINISTRIES 1018 N UNION ST MIDDLETOWN, PA 17057	N/A	PC		TO SUPPORT THE EXPANSION OF DIAKON'S DIABETES AND CHRONIC DISEASE SELF-MANAGEMENT PROGRAMS BY IMPLEMENTING THE EVIDENCED-BASED STANFORD CHRONIC DISEASE SELF-MANAGEMENT PROGRAM (CDSMP) AND DIABETES SELF-MANAGEMENT PROGRAM (DSMP) (NET OF \$15K REFUNDS)	40,161
ERIE COUNTY HEALTH DEPARTMENT 606 WEST SECOND STREET ERIE, PA 16507	N/A	PC		TO SUPPORT GROWING SMILES IN ERIE COUNTY AN INTEGRATED STRATEGY	37,237
FREE MEDICAL CLINIC OF DUBOIS, INC 47 WEST LONG AVENUE DUBOIS, PA 15801	N/A	PC		TO SUPPORT MANAGING CHRONIC DISEASES, A PLAN TO PROMOTE HEALTHY LIFE CHOICES FOR UNINSURED PATIENTS OF THE FREE MEDICAL CLINIC OF DUBOIS, INC	47,625
GREATER SCRANTON AREA FAMILY YMCA 706 N BLAKELY STREET DUNMORE, PA 18512	N/A	PC		TO IMPLEMENT THE NATIONALLY RECOGNIZED, EVIDENCE-BASED ENHANCEFITNESS SENIOR HEALTH AND ARTHRITIS MANAGEMENT PROGRAM IN FIVE REGIONAL YMCAS (GREATER CARBONDALE, GREATER PITTSBURGH, WAYNE COUNTY AND WILKES-BARRE FAMILY) IN NORTHEAST PENNSYLVANIA	34,835
GWEN'S GIRLS INCORPORATED 711 W COMMONS STREET, THIRD FLOOR PITTSBURGH, PA 15212	N/A	PC		TO SUPPORT PROJECT STARS (STRENGTHENING TEAMWORK AND REINFORCING SELF-ESTEEM) IN THREE ALLEGHENY COUNTY COMMUNITY-BASED SITES TO PROMOTE THE ADOPTION OF HEALTHY LIVING THROUGH PHYSICAL ACTIVITY AND NUTRITION	23,500

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 10 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
HEALTHCARE COUNCIL OF WESTERN PENNSYLVANIA 500 COMMONWEALTH DRIVE WARRENDALE, PA 15086	N/A PC	TO SUPPORT THE 10 ATTRIBUTES OF A HEALTHY ORGANIZATION PLAYBOOK TO ASSIST FIVE HEALTH CARE PROVIDERS WITH DEVELOPING A PLAN TO IMPROVE ORGANIZATIONAL HEALTH LITERACY	25,000
HOPE WITHIN MINISTRIES, INC 4748 E HARRISBURG PIKE ELIZABETHTOWN, PA 17022	N/A PC	TO SUPPORT THE MEDICAL NEEDS OF UNINSURED AND UNDERINSURED RESIDENTS IN LANCASTER COUNTY	75,000
IN TOUCH & CONCERNED INC 1377 CHAPLIN RD MORGANTOWN, WV 26501	N/A PC	TO SUPPORT BASIC CPR AND FIRST AID TRAINING FOR TRANSPORTATION PERSONNEL	2,400
LANCASTER FAMILY YMCA 252 HARRISBURG AVE STE 300 LANCASTER, PA 17603	N/A PC	TO SUPPORT THE IMPLEMENTATION OF THE CDC'S NATIONALLY RECOGNIZED DIABETES PREVENTION PROGRAM WHICH WILL INCREASE WEIGHT LOSS AND INCREASE PHYSICAL ACTIVITY IN PRE-DIABETIC ADULTS	36,700
LANCASTER GENERAL HOSPITAL 555 NORTH DUKE STREET LANCASTER, PA 17604	N/A PC	TO SUPPORT THE EXPANSION OF THE HEALTHY BEGINNINGS PLUS (HBP) PROGRAM WHICH WILL INCREASE THE BREASTFEEDING INITIATION RATE AMONG LOW-INCOME, HISPANIC, AFRICAN AMERICAN AND REFUGEE WOMEN AND TEACHING NEW MOTHERS TO CONTINUE BREASTFEEDING FOR AT LEAST THE FIRST YEAR OF LIFE	100,000
MISSION OF MERCY 103 W MIDDLE STREET GETTYSBURG, PA 17325	N/A PC	TO SUPPORT THE MEDICAL NEEDS OF UNINSURED AND UNDERINSURED RESIDENTS IN GETTYSBURG AND HARRISBURG	15,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 10 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
MT ARABAT COMMUNITY ACTIVITY CENTER 745 N NEGLEY AVE PITTSBURGH, PA 15206	N/A	PC		TO SUPPORT KIDS ON THE G R O W (GAINING REWARDS FOR OVERALL WELLNESS)	67,500
NATIONAL KIDNEY FOUNDATION 2403 SIDNEY STREET, SUITE 230 PITTSBURGH, PA 15203	N/A	PC		TO SUPPORT THE NATIONAL KIDNEY FOUNDATION'S MULTI-FACETED CAMPAIGN EFFORTS INCLUDING KIDNEY DISEASE AWARENESS AND PREVENTION PROGRAMS, NATIONAL KIDNEY MONTH AND WORLD KIDNEY DAY ACTIVITIES IN PA AND WV	22,500
NORTH HUNTINGDON TWP VOLUNTEER RESCUE SQUAD 11259 CENTER HWY NORTH HUNTINGDON, PA 15642	N/A	PC		TO SUPPORT THE COMMUNITY PARAMEDICINE INITIATIVE	50,000
OPERATION BETTER BLOCK, INC 801 N HOMEWOOD AVE PITTSBURGH, PA 15208	N/A	PC		TO SUPPORT OPERATION BETTER BLOCK HOMEWOOD HEALTH INITIATIVE A MULTIFACETED APPROACH TO IMPROVING HEALTH AND COMMUNITY OUTCOMES	50,000
ONE ON ONE FITNESS & TRAINING 2714 PENN AVENUE PITTSBURGH, PA 15222	N/A	PC		TO SUPPORT HEALTHY LIFESTYLES, HEALTHY COMMUNITIES A COMPREHENSIVE APPROACH TO ADDRESS OBESITY PREVENTION IN UNDERSERVED YOUTH AND ADULTS	75,000
PENNSYLVANIA DISTRICT ATTORNEYS INSTITUTE 2929 N FRONT ST HARRISBURG, PA 17110	N/A	PC		TO SUPPORT THE PENNSYLVANIA DEPARTMENT OF DRUG AND ALCOHOL PROGRAMS (DDAP) EFFORT TO ESTABLISH A NALOXONE ADMINISTRATION PROGRAM TO ASSIST MUNICIPAL POLICE DEPARTMENTS IN WESTERN PENNSYLVANIA REDUCING THE INCIDENCE OF OPIOID DRUG OVERDOSES BY PURCHASING NALOXONE KITS	50,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 10 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION STATUS OF RECIPIENT			
PITTSBURGH MERCY HEALTH SYSTEM 3333 FIFTH AVENUE, MCAULEY HALL PITTSBURGH, PA 15213	N/A PC		PLANNING GRANT TO CREATE A HEALTH NAVIGATOR POSITION TO FACILITATE CARE FOR INDIVIDUALS WITH SUBSTANCE USE DISORDERS AND MENTAL ILLNESS	25,000
PRIMARY CARE HEALTH SERVICES INC 7227 HAMILTON AVE PITTSBURGH, PA 15208	N/A PC		TO SUPPORT THE EXPANSION OF EYE CARE SERVICES AT ALMA ILLERY MEDICAL CENTER	40,000
SCHOOL-BASED HEALTH ALLIANCE 1010 VERMONT AVENUE, NW SUITE 600 WASHINGTON, DC 20005	N/A PC		PILOT PROJECT TO DEVELOP WELL VISIT MATERIALS TO ASSIST PROVIDERS, PARENTS, ADOLESCENT MALES (AGE 10-13) AND FEMALES (AGES14-18) TO ENGAGE IN CONVERSATIONS ABOUT HPV (HUMAN PAPILLOMA VIRUS) DURING WELL CHILD VISITS (WCV)	77,000
SCHOOL GRANTS - WESTERN & CENTRAL PA AND WV VARIOUS SCHOOLS	N/A PC		TO IMPROVE PHYSICAL ACTIVITY AND NUTRITION IN SCHOOL CHILDREN (NET OF \$359 REFUNDS)	371,834
SHEEP INC HEALTH CARE CENTER 4561 OLD WILLIAM PENN HWY MONROEVILLE, PA 15146	N/A PC		TO SUPPORT CHRONIC DISEASE MANAGEMENT AND PREVENTION PROGRAMMING TO REDUCE THE INCIDENCE AND PREVALENCE OF DIABETES	10,000
SQUIRREL HILL HEALTH CENTER 4516 BROWNS HILL RD PITTSBURGH, PA 15217	N/A PC		TO SUPPORT SQUIRREL HILL HEALTH CENTER'S SATELLITE SITE IN BRENTWOOD (ALLEGHENY COUNTY) FUNDING WILL PROVIDE TRANSLATION SERVICES, PRE-NATAL AND MATERNAL SERVICES FOR LOW-INCOME AND IMMIGRANT MOTHERS	50,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 10 (CONT'D)RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR
AND
FOUNDATION STATUS OF RECIPIENT

RECIPIENT NAME AND ADDRESS		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
THE JEWISH HEALTHCARE FOUNDATION 650 SMITHFIELD ST STE 2400 PITTSBURGH, PA 15222	N/A PC	TO SUPPORT HEALTH LITERACY EFFORTS FOR MARKETPLACE CONSUMERS AND ASSIST WITH NAVIGATING THE HEALTH SYSTEM	25,000
WASHINGTON HOSPITAL FOUNDATION- SOUTHWEST PA 155 WILSON AVENUE WASHINGTON, PA 15301	N/A PC	TO SUPPORT THE WASHINGTON HOSPITAL FOUNDATION'S OUTPATIENT CONGESTIVE HEART FAILURE NURSE NAVIGATOR TO EXPAND THE CONGESTIVE HEART FAILURE OUTPATIENT PATHWAY	125,000
WEST VIRGINIA ASSOC OF FREE & CHARITABLE CLINICS 1520 WASHINGTON STREET EAST SUITE 1 CHARLESTON, WV 25311	N/A PC	TO SUPPORT PHASE 2 EXPANSION OF PATIENT ACCESS FOR INTEGRATION OF ADULT DENTAL AND MEDICAL CARE	50,000
WHEELING HEALTH RIGHT 61-29TH STREET WHEELING, WV 26003	N/A PC	TO SUPPORT WHEELING HEALTH RIGHT'S DENTAL AND PRIMARY CARE INTEGRATION PROGRAM DENTAL HEALTH IN THE PRIMARY CARE SETTING FUNDING WILL PROVIDE EQUIPMENT AND PROGRAM STAFF TO PROVIDE INTEGRATED MEDICAL AND DENTAL CARE FOR LOW INCOME POPULATIONS IN FOUR NORTHERN WEST VIRGINIA COUNTIES	45,000
YOUNG MEN'S CHRISTIAN ASSOCIATION OF WARREN, PA 212 LEXINGTON AVE WARREN, PA 16365	N/A PC	TO IMPLEMENT THE NATIONALLY RECOGNIZED, EVIDENCE-BASED LIVESTRONG CANCER SURVIVOR HEALTH AND WELLNESS PROGRAM AT THE WARREN COUNTY YMCA	16,600
TOTAL CONTRIBUTIONS PAID			<u>2,482,058</u>

FORM 990PF, PART XV - CONTRIBUTIONS APPROVED FOR FUTURE PAYMENTATTACHMENT 11

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
AMERICAN HEART ASSOCIATION 542 FOURTH AVENUE PITTSBURGH, PA 15219	N/A PC	TO SUPPORT CHECK, CHANGE & CONTROL, A COMMUNITY-BASED BLOOD PRESSURE MANAGEMENT PROGRAM	46,000
ALLEGHENY HEALTH NETWORK 30 ISABELLA STREET PITTSBURGH, PA 15212	N/A SO I	TO SUPPORT ALLEGHENY HEALTH NETWORK'S (AHN) COORDINATED APPROACH TO REACHING AND CARING FOR UNDERSERVED AND UNDERREPRESENTED PATIENTS WITH LUPUS IN THE PITTSBURGH REGION BY GRANTING 45K IN ADDITION, PROVIDED GRANTS OF 25K EACH TO SUPPORT THE HEALTHY LIFESTYLE HEALTH AND WELLNESS PROGRAM FOR EMERGENCY MEDICAL SERVICES (EMS) PROVIDERS AND SUPPORT ST VINCENT HOSPITAL'S WOMEN'S HEALTH FORUM	95,000
BLUEFIELD STATE COLLEGE R&D CORP 219 ROCK STREET BLUEFIELD, WV 24701	N/A PC	TO SUPPORT THE IMPLEMENTATION OF THE WEST VIRGINIA TRI-COUNTY DIABETES MANAGEMENT AND PREVENTION PROGRAM, A COMPREHENSIVE COMMUNITY-BASED DIABETES AWARENESS AND PREVENTION PROGRAMMING FOR AFRICAN-AMERICAN AND UNDERSERVED POPULATIONS IN MERCER, MCDOWELL, AND RALEIGH COUNTIES	46,000
CABELL HUNTINGTON HOSPITAL FOUNDATION 1340 HAL GREER BLVD HUNTINGTON, WV 25701	N/A PC	TO SUPPORT THE MOMS (MATERNAL OPIATE MEDICAL SUPPORT) PROGRAM	75,000
CENTER FOR HEALTH PROMOTION & DISEASE PREVENTION 508 SOMERSET STREET SUITE B JOHNSTOWN, PA 15901	N/A PC	TO IMPLEMENT EFFECTIVE STATEWIDE BULLYING PREVENTION STRATEGIES THAT SUPPORT PARENTS, STUDENTS, AND SCHOOLS	200,000

FORM 990PF, PART XV - CONTRIBUTIONS APPROVED FOR FUTURE PAYMENTATTACHMENT 11 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
CENTRAL SUSQUEHANNA IU 275 GRANDVIEW AVENUE, SUITE 200 CAMP HILL, PA 17011	N/A	PC		TO CONTINUE HIGHMARK FOUNDATION'S BULLYING PREVENTION STRATEGIES IN PENNSYLVANIA AND SUPPORT SCHOOLS AND COMMUNITY SYSTEMS BY STRENGTHENING INFORMED AND COLLABORATIVE PRACTICES	100,000
CHARLESTON AREA MED CENTER HEALTH INSTITUTE 3200 MACCORKLE AVE SE CHARLESTON, WV 25304	N/A	PC		TO SUPPORT THE SOUTHERN OBESITY SUMMIT IN WEST VIRGINIA	55,000
DIAGON CHILD, FAMILY, AND COMMUNITY MINISTRIES 1018 N UNION ST MIDDLETOWN, PA 17057	N/A	PC		TO SUPPORT THE EXPANSION OF DIAGON'S DIABETES AND CHRONIC DISEASE SELF-MANAGEMENT PROGRAMS BY IMPLEMENTING THE EVIDENCED-BASED STANFORD CHRONIC DISEASE SELF-MANAGEMENT PROGRAM (CDSMP) AND DIABETES SELF-MANAGEMENT PROGRAM (DSMP)	54,950
HAMILTON HEALTH CENTER 110 S 17TH ST HARRISBURG, PA 17104	N/A	PC		TO SUPPORT A RN PATIENT EDUCATOR AND SUPPORTIVE HEALTH PROGRAMMING IN PERRY COUNTY	125,000
HEALTHY START INC 400 N LEXINGTON ST 3RD FL PITTSBURGH, PA 15208	N/A	PC		PLANNING GRANT TO SUPPORT THE COMPREHENSIVE WOMEN'S HEALTH PROGRAM PARTNERSHIP	65,000
LANCASTER FAMILY YMCA 252 HARRISBURG AVE STE 300 LANCASTER, PA 17603	N/A	PC		TO SUPPORT THE IMPLEMENTATION OF THE CDC'S NATIONALLY RECOGNIZED DIABETES PREVENTION PROGRAM WHICH WILL INCREASE WEIGHT LOSS AND INCREASE PHYSICAL ACTIVITY IN PRE-DIABETIC ADULTS	36,700

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

ATTACHMENT 11 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
LEBANON VALLEY VOLUNTEERS IN MEDICINE 711 S 8TH ST. LEBANON, PA 17042	N/A PC	TO BUILD CAPACITY AND EXPAND SERVICES BY INCREASING THE HOURS OF THE CURRENT PART-TIME CRNP AND PART-TIME MEDICAL ASSISTANT POSITION	50,000
LEHIGH VALLEY HEALTH NETWORK 2100 MACK BLVD ALLENTOWN, PA 18103	N/A PC	TO SUPPORT THE DEVELOPMENT OF A HEAD AND NECK MULTIDISCIPLINARY CLINIC AND CERTIFIED NURSE NAVIGATOR POSITION	100,000
MATERNAL & FAMILY HEALTH SERVICES INC 15 PUBLIC SQUARE STE 600 WILKES-BARRE, PA 18701	N/A PC	TO EXPAND SERVICE DELIVERY OF INTENSIVE CASE MANAGEMENT SERVICES TO TARGET POPULATIONS THROUGH A FULL-TIME LICENSED CLINICAL SOCIAL WORKER	115,000
MT ARARAT COMMUNITY ACTIVITY CENTER 745 N NEGLEY AVE PITTSBURGH, PA 15206	N/A PC	TO SUPPORT KIDS ON THE G R O W (GAINING REWARDS FOR OVERALL WELLNESS)	67,500
NORTHSIDE LEADERSHIP CONFERENCE, INC 1319 ALLEGHENY AVE 2ND FL PITTSBURGH, PA 15233	N/A PC	TO SUPPORT THE PILOT OF NORTHSIDE HEALTH ANGELS, A MODEL FOR COMMUNITY HEALTH NAVIGATION AND SUPPORT	100,000
OPERATION BETTER BLOCK, INC 801 N HOMEWOOD AVE PITTSBURGH, PA 15208	N/A PC	TO SUPPORT OPERATION BETTER BLOCK HOMEWOOD HEALTH INITIATIVE A MULTIFACETED APPROACH TO IMPROVING HEALTH AND COMMUNITY OUTCOMES	50,000

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

ATTACHMENT 11 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
ONE ON ONE FITNESS & TRAINING 2714 PENN AVENUE PITTSBURGH, PA 15222	N/A PC	TO SUPPORT HEALTHY LIFESTYLES, HEALTHY COMMUNITIES A COMPREHENSIVE APPROACH TO ADDRESS OBESITY PREVENTION IN UNDERSERVED YOUTH AND ADULTS	50,000
SCHOOL GRANTS - WESTERN & CENTRAL PA AND WV VARIOUS SCHOOLS	N/A PC	TO IMPROVE PHYSICAL ACTIVITY AND NUTRITION IN SCHOOL CHILDREN	10,600
SHEEP INC HEALTH CARE CENTER 4561 OLD WILLIAM PENN HWY MONROEVILLE, PA 15146	N/A PC	TO SUPPORT CHRONIC DISEASE MANAGEMENT AND PREVENTION PROGRAMMING TO REDUCE THE INCIDENCE AND PREVALENCE OF DIABETES	10,000
WEST VIRGINIA ASSOC OF FREE & CHARITABLE CLINICS 1520 WASHINGTON STREET EAST SUITE 1 CHARLESTON, WV 25311	N/A PC	TO SUPPORT PHASE 2 EXPANSION OF PATIENT ACCESS FOR INTEGRATION OF ADULT DENTAL AND MEDICAL CARE	50,000
WOMEN FOR A HEALTHY ENVIRONMENT 5877 COMMERCE ST PITTSBURGH, PA 15206	N/A PC	PRESENTING SPONSOR OF THE CREATING HEALTHY COMMUNITIES PITTSBURGH LEAD SUMMIT 2018 SCHEDULED FOR SPRING 2018	80,000
TOTAL CONTRIBUTIONS APPROVED			<u>1,581,750</u>