Department of the Treasury

Internal Revenue Service

Return of Organization Exempt From Income Tax

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

▶ Do not enter social security numbers on this form as it may be made public. 7 ► Go to www.irs.gov/Form990 for instructions and the latest information

OMB No 1545-0047

Inspection

07/01, 2017, and ending 06/30, 20 18 A For the 2017 calendar year, or tax year beginning D Employer identification number C Name of organization B Check if applicable 52-6039600 MGH WOMEN'S BOARD Doing business as E Telephone number Number and street (or P O box if mail is not delivered to street address) Room/suite 18101 PRINCE PHILIP DRIVE (301) 774-8640 City or town, state or province, country, and ZIP or foreign postal code Final return/ Amended return 579,554. OLNEY, MD 20832 G Gross receipts \$ Application pending CAROLE DERRICK H(a) Is this a group return for No Name and address of principal officer Yes 18101 PRINCE PHILIP DRIVE OLNEY, MD 20832 H(b) Are all subordinates included X 501(c)(3) If "No," attach a list (see instructions) 501(c) ((insert no) 4947(a)(1) or Website ▶ WWW.MONTGOMERYGENERAL.ORG H(c) Group exemption number Trust X Association Other > L Year of formation 1920 M State of legal domicile MD Form of organization Corporation Part I Summary TO SUPPORT MEDSTAR MONTGOMERY MEDICAL Briefly describe the organization's mission or most significant activities CENTER AND ITS COMMUNITY THROUGH VOLUNTEER WORK. Activities & Governance Check this box If the organization discontinued its operations or disposed of more than 25% of its net assets 7. Number of voting members of the governing body (Part VI, line 1a) SCANNED JUL 3 1 2019 7. Number of independent voting members of the governing body (Part VI, line 1b) 4 0. Total number of individuals employed in calendar year 2017 (Part V. line 2a) 5 130. 6 Total number of volunteers (estimate if necessary). Ô. 7a Total unrelated business revenue from Part VIII, column (C), line 1 7a 0. b Net unrelated business taxable income from Form 990-T, line 34 **Prior Year Current Year** 7,913. 20,537. Contributions and grants (Part VIII, line 1h) 0. 0. Program service revenue (Part VIII, line 2g) 0. 0. 10 Investment income (Part VIII, column (A), lines 3, 4, and 7d). 501,759 490,502. Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e). 498,415. 522,296. 12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12). 72.019. 70,515. 13 Grants and similar amounts paid (Part IX, column (A), lines 1-3) 0. Benefits paid to or for members (Part IX, column (A), line 4) n 0. 0. 15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10). . Ω. 0. 16a Professional fundraising fees (Part IX, column (A), line 11e) **b** Total fundraising expenses (Part IX, column (D), line 25) 54,882. 59,275. Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e) 126,901. 129,790. Total expenses Add lines 13-17 (must equal Part IX, column (A), line 25) 395,395. 368,625. Revenue less expenses Subtract line 18 from line 12 e e End of Year **Beginning of Current Year** 198,129. 229,504. 20 Total assets (Part X, line 16) 0. Total liabilities (Part X, line 26) 0. 21 229,504. 198,129. 22 Net assets or fund balances Subtract line 21 from line 20. 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. 9019 Sign Signature of officer Here Joel Bryan VP, Treasurer, Chief Inv. Officer Type or print name and title Print/Type preparer's name Preparer's signature Date PTIN Check Paid II II Wite JG WHITE 5/8/2019 self-employed P01498698 Preparer Firm's EIN 13-5565207 Firm's name ► KPMG LLP Firm's address ▶1676 INTERNATIONAL DRIVE MCLEAN, 703-286-8000 May the IRS discuss this return with the preparer shown above? (see instructions) | X | Yes Form 990 (2017)

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For Paperwork Reduction Act Notice, see the separate instructions.

MGH WOMEN'S BOARD

FOI	m 990 (20	17)	Page Z
Pa	rt III	Statement of Program Service Accomplishments Check if Schedule O contains a response or note to any line in this Part III	
1	Briefly	describe the organization's mission	•••
•		PPORT MEDSTAR MONTGOMERY MEDICAL CENTER AND ITS COMMUNITY	
	THROU	GH VOLUNTEER WORK.	_
_			
2	prior Fo	organization undertake any significant program services during the year which were not listed on the orm 990 or 990-EZ?	X No
3		e organization œase conducting, or make significant changes in how it conducts, any program section of the conducts of the conduct of the conducts of the conduct	X No
		describe these changes on Schedule O	
4	expense	the the organization's program service accomplishments for each of its three largest program services, as meanles Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations for each program service reported.	
4a	(Code SUPPO) (Expenses \$ 70,515 Including grants of \$ 70,515 (Revenue \$ RT OF MEDSTAR MONTGOMERY MEDICAL CENTER: SCHOLARSHIPS	_)
4b	(Code) (Expenses \$ 59, 275 Including grants of \$) (Revenue \$)
		RT OF MEDSTAR MONTGOMERY MEDICAL CENTER: THRIFT SHOP, GIFT	
	SHOP,	AND WOMENS BOARD.	
		<u> </u>	
4c	(Code) (Expenses \$ including grants of \$) (Revenue \$	_)
_	Otto:	(December 2)	
4d	Other p	rogram services (Describe in Schedule O) ses \$ including grants of \$) (Revenue \$)	
40	<u> </u>	ses \$ including grants of \$) (Revenue \$) rogram service expenses ▶ 129,790.	

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			
	candidates for public office? If "Yes," complete Schedule C, Part I	3		<u> </u>
4	Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h)			
	election in effect during the tax year? If "Yes," complete Schedule C, Part II	_4		_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,			٠,,
	Part III	5		X
6	Did the organization maintain any donor advised funds or any similar funds or accounts for which donors			
	have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If			.,
	"Yes," complete Schedule D, Part I	6	-	X
7	Did the organization receive or hold a conservation easement, including easements to preserve open space,	_		v
	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,"			.,
_	complete Schedule D, Part III	8		Х
9	Did the organization report an amount in Part X, line 21, for escrow or custodial account liability, serve as a			
	custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or			l "
4.0	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	40		х
44	endowments, permanent endowments, or quasi-endowments? If "Yes," complete Schedule D, Part V	10		Λ.
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 Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If "Yes,"	<u> </u>		
а	complete Schedule D, Part VI	11a		х
h	Did the organization report an amount for investments-other securities in Part X, line 12 that is 5% or more	110		
D	of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII	11ь		х
_	Did the organization report an amount for investments-program related in Part X, line 13 that is 5% or more	115		
·	of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII	11c		Х
а	Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets	1		
u	reported in Part X, line 16? If "Yes," complete Schedule D, Part IX	11d		Х
e	Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X	11e		Х
	Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses	1.0		
•	the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? If "Yes," complete Schedule D, Part X	11f	Х	
12a	Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete			
	Schedule D. Parts XI and XII.	12a		Х
ь	Was the organization included in consolidated, independent audited financial statements for the tax year? If			
	"Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional.	12b		Х
13	Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	13		Х
14a	Did the organization maintain an office, employees, or agents outside of the United States?	14a		Х
	Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking,			
	fundraising, business, investment, and program service activities outside the United States, or aggregate			
	foreign investments valued at \$100,000 or more? If "Yes," complete Schedule F, Parts I and IV	14b		Χ_
15	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or			
	for any foreign organization? If "Yes," complete Schedule F, Parts II and IV	15		Х
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		Х
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		Х
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	Χ	
19	Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a?			
	If "Yes," complete Schedule G, Part III	19		Х
		Form	990	(2017)

Lált	Checklist of Required Schedules (Continued)			
			Yes	No
20 a		20a		X
b	If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?	20b		<u> </u>
21	Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or			
	domestic government on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	21		X
22	Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on		х	
	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			
	organization's current and former officers, directors, trustees, key employees, and highest compensated			x
	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			
	\$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines 24b			x
	through 24d and complete Schedule K If "No," go to line 25a	24a		
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		-
С	Did the organization maintain an escrow account other than a refunding escrow at any time during the year	24-		ŀ
_1	to defease any tax-exempt bonds?	24c		
	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d		
25 a	Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Did the organization engage in an excess benefit	25-		х
_	transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I	25a		<u> </u>
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?			
		25b		x
26	If "Yes," complete Schedule L, Part I	230		<u> </u>
20	current or former officers, directors, trustees, key employees, highest compensated employees, or			
	disqualified persons? If "Yes," complete Schedule L, Part II	26		X
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)			ļ
а	A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV	28a		х
ь	A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete			
	Schedule L, Part IV	28b		Х
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		Х
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		X
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	Х	
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	Х	
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable			
	related organization? If "Yes," complete Schedule R, Part V, line 2	36		<u>X</u>
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization			
	and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R,			.,
	Part VI	37	-	X
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	X	

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6039	600	_	5
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Par	t V Statements Regarding Other IRS Filings and Tax Compliance			
,-	Check if Schedule O contains a response or note to any line in this Part V			
			Yes	No
1a	Enter the number reported in Box 3 of Form 1096 Enter -0- if not applicable			1
	Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable			ı
	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			
	Statements, filed for the calendar year ending with or within the year covered by this return 2a 0.			'
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns?	2b		
	Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions)		_	·
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year?	3a_		X
b	If "Yes," has it filed a Form 990-T for this year? If "No" to line 3b, provide an explanation in Schedule O	3b		
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority			
	over, a financial account in a foreign country (such as a bank account, securities account, or other financial			
	account)?	4a		X
b	If "Yes," enter the name of the foreign country ▶			,
	See instructions for filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts			
	(FBAR)			
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5a		X
	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5b		Х
С	If "Yes" to line 5a or 5b, did the organization file Form 8886-T?	5c		
	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the			
	organization solicit any contributions that were not tax deductible as charitable contributions?	6a		X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or			
	gifts were not tax deductible?	6b		
7	Organizations that may receive deductible contributions under section 170(c).		1	
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		X
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?	7b		
С	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was			
	required to file Form 8282?	7c		X
d	If "Yes," indicate the number of Forms 8282 filed during the year		1	
	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	7e		X
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	7f		X
g	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?	7g		
h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?	7h		
8	Sponsoring organizations maintaining donor advised funds. 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.			
а	Did the sponsoring organization make any taxable distributions under section 4966?	9a		
b	Did the sponsoring organization make a distribution to a donor, donor advisor, or related person?	9b		
10	Section 501(c)(7) organizations. Enter			
	Initiation fees and capital contributions included on Part VIII, line 12	[:	
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities [10b]			
11	Section 501(c)(12) organizations. Enter			
а	Gross income from members or shareholders			
b	Gross income from other sources (Do not net amounts due or paid to other sources			
	against amounts due or received from them)			
	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?	12a		
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year [12b]			
13	Section 501(c)(29) qualified nonprofit health insurance issuers.	<u> </u>	L	
а	Is the organization licensed to issue qualified health plans in more than one state?	13a		
	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			
	the organization is licensed to issue qualified health plans			-
	Enter the amount of reserves on hand			
	Did the organization receive any payments for indoor tanning services during the tax year?	14a		X
b	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O	14b		

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Part VI

Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O See instructions

Seci	ion A. Governing Body and Management		 r		
		ı -		Yes	No
1a	Enter the number of voting members of the governing body at the end of the tax year	1a /			
	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	l			
b	Enter the number of voting members included in line 1a, above, who are independent	/			
2	Did any officer, director, trustee, or key employee have a family relationship or a business re		_		v
	any other officer, director, trustee, or key employee?		_2		X
3	Did the organization delegate control over management duties customarily performed by or un	nder the direct	_		
	supervision of officers, directors, or trustees, or key employees to a management company or other		3		X
4	Did the organization make any significant changes to its governing documents since the prior Form 990 was fi	led?	4		X
5	Did the organization become aware during the year of a significant diversion of the organization's	assets?	5		Х
6	Did the organization have members or stockholders?		6	Х	<u> </u>
7a	Did the organization have members, stockholders, or other persons who had the power to e	ect or appoint			
	one or more members of the governing body?		7a	Х	
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	Х	
8	Did the organization contemporaneously document the meetings held or written actions und	ertaken during			
	the year by the following				
а	The governing body?		8a	X	ļ
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		Χ
Secti	on B. Policies (This Section B requests information about policies not required by the Inte	ernal Revenue	<u>Code</u>		
				Yes	No
10a	Did the organization have local chapters, branches, or affiliates?		10a	_	Х
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 p	urposes?	10b		
11a	Has the organization provided a complete copy of this Form 990 to all members of its governing body before f	iling the form?.	11a	Х	<u> </u>
b	Describe in Schedule O the process, if any, used by the organization to review this Form 990				
12a	Did the organization have a written conflict of interest policy? If "No," go to line 13		12a	Х	
b	Were officers, directors, or trustees, and key employees required to disclose annually interests	that could give			
	rise to conflicts?		12b	Х	
C	Did the organization regularly and consistently monitor and enforce compliance with the p	olicy? If "Yes,"			
	describe in Schedule O how this was done		12c	X	
13	Did the organization have a written whistleblower policy?		13	X	
14	Did the organization have a written document retention and destruction policy?		14	Χ	
15	Did the process for determining compensation of the following persons include a review ar	nd approval by			
	independent persons, comparability data, and contemporaneous substantiation of the deliberation	and decision?	i l		
а	The organization's CEO, Executive Director, or top management official		15a	X	
b	Other officers or key employees of the organization		15b	Х	
	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	r 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				
	organization's exempt status with respect to such arrangements?	<u> </u>	16b		
Secti	on C. Disclosure				
17	List the states with which a copy of this Form 990 is required to be filed \triangleright $\frac{\text{MD}_{\prime}}{}$				
18	Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and	d 990-T (Section	501(:)(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 Sch	nedule O)			
19	Describe in Schedule O whether (and if so, how) the organization made its governing documen	ts, conflict of inte	erest i	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 Joel Bryan 10980 Grantchester way, 6th Floor Columbia, MD 21044	oooks and record	s >		

Form **990** (2017)

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

Check if Schedule O contains a response or note to any line in this Part VII.

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

- 1a Complete this table for all persons required to be listed Report compensation for the calendar year ending with or within the organization's tax year
- List all of the organization's current officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation Enter -0- in columns (D), (E), and (F) if no compensation was paid
 - List all of the organization's current key employees, if any See instructions for definition of "key employee"
- List the organization's five current highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations
- List all of the organization's former officers, key employees, 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

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	box, office or direct	unle	Pos heck ss pe	rson	e than or/trust e is or/trust employee	an	(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
(1)BARBARA KELLER	1.00			ı						
PRESIDENT-ELECT	0.	Х		Х				0.	0.	0.
(2)ELIZABETH HAWKINS	1.00									
PARLIAMENTARIAN	0.	X		Х				0.	0.	<u> </u>
(3)CAROLE DERRICK	1.00									
PRESIDENT	0.	Х		Х				0.	0.	<u> </u>
(4)CHRISTINE HILL WILSON	1.00									
VICE PRESIDENT	0.	Х	ļ .	Х				0.	0.	<u> </u>
(5)DOLORES FALCK	1.00		li							
TREASURER	0.	Х		Х	<u> </u>			0.	0.	<u>0</u> .
(6)EILEEN HALEY	1.00						İ		_	
RECORDING SECRETARY	0.	X		Х				0.	0.	0.
(7)BETTY HINER	1.00									
CORRESPONDING SECRETARY	0.	Х		Х				0.	0.	<u>0</u> .
(9)										
(10)										
(11)										-
(12)										
(13)										
(14)										

Form 990 (2017)

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Part VII Section A. Officers, Directors, Tru (A) Name and title	Name and title Average hours per (do not check more that box, unless person is be officer and a director/tr							(D) Reportable compensation from the	(E) Reportable compensation from related organizations		other compensation	
	related organizations below dotted line)	individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	organization (W-2/1099-MISC)	(W-2/1099-	MISC)	organizatio and relate organizatio	on d
								`				
								-				
1b Sub-total	e ction A . Ilmited to t	· · ·	. : liste	· ·	· ·	· · ·	re	0. 0. ceived more than	\$100,000 c	0. 0. 0.		0
3 Did the organization list any former office employee on line 1a? If "Yes," complete Schedu	er, directo ule J for suc	or, or ch ind	tru	ual							Yes 3	X
For any individual listed on line 1a, is the sorganization and related organizations greated individual	eater than	\$15	0,0	00?	lf.	"Yes	," (complete Schedu	le J for s	such	4	X
5 Did any person listed on line 1a receive or for services rendered to the organization? If "Ye											5	X
Section B. Independent Contractors 1 Complete this table for your five highest component compensation from the organization Report of year												
(A) Name and business add	ress							(B) Description of se	ervices	С	(C) ompensation	
			_		_							
	·						-					
2 Total number of independent contractors (in more than \$100,000 in compensation from the				nited	to 0		e li	sted above) who	received			
more than \$100,000 in compensation from the SA E1055 1 000	Jorganizat					•		·			Form 990	(2017

Par	rt VII	Statement of Revenue Check if Schedule O contains a response or	note to an	veline in this Bort \	/III		
· · · · · · · · · · · · · · · · · · ·		Check if Schedule O Contains a response of	note to an	(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512-514
रु र	1a	Federated campaigns 1a					
Contributions, Gifts, Grants and Other Similar Amounts	b	Membership dues 1b				ŀ	
	С	Fundraising events 1c					
를 를	d	Related organizations 1d					
ons,	е	Government grants (contributions) 1e					
her.	f	All other contributions, gifts, grants,					
1 2		and similar amounts not included above . 1f	7,913			1	
Cor	g	Noncash contributions included in lines 1a-1f \$ Total. Add lines 1a-1f	▶	7,913			
ıne			ness Code		- +	_	_
Program Service Revenue	2a						
Š.	ь						
Ž	С						
Sel	d						
am	e						
go	f	All other program service revenue					
<u> </u>	<u> 9</u>	Total. Add lines 2a-2f	▶	0		1	
	3	, ,	interest,	0			
	١.	and other similar amounts)		0			
	4 5	Income from investment of tax-exempt bond proce Royalties		0			-
			Personal				
		Crops route				İ	
	6a b	Gross rents					
	C	Rental income or (loss)			_		_
	ď	Net rental income or (loss)	▶	0			
	7a	Gross amount from sales of (i) Securities (i	ı) Other				
		assets other than inventory					
	ь	Less cost or other basis					
		and sales expenses					
	С	Gain or (loss)					
	d	Net gain or (loss)	🕨	0			
iue	8a	Gross income from fundraising					
ven		events (not including \$					
r Re		of contributions reported on line 1c)	84,372				
Other Revenue	ь	See Part IV, line 18	46,641				
0	C	Net income or (loss) from fundraising events		37,731			37,731
	l	Gross income from gaming activities See Part IV, line 19					
	ь	Less direct expenses b					
	С	Net income or (loss) from gaming activities	▶	0			
	10a	Gross sales of inventory, less returns and allowances	487,269				
	ь	Less cost of goods sold b	34,498				
	С	Net income or (loss) from sales of inventory		452,771			452,771
		Miscellaneous Revenue Busin	ness Code				
	11a						
	b				<u> </u>	-	-
	C			-			
	ď	All other revenue		0	<u> </u>		
	е 12	Total Add lines 11a-11d		498,415			490,502
JSA						<u></u>	Form 990 (2017)

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Part IX	Statement	of F	unctional	Expenses
---------	------------------	------	-----------	-----------------

	c)(3) and 501(c)(4) organizations must				
	Check if Schedule O contains a respo				
	le amounts reported on lines 6b, 7b, 0b 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 dome:	stic governments See Part IV, line 21				
2 Grants a	and other assistance to domestic				
ındıvıdual	s See Part IV, line 22	70,515.	70,515.		
3 Grants	and other assistance to foreign				'
organizat	ions, foreign governments, and foreign				· ,
ındıvıdual	s See Part IV, lines 15 and 16	0.			
4 Benefits	paid to or for members	0.			· ·
5 Compens	sation of current officers, directors,				
trustees,	and key employees	0.		 	
6 Compensa	tion not included above, to disqualified				
persons (a	as defined under section 4958(f)(1)) and				
	escribed in section 4958(c)(3)(B)	0.			
Other sale	aries and wages	0.			
	olan accruals and contributions (include	_			
section 4	01(k) and 403(b) employer contributions)	0.			
9 Other em	ployee benefits	0.			
10 Payroll ta	xes	0.			
	services (non-employees)				
a Managen	nent	0.			
b Legal .		0.			
	ng	0.		· · · · · · · · · · · · · · · · · · ·	
d Lobbying		0.			
	al fundraising services See Part IV, line 17.	0.			
f Investme	nt management fees	0.			
g Other (#	line 11g amount exceeds 10% of line 25, column	0.			
	list line 11g expenses on Schedule O)	0.			
	ng and promotion	0.			
	penses	0.			
	on technology	0.			-
	· · · · · · · · · · · · · · · · · ·	0.			
	cy	0.			
•	s of travel or entertainment expenses ederal, state, or local public officials	0.			N .
	ces, conventions, and meetings	0.			
		0.			
	s to affiliates,	0.			
	tion, depletion, and amortization	0.			
	e	0.			
	penses Itemize expenses not covered				
	it miscellaneous expenses in line 24e If				
	amount exceeds 10% of line 25, column				
(A) amour	it, list line 24e expenses on Schedule O)				
aTHRIFT	SHOP EXPENSES	30,547.	30,547.		-
	HOP EXPENSES	23,957.	23,957.		
-	LANEOUS EXPENSES	4,771.	4,771.	_	<u> </u>
d					_
	expenses		•		
	tional expenses Add lines 1 through 24e	129,790.	129,790.		
26 Joint co organizat from a c fundraisir	sts. Complete this line only if the on reported in column (B) joint costs combined educational campaign and ig solicitation Check here if SOP 98-2 (ASC 958-720)	0.			
					·

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	Check if Schedule O contains a response or note to any line in this Pa	(A)	<u> </u>	(B)
		Beginning of year		End of year
1	Cash - non-interest-bearing	229,504.	1	198,129
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			
		0.	5	0
6	Complete Part II of Schedule L			<u> </u>
	4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary			
	organizations (see instructions) Complete Part II of Schedule L	0.	6	0
Assets 8	Notes and loans receivable, net	0.	7	0
8 8	Inventories for sale or use	0.	8	0
و ا*	Prepaid expenses and deferred charges	0.	9	0
10 a	Land, buildings, and equipment cost or	= -		
	other basis Complete Part VI of Schedule D 10a			
Ь	Less accumulated depreciation 10b	0.	10c	0
11	Investments - publicly traded securities	0.	11	0
12	Investments - other securities See Part IV, line 11	0.	1 12 1	0
13	Investments - program-related See Part IV, line 11	0.	13	0
14	Intangible assets	0.	14	0
15	Other assets See Part IV, line 11	0.		, 0
16	Total assets. Add lines 1 through 15 (must equal line 34)	229,504.	16	198,129
17	Accounts payable and accrued expenses	0.	17	0
18	Grants payable	0.	1 10 1	0
19	Deferred revenue	0.	19	0
20	Tax-exempt bond liabilities	0.	20	0
21	Escrow or custodial account liability Complete Part IV of Schedule D [0.	21	0
န္တ 22	Loans and other payables to current and former officers, directors,			
≝	trustees, key employees, highest compensated employees, and			
Liabilities	disqualified persons Complete Part II of Schedule L	0.		0
□ 23	Secured mortgages and notes payable to unrelated third parties	0.		0
24	Unsecured notes and loans payable to unrelated third parties	0.	24	0
25	Other liabilities (including federal income tax, payables to related third			
	parties, and other liabilities not included on lines 17-24) Complete Part X			
	of Schedule D	0.	25	0
26	Total liabilities. Add lines 17 through 25	0.	26	0
ړي	Organizations that follow SFAS 117 (ASC 958), check here ► X and complete lines 27 through 29, and lines 33 and 34.			
မ္တို 27	Unrestricted net assets	229,504.	27	198,129.
28	Temporarily restricted net assets	0.	28	0.
면 29	Permanently restricted net assets	0.	29	0
필	Organizations that do not follow SFAS 117 (ASC 958), check here and			
Net Assets or 30 31 32 32	complete lines 30 through 34. Capital stock or trust principal, or current funds		30	
30	Paid-in or capital surplus, or land, building, or equipment fund	· .	31	
¥ 32	Retained earnings, endowment, accumulated income, or other funds		32	
33	Total net assets or fund halances	229,504.	33	198,129.
34	Total net assets or fund balances Total liabilities and net assets/fund balances	229,504.	34	198,129.
137	Total numinies and net assets/fully balances,	223,301.	UT	Form 990 (2017

Form 99	90 (2017)				Pa	geı∠
Part	XI Reconciliation of Net Assets					
•	Check if Schedule O contains a response or note to any line in this Part XI		<u></u>	<u> </u>		X
1	Total revenue (must equal Part VIII, column (A), line 12)	1		4	98,4	115.
2	Total expenses (must equal Part IX, column (A), line 25)	2				790.
3	Revenue less expenses Subtract line 2 from line 1	3	_			525.
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4		2	29,5	504.
5	Net unrealized gains (losses) on investments	5				0.
6	Donated services and use of facilities	6				0.
7	Investment expenses	7	_			0.
8	Prior period adjustments	8				0.
9	Other changes in net assets or fund balances (explain in Schedule O)	9		- 4	00,0	000.
10	Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line					
	33, column (B))	10		1	98,3	129.
Part	XII Financial Statements and Reporting					
	Check if Schedule O contains a response or note to any line in this Part XII			<u> </u>		Ш
					Yes	No
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," e	xplaın	ın			
	Schedule O		į			
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?.			2a		X
	If "Yes," check a box below to indicate whether the financial statements for the year were con	piled	or			
	reviewed on a separate basis, consolidated basis, or both		İ	-		
	Separate basis Consolidated basis Both consolidated and separate basis					
b	Were the organization's financial statements audited by an independent accountant?			2b	X	<u> </u>
	If "Yes," check a box below to indicate whether the financial statements for the year were audi	ted or	ıа ∣			
	separate basis, consolidated basis, or both					
	Separate basis X Consolidated basis Both consolidated and separate basis					
С	If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for	oversi	ght			
	of the audit, review, or compilation of its financial statements and selection of an independent acc	ounta	nt?	2c	Χ	
	If the organization changed either its oversight process or selection process during the tax year, e	xplain	ın			
	Schedule O	·		-		
3a	As a result of a federal award, was the organization required to undergo an audit or audits as se	t forth	ın İ			
	the Single Audit Act and OMB Circular A-133?			3a		Х
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not und		the			İ
	required audit or audits, explain why in Schedule O and describe any steps taken to undergo such au			3b		
				Form	990	(2017)

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. ▶ Go to www irs.gov/Form990 for instructions and the latest information

► Attach to Form 990 or Form 990-EZ

Inspection

OMB No 1545-0047

Department of the Treasury Internal Revenue Service

Name of the organization

Employer identification number

Schedule A (Form 990 or 990-EZ) 2017

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MGE	W	OMEN'S BOARD					52-60396	00
Par	tΙ	Reason for Public Cha	rity Status (All c	organizations must o	omplete	e this pa	art) See instructions	
The	org	anization is not a private fou	ndation because it	is (For lines 1 through	gh 12, ch	eck only	one box)	<u> </u>
1	A church, convention of churches, or association of churches described in section 170(b)(1)(A)(i).						\1\	
2		A school described in secti	on 170(b)(1)(A)(ii)	. (Attach Schedule E	(Form 99	90 or 990)-EZ))	19
3		A hospital or a cooperative	hospital service o	rganization described	ın sectio	n 170(b)	(1)(A)(iii).	1
4		A medical research organiz	zation operated in	conjunction with a hos	spital de	scribed in	n section 170(b)(1)(A)	(iii). Enter the
		hospital's name, city, and si	tate					
5		An organization operated	for the benefit of	a college or universit	y owne	д ог оре	rated by a governme	ental unit described in
		section 170(b)(1)(A)(iv). (C	Complete Part II)					
6		A federal, state, or local go	vernment or gove	rnmental unit describe	d in sect	ion 170(b)(1)(A)(v).	
7		An organization that norm:	ally receives a sub	stantial part of its su	pport fr	om a go	vernmental unit or fro	om the general public
		described in section 170(b)	(1)(A)(vi). (Compl	ete Part II)				
8		A community trust describe	ed in section 170(b	o)(1)(A)(vi). (Complete	Part II)			
9		An agricultural research or	ganization describe	ed in section 170(b)(1)(A)(ix)	operated	I in conjunction with a	land-grant college
		or university or a non-land-	grant college of ag	griculture (see instruct	tions) E	nter the	name, city, and state o	f the college or
		university						
10		An organization that normal receipts from activities rela support from gross investmacquired by the organization	ted to its exempt frent income and un in after June 30, 1	functions - subject to nrelated business tax 975 See section <mark>509</mark>	certain e able inco (a)(2). (0	xception ome (less Complete	s, and (2) no more tha s section 511 tax) from e Part III)	n 331/3 % of its
11	Х	An organization organized An organization organized						carne out the nurnesses
12	Λ	of one or more publicly su						
		Check the box in lines 12a t	• •					
_	Г		-	= :		_		
а	_	Type I A supporting orga						
		the supported organization	` '	• • • •		ajority of	the directors or truste	es of the
_	Г	supporting organization `	-				aumostad arganizati	an(a) by having
þ	L	Type II A supporting org						
		control or management of		-	me sam	e persor	is that control of man	lage the supported
_	Г	organization(s) You must X Type III functionally inte	-				n with and functional	lly intograted with
С	L		-	-				ily integrated with,
	Г	its supported organization		•				tod organization(s)
d	L	☐ Type III non-functionally	= :					
		that is not functionally into	•	•	•		•	an allentiveness
_	Г	requirement (see instruct	•	•		•		II. Tuno III
е	L	☐ Check this box if the orga					•••	ii, rype iii
f	En	functionally integrated, or ter the number of supported		, , ,		•		1
'		ovide the following information	•					
		ame of supported organization	(ii) EIN	(iii) Type of organization	(iv) is the	organization	(v) Amount of monetary	(vi) Amount of
	(.,	and of dappoints organization	(, 2	(described on lines 1-10	listed in yo	ur governing	support (see	other support (see
A	тти	ACHMENT 1		above (see instructions))	Yes	No	instructions)	instructions)
					162	NO		
(A)								
(B)							=	-
(C)							-	
(D)								
(E)								
Tota	ı						470 515	

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

Sched	lule A` (Form 990 or 990-EZ) 2017						Page 2
Par	Support Schedule for Orga (Complete only if you checke Part III If the organization fail	d the box on l	ine 5, 7, or 8	of Part I or if the	he organizatio	n failed to qua	
500	tion A. Public Support	to quality ui	ider the tests i	isted below, p		te i dit iii j	
	ndar year (or fiscal year beginning in)	(a) 2013	(b) 2014	(c) 2015	(d) 2016	(e) 2017	(f) Total
1	Gifts, grants, contributions, and	(8) 2013	(8) 2514	(0) 2010	(4) 20 10	(0) 20 17	// .g.a.
	membership fees received (Do not include any "unusual grants")						
2	Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3	The value of services or facilities furnished by a governmental unit to the organization without charge)				
4	Total Add lines 1 through 3						
5	The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount						
	shown on line 11, column (f)						
6	Public support. Subtract line 5 from line 4						
	tion B. Total Support				1	· · · · -	T .= -
Cale	ndar year (or fiscal year beginning in)	(a) 2013	(b) 2014	(c) 2015	(d) 2016	(e) 2017	(f) Total
7	Amounts from line 4			<i>,</i>			_
8	Gross income from interest, dividends, payments received on securities loans, rents, royalties, and income from similar sources						
9	Net income from unrelated business activities, whether or not the business is regularly carried on						
10	Other income Do not include gain or loss from the sale of capital assets (Explain in Part VI)						
11	Total support. Add lines 7 through 10					 	
12	Gross receipts from related activities, etc. (s	,				12	
13 Sec	First five years. If the Form 990 is for organization, check this box and stop here tion C. Computation of Public Supply	<u> </u>		nd, third, fourth,	or fifth tax ye	ar as a section	501(c)(3) ▶
	Public support percentage for 2017 (III			11 column (f)		14	%
15	Public support percentage from 2016						%
	331/3% support test - 2017. If the org						check this
	box and stop here. The organization qu						
b	331/3% support test - 2016. If the org	anization did n	ot check a box o	on line 13 or 16	ia, and line 15 i	s 331/3 % or mo	ore, check
	this box and stop here. The organization	on qualifies as a	publicly suppo	rted organizatio	n		▶ 🔲
17a	10%-facts-and-circumstançés test - 2						
	10% or more, and if the organization						
	Part VI how the organization meets to	he "facts-and-c	ircumstances" to	est The organi	zation qualifies	as a publicly s	supported
	organization						▶ □
b	10%-facts-and-circumstances test - 2						
	15 is 10% or more, and if the orga					,	
	Explain in Part VI how the organization				_		a publicly
	supported organization						· · · · • 🗀
18	Private foundation. If the organization						_ 1 1
	instructions ./			· · · · · · · · · · · · · · · · · · ·			
	/				S	schedule A (FOIM	990 or 990-EZ) 2017

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MGH	WOMEN'S BOA	RD			52-603	
chedule A (Form 990 or 990-EZ) 2017						Page/
Part III Support Schedule for Org	janizations Des	scribed in Sec	tion 509(a)(2)			/
(Complete only if you ched						nder Part II
If the organization fails to o	ualify under the	e tests listed b	elow, please c	omplete Part I	l)	/_
ection A. Public Support						
alendar year (or fiscal year beginning in)	(a) 2013	(b) 2014	(c) 2015	(d) 2016	(e) 2017	/ (f) Total
1 Gifts, grants, contributions, and membership fee	es				/	
received (Do not include any "unusual grants ")						
2 Gross receipts from admissions, merchandise						
sold or services performed, or facilities						
furnished in any activity that is related to the						
organization's tax-exempt purpose						
3 Gross receipts from activities that are not an					4	
unrelated trade or business under section 513						
4 Tax revenues levied for the						_
organization's benefit and either paid to						
or expended on its behalf						
5 The value of services or facilities				1		
furnished by a governmental unit to the	1					
organization without charge	ŀ		/	1		
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3		1				
received from disqualified persons	1					
b Amounts included on lines 2 and 3						
received from other than disqualified	1					
persons that exceed the greater of \$5,000						
or 1% of the amount on line 13 for the year			/			
c Add lines 7a and 7b 8 Public support. (Subtract line 7c from						
line 6)						
ection B. Total Support	• 1	/	1	<u> </u>		
alendar year (or fiscal year beginning in)	(a) 2013	(þ) 2014	(c) 2015	(d) 2016	(e) 2017	(f) Total
9 Amounts from line 6,		1				
a Gross income from interest, dividends,						
payments received on securities loans,		4				
rents, royalties, and income from similar sources]		
b Unrelated business taxable income (less						
section 511 taxes) from businesses	/					
acquired after June 30, 1975	/				1	
c Add lines 10a and 10b						1
Net income from unrelated business	1 2				İ .	
activities not included in line 10b,	1 /					
whether or not the business is regularly						
carried on	•	 				-
Other income Do not include gain or loss from the sale of capital assets					-	
(Explain in Part VI)						
3 Total support (Add lines 9, 10c, 11,			 		T	1
and 12)	. [1
4 First five years. If the Form 990 is	for the organiza	ition's first seco	and third fourth	or fifth tax v	ear as a sectu	on 501(c)(3)
organization, check this box and stop her	_			-		
ection C. Computation of Public Su						
Public support percentage for 2017 (line			mn (fl)		15	%
Public support percentage from 2016 Sc					16	<u> </u>
ection D. Computation of Investme						
Investment income percentage for 2017			13. column (f))		17	%
Investment income percentage for 2017 Investment income percentage from 2016					18	
Da 331/3% support tests - 2017. If the						
17 is not more than 331/3%, check						
b 331/3% support tests - 2016. If the or		-			-	
o oo no n support tests - 2010. If the of	garnzation did 110t	CHECK 9 DOX OU	mie i + Oi line IS	za, anu mie 10 li	3 111016 HIGH 33	.75 70, and

20 Private

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7E1221 1 000
4 3 0 0 0 U 2 5 0 2

line 18 is not more than 331/3%, check this box and stop here. The organization qualifies as a publicly supported organization

Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

Supporting Organizations

(Complete only if you checked a box in line 12 on Part I If you checked 12a of Part I, complete Sections A and B If you checked 12b of Part I, complete Sections A and C If you checked 12c of Part I, complete Sections A, D, and E If you checked 12d of Part I, complete Sections A and D, and complete Part V)

Section	A. All	Supporting	Organizations

Secti	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_	x	
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	: -	 X
3a	Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? If "Yes," answer (b) and (c) below	- За		X
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	Зс		
4a	Was any supported organization not organized in the United States ("foreign supported organization")? If "Yes," and if you checked 12a or 12b in Part I, answer (b) and (c) below	4a		Х
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 c	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? Substitutions only. Was the substitution the result of an event beyond the organization's control?	5b 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		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		х
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		10a		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		

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MGH WOMEN'S BOARD

$\overline{}$	le A`(Form 990 or 990-EZ) 2017			Page 5
Part	Supporting Organizations (continued)		7.	
Ţ			Yes	No
11	Has the organization accepted a gift or contribution from any of the following persons?			
а	A person who directly or indirectly controls, either alone or together with persons described in (b) and (c)	11a	 -	~- X
_	below, the governing body of a supported organization?	11b		X
	A family member of a person described in (a) above? A 35% controlled entity of a person described in (a) or (b) above? If "Yes" to a, b, or c, provide detail in Part VI.	11c		X
	on B. Type I Supporting Organizations	1.0		
Jecti	on b. Type roupporting organizations		Yes	No
1	Did the directors, trustees, or membership of one or more supported organizations have the power to regularly appoint or elect at least a majority of the organization's directors or trustees at all times during the tax year? If "No," describe in Part VI how the supported organization(s) effectively operated, supervised, or controlled the organization's activities. If the organization had more than one supported organization, describe how the powers to appoint and/or remove directors or trustees were allocated among the supported organizations and what conditions or restrictions, if any, applied to such powers during the tax year	1	•	~ ~
2	Did the organization operate for the benefit of any supported organization other than the supported organization(s) that operated, supervised, or controlled the supporting organization? If "Yes," explain in Part VI how providing such benefit carried out the purposes of the supported organization(s) that operated, supervised, or controlled the supporting organization	2		
<u>Secti</u>	on C. Type II Supporting Organizations			T 84 =
		r	Yes	No
1	Were a majority of the organization's directors or trustees during the tax year also a majority of the directors or trustees of each of the organization's supported organization(s)? If "No," describe in Part Vi how control or management of the supporting organization was vested in the same persons that controlled or managed the supported organization(s)	- · 1	_	
Secti	on D. All Type III Supporting Organizations			1
	Did the assessment as provide to each of its supported assessment by the last day of the fifth month of the		Yes	No
1	Did the organization provide to each of its supported organizations, by the last day of the fifth month of the organization's tax year, (i) a written notice describing the type and amount of support provided during the prior tax year, (ii) a copy of the Form 990 that was most recently filed as of the date of notification, and (iii) copies of the organization's governing documents in effect on the date of notification, to the extent not previously provided?	1	x .	-
2	Were any of the organization's officers, directors, or trustees either (i) appointed or elected by the supported organization(s) or (ii) serving on the governing body of a supported organization? If "No," explain in Part VI how the organization maintained a close and continuous working relationship with the supported organization(s)	2	Х	_
3	By reason of the relationship described in (2), did the organization's supported organizations have a significant voice in the organization's investment policies and in directing the use of the organization's income or assets at all times during the tax year? If "Yes," describe in Part VI the role the organization's supported organizations played in this regard	3	x.	-
Secti	on E. Type III Functionally Integrated Supporting Organizations			
1 a b c	Check the box next to the method that the organization used to satisfy the Integral Part Test during the year (see instance) The organization satisfied the Activities Test Complete line 2 below The organization is the parent of each of its supported organizations. Complete line 3 below The organization supported a governmental entity. Describe in Part VI how you supported a government entity (see		ctions)) No
2	Activities Test Answer (a) and (b) below.	Γ .		
а	Did substantially all of the organization's activities during the tax year directly further the exempt purposes of the supported organization(s) to which the organization was responsive? If "Yes," then in Part VI identify those supported organizations and explain how these activities directly furthered their exempt purposes, how the organization was responsive to those supported organizations, and how the organization determined that these activities constituted substantially all of its activities	2a	Х	
b	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	2b_	х	
3 a	Parent of Supported Organizations <i>Answer (a) and (b) below.</i> 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? <i>Provide details in Part VI.</i>	3a		
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	3b		

Schedule A (Form 990 or 990-EZ) 2017

Schedule A`(Form 990 or 990-EZ) 2017			Page 6
Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organ	ization	5	
1 Check here if the organization satisfied the Integral Part Test as a qualifying	trust or	Nov 20, 1970 (explai	in in Part VI) See
instructions. All other Type III non-functionally integrated supporting organization			
Section A - Adjusted Net Income		(A) Prior Year	(B) Current Year (optional)
1 Net short-term capital gain	1	•	
2 Recoveries of prior-year distributions	2		
3 Other gross income (see instructions)	3		
4 Add lines 1 through 3	4		
5 Depreciation and depletion	5		
6 Portion of operating expenses paid or incurred for production or			
collection of gross income or for management, conservation, or			
maintenance of property held for production of income (see instructions)	6		
7 Other expenses (see instructions)	7		
8 Adjusted Net Income (subtract lines 5, 6, and 7 from line 4)	8		
Section B - Minimum Asset Amount		(A) Prior Year	(B) Current Year (optional)
4 Assessed for module value of all non exemptions contribute			(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)	1a	.	
a Average monthly value of securities	1b		
b Average monthly cash balances c Fair market value of other non-exempt-use assets	1c		
	1d		
d Total (add lines 1a, 1b, and 1c)	raj		- i
e Discount claimed for blockage or other			,
factors (explain in detail in Part VI)	2		
2 Acquisition indebtedness applicable to non-exempt-use assets	3		
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, see instructions)	4		
	5		
5 Net value of non-exempt-use assets (subtract line 4 from line 3)	6		
6 Multiply line 5 by 035 7 Recoveries of prior-year distributions	7		
8 Minimum Asset Amount (add line 7 to line 6)	8	 .	
o minimum Asset Amount (add line 7 to line o)	10		
Section C - Distributable Amount			Current Year
1 Adjusted net income for prior year (from Section A, line 8, Column A)	1		
2 Enter 85% of line 1	2		
3 Minimum asset amount for prior year (from Section B, line 8, Column A)	3		
4 Enter greater of line 2 or line 3	4		
5 Income tax imposed in prior year	5		
6 Distributable Amount. Subtract line 5 from line 4, unless subject to			
emergency temporary reduction (see instructions)	6	· · · · · · · · · · · · · · · · · · ·	
7 Check here if the current year is the organization's first as a non-functionally	y integra	ited Type III supporting	g organization (see

Schedule A (Form 990 or 990-EZ) 2017

instructions)

Part	V Type III Non-Functionally Integrated 509(a)(3)	Supporting Organizat	ions (continued)			
Sect	ion D - Distributions			Current Year		
1	1 Amounts paid to supported organizations to accomplish exempt purposes					
2	Amounts paid to perform activity that directly furthers exer					
	organizations, in excess of income from activity					
3	Administrative expenses paid to accomplish exempt purpo	ses of supported organi	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	in		
	(provide details in Part VI) See instructions					
9	Distributable amount for 2017 from Section C, line 6					
10	Line 8 amount divided by Line 9 amount			1		
	Section E - Distribution Allocations (see instructions)	(i) Excess Distributions	(ii) Underdistributions Pre-2017	(iii) Distributable Amount for 2017		
1	Distributable amount for 2017 from Section C, line 6					
2	Underdistributions, if any, for years prior to 2017					
	(reasonable cause required-explain in Part VI) See					
	instructions					
3	Excess distributions carryover, if any, to 2017					
а	,					
b	From 2013	•				
С	From 2014					
d	From 2015					
е	From 2016					
f	Total of lines 3a through e					
g	Applied to underdistributions of prior years		—			
<u>h</u>	Applied to 2017 distributable amount					
i_	Carryover from 2012 not applied (see instructions)	_				
<u>_i</u>	Remainder Subtract lines 3g, 3h, and 3i from 3f					
4	Distributions for 2017 from					
	Section D, line 7 , \$		-			
a_	Applied to underdistributions of prior years					
b	Applied to 2017 distributable amount					
c	Remainder Subtract lines 4a and 4b from 4					
5	Remaining underdistributions for years prior to 2017, if	•				
	any Subtract lines 3g and 4a from line 2 For result					
	greater than zero, explain in Part VI See instructions		·			
6	Remaining underdistributions for 2017 Subtract lines 3h					
	and 4b from line 1 For result greater than zero, explain in					
	Part VI See instructions					
7	Excess distributions carry over to 2018 Add lines 3j					
	and 4c					
8	Breakdown of line 7					
a	Excess from 2013		<u> </u>			
b	Excess from 2014					
c	Excess from 2015					
d	Excess from 2016					
e	Excess from 2017					

Supplemental Information. Provide the explanations required by Part II, line 10, Part II, line 17a or 17b, Part III, line 12, Part IV, Section A, lines 1, 2, 3b, 3c, 4b, 4c, 5a, 6, 9a, 9b, 9c, 11a, 11b, and 11c, Part IV, Section B, lines 1 and 2, Part IV, Section C, line 1, Part IV, Section D, lines 2 and 3, Part IV, Section E, lines 1c, 2a, 2b, 3a and 3b, Part V, line 1, Part V, Section B, line 1e, Part V, Section D, lines 5, 6, and 8, and Part V, Section E, lines 2, 5, and 6 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.

MGH WOMEN'S BOARD

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

Supplemental Information. Provide the explanations required by Part II, line 10, Part II, line 17a or 17b, Part III, line 12, Part IV, Section A, lines 1, 2, 3b, 3c, 4b, 4c, 5a, 6, 9a, 9b, 9c, 11a, 11b, and 11c, Part IV, Section B, lines 1 and 2, Part IV, Section C, line 1, Part IV, Section D, lines 2 and 3, Part IV, Section E, lines 1c, 2a, 2b, 3a and 3b, Part V, line 1, Part V, Section B, line 1e, Part V, Section D, lines 5, 6, and 8, and Part V, Section E, lines 2, 5, and 6 Also complete this part for any additional information (See instructions)

SUPPORTED ORGANIZATION TO PROMOTE AN INTEGRATED HEALTH SYSTEM. MGH
WOMEN'S BOARD ALSO DIRECTLY FURTHERS THE EXEMPT PURPOSES OF ITS SUPPORTED
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 1
SCHEDULE A, PART I - INFORMATION ABOU	T SUPPORTED ORGANIZATIONS	_
	(III) TYPE OF (IV)	(V) AMOUNT OF (VI) OTHER
(I) NAME OF SUPPORTED ORGANIZATION	(II) EIN ORGANIZATION YES N	O SUPPORT SUPPORT AMOUNT
MONTGOMERY GENERAL HOSPITAL	52-0646893 3 X	470,515 0
TOTAL AMOUNT OF SUPPORT		470,515

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

Department of the Treasury Internal Revenue Service

Name of the organization

► Attach to Form 990 ► Go to www.irs.gov/Form990 for instructions and the latest information.

Inspection Employer Identification number

MGI	WOMEN'S BOARD			52-6039600
Рε	t I Organizations Maintaining Donor Adv			Accounts.
	Complete if the organization answered	"Yes" on Form 990, Part	IV, line 6	
		(a) Donor advised fu	nds	(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 dono			in donor advised
•	funds are the organization's property, subject to the			
6	Did the organization inform all grantees, donors,			· · · · · · · · · · · · · · · · · · ·
U	only for charitable purposes and not for the bene			
	conferring impermissible private benefit?			
D.			<u> </u>	
Pé	rt II Conservation Easements. Complete if the organization answered	t "Ves" on Form 000 Part	IV line 7	
_				
1	Purpose(s) of conservation easements held by th			. C L L
	Preservation of land for public use (e.g., re	creation or education)		of a historically important land area
	Protection of natural habitat		Preservation	of a certified historic structure
	Preservation of open space			
2	Complete lines 2a through 2d if the organization to	neld a qualified conservation	contribution in	
	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	historic structure included in	(a)	2c
ď	Number of conservation easements included in	c) acquired after 7/25/06, a	nd not on a	
	historic structure listed in the National Register			2d
3	Number of conservation easements modified, tra			nated 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			
_	violations, and enforcement of the conservation ea			
6	Staff and volunteer hours devoted to monitoring, inspe			
•		oting, narialing of fiolations, an	a cinciang con	sortage, casamente aanng the year
7	Amount of expenses incurred in monitoring, inspec	cting handling of violations a	nd enforcing c	onservation easements during the year
•		cting, framding of violations, a	ing emoreing c	onservation easements during the year
	▶\$ Does each conservation easement reported on line	2/d) about catafuths require	monte of costs	on 170/h\/4\/P\/ı\
8	· · · · · · · · · · · · · · · · · · ·			
_	and section 170(h)(4)(B)(ii)?			
9	In Part XIII, describe how the organization reports			
	balance sheet, and include, if applicable, the text		zation's financi	ial statements that describes the
	organization's accounting for conservation easem			A: 11 A 4
Pa	rt III Organizations Maintaining Collection			r Similar Assets.
	Complete if the organization answered	"Yes" on Form 990, Part	IV, line 8	
1a	If the organization elected, as permitted under S works of art, historical treasures, or other similarity	FAS 116 (ASC 958), not to	report in its	revenue statement and balance shee
	works of art, historical treasures, or other simi- public service, provide, in Part XIII, the text of the	lar assets held for public e	xhibition, edu-	cation, or research in furtherance of
_				
b	If the organization elected, as permitted under works of art, historical treasures, or other simi	SFAS 116 (ASC 958), to f	report in its re	evenue statement and balance snee cation, or research in furtherance o
	public service, provide the following amounts rela		Ambition, Edu	canon, or research in futurerance of
	(i) Revenue included on Form 990, Part VIII, line			▶ \$
	(ii) Assets included in Form 990, Part VIII, line			• • • • • • • • • • • • • • • • • • •
•	(ii) Assets included in Form 990, Part A			ecosts for financial some provide the
2	If the organization received or held works of a			
	following amounts required to be reported under			
a	Revenue included on Form 990, Part VIII, line 1			
	Assets included in Form 990, Part X			
or l	anometric Reduction Act Notice, see the instructions fo	or ⊨orm 990		Schedule D (Form 990) 201

	t III Organizations Maintainir	a Collections	of Art His	torical T	roscuros	or Otl	har Similar Ass	ets (continu	raye Z
3	Using the organization's acquisition								
J			id other reco	ius, checi	k ally of th	e lollow	ving that are a sig	Jillicant use	OI ILS
_	collection items (check all that app	iy)	. [٦			***		
a	Public exhibition		d	-	or exchange				
b	Scholarly research		e	_ Other					
С	Preservation for future gene								
4	Provide a description of the organ	nization's collecti	ons and expl	ain how	they furthe	r the or	ganization's exem	pt purpose ii	n Part
	XIII								
5	During the year, did the organization								_
	assets to be sold to raise funds rath		intained as pa	art of the	organizatio	n's colle	ction?	Yes	<u>No</u>
Par	t IV Escrow and Custodial Ar							_	
	Complete if the organizat	on answered "	Yes" on Fori	n 990, P	art IV, line	9, or re	eported an amou	nt on Form	
	990, Part X, line 21								
1a	Is the organization an agent, truste								_
	included on Form 990, Part X?	. <i></i>						Yes L	No
b	If "Yes," explain the arrangement is	n Part XIII and co	omplete the fo	llowing tal	ble				
							Amount		
С	Beginning balance	. .			1c				
d	Additions during the year				1d				
е	Distributions during the year		. .		1e			_	
f	Ending balance				1f				
2a	Did the organization include an am	ount on Form 99	0, Part X, line	e 21, for e	escrow or c	ustodial	account liability?	Yes	No
b	If "Yes," explain the arrangement in	n Part XIII Chec	k here if the e	xplanation	n has been p	provided	on Part XIII	T[
Par	t V Endowment Funds.								
	Complete if the organizat	ion answered "	Yes" on Forr	n 990, Pa	art IV, line	10			
		(a) Current year	(b) Pri	or year	(c) Two ye	ars back	(d) Three years back	(e) Four yea	rs back
1 a	Beginning of year balance							1	
h	Contributions								
Ď									
·	Net investment earnings, gains,								
_	and losses								
	Grants or scholarships								
е	Other expenditures for facilities							İ	
	and programs								
	Administrative expenses			-	 		-		
g	End of year balance			/1 . 4	1 (.)		J.		
2 a	Provide the estimated percentage Board designated or quasi-endown		ar end baland %	e (line 1g,	column (a)) neid as			
	Permanent endowment ▶								
	Temporarily restricted endowment		%						
Ŭ	The percentages on lines 2a, 2b, a								
3 a	Are there endowment funds not in			ation that	are held ar	nd admir	nistered for the		
04	organization by	the possession t	or the organiza	ation that	are neid ar	ia aaiiiii	ilistered for the	Yes	No
	(i) unrelated organizations								1
	(ii) related organizations								
h	If "Yes" on line 3a(ii), are the relate								+
4	Describe in Part XIII the intended u							30	
Par		nment	iization s enuc	willentiur	ius	-			
ı aı	Complete₁f the organiza	tion answered '	'Yes" on For	m 990, P	art IV, line	11a S	ee Form 990, Pa	art X, line 10)
	Description of property		st or other basis		or other basis			(d) Book value	
1a	Land		ivestment)	(0	ther)	aepr	eciation		
b						<u> </u>			
C	Buildings	· · · · ·							
d	Leasehold improvements			 					
_	Equipment								
e Taka	Other	(-1)1 - : -	600 5	<u> </u>	- (D) 1 1	0-1			
ı ota	I. Add lines 1a through 1e (Column	(d) must equal F	orm 990, Part	X, columi	า (B), line 10	<i>uc)</i>	▶		

Schedule D (Form 990) 2017

	MGH WOMEN'S BO	ARD	52-6	039600
	Form 990) 2017			Pa
art VII	Investments - Other Securities. Complete if the organization answered	Yes" on Form 99	0, Part IV, line 11b See Form 990, I	Part X, line 12
	(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuatio Cost or end-of-year market	
) Financia	al derivatives			
	-held equity interests			
Other_				
(A)				
(B)				
(C)				·
(D)				
(E)				
(F)				
(G)				
(H)				
	n (b) must equal Form 990, Part X, col (B) line 12)			
art VIII	Investments - Program Related. Complete if the organization answered	l "Yes" on Form 99	0. Part IV. line 11c See Form 990. I	Part X. line 13
	(a) Description of investment	(b) Book value	(c) Method of valuation	
	_	, ,	Cost or end-of-year market	t value
1)				
2)				
3)				
4)				
5)				
6)				
7)				
8)				
9)				
	n (b) must equal Form 990, Part X, col (B) line 13)		<u> </u>	
art IX	Other Assets. Complete if the organization answered	l "Yes" on Form 99	0, Part IV, line 11d See Form 990, l	Part X, line 15
	(a) De	scription		(b) Book value
1)				
2)		•		
3)				
4)				
5)				
6)				
7)				
8)				
9)		2.		
	umn (b) must equal Form 990, Part X, col (B) li	ne 15),		
art X	Other Liabilities. Complete if the organization answered line 25	"Yes" on Form 99	0, Part IV, line 11e or 11f See Form	990, Part X,

1	(a) Description of liability	(b) Book value
(1) Fed	eral income taxes	
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
Total. (Coli	umn (b) must equal Form 990, Part X, col (B) line 25) >

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

7E1270 1 000 43000U 2502 Schedule D (Form 990) 2017

Schedule D (Form 990) 2017 Page 4 Reconciliation of Revenue per Audited Financial Statements With Revenue per Return. Part XI Complete if the organization answered "Yes" on Form 990, Part IV, line 12a 2 Amounts included on line 1 but not on Form 990, Part VIII, line 12 2c 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 Total revenue Add lines 3 and 4c. (This must equal Form 990, Part I, line 12) Part XII 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 2b c Other losses...... 2e 3 Amounts included on Form 990, Part IX, line 25, but not on line 1 a Investment expenses not included on Form 990, Part VIII, line 7b 4a Total expenses Add lines 3 and 4c. (This must equal Form 990, Part I, line 18) 5 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

JSA 7E1271 1 000 Schedule D (Form 990) 2017

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 FASE ACCOUNTING STANDARDS CODIFICATION (ASC) TOPIC 740, INCOME TAXES. THERE WAS NO LIABILITY RECORDED FOR UNCERTAIN TAX POSITIONS AS OF JUNE 30, 2018.

7E1226 1 000

SCHEDULE G (Form 990 or 990-EZ)

Supplemental Information Regarding Fundraising or Gaming Activities

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

OMB No 1545-0047
2017
Open to Public Inspection

► Attach to Form 990 or Form 990-EZ Department of the Treasury ► Go to www irs gov/Form990 for the latest instructions Inspection Internal Revenue Service Employer identification number Name of the organization 52-6039600 MGH WOMEN'S BOARD Fundraising Activities. Complete if the organization answered "Yes" on Form 990, Part IV, line 17 Part I Form 990-EZ filers are not required to complete this part Indicate whether the organization raised funds through any of the following activities. Check all that apply Mail solicitations Solicitation of non-government grants e а f Internet and email solicitations Solicitation of government grants b Phone solicitations Special fundraising events C g đ In-person solicitations 2a Did the organization have a written or oral agreement with any individual (including officers, directors, trustees, or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services? b If "Yes," list the 10 highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization (v) Amount paid to (iii) Did fundraiser have (vi) Amount paid to (i) Name and address of individual (Iv) Gross receipts (or retained by) (or retained by) custody or control of (ii) Activity or entity (fundraiser) from activity fundraiser listed in contributions? organization col (i) Yes No 1 2 3 9 10 List all states in which the organization is registered or licensed to solicit contributions or has been notified it is exempt from registration or licensing

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

Schedule G (Form 990 or 990-EZ) 2017

7E1281 1 000

			MEN'S BOARD		52-	-6039600
	rt I	Fundraising Events. Complete than \$15,000 of fundraising ever gross receipts greater than \$5,000.	nt contributions and gros			
		g.occ. g.occ. many q.	(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		Gross receipts	84,372.			84,372
		Less Contributions	84,372.			84,372
	4	Cash prizes	8,055.			8,055
	5	Noncash prizes	2,374.			2,374
ses	6	Rent/facility costs	7,152.			7,152
Direct Expenses	7	Food and beverages	21,011.			21,011
Direct	8	Entertainment	350.			350
	9	Other direct expenses	7,699.			7,699
Pa			10 from line 3, column (d anization answered "Y	<u>)</u>	.	46,641 37,731 orted more
Revenue		than \$15,000 on Form 990-E	(a) Bingo	(b) Pull tabs/instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col (a) through col (c))
Reve	1	Gross revenue				
benses		Cash prizes				
t Expe	3	Noncash prizes				
Direct Ex	4	Rent/facility costs				
	5	Other direct expenses				
	6	Volunteer labor	Yes% No	Yes% No	Yes% No	
	7	Direct expense summary Add lines 2	2 through 5 in column (d)		▶	
	8	Net gaming income summary Subtra	act line 7 from line 1, col	umn (d)	<u></u>	<u> </u>
9 a	a Is	nter the state(s) in which the organization licensed to conduct g				. Yes No

b If "Yes," explain

10a Were any of the organization's gaming licenses revoked, suspended, or terminated during the tax year?

MGH WOMEN'S BOARD

Sched	ule G (Form 990 or 990-EZ) 2017 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
	formed to administer charitable gaming?
13	Indicate the percentage of gaming activity conducted in
а	The organization's facility
b	An outside facility
14	Enter the name and address of the person who prepares the organization's gaming/special events books and records
	Name ▶
	Address ►
45-	Does the organization have a contract with a third party from whom the organization receives gaming
15 a	
ь	revenue?
U	amount of gaming revenue retained by the third party \$\\$\\$\\$\\$
c	If "Yes," enter name and address of the third party
·	The Feet, Contest Halife and address of the time party
	Name ▶
	Address ►
16	Gaming manager information
	Name ▶
	Gaming manager compensation ▶ \$
	Description of services provided ▶
	☐ Director/officer ☐ Employee ☐ Independent contractor
17	Mandatory distributions
а	Is the organization required under state law to make charitable distributions from the gaming proceeds to
	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 > \$
Part	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)

Schedule G (Form 990 or 990-EZ) 2017

SCHEDULE

(Form 990)

Department of the Treasury Internal Revenue Service

MGH WOMEN'S BOARD

Name of the organization

Complete if the organization answered "Yes" on Form 990, Part IV, line 21 or 22. Governments, and Individuals in the United States Grants and Other Assistance to Organizations,

OMB No 1545-0047

► Go to www.irs.gov/Form990 for the latest information.

► Attach to Form 990.

Open to Publ Inspectior

Employer identification number

52-6039600

n Grants and Assistance records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and yard the grants or assistance?

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

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 received more than \$5,000 Part II can be duplicated if additional space is needed Part II

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 noncash assistance	(h) Purpose of grant or assistance
(1)							
(2)							
(3)							
(4)							
(5)							
(9)							:
(7)							
(8)							
(6)							
(10)							
(11)							
(12)							
 2 Enter total number of section 501(c)(3) and government organizations listed in the line 1 table. 3 Enter total number of other organizations listed in the line 1 table. 	jovernment o	ent organizations listine 1 table	ted in the line 1 tab				
For Paperwork Reduction Act Notice, see the Instructions for Form 990.	ons for Form 99	30.		ı			Schedule I (Form 990) (2017)

Part III

Page 2

Grants and Other Assistance to Domestic Individuals. Complete if the organization answered "Yes" on Form 990, Part IV, line 22 Part III can be duplicated if additional space is needed Schedule I (Form 990) (2017)

		2000				
į	(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance
1 SCHOLARSHIPS	ARSHIPS	54	70,515			
7						
က						
4						
5						
9						
7						
Part IV	Part IV Supplemental Information. Provide the infor information	nformation re	quired in Part I, I	line 2, Part III, c	rmation required in Part I, line 2, Part III, column (b), and any other additional	ther 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) (2017)

2378103

SCHEDULE O (Form 990 or 990-EZ)

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.

2017
Open to Public Inspection

OMB No 1545-0047

Department of the Treasury Internal Revenue Service

Name of the organization
MGH WOMEN'S BOARD

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

52-6039600

Employer identification number

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, INC.

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

2378103

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.

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.

Employer Identification number 52-6039600

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

Partl

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. ► Attach to Form 990.

► Go to www.irs.gov/Form990 for instructions and the latest information.

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

Open to Public

OMB No 1545-0047

52-6039600

Employer identification number

Inspection

52-6039600

Name, address, and EIN (if	(a) Name, address, and EIN (if applicable) of disregarded entity	a .	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Total income	(e) End-of-year assets	(f) Direct controlling entity	rolling
(1)			:					
(2)								
(3)								
(4)								
(5)								
(6)								
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	x-Exempt Organizations. (empt organizations during the	Complete if the orgine tax year	anization answe	red "Yes" on Fo	ırm 990, Part IV,	line 34, because i	t had	}
(a)		(g)	(3)	(p)	(e)	£	(6)	
Name, address, and EIN of related organization	ted organization	Primary activity	Legal domicile (state or foreign country)	Exempt	Public charty status (if section 501(c)(3))	Direct controlling entity	Section 512(b)(13) controlled entity?	12(b)(13) illed y?
							Yes	S N
(1) CHURCH HOME CORPORATION	23-7374724							
10980 GRANTCHESTER WAY, 6TH FL	COLUMBIA, MD 21237	MEDICAL FUND	MD	501(C)(3)	PF	N/A	×	
(2) FRANKLIN SQUARE HOSPITAL CENTER, INC	52-0608007							
9000 FRANKLIN SQUARE DRIVE	BALTIMORE, MD 21225	HOSPITAL	MD	501(C)(3)	m	N/A	×	
(3) HARBOR HOSPITAL, INC	52-0491660							
3001 SOUTH HANOVER STREET	BALTIMORE, MD 21044	HOSPITAL	MD	501(C)(3)	3	N/A	×	
(4) MEDSTAR HEALTH, INC	52-2087445				i			
10980 GRANTCHESTER WAY, 6TH FL	COLUMBIA, MD 20832	MEDICAL SVCS	MD	501(C)(3)	12C III	N/A		×
(5) MONTGOMERY GENERAL HOSPITAL	52-0646893							
	OLNEY, MD 21239	HOSPITAL	MD	501(C)(3)	3	N/A	×	
(6) THE GOOD SAMARITAN HOSPITAL OF MARYLAND,	AND, 52-0591607							
	BALTIMORE, MD 21218	HOSPITAL	MD	501(C)(3)	3	N/A	×	
(7) THE UNION MEMORIAL HOSPITAL	52-0591685							
201 EAST UNIVERSITY PARKWAY	BALTIMORE, MD 21218	HOSPITAL,	C	501 (C) (3)	(*)	N/A	×	

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Schedule R (Form 990) 2017

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.

► Attach to Form 990.

2017

52-6039600

Inspection

Employer Identification number

▶ Go to www.irs.gov/Form990 for instructions and the latest information.

(f) Direct controlling entity 52-6039600 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 Part II Part I

₹

(9)

(5)

<u>ල</u>

(1)

(2)

(a) Name, address, and EIN of related organization	ganization	(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 RESEARCH INSTITUTE	52-6056274						
108 IRVING STREET NW WASH	WASHINGTON, DC 20007	HOSPITAL	DC	501(C)(3)	4	N/A	×
(2) THE MEDSTAR-GEORGETOWN MEDICAL CENTER, I	52-2218584						
HOPSITAL ADMIN, 1 MAIN BLDG WASH	WASHINGTON, DC 20010	HOSPITAL	DC	501(C)(3)	3	N/A	×
(3) WASHINGTON HOSPITAL CENTER CORPORATION	52-1272129						
	WASHINGTON, MD 21044	HOSPITAL	MD	501(C)(3)	3	N/A	×
(4) HH MEDSTAR HEALTH, INC	52-1542230						
10980 GRANTCHESTER WAY, 6TH FL COLU	COLUMBIA, MD 21044	MEDICAL SVCS	MD	501(C)(3)	12C III	N/A	×
(5) MEDSTAR AMBULATORY SERVICES, INC	52-1132992						
10980 GRANTCHESTER WAY, 6TH FL COLU	COLUMBIA, MD 21044	ADMIN SVCS	MD	501(C)(3)	12C III	N/A	×
(6) BAY LIFE SERVICES, INC	52-1496539						
10980 GRANTCHESTER WAY, 6TH FL COLU	COLUMBIA, MD 20705	MENTAL HEALTH	MD	501(C)(3)	10	N/A	×
(7) MEDSTAR SURGERY CENTER, INC	52-1061679						
4061 POWDERMILL ROAD, SUITE 21 CALV	CALVERTON, MD 21044	MEDICAL SVCS	MD	501(C)(3) 10	10	N/A	×

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2378103

Schedule R (Form 990) 2017

MGH WOMEN'S BOARD

SCHEDULE R (Form 990)

MGH WOMEN'S BOARD

Parti

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Name of the organization Department of the Treasury

Related Organizations and Unrelated Partnerships

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

► Go to www.irs.gov/Form990 for instructions and the latest information ► Attach to Form 990

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

Open to Public 2017

Inspection

OMB No 1545-0047

52-6039600

52-6039600

Employer identification number

(g) Section 512(b)(13) controlled entity (1) Direct controlling entity ŝ 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 × × × × × (f) Direct controlling (e) End-of-year assets entity N/A N/A N/A N/A N/A Public charity status (if section 501(c)(3)) (d) Total income e \vdash 12A 12A 12A 10 10 (c)
Legal domicile (state
or foreign country) (d) Exempt Code section 501(C)(3) 501(C)(3) 501(C)(3) 501(C)(3) 501(C)(3) Legal domicile (state or foreign country) (b) Primary activity 9 QΨ Ω MΩ MD Ω ELDER HOUSING MEDICAL FUND MEDICAL SVCS Primary activity FOUNDATION FOUNDATION 52-1672866 52-0591600 ATI 52-2329546 BALTIMORE, MD 21239 52-1481656 NC 52-2307122 BALTIMORE, MD 21239 52-1429853 BALTIMORE, MD 21225 (a) Name, address, and EIN (if applicable) of disregarded entity BALTIMORE, MD 21239 BALTIMORE, MD 21239 COLUMBIA, MD 21044 (a) Name, address, and EIN of related organization (2) FRANKLIN SQUARE HOSPITAL CENTER FOUNDATI INC (1) CHURCH HOME AND HOSPITAL OF THE CITY OF (3) GOOD SAMARITAN HOSPITAL FOUNDATION, (4) GOOD SAMARITAN NURSING CENTER, 10980 GRANTCHESTER WAY, 6TH FL 9000 FRANKLIN SQUARE DRIVE 5601 LOCH RAVEN BLVD 5601 LOCH RAVEN BLVD 5601 LOCH RAVEN BLVD GS PROPERTIES, INC (5) GS HOUSING, INC Part II Ξ 3 9

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4061 POWDERMILL ROAD, SUITE 21

(7) MEDSTAR HEALTH INFUSION,

5601 LOCH RAVEN BLVD

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Schedule R (Form 990) 2017

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N/A

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501(C)(3)

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ADMIN SVCS

52-1980510

CALVERTON, MD 20705

N/A

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501 (C) (3)

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MEDICAL SVCS

MGH WOMEN'S BOARD

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

► Attach to Form 990.

OMB No 1545-0047 Open to Public

Employer Identification number Inspection

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52-6039600

Identification of Disregarded Entities. Complete if the organization answered "Yes" on Form 990, Part IV, line 33 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
(1)					
(2)					
(3)					
(4)					
(5)					
(9)					
		_			

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

(a) Name, address, and EIN of related organization	elated 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) led
							Yes	N _o
(1) MEDSTAR HEALTH VISITING NURSES ASSOCIATI	DCIATI 53-0196597							
4061 POWDERMILL ROAD	CALVERTON, MD 20705	MEDICAL SVCS	MD	501(C)(3)	10	N/A	×	
(2) MEDSTAR VNA HEALTHCARE	52-1458516							
4061 POWDERMILL ROAD, SUITE 21	CALVERTON, MD 20705	MEDICAL SVCS	MD	501(C)(3)	10	N/A	×	
(3) MGH COMMUNITY HEALTH, INC	52-1372467							
18101 PRINCE PHILIP DRIVE	OLNEY, MD 20832	MEDICAL SVCS	MD	501(C)(3)	10	N/A	×	
(4) MGH HEALTH FOUNDATION, INC	52-1129959							
18101 PRINCE PHILIP DRIVE	OLNEY, MD 20832	FOUNDATION	MD	501(C)(3)	7	N/A	×	
(5) MGH HEALTH SERVICES, INC	52-1366812							
18101 PRINCE PHILIP DRIVE	OLNEY, MD 20832	FOUNDATION	MD	501(C)(3)	12B II	N/A	×	
(6) NATIONAL REHABILITATION HOSPITAL	52-1369749							
102 IRVING STREET NW	WASHINGTON, DC 20010	HOSPITAL	DC	501(C)(3)	3	N/A	×	
(7) NRH REGIONAL REHAB AT OLNEY	52-2310902		:					
18101 PRINCE PHILIP DRIVE	OLNEY, MD 20832	MEDICAL SVCS	MD	501 (C) (3)	3	N/A	×	
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2378103

Name of the organization Department of the Treasury

MGH WOMEN'S BOARD

Part

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

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Related Organizations and Unrelated Partnerships

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

OMB No 1545-0047 Open to Public 2017

Employer Identification number Inspection

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 (c)
Legal domicile (state
or foreign country) (b) Primary activity (a) Name, address, and EIN (if applicable) of disregarded entity Part II 3 Ξ (2) 3 9 9

(g) Section 512(b)(13) controlled ŝ entrty Yes × × × × × × (f) Direct controlling entity N/A N/A N/A N/A N/A N/A Public charity status (if section 501(c)(3)) 12D III Н 12A 12A 12A 10 സ (d) Exempt Code section 501(C)(3) 501(C)(3) 501(C)(3) 501(C)(3) 501(C)(3) 501 (C) (3) Legal domicile (state or foreign country) Θ Ω 2 M D 2 QΨ Ω ELDER HOUSING MEDICAL SVCS SUPPORT ORG Primary activity ADMIN SVCS FOUNDATION HOSPITAL 52-2299070 52-2153926 52-0619006 52-1051368 52-1931151 F 52-1104382 BALTIMORE, MD 21239 52-1332411 CALVERTON, MD 20705 LEONARDTOWN, DC 20010 LEONARDTOWN, MD 20650 WASHINGTON, DC 20010 BALTIMORE, MD 21239 Name, address, and EIN of related organization MARY'S COUNTY (1) SUBURBAN / NRH MEDICAL REHABILITATION, I CARE F (7) ST MARY'S HOSPITAL FOUNDATION, INC (2) THE THOMAS O'NEIL CATHOLIC HEALTH 4061 POWDERMILL ROAD, SUITE 21 (5) HOSPICE OF ST MARY'S, INC (6) ST MARY'S HOSPITAL OF ST 25500 POINT LOOKOUT ROAD (4) WOODBOURNE WOODS, INC 102 IRVING STREET NW 5601 LOCH RAVEN BLVD 5601 LOCH RAVEN BLVD PO BOX 527 (3) VNA, INC

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PO BOX 527

2378103

Schedule R (Form 990) 2017

N/A

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SUPPORT ORG

LEONARDTOWN, MD 20650

Department of the Treasury Internal Revenue Service

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Related Organizations and Unrelated Partnerships

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

▶ Go to www.irs.gov/Form990 for instructions and the latest information. ► Attach to Form 990

Inspection

(g) Section 512(b)(13) controlled entity? (f) Direct controlling entity ž Employer identification number Yes 52-6039600 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 × × × (f) Direct controlling (e) End-of-year assets entity N/A N/A N/A Public charity status (if section 501(c)(3)) (d) Total income e Identification of Disregarded Entities. Complete if the organization answered "Yes" on Form 990, Part IV, line 33 N/A ന / (d) Exempt Code section (c)
Legal domicile (state
or foreign country) 501(C)(3) 501(C)(3) 501 (A) Legal domicile (state or foreign country) (b) Primary activity ٤ M MD В Primary activity RET. TRUST FOUNDATION HOSPITAL 46-0726303 52-1791670 WASHINGTON, DC 20010 TER 46-7454613 COLUMBIA, MD 21044 (a) Name, address, and EIN (if applicable) of disregarded entity CLINTON, MD 20735 Name, address, and EIN of related organization (2) MEDSTAR HEALTH INC AND AFFILIATES MASTER (1) MEDSTAR SOUTHERN MD HOSPITAL CENTER 10980 GRANTCHESTER WAY, 6TH FL MGH WOMEN'S BOARD 110 IRVING STREET NW (3) WHC FOUNDATION, INC 7503 SURRATTS ROAD Name of the organization Part II Part I

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Schedule R (Form 990) 2017

52-6039600

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Part III

Schedule R (Form 990) 2017

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

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign	(d) Direct controlling entity	(e) Predominant income (related, unrelated, excluded from tax under	(f) Share of total income	(g) Share of end-of- year assets	(h) Oisproportorata alboatora?	(I) Code V - UBI amount in box 20 of Schedule K-1 (Form 1065)	(J) General or managing partner?	(k) Percentage ownership
		country)		sections 512 - 514)			Yes No		Yes No	
(1) MEDSTAR SHAH MSO, LLC 46-27005									-	
10980 GRANTCHESTER WAY COLUMBI	MGMT SVCS	MD	N/A	N/A						
(2) 22590 SHADY COURT, LLC										
22590 SHADY COURT CALIFORNIA,	REAL ESTATE	MD	N/A	N/A						
(3) 24035 THREE NOTCH ROAD, LLC										
24035 THREE NOTCH ROAD, LLC HO	REAL ESTATE	MD	N/A	N/A						
(4) 37767 MARKET DRIVE, LLC										
37767 MARKET DRIVE, LLC CHARLO	REAL ESTATE	MD	N/A	N/A						
(5) 26840 POINT LOOKOUT ROAD, LLC										
26840 POINT LOOKOUT ROAD LEONA	REAL ESTATE	MD	N/A	N/A						
(6) GREATER CHESAPEAKE SURGERY CEN									_	
1212 YORK ROAD, STE B100 LUTHE	SURGERY CENTER	MD	N/A	N/A						
(7) MONTGOMERY COMMUNITY MAGNETIC										
4110 ASPEN HILL ROAD, SUITE 20 MRI SCREENING	MRI SCREENING	MD	N/A	N/A						

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

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicte	(d) Direct controlling	(e) Type of entity	(f) Share of total	(g) (h) (l) Share of Percentage Section	(h) Percentage	(I) Section
	•	(state or foreign country)		(C corp, S corp, or trust)	псоте	end-of-year assets	ownership	512(b)(13) controlled entity?
								Yes No
(1) MEDSTAR PHARMACIES, INC 52-1513056								
10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044	DRUG SALES	ΨΩ	N/A	C CORP		-		
(2) EXTENCARE, INC 52-1556228								
10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044	MEDICAL SERVICES	Æ	N/A	C CORP				
(3) HELIX RESOURCES MANAGEMENT, INC 52-1913070								
10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044	ADMIN SERVICES	ΨD	N/A	C CORP				
(4) HELIXCARE MEDICAL GROUP, LLC 52-1955580								
10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044	MEDICAL SERVICES	MD	N/A	C CORP				
(5) HELIXCARE PROPERTIES, LLC 52-1966695								
10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044	MEDICAL SERVICES	ΜD	N/A	C CORP				
(6) PARKWAY VENTURES, INC 52-1893569								
10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044	HOLDING COMPANY	ΨD	N/A	C CORP				
(7) PHYSICIANS ADMINISTRATIVE SERVICES, INC 23-7042074								
10980 GRANICHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044	BILLING SERVICES	Œ	N/A	C CORP				
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Schedule R (Form 990) 2017

Identification of Related Organizations Taxable as a Partnership Complete if the organization answered "Yes" on Form 990. Part IV. line 34

Part Ⅲ b	identification of Kelated Organizations Taxable as a Partnership. Complete if the organization answered "Yes" on Form 990, Part IV, line 34, because it had one or more related organizations treated as a partnership during the tax year	ed Organizations more related orga	Faxable Inization	e as a Partners Is treated as a p	e as a Partnership. Complete if the organiza is treated as a partnership during the tax year	organization a tax year	nswered "Yes"	on Forn	י 990, Part IV, ו	ine 34,	•
Name, reli	(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign	(d) Direct controlling entity	(e) Predominant income (related, unrelated, excluded from tax under sections, 512 - 514)	(f) Share of total Income	(g) Share of end-of- year assets	(h) Disproportomba albeatom?	(I) Code V - UBI amount in box 20 of Schedule K-1 (Form 1065)	(j) General or managing partner?	(k) Percentage ownership
			/(Yes No		Yes No	
(1) PHYSIOTH	(1) PHYSIOTHERAPY ASSOCIATES NRH R										
4714 GET	4714 GETTYSBURG ROAD MECHANICS	PHYSIOTHERAPY	PA	N/A	N/A						
(2) FRANKLIN	(2) FRANKLIN SQUARE MEDICAL CENTER										
101 EAST	101 EAST STATE STREET KENNETT	NURSING HOME	PA	N/A	N/A						
(3) PHYSICIA	(3) PHYSICIAN IMAGING OF WASHINGTO										
840 CRES	840 CRESCENT CENTRE DR, STE 20	RADIOLOGY SVCS	TN	N/A	N/A						
(4) FRANKLIN	(4) FRANKLIN IMAGING, LLC 52-15886										
7253 AMB	7253 AMBASSADOR RD BALTIMORE,	IMAGING	MD	N/A	N/A						
(5) MEDSTAR	(5) MEDSTAR HEALTH/SURGCENTER DEVE										
10980 GR	10980 GRANTCHESTER WAY COLUMBI	SURGERY	MD	N/A	N/A						
(9)											
(7)											
								_			

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

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicite (state or foreign country)	(d) Direct controlling entity	(e) Type of entity (C corp, S corp, or trust)	(f) Share of total income	(g) (h) Share of Share of end-of-year assets ownership controlled controlled end-of-year assets	(h) Percentage ownership	Section (12(b)(13) controlled
								Yes No
(1) MEDSTAR FAMILY CHOICE, INC 52-1995521								
10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044	MANAGED CARE	MD	N/A	C CORP				
(2) MEDSTAR ENTERPRISES, INC 52-2139841								
4061 POWDERWILL ROAD, SUITE 210 CALVERTON, MD 20705	ADMIN SERVICE	MD	N/A	C CORP				
(3) SITEL, INC 90-0753340								
10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044	EDUCATIONAL SVCS	ΨD	N/A	C CORP				
(4) STAR BILLING, INC 52-1850113								
4061 POWDERMILL ROAD, SUITE 210 CALVERTON, MD 20705	BILLING SERVICES	Æ	N/A	C CORP				
(5) WASHINGTON RISK NETWORK MANAGEMENT, INC 52-2132677								
4061 POWDERMILL ROAD, SUITE 210 CALVERTON, MD 20705	MEDICAL SERVICES	M	N/A	C CORP				
(6) WASHINGTON HOSPITAL CENTER PHYSICIAN HOS 52-1931000								
100 IRVING STREET NW WASHINGTON, DC 20010	MEDICAL SERVICES	MD	N/A	C CORP				_
(7) MEDSTAR PHYSICIAN PARTNERS, INC 52-2030809								
4061 POWDERMILL ROAD, SUITE 210 CALVERTON, MD 20705	MEDICAL SERVICES	ν	N/A	C CORP				
ASU						Schedule R (Form 990) 2017	(Form 99)) 2017

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Schedule R (Form 990) 2017

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

because it had one of those related organizations it eated as a partition will be the fact year	indicted organization	מווצמווטויי	שיו במוכח מש מ איני	אווי פיוווטט קוויפיסוטים	s lav year					
(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign	(d) Direct controlling entity	(e) Predominant income (related, unrelated, excluded from tax under sections 512 - 514)	(f) Share of total income	(g) Share of end-of- year assets	(h) Disproportions albestons?	(t) Code V - UBI amount in box 20 of Schedule K-1 (Form 1065)	(j) General or managing partner?	(k) Percentage ownership
		•		•			Yes No		Yes No	
(1)										
(2)										
(3)										
(4)										
(5)			-							
									_	
(9)										
(2)										

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 Part IV

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile	Direct	(e) Type of entity	(f) Share of total	(g) Share of	(h) (i) Percentage Section 512(b)(13)	(i) Section 512(b)(13)
		(state or foreign country)	entity	(C corp, S corp, or trust)	псоте	end-or-year assets	ownersnip	controlled entity?
								Yes No
(1) FRANKLIN SQUARE DRIVE LAND CONDO ASSOCIA 76-0756352								
10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044	CONDO OWNER ASSOC	ΜĐ	N/A	C CORP				
(2) MGH DIVERSIFIED SERVICES, INC								
18101 PRINCE PHILIP DRIVE OLNEY, MD 20832	MEDICAL SERVICES	MD	N/A	C CORP				
(3) ST MARY'S HEALTH ALLIANCE, INC 52-1930331								
25500 POINT LOOKOUT ROAD LEONARDTOWN, MD 20650	MEDICAL SERVICES	MD	N/A	C CORP				
(4) GREENSPRING FIANCIAL INSURANCE LIMITED 78-0188617						1		
23 LIME TREE BAY AVENUE PO BOX 1051 KY1-1102, GRAND CAYMA	INSURANCE	3	N/A	C CORP				
(5) ST MARY'S CONDO ASSOCIATION 27-3377216								
25500 POINT LOOKOUT RD LEONARDTOWN, MD 20650	CONDOMINIUMS	МD	N/A	C CORP				-
(6) MEDSTAR HEALTH MASTER RETIREMENT TRUST								
10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044	INVESTMENTS	CJ	N/A	C CORP				
(7) MEDSTAR HEALTH, INC - INVESTMENT FUND I 99-999999								
10980 GRANTCHESTER WAY, 6TH FLOOR COLUMBIA, MD 21044	INVESTMENTS	2	N/A	C CORP				
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Schedule R (Form 990) 2017 Yes No Method of determining × 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 Ε 4 4 ב **1** 1 Purchase of assets from related organization(s)................... FΜV Transactions With Related Organizations. Complete of the organization answered "Yes" on Form 990, Part IV, line 34, 35b, or 36 400,000. 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) ĸ Performance of services or membership or fundraising solicitations by related organization(s). Performance of services or membership or fundraising solicitations for related organization(s) Note: Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule Gift, grant, or capital contribution to related organization(s) Other transfer of cash or property from related organization(s). (a) Name of related organization INC. HEALTH FOUNDATION, MGH JSA 7E1309 2 000 Part V æ Ε 12 ۵ Ξ <u>₹</u> 2 3 9 9

Schedule R (Form 990) 2017

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

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

(a) (b) (c) (d) (d) (e) (f) (d) (e) (f) (e) (f) (e) (f) (e) (f) (e) (f) (f) (f) (f) (f) (f) (f) (f) (f) (f	(b) Primary activity	(c) Legal domicle (state or foreign country)	(d) Predominant income (related, unrelated, excluded from tax under	(e) Are all partners section 501(c)(3) organizations?	(f) Share of total income	(g) Share of end-of-year assets		1	(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	Ŷ		Yes	٥ ۷	
(1)												
107											+	
(7)												
(3)												
(4)												
(5)												
(9)												
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146)				+				-			\dagger	
(61)				-								
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Part VII Supplemental Information
Provide additional information for responses to questions on Schedule R See instructions