990

Department of the Treasury Internal Revenue Service

# Return of Organization Exempt From Income Tax Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

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

Information about Form 990 and its Instructions is at www.irs.gov/form990.

OMB No. 1545-0047 2014 Open to Public Inspection

		andicable: C Name of organization MYHEAL/TH FOR TEENS AND YOUNG ADULTS		D Employe	er identification number
片	Check If a	application			
$\sqcup$	Address o			44_4	***2735
П	Name cha	Doing business as  Number and street (or P.O. box if mail is not delivered to street address)	Room/suite	E Telephor	
同	Initial retu	A F OLI TYPE POTENT	Troomscand		474-3251
님	Final retu				
Ш	terminated	d		- 0	ceipts \$ 2,016,092
П	Amended			G Gross re	ceipis \$ 2,010,032
片		F Natife and address of participal officer.	H(a) Is this a gro	up return for	subordinates? Yes X No
Ш	Application	n pending GERILYN HAUSBACK		•	uded2 Yes No
		15 8th AVENUE SOUTH	H(b) Are all subo		addar
		HOPKINS MN 55305	If "No,"	attach a list	(see instructions)
ı	Tax-exen	mpt status: X 501(c)(3) 501(c) ( ) ◀ (insert no.) 4947(a)(1) or 527			
J	Website:	WWW.MYHEALTHMN.ORG	H(c) Group exen	ption numbe	er 🕨
ĸ			Year of formation: 1	972	M State of legal domicile: MN
1,000	Part I	Summary			1 Y
2000	<del>,</del>	Briefly describe the organization's mission or most significant activities:			
	' '	THE MISSION OF MYHEALTH FOR TEENS AND YOUNG ADULTS IS	TMDPATE	म	
9					
ğ	.	OF OUR COMMUNITY BY PROVIDING HEALTH SERVICES AND INFOR			
Governance	.	TEENS AND YOUNG ADULTS IN MAKING RESPONSIBLE AND WELL-			NS.
Š	2 0	Check this box ▶ ☐ if the organization discontinued its operations or disposed of more than 25%	6 of its net assets		
৺	3 1	Number of voting members of the governing body (Part VI, line 1a)		3	15
	4 1	Number of independent voting members of the governing body (Part VI, line 1b)		4	15
Activities		Total number of individuals employed in calendar year 2014 (Part V, line 2a)			45
桑		The state of the s			35
¥				· }	0
		Total unrelated business revenue from Part VIII, column (C), line 12			0
	bi	Net unrelated business taxable income from Form 990-T, line 34	Prior Year		Current Year
	١.,	Contributions and grants (Part VIII line 4h)		, 965	909,491
e	" '	Contributions and grants (Part VIII, line 1h)		,461	702,460
ē	9 1	Program service revenue (Part VIII, line 2g)	/ 34	468	89,843
Revenue	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	4.5	751	
	11 (	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)			-7,154
	12	Total revenue – add lines 8 through 11 (must equal Part VIII, column (A), line 12)	1,507	,143	1,694,640
	13 (	Grants and similar amounts paid (Part IX, column (A), lines 1–3)			0
	14	Benefits paid to or for members (Part IX, column (A), line 4)			0
	15 5		1,122	,931	957,861
Expenses	16a	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5–10)  Professional fundraising fees (Part IX, column (A), line 11e)  Total fundraising expenses (Part IX, column (D), line 25) ▶ 91,410			0
en	10a.	Total fundraising expanses (Part IX column (D) line 25)  91.410			
茁	177	Other expenses (Part IV, selumn (A) lines 11s, 11s, 11s, 11s, 11s, 11s, 11s, 11	621	,409	536,864
**	'' \	Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e)	1,744		1,494,725
	1	Total expenses. Add lines 13–17 (must equal Part IX, column (A), line 25)		,197	199,915
		Revenue less expenses. Subtract line 18 from line 12	Beginning of Curr		End of Year
20.0	2			,301	702,609
Assets	20	Total assets (Part X, line 16)			
₹.	<b>21</b>	Total liabilities (Part X, line 26)		,845	82,238
<b>1</b>	22 1	Net assets or fund balances. Subtract line 21 from line 20	420	,456	620,371
	art II				
U	Inder per	nalties of perjury, I declare that I have examined this return, including accompanying schedules and statements	, and to the best of	my knowle	dge and belief, it is
tr	ue, corre	ect, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has	any knowledge.		
Sig	าก	Signature of officer		Date	
He		GERILYN HAUSBACK EXECU	TTVE DIR	ECTOF	ł.
116	16	Type or print name and title			<u> </u>
		Print/Type preparer's name Preparer's signature	Date	Check	if PTIN
Da:	al .			i	<b>□</b> "
Pai		NICHOLE FAIRBANKS	· · · · · · · · · · · · · · · · · · ·	1.5 self-em	· · · · · · · · · · · · · · · · · · ·
	parer	Firm's name	Fir	m's ElN ▶	**-***2347
Use	Only	563 PHALEN BLVD			
_		Firm's address SAINT PAUL, MN 55130	Ph	one no.	651-481-1128
May	y the IR	S discuss this return with the preparer shown above? (see instructions)			Yes No
For	Paperw	ork Reduction Act Notice, see the separate instructions.			Form 990 (2014)
DAA					

Form 990 (2014) MYHEALTH FOR	TEENS AND YOUNG	ADULTS *	*-***2735	Page 2
Part III Statement of Program	n Service Accomplishm	ents	a 1000	
	ontains a response or not		his Part III	
1 Briefly describe the organization's missi				
THE MISSION OF MYHEA		ND YOUNG A	DULTS IS TO	IMPROVE THE HEALTH
OF OUR COMMUNITY BY				TION THAT SUPPORT
TEENS AND YOUNG ADUL		. <i>.</i>		
	**			. <del></del>
2 Did the organization undertake any sign	ificant program services during t	he veer which were	not listed on the	
		·		Yes X No
	Pahadula O			
If "Yes," describe these new services or		!!		
3 Did the organization cease conducting,	<u> </u>	• •	• =	Yes X No
		• • • • • • • • • • • • • • • • • • • •		Yes 🔼 No
If "Yes," describe these changes on Sci				
4 Describe the organization's program ser				
expenses. Section 501(c)(3) and 501(c)	* <del>-</del>		of grants and allocations t	to others,
the total expenses, and revenue, if any,	for each program service report	ed.		
4a (Code: ) (Expenses \$	1,069,751 including			Revenue \$ 655,866)
MEDICAL SERVICES - M				
CARE AT OUR TWO CLIN			AND HOPKINS	. IN 2014, NEARLY
1,600 CLIENTS WERE S	EEN OVER 4,500 V	/ISITS.		
***************************************				
*		***************************************		
***************************************				
*		• • • • • • • • • • • • • • • • • • • •		
*				
4b (Code: ) (Expenses \$ EDUCATION AND YOUTH I SMALL AND LARGE GROUD PEOPLE, PARENTS, PROI	DEVELOPMENT - OU	ON HEALTH	EDUCATION ST.	
***************************************				
	, , ,			
*				
***************************************				
***************************************				
***************************************				
	55,978 including		\	
4c (Code: ) (Expenses \$		grants of \$		evenue \$ )
THE BECOMING PROGRAM	<del> </del>			NURSES WORK WITH
PREGNANT AND PARENTIN		<i>.</i>	IEVE HEALTHY	PREGNANCY
OUTCOMES AND SET AND	ACHIEVE GOALS F	OR THEIR	EUTORE.	
•				
***************************************				
*				
***************************************				
*				
4d Other program services (Describe in Sch	adula () \			
	•		\ /Povenue &	<b>\</b>
(Expenses \$	including grants of \$ 1,277,273		) (Revenue \$	,
4e Total program service expenses	1,211,213			

## Form 990 (2014) MYHEALTH FOR TEENS AND YOUNG ADULTS \*\*-\*\*\*2735

P	art 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,"		<b></b>	
	complete Schedule A		X	
2	Is the organization required to complete Schedule B, Schedule of Contributors (see instructions)?	.   2	-A	
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to			37
	candidates for public office? If "Yes," complete Schedule C, Part I	3		Х
4	Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h)			37
	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,			
	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,			
	the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II	7	L	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		X
9	Did the organization report an amount in Part X, line 21, for escrow or custodial account liability; serve as a			
_	custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or			
	debt negotiation services? If "Yes," complete Schedule D, Part IV	9		X
10	Did the organization, directly or through a related organization, hold assets in temporarily restricted			
	endowments, permanent endowments, or quasi-endowments? If "Yes," complete Schedule D, Part V	10		X
11	If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI,		5 (A 150 A) 2 (A 150 A)	11.54
• •	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,"	1,41441		
а		11a	х	
<b>L</b>	complete Schedule D, Part VI  Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more	1		
b		11b		Х
	of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII	116		
C	Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more	11c		х
	of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII	110		
d	Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets	444		v
	reported in Part X, line 16? If "Yes," complete Schedule D, Part IX	11d		X
е	Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X	11e		
f	Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses			37
	the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? If "Yes," complete Schedule D, Part X	11f		X
12a	Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete			
	Schedule D, Parts XI and XII	12a	_X_	
b	Was the organization included in consolidated, independent audited financial statements for the tax year? If "Yes," and if			
	the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional	12b		X
13	Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E			X
14a	Did the organization maintain an office, employees, or agents outside of the United States?	14a		_X
b	Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking,			
	fundraising, business, investment, and program service activities outside the United States, or aggregate			
	foreign investments valued at \$100,000 or more? If "Yes," complete Schedule F, Parts I and IV	14b		X
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		X
16	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other			
-	assistance to or for foreign individuals? If "Yes," complete Schedule F, Parts III and IV	16		X
17	Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on			
	Part IX, column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I (see instructions)	17		X
1Ω	Did the organization report more than \$15,000 total of fundraising event gross income and contributions on			
18		18	х	
4.0	Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II	10		
19	Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a?	19		х
••	If "Yes," complete Schedule G, Part III	20-		X
20a	Did the organization operate one or more hospital facilities? If "Yes," complete Schedule H			
b	If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?	20b		

#### Checklist of Required Schedules (continued) Yes No Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or X 21 domestic government on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on 22 X Part IX, column (A), line 2? if "Yes," complete Schedule I, Parts I and III Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the 23 organization's current and former officers, directors, trustees, key employees, and highest compensated Х employees? If "Yes," complete Schedule J 23 24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines 24b Х 24a through 24d and complete Schedule K. If "No," go to line 25a Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception? 24b Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds? 24<u>c</u> Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year? Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Did the organization engage in an excess benefit X transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part 1 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? X If "Yes," complete Schedule L, Part I 25b Did the organization report any amount on Part X, line 5, 6, or 22 for receivables from or payables to any current or former officers, directors, trustees, key employees, highest compensated employees, or X disqualified persons? If "Yes," complete Schedule L, Part II Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, 27 substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled Х entity or family member of any of these persons? If "Yes," complete Schedule L, Part III 27 Was the organization a party to a business transaction with one of the following parties (see Schedule L, 28 Part IV instructions for applicable filing thresholds, conditions, and exceptions): Х 28a A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part IV A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete X Schedule L, Part IV An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) Х was an officer, director, trustee, or direct or indirect owner? If "Yes," complete Schedule L, Part IV 28c X Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M 29 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified 30 X conservation contributions? If "Yes," complete Schedule M 30 Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, 31 X Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes," 32 X complete Schedule N, Part II Did the organization own 100% of an entity disregarded as separate from the organization under Regulations 33 X sections 301.7701-2 and 301.7701-3? If "Yes," complete Schedule R, Part I Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Parts II, III, Х ........... X Did the organization have a controlled entity within the meaning of section 512(b)(13)? 35a 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 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable 36 X related organization? If "Yes," complete Schedule R, Part V, line 2 Did the organization conduct more than 5% of its activities through an entity that is not a related organization 37 and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R, Х Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 38

19? Note. All Form 990 filers are required to complete Schedule O

Is the organization licensed to issue qualified health plans in more than one state?

Did the organization receive any payments for indoor tanning services during the tax year?

If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O ......

**Note.** See the instructions for additional information the organization must report on Schedule O. 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

14a

X

14a

Form	990 (2014) MYHEALTH FOR TEENS AND YOUNG ADULTS **-***2735					age 6
P	art VI Governance, Management, and Disclosure For each "Yes" response to lines 2 throug	h 7b b	elow, and	for a "N	lo"	
	response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in	Sched	ule O. See	instruc	ctions.	
	Check if Schedule O contains a response or note to any line in this Part VI	<u></u>				X
Sec	ction A. Governing Body and Management				r	
					Yes	No
1a	Enter the number of voting members of the governing body at the end of the tax year	1a	1.5			
	If there are material differences in voting rights among members of the governing body, or			VANS.		
	if the governing body delegated broad authority to an executive committee or similar					
	committee, explain in Schedule O.			\$2.000.0 \$2.000.000		
b	Enter the number of voting members included in line 1a, above, who are independent	1b	15			
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with					
	any other officer, director, trustee, or key employee?			2		X
3	Did the organization delegate control over management duties customarily performed by or under the direct					
	to the second se			3		X
4	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?			4		Х
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
7a	Did the organization have members, stockholders, or other persons who had the power to elect or appoint					
	one or more members of the governing body?			7a		X
b	Are any governance decisions of the organization reserved to (or subject to approval by) members,					
	stockholders, or persons other than the governing body?			7b		X
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by	the fo	illowing:			
а	The governing body?			8a	X	
b	Each committee with authority to act on behalf of the governing body?			8b	X	
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		X
Sec	tion B. Policies (This Section B requests information about policies not required by the Interr	nal Re	evenue Co	ode.)		
					Yes	No
10a	Did the organization have local chapters, branches, or affiliates?			10a		X
b	If "Yes," did the organization have written policies and procedures governing the activities of such chapters,					
	affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?		<i>.</i>	10b		
11a	Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the	form?		11a	X	*********
b	Describe in Schedule O the process, if any, used by the organization to review this Form 990.				Sec.	
12a	Did the organization have a written conflict of interest policy? If "No," go to line 13			12a	X	
b	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to	conflict	s?	12b	X	
С	Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes,"					
	describe in Schedule O how this was done			12c	X	
13	Did the organization have a written whistleblower policy?			13	X	
14	Did the organization have a written document retention and destruction policy?			14	X	Special de
15	Did the process for determining compensation of the following persons include a review and approval by					
	independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?			548.00		3,555,54
а	The organization's CEO, Executive Director, or top management official			15a	X	
b	Other officers or key employees of the organization			15b	X	September 19
	If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions).					
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement			Sec.	\$35E	
	with a taxable entity during the year?			16a	200,000	X
b	If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its					
	participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the			100 NGS	WW.	
	organization's exempt status with respect to such arrangements?			16b		
Sec	tion C. Disclosure					
17	List the states with which a copy of this Form 990 is required to be filed ▶ MN					
18	Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (Section 501(c)	(3)s on	ly)			
	available for public inspection, Indicate how you made these available. Check all that apply.					
	Own website X Another's website X Upon request Other (explain in Schedule O)					
19	Describe in Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest p	olicy, a	nd			
	financial statements available to the public during the tax year.					
20	State the name, address, and telephone number of the person who possesses the organization's books and records:	<b>&gt;</b>				
GE	RILYN HAUSBACK 15 - 8TH AVE S					

952-474-3251

MN 55343

HOPKINS

DAA

Form 990 (2014	) MYHEALTH	FOR !	TEENS	AND	YOUNG	ADULTS	**-	***273	5
Part VII	Compensation	of Offic	ers, Dire	ectors,	Trustees	Key Em	ployees,	Highest	Compe

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

Page 7

Form 990 (2014)

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

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. Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee. (F) Estimated Position Reportable Reportable Name and Title Average hours per (do not check more than one compensation compensation from amount of retated box, unless person is both an from compensation organizations officer and a director/trustee) the (list any organization (W-2/1099-MISC) from the hours for related (W-2/1099-MISC) organization stitutional and related organizations employee organizations below dotted compensated trustee (1) JACIE HURD 1,25 0 0 BOARD CHAIR 0.00 X X 0 (2) KATHRYN KARLMAN 1.25 0.00 X X 0 0 0 VICE CHAIR (3) CHRISTOPHER ORR 1.25 0 0 0.00 X X 0 TREASURER (4) STACEY HURRELL 1.25 0 0 X 0 0.00 x SECRETARY (5) NANCY Q. BURKE 1.25 0 0 0 DIRECTOR 0.00 X (6) HEIDI BYE 1.25 0.00 0 0 0 DIRECTOR (7) REBECCA REED FARHA 1.25 0 0 0 0.00 X DIRECTOR (8) JENNIFER OLIPHANT 1.25 0 0 0 0.00 X DIRECTOR (9) JACQUELINE KNAUF 1.25 0 0 0 0.00 X DIRECTOR (10) ANNIE KRAPEK 1.25 0 0 0.00 0 DIRECTOR Х (11) MARTINA BUCCI 1.25 0 0 0 0.00 X DIRECTOR

237152735 06/05/2015 4:19 PM Form 990 (2014) MYHEALTH FOR TEENS AND YOUNG ADULTS \*\*-\*\*2735

Part VII Section A. Officers	, Directors, Tru	stee	s, Ke	уE	mple	yee	s, ar	nd Highest Compensated	Employees (continued)	
(A) Name and tille	(B) Average hours per week (list any hours for	ol	ox, unio ficer a	Pos check ess pe nd a	erson i directo	than o	an ee)	(D) Reportable compensation from the organization	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the
	related organizations below dotted line)	Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(W-2/1099-MISC)		organization and related organizations
(12) CHRIS SHERMAN	1.25									_
DIRECTOR (13) COURTNEY GERBER	0.00	Х				-		0	0.	0
DIRECTOR	1.25 0.00	x						0	0	0
(14) HIMADHARI SHARMA	1.25									
DIRECTOR	0.00	х						0	0	0
(15) GERILYN HAUSBACK	40.00									4
EXECUTIVE DIRECTOR (16)	0.00			X				79,053	0	4,555
(17)										
(18)								THE PROPERTY OF THE PROPERTY O		
(19)				-						
1b Sub-total							<b>&gt;</b>	79,053		4,555
c Total from continuation shee d Total (add lines 1b and 1c)							<u>&gt;</u>	79,053		4,555
Total number of individuals (inc reportable compensation from the compensation from			to th	ose	liste	d abo	ve)	who received more than \$1	00,000 of	Yes No
3 Did the organization list any for employee on line 1a? If "Yes,"	complete Schedu	ile J	for s	uch :	indiv	idual				
4 For any individual listed on line organization and related organization.	zations greater th	an \$	150,	000?	? If "	Yes,"	con	nplete Schedule J for such		4 X
5 Did any person listed on line 1st for services rendered to the org	janization? If "Ye	ue co s," c	ompe ompl	nsat ete S	ion f Sche	rom : dule	any J for	unrelated organization or inc r such person	dividual	5 X
Section B. Independent Contractor     Complete this table for your five compensation from the organization.	e highest compe	nsate	ed inc	depe	nder	nt cor	ntrac	tors that received more that	1 \$100,000 of	
	(A) business address	рсп		1 101	IIIO	GCIGI		Descript	(B) Ion of services	(C) Compensation
2 Total number of independent co	ontractors (includ	ing b	ut no	ot lim	nited	to th	ose	listed above) who		
received more than \$100,000 o	or compensation	rom	tne d	эrgai	uzat	ion 🕨	•		0	Form <b>990</b> (2014)

Pa	art V	/III Statement of Rev	enue	raananaa a	er noto to ony lino	in this Dort VIII		П
		Check if Schedule	O contains a	response o	(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512-514
रा र	1a	Federated campaigns	1a					
lan	b	Membership dues	1b					
ΘĚ	С	Fundraising events	1c	44,325				
ar.	đ	Related organizations	1d					
E	е	Government grants (contributions)	1e	609,269				
Sign	f	All other contributions, gifts, grants,						
but		and similar amounts not included above	1f	255,897				
Contributions, Gifts, Grants and Other Similar Amounts	g	Noncash contributions included in lines 1a	±1f: \$					
ပ္သန္	h	Total. Add lines 1a-1f	<u></u>	<b>&gt;</b>	909,491			
Service Revenue				Busn, Code				
9Ve	2a	CLIENT SERVICE FEES			655,866	655,866		·
ož o	b	HEALTH EDUCATION IN	COME		46,594	46,594		
ξ	С					-		
മ	d							
Ē	е							
Program		All other program service reve			702,460			
_	_	Total. Add lines 2a–2f Investment income (including			702,400	1997 (1997) (1997) (1997) (1997) (1997)	1,000 mm	
	ა	and other similar amounts)						
	4	Income from investment of tax						
	5	Royalties						
	٦	(i) Real	l l	Personal				
	6a	Gross rents						
	b	Less; rental exps.						
		Rental inc. or (loss)						
	d							
	7a	Gress amount from (i) Securities sales of assets		i) Other				
		other than inventory		393,311				
	b	Less: cost or other						
		basis & sales exps.		303,468				
	С	Gain or (loss)		89,843				
		Net gain or (loss)		<b>&gt;</b>	89,843	89,843		
une	8a	Gross income from fundraising ever						
ent			325					
Rev		of contributions reported on line 1c		0 057				
Other Reve		See Part IV, line 18	l l	9,957 17,984				
ਰ		Less: direct expenses	b		-8,027			
		Net income or (loss) from fund Gross income from gaming activitie			0,021			
	ઝસ	See Part IV, line 19	<b>I</b>					
	h	Less: direct expenses						
		Net income or (loss) from garr			i garaga kan da kan da kan kentenan di kenggi ngi nagi nagi ngi ngi 1999 di	au varior a la company de	August August State Control of the C	
		Gross sales of inventory, less		.,,,,,,,				
		returns and allowances	a					
	b	Less: cost of goods sold						
		Net income or (loss) from sale		<b>&gt;</b>			odstrate a second record to the second record	
		Miscellaneous Revenue		Busn. Code				
	11a	OTHER INCOME			873	873		
	b	***************************************						
	C	***************************************						
	d	All other revenue			040			
					873	702 176	0	0
- 1	12	Total revenue. See instruction	1S		1,694,640	793,176	U	

#### Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns. All other organizations must complete column (A) Check if Schedule O contains a response or note to any line in this Part IX (B) Program service (D) Fundralsing (A) Total expenses (C) Management and Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII. general expenses expenses expenses Grants and other assistance to domestic organizations and domestic governments. See Part IV, line 21 Grants and other assistance to domestic individuals. See Part IV, line 22 Grants and other assistance to foreign organizations, foreign governments, and foreign individuals. See Part IV, lines 15 and 16 Benefits paid to or for members Compensation of current officers, directors, 68,963 37,929 17,241 13,793 trustees, and key employees Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) 66,886 50,454 777,863 660,523 Other salaries and wages Pension plan accruals and contributions (include 8,309 7,327 562 420 section 401(k) and 403(b) employer contributions) 38,318 2,766 2,078 33,474 Other employee benefits 9 4,843 6,346 64,408 53,219 10 Payroll taxes Fees for services (non-employees): 11 Management 444 444 Legal b 205 9,872 7,368 2,299 Accounting C Lobbying Professional fundraising services. See Part IV, line 17 Investment management fees Other, (if line 11g amount exceeds 10% of line 25, column 1,899 579 52,825 50,347 (A) amount, list line 11g expenses on Schedule O.) 403 <u>5,354</u> 4,423 528 12 Advertising and promotion 47,869 39,554 4,716 3,599 13 Office expenses Information technology 14 Royalties 15 83,572 69,054 8,234 6,284 Occupancy 16 14,701 1,105 1,448 12,148 Travel 17 Payments of travel or entertainment expenses for any federal, state, or local public officials 156 1,709 204 2,069 Conferences, conventions, and meetings 19 909 694 9,225 7,622 20 Payments to affiliates \_\_\_\_\_\_ 21 3,332 36,613 4,366 Depreciation, depletion, and amortization 44,311 22 17,759 14,674 1,750 1,335 Insurance 23 Other expenses, Itemize expenses not covered 24 above (List miscellaneous expenses in line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O.) 214,402 214,402 MEDICAL EXPENSES 18,533 18,533 EMR EXPENSES h PROGRAM SUPPLIES 6,835 6,835 C MISCELLANEOUS 106 1,924 2,912 882 d 206 6,181 5,706 269 e All other expenses ..... 1,277,273 91,410 1,494,725 126,042 25 Total functional expenses. Add lines 1 through 24e . Joint costs. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation. Check here ▶ if following SOP 98-2 (ASC 958-720) Form 990 (2014) Form 990 (2014) MYHEALTH FOR TEENS AND YOUNG ADULTS \*\*-\*\*\*2735

Part X **Balance Sheet** Check if Schedule O contains a response or note to any line in this Part X (B) Beginning of year End of year 7,488 280,648 1 Cash—non-interest bearing Savings and temporary cash investments 72,637 2 64,766 63,742 Pledges and grants receivable, net 31,877 23,119 4 Accounts receivable, net Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L 5 Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instructions). Complete Part II of Schedule L Notes and loans receivable, net 7 14,983 13,990 8 Inventories for sale or use 8 12,421 26,169 9 Prepaid expenses and deferred charges 10a Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D \_\_\_\_\_\_ 10a 418,185 125,261 292,924 b Less: accumulated depreciation 10b 564,146 10c Investments—publicly traded securities \_\_\_\_\_ 11 11 Investments—other securities. See Part IV, line 11 12 12 13 Investments—program-related. See Part IV, line 11 13 14 14 Intangible assets Other assets. See Part IV, line 11 15 15 766,301 702,609 Total assets. Add lines 1 through 15 (must equal line 34) 16 16 82,238 98,670 Accounts payable and accrued expenses \_\_\_\_\_\_ 17 17 18 18 Grants payable ..... 19 19 Deferred revenue Tax-exempt bond liabilities 20 20 21 Escrow or custodial account liability. Complete Part IV of Schedule D 21 22 Loans and other payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L 22 247,175 Secured mortgages and notes payable to unrelated third parties 23 23 Unsecured notes and loans payable to unrelated third parties 24 25 Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24). Complete Part X 25 of Schedule D 82,238 345,845 26 26 Total liabilities. Add lines 17 through 25 ..... Organizations that follow SFAS 117 (ASC 958), check here complete lines 27 through 29, and lines 33 and 34. Balances 415,456 27 552,971 Unrestricted net assets 5,000 Temporarily restricted net assets 67,400 28 28 Fund Permanently restricted net assets 29 29 Organizations that do not follow SFAS 117 (ASC 958), check here 5 complete lines 30 through 34. Net Assets 30 Capital stock or trust principal, or current funds \_\_\_\_\_\_ 30 Paid-in or capital surplus, or land, building, or equipment fund 31 31 Retained earnings, endowment, accumulated income, or other funds 32 32 620,371 420,456 33 33 Total net assets or fund balances 766,301 702,609 34 Total liabilities and net assets/fund balances.....

Form 990 (2014)

OHH	990 (2014) MYHEALTH FOR TEENS AND YOUNG ADOLTS ^~~~^2735		Po	ige 12
Pa	rt XI Reconciliation of Net Assets			
	Check if Schedule O contains a response or note to any line in this Part XI			
1	Total revenue (must equal Part VIII, column (A), line 12)	1,6		
2	Total expenses (must equal Part IX, column (A), line 25)	1,4		
3	Revenue less expenses. Subtract line 2 from line 1			<u>915</u>
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	20,	<u>456</u>
5	Net unrealized gains (losses) on investments 5			
6	Donated services and use of facilities 6			
7	Investment expenses 7			
8	Prior period adjustments			
9	Other changes in net assets or fund balances (explain in Schedule O)			
10	Net assets or fund balances at end of year. Combine lines 3 through 9 (must equal Part X, line			
	33, column (B))	6	20,	371
Pa	rt XII Financial Statements and Reporting			
	Check if Schedule O contains a response or note to any line in this Part XII			
			Yes	No
1	Accounting method used to prepare the Form 990:	932355 332355		
	If the organization changed its method of accounting from a prior year or checked "Other," explain in	100		
	Schedule O.			
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 compiled or	200 A 150 A 150 A 150	10.400 10.400	
	reviewed on a separate basis, consolidated basis, or both:			
	Separate basis Consolidated basis Both consolidated and separate basis			
h	Were the organization's financial statements audited by an independent accountant?	2b	X	"
-	If "Yes," check a box below to indicate whether the financial statements for the year were audited on a		Mark No.	
	separate basis, consolidated basis, or both:			
	X Separate basis Consolidated basis Both consolidated and separate basis			
	If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight			
Ü	of the audit, review, or compilation of its financial statements and selection of an independent accountant?	2c	x	
	If the organization changed either its oversight process or selection process during the tax year, explain in	10000	54.000 54.000	HANNA S
	Schedule O.			
30	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in	1	101.11111	
Ju	the Collaborative Ash and CMS Consider A 4000	3a		x
h	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the			<u> </u>
D	required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits.	3b		

Form 990 (2014)

SCHEDULE A

(Form 990 or 990-EZ)

**Public Charity Status and Public Support** 

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

▶ Attach to Form 990 or Form 990-EZ.

Department of the Treasury Internal Revenue Service Name of the organization

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

Employer Identification number

OMB No. 1545-0047

Open to Public

Inspection

MYHEALTH FOR TEENS AND YOUNG ADULTS \*\*-\*\*\*2735 INC.

Pa	rt I Reas	son for Public Charity	Status (All organizations	must co	omplete	this part.) See instruction	ns.
The o	rganization is not	a private foundation because	it is: (For lines 1 through 11, che	eck only o	ne box.)		
1	A church, co	nvention of churches, or asso	ciation of churches described in	section	170(b)(1)(	A)(i).	
2	A school des	scribed in section 170(b)(1)(	A)(ii). (Attach Schedule E.)				
3	A hospital or	a cooperative hospital servic	e organization described in sect	ion 170(k	)(1)(A)(iii)	•	
4	A medical re	search organization operated	in conjunction with a hospital de	escribed in	section	170(b)(1)(A)(iii). Enter the hosp	pital's name,
	— city, and stat						
5	An organizat	ion operated for the benefit of	a college or university owned or	r operated	by a gove	emmental unit described in	
,	section 170	(b)(1)(A)(iv). (Complete Part	II.)	-			
6	_		vemmental unit described in se	ction 170	(b)(1)(A)(\	<i>'</i> ).	
1	<del></del>	· •	ubstantial part of its support from				
•		section 170(b)(1)(A)(vi). (Co	•	_			
8	_	, ,, ,, ,, ,	70(b)(1)(A)(vi). (Complete Part I	l.)			
9	<b>—</b>		more than 33 1/3% of its suppo		ntributions	, membership fees, and gross	
- '			t functions—subject to certain ex				
			l unrelated business taxable inco				
		· ·	, 1975. See section 509(a)(2).				
10		•	clusively to test for public safety	= =		a)(4).	
11			clusively for the benefit of, to pe				of
			ns described in section 509(a)				
			ribes the type of supporting orga				
a			I, supervised, or controlled by its				
L			regularly appoint or elect a major				
		You must complete Part IV		•			
ь	<del></del>		sed or controlled in connection w	vith its sup	ported org	ganization(s), by having	
			rganization vested in the same (				
		s). You must complete Part					
c	Type III fun	ctionally integrated. A suppo	orting organization operated in co	nnection v	with, and	functionally integrated with,	
	its supported	organization(s) (see instructi	ons). You must complete Part	IV, Sectio	ns A, D, a	and E.	
d [	Type III nor	-functionally integrated. A s	supporting organization operated	in connec	ction with i	ts supported organization(s)	
•			inization generally must satisfy a				
	requirement	(see instructions). You must	complete Part IV, Sections A a	and D, an	d Part V.		
e [	Check this be	ox if the organization received	a written determination from the	IRS that i	t is a Type	e I, Type II, Type III	
•			ctionally integrated supporting or				
f	Enter the number	of supported organizations					
g	Provide the follow	ving information about the su	oported organization(s).				
(i)	Name of supported	(ii) EIN	(iii) Type of organization	(iv) is the	organization	(v) Amount of monetary	(vi) Amount of
	organization		(described on lines 1-9	1	ur governing ment?	support (see	other support (see instructions)
			above or IRC section (see instructions))	uoca	BICHT	instructions)	manual or roy
				Yes	No		
(A)							
(B)							
				<del> </del>			
(C)							
						1 - 00 MAAN	
(D)							
(E)				1			
				ļ			
E)							

Part II. Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Sec	tion A. Public Support				- =		
Cale	ndar year (or fiscal year beginning in) 🕨	(a) 2010	(b) 2011	(c) 2012	(d) 2013	(e) 2014	(f) Total
1	Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	609,193	857,254	800,512	776,965	909,491	3,953,415
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					0.00	
4	Total. Add lines 1 through 3	609,193	857,254	800,512	776,965	909,491	3,953,415
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)						40,708
6 Sec	Public support. Subtract line 5 from line 4.  fion B. Total Support				59-50-50-50-50-60-50-50-50-50-50-50-50-50-50-50-50-50-50	NAME OF STREET OF STREET	3,912,707
	idar year (or fiscal year beginning in)	(a) 2010	(b) 2011	(c) 2012	(d) 2013	(e) 2014	(f) Total
7	Amounts from line 4	609,193	857,254	800,512	776,965	909,491	3,953,415
8	Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	7,253	2,805	672	468	200/100	11,198
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						3,964,613
12	Gross receipts from related activities, etc. (	see instructions)				12	3,969,432
13	First five years. If the Form 990 is for the	organization's first,	second, third, fourth	ı, or fifth tax year a	s a section 501(c)(	3)	
	organization, check this box and stop here						, <b>&gt;</b>
Sec	tion C. Computation of Public Su	pport Percent					
14	Public support percentage for 2014 (line 6,						98.69 %
15	Public support percentage from 2013 Sched						98.58%
16a	33 1/3% support test-2014. If the organize				1/3% or more, chec	k this	, <b>.</b>
	box and stop here. The organization qualifi						▶ 🗓
b	33 1/3% support test—2013. If the organize						. □
	check this box and stop here. The organiza						▶ □
17a	10%-facts-and-circumstances test—201						
	10% or more, and if the organization meets Part VI how the organization meets the "fac organization	ds-and-circumstanc	es" test. The organ	ization qualifies as	a publicly supporte	d	▶□
b	10%-facts-and-circumstances test—201 15 is 10% or more, and if the organization is Explain in Part VI how the organization median	<ol> <li>If the organization</li> <li>meets the "facts-and</li> </ol>	n did not check a b d-circumstances" te	ox on line 13, 16a, st, check this box a	16b, or 17a, and lir and <b>stop here.</b>	ne	
8							▶ □
	instructions						▶ □

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

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

Sec	tion A. Public Support						
	idar year (or fiscal year beginning in)	(a) 2010	(b) 2011	(c) 2012	(d) 2013	(e) 2014	(f) Total
1	Gifts, grants, contributions, and membership fees 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 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 furnished by a governmental unit to the organization without charge						
6	Total. Add lines 1 through 5						<del> </del>
7a	Amounts included on lines 1, 2, and 3 received from disqualified persons						
b	Amounts included on lines 2 and 3 received from other than disqualified 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					A STATE OF THE STA	7
8	Public support (Subtract line 7c from line 6.)						
Sec	tion B. Total Support						
	dar year (or fiscal year beginning in) ▶	(a) 2010	(b) 2011	(c) 2012	(d) 2013	(e) 2014	(f) Total
9	Amounts from line 6						
10a	Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b	Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
С	Add lines 10a and 10b						
11	Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12	Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.)			<u> </u>			
13	Total support. (Add lines 9, 10c, 11,						
14	and 12.)  First five years. If the Form 990 is for the	organization's first,	second, third, fourt	n, or fifth tax year a	s a section 501(c)	(3)	
	organization, check this box and stop here						<b>.</b>
Sec	tion C. Computation of Public Sเ	ipport Percent	tage				
15	Public support percentage for 2014 (line 8,	column (f) divided	by line 13, column (	f))			%
16	Public support percentage from 2013 Sched				· · · · · · · · · · · · · · · · · · ·	16	%
Sec	tion D. Computation of Investme						1
17	Investment income percentage for 2014 (lin						%
18	Investment income percentage from 2013						%
19a	33 1/3% support tests—2014. If the organ						<b>⊾</b> □
	17 is not more than 33 1/3%, check this box						₹ ᠘
b	33 1/3% support tests—2013. If the organ						▶ □
••	line 18 is not more than 33 1/3%, check this						·····
20	Private foundation. If the organization did	HOT CHECK & DOX OF	n mie 14, 19a, of 19	D, CHECK THIS DOX A	nu see manucaons		

Part IV Supporting Organizations

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

	tion A. All Supporting Organizations		Yes	No
1	Are all of the organization's supported organizations listed by name in the organization's governing	233,000	168	140
	documents? If "No," describe in Part VI how the supported organizations are designated. If designated by	1	1960/09/09/09/09/09/09/09/09/09/09/09/09/09	460000
	class or purpose, describe the designation. If historic and continuing relationship, explain.	46(694)	Western W	100000000000000000000000000000000000000
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	10000	Agentane va	100000000000000000000000000000000000000
	organization was described in section 509(a)(1) or (2).	2	MARKETER	0.6500000
3a	Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? If "Yes," answer	1989	Yakitatiya	SHEET STATE
	(b) and (c) below.	3a	ektingersenke	0.00% 0.00%
b	Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and	53454		No.
	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	Salasa espekie	0.0000000000000000000000000000000000000
С	Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)	200,000		
	(B) purposes? If "Yes," explain in Part VI what controls the organization put in place to ensure such use.	3с	2145245000	
4a	Was any supported organization not organized in the United States ("foreign supported organization")? If	Sitter.		DENER OF
	"Yes" and if you checked 11a or 11b in Part I, answer (b) and (c) below.	4a		7 C. V. V. V.
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	Parities.		
	despite being controlled or supervised by or in connection with its supported organizations.	4b		
C	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)			2000000
	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		
b	Type I or Type II only. Was any added or substituted supported organization part of a class already	15 Contract		100541A-045 200551445
b	designated in the organization's organizing document?	5b	e ng ga sasara.	
_	Substitutions only. Was the substitution the result of an event beyond the organization's control?	5c		
C	Did the organization provide support (whether in the form of grants or the provision of services or facilities) to			100000000000000000000000000000000000000
6	anyone other than (a) its supported organizations; (b) individuals that are part of the charitable class			
		100.000		
	benefited by one or more of its supported organizations; or (c) other supporting organizations that also			
	support or benefit one or more of the filing organization's supported organizations? If "Yes," provide detail in	6	45/145-4/-34524	E ESPANSAN SAN
_	Part VI.			a istoria
7	Did the organization provide a grant, loan, compensation, or other similar payment to a substantial			
	contributor (defined in IRC 4958(c)(3)(C)), a family member of a substantial contributor, or a 35-percent	7	det grey end of	
_	controlled entity with regard to a substantial contributor? If "Yes," complete Part I of Schedule L (Form 990).			-
8	Did the organization make a loan to a disqualified person (as defined in section 4958) not described in line 7?			
	If "Yes," complete Part I of Schedule L (Form 990).	8	501755075508	V485150
9a	Was the organization controlled directly or indirectly at any time during the tax year by one or more	0.055		
	disqualified persons as defined in section 4946 (other than foundation managers and organizations described	GLABAY.	MARKE SE	destre
	in section 509(a)(1) or (2))? If "Yes," provide detail in Part VI.	9a	2000000000	10000000000000000000000000000000000000
b	Did one or more disqualified persons (as defined in line 9(a)) hold a controlling interest in any entity in which		30000000	33384733
	the supporting organization had an interest? If "Yes," provide detail in Part VI.	9b	-0.000 to 1950 to	198709-886080
С	Did a disqualified person (as defined in line 9(a)) 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	Adenda (mar.	- Springs Appeal of
10a	Was the organization subject to the excess business holdings rules of IRC 4943 because of IRC 4943(f)			
	(regarding certain Type II supporting organizations, and all Type III non-functionally integrated supporting			
	organizations)? If "Yes," answer (b) below.	10a	584440540	mining states
b	Did the organization have any excess business holdings in the tax year? (Use Schedule C, Form 4720, to	100000		
	determine whether the organization had excess business holdings.)	10b		

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

Schedule A	(Form	990	or 990-FZ)	2014
concamo r	, i. o	000	o. 000 <b></b> ,	

emergency temporary reduction (see instructions)

instructions).

Schedule A (Form 990 or 990-EZ) 2014

b

d Excess from 2013 . . . e Excess from 2014 . . .

Schedule A (Fo	rm 990 or 990-EZ) 2	2014 MYHEALT	H FOR	TEENS	AND	YOUNG	ADULTS	**-***2735	Page 8
Part VI	Supplemental	Information. Pro . Also complete th	vide the	explanatio	ns requ	iired by Pa	art II, line 10;	Part II, line 17a or	17b; and
	Part III, line 12.	. Also complete tr	iis part ic	л any auu	illoriai i	Inomator	i. (Occ mand	Guoria.)	······
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							
,									
***************************************									
								,	
	,								
	,								
************	,								
				, , ,		,,,			

## SCHEDULE D (Form 990)

Department of the Treasury Internal Revenue Service

Supplemental Financial Statements

► Complete if the organization answered "Yes" to Form 990,
Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.

► Attach to Form 990.

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

OMB No. 1545-0047

Open to Public Inspection

	of the organization	'	Employer identification number
	YHEALTH FOR TEENS AND YOUNG ADULTS		**-***2735
	NC.  art I Organizations Maintaining Donor Advised Fur  Complete if the organization answered "Yes" to F	nds or Other Similar Funds or Acc	
		(a) Donor advised funds	(b) Funds and other accounts
1	Total number at end of year		
2	Aggregate value of contributions to (during year)		
3	Aggregate value of grants from (during year)		
4	Aggregate value at end of year		
5	Did the organization inform all donors and donor advisors in writing that	the assets held in donor advised	
	funds are the organization's property, subject to the organization's exclu		Yes No
6	Did the organization inform all grantees, donors, and donor advisors in v		
	only for charitable purposes and not for the benefit of the donor or donor	r advisor, or for any other purpose	
	conferring impermissible private benefit?		Yes No
Pa	art II Conservation Easements.		
	Complete if the organization answered "Yes" to F	Form 990, Part IV, line 7.	
1	Purpose(s) of conservation easements held by the organization (check a	all that apply).	
	Preservation of land for public use (e.g., recreation or education)	Preservation of a historically importa	
	Protection of natural habitat	Preservation of a certified historic st	ructure
	Preservation of open space		
2	Complete lines 2a through 2d if the organization held a qualified conserv	vation contribution in the form of a conservation	3 to 6 de 10 d
	easement on the last day of the tax year.		Held at the End of the Tax Year
а	Total number of conservation easements		
þ			
C			2c
d	Number of conservation easements included in (c) acquired after 8/17/06		
	historic structure listed in the National Register		2d
3	Number of conservation easements modified, transferred, released, extir	nguished, or terminated by the organization du	uring the
	tax year >		
4	Number of states where property subject to conservation easement is lo		
5	Does the organization have a written policy regarding the periodic monit		☐ Yes ☐ No
	violations, and enforcement of the conservation easements it holds?		les livo
6	Staff and volunteer hours devoted to monitoring, inspecting, and enforcing	ng conservation easements during the year	
_	P	annualist comments during the year	
7	Amount of expenses incurred in monitoring, inspecting, and enforcing or	orservation easements during the year	
	Does each conservation easement reported on line 2(d) above satisfy the	he requirements of postion 170/h\/4\/D\/i\	
8			☐ Yes ☐ No
	and section 170(h)(4)(B)(ii)? In Part XIII, describe how the organization reports conservation easemer		
9	balance sheet, and include, if applicable, the text of the footnote to the co		
	organization's accounting for conservation easements.	Signification of the control of the	
Pa	art III Organizations Maintaining Collections of Art,	Historical Treasures, or Other Sin	nilar Assets.
244. Big	Complete if the organization answered "Yes" to F	Form 990, Part IV, line 8.	
1a	If the organization elected, as permitted under SFAS 116 (ASC 958), not	t to report in its revenue statement and balance	e sheet
	works of art, historical treasures, or other similar assets held for public e		
	public service, provide, in Part XIII, the text of the footnote to its financia		
b	THE RESERVE AND A STATE OF THE ASSOCIATION		neet
~	works of art, historical treasures, or other similar assets held for public e		
	public service, provide the following amounts relating to these items:	•	
	(i) Revenues included in Form 990, Part VIII, line 1		<b>&gt;</b> \$
	(ii) Assets included in Form 990, Part X		k i
2	If the organization received or held works of art, historical treasures, or or	other similar assets for financial gain, provide t	he
	following amounts required to be reported under SFAS 116 (ASC 958) re		
а	Revenue included in Form 990, Part VIII, line 1		<b>▶</b> \$
	A		<b>b</b> e

130,217

Schedule D (Form 990) 2014

67,379

62,838

292,924

d Equipment

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

Schedule D (Form 990) 2014	MYHEALTH	FOR	TEENS	AND	YOUNG	ADULTS	**-***2735
SCHEQUIE D TEORIT 9901 ZUT4	1,17111111111111111	T OIL	حبا 4 عابضا ابناء بالر	1111	100110		_,_,

	(a) Description of requirity as actions:	/ht Dook value	11b. See Form 990, Part X, line 12.
	(a) Description of security or category (including name of security)	(b) Book value	(c) Method of Valuation:  Cost or end-of-year market value
(1) Financial c	lerivatives		
	d equity interests		
		• • • • •	
(E)			
(F)			
(G)			***************************************
/LI\			
	(b) must equal Form 990, Part X, col. (B) line 12.) ▶		
Part VIII	Investments—Program Related.		
	Complete if the organization answered "Yes"		
	(a) Description of investment	(b) Book value	(c) Method of valuation:
			Cost or end-of-year market value
(1)			
(2)			
(3)			
(4)			AAAAA
(5)			
(6)			
(7)			
(8)			
(9)	(h) must aguel Form 000 Part V and (P) line 12)		
Part IX	(b) must equal Form 990, Part X, col. (B) line 13.) ► Other Assets.		
I alt ix	Complete if the organization answered "Yes"	to Form 990 Part IV line	11d. See Form 990. Part X. line 15.
			(b) Book value
(1)	(a) Description		
(2)			
(2)			
(2) (3) (4)			
(2) (3) (4) (5)			
(2) (3) (4) (5) (6)			
(2) (3) (4) (5) (6)			
(2) (3) (4) (5) (6) (7) (8)			
(2) (3) (4) (5) (6) (7) (8) (9)			
(2) (3) (4) (5) (6) (7) (8) (9)	(a) Description  (b) must equal Form 990, Part X, col. (B) line 15.)  Other Liabilities.		(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9) Fotal. (Column	(a) Description  (b) must equal Form 990, Part X, col. (B) line 15.)  Other Liabilities.  Complete if the organization answered "Yes"		(b) Book value
(3) (4) (5) (6) (7) (8) (9) Fotal. (Column	(a) Description  (b) must equal Form 990, Part X, col. (B) line 15.)  Other Liabilities.		(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9) Fotal. (Column	(a) Description  (b) must equal Form 990, Part X, col. (B) line 15.)  Other Liabilities.  Complete if the organization answered "Yes"		(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9)  Fotal. (Column  Part X	(a) Description  (b) must equal Form 990, Part X, col. (B) line 15.)  Other Liabilities.  Complete if the organization answered "Yes" line 25.	to Form 990, Part IV, line	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9)  Fotal. (Column Part X	(a) Description  (b) must equal Form 990, Part X, col. (B) line 15.)  Other Liabilities.  Complete if the organization answered "Yes" line 25.  (a) Description of liability	to Form 990, Part IV, line	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9)  Total. (Column Part X  (1) Federal in (2)	(a) Description  (b) must equal Form 990, Part X, col. (B) line 15.)  Other Liabilities.  Complete if the organization answered "Yes" line 25.  (a) Description of liability	to Form 990, Part IV, line	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9)  Fotal. (Column  Part X  (1) Federal in (2) (3) (4)	(a) Description  (b) must equal Form 990, Part X, col. (B) line 15.)  Other Liabilities.  Complete if the organization answered "Yes" line 25.  (a) Description of liability	to Form 990, Part IV, line	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9) Fotal. (Column Part X  . (1) Federal in (2) (3) (4) (5)	(a) Description  (b) must equal Form 990, Part X, col. (B) line 15.)  Other Liabilities.  Complete if the organization answered "Yes" line 25.  (a) Description of liability	to Form 990, Part IV, line	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9) Fotal. (Column Part X  1. (1) Federal in (2) (3) (4) (5)	(a) Description  (b) must equal Form 990, Part X, col. (B) line 15.)  Other Liabilities.  Complete if the organization answered "Yes" line 25.  (a) Description of liability	to Form 990, Part IV, line	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9) Fotal. (Column Part X  I. (1) Federal in (2) (3) (4) (5) (6) (7)	(a) Description  (b) must equal Form 990, Part X, col. (B) line 15.)  Other Liabilities.  Complete if the organization answered "Yes" line 25.  (a) Description of liability	to Form 990, Part IV, line	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9) Fotal. (Column Part X  1. (1) Federal in (2) (3) (4) (5) (6) (7) (8)	(a) Description  (b) must equal Form 990, Part X, col. (B) line 15.)  Other Liabilities.  Complete if the organization answered "Yes" line 25.  (a) Description of liability	to Form 990, Part IV, line	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9)  Fotal. (Column Part X    (1) Federal in (2) (3) (4) (5) (6) (7) (8) (9)	(b) must equal Form 990, Part X, col. (B) line 15.)  Other Liabilities.  Complete if the organization answered "Yes" line 25.  (a) Description of liability  ncome taxes	to Form 990, Part IV, line	(b) Book value
(2) (3) (4) (5) (6) (7) (8) (9)  Total. (Column  Part X  . (1) Federal in (2) (3) (4) (5) (6) (7) (8) (9)  Total. (Column	(a) Description  (b) must equal Form 990, Part X, col. (B) line 15.)  Other Liabilities.  Complete if the organization answered "Yes" line 25.  (a) Description of liability	to Form 990, Part IV, line	(b) Book value    In the content of

Schedule D (For	rm 990) 2014	MYHEALTH	FOR	TEENS	AND	YOUNG	ADULTS	**-***2735	Page 5
Part XIII	Supplement	al Information	(contir	nued)				**-***2735	
			`						
								,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
• • • • • • • • • • • • • • • • • • • •									
			<i></i>						
			<i>.</i>				<i></i>		
. , , ,									
	,								
					*********				
	. , ,								
					• • • • • • • • •				

## SCHEDULE G (Form 990 or 990-EZ)

## Supplemental Information Regarding Fundraising or Gaming Activities

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

OMB No. 1545-0047

Open to Public

Department of the Treasury Internal Revenue Service

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

Inspection

me of the organization MYHEALTH FOR TEEL INC.					Employer Identificati	35
Part I Fundraising Activities. Complete Form 990-EZ filers are not require	d to complete thi	s part.			90, Part IV, line 1	7.
1 Indicate whether the organization raised funds through	any of the following	activities	. Che	eck all that apply.		
a Mail solicitations	e Solicitation	of non-	gove	mment grants		
b Internet and email solicitations	f Solicitation	of gove	mme	ent grants		
c Phone solicitations	g Special fu	ndraising	eve	nts		
d In-person solicitations		_				
<ul> <li>2a Did the organization have a written or oral agreement or key employees listed in Form 990, Part VII) or entities if "Yes," list the ten highest paid individuals or entities compensated at least \$5,000 by the organization.</li> </ul>	tv in connection with a	profession t to agre	nal fu emei	indraising services?	draiser is to be	Yes N
		(ili) Did raiser h		(iv) Gross receipts	(v) Amount paid to	(vi) Amount paid to (or retained by)
(i) Name and address of individual or entity (fundraiser)	(ii) Activity	custody		from activity	(or retained by) fundraiser listed in	organization
,, v.		contributi			col. (i)	
		Yes	No			
tal			<b>&gt;</b>			
List all states in which the organization is registered o registration or licensing.		ntribution	s or	has been notified it is e	xempt from	

MYHEALTH FOR TEENS AND YOUNG ADULTS \*\*-\*\*\*2735 Schedule G (Form 990 or 990-EZ) 2014 Fundraising Events. Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported more than \$15,000 of fundraising event contributions and gross income on Form 990-EZ, lines 1 and 6b. List events with gross receipts greater than \$5,000. (b) Event #2 (c) Other events (a) Event #1 (d) Total events None (add col. (a) through HOMECOMING GALA col. (cl) (total number) (event type) (event type) 54,282 54,282 1 Gross receipts 44,325 44,325 2 Less: Contributions 3 Gross income (line 1 minus 9,957 9,957 line 2) 4 Cash prizes 5 Noncash prizes 6 Rent/facility costs ..... Expenses 14,353 <u>14,353</u> 7 Food and beverages 2,506 2,506 8 Entertainment 1,125 1,125 9 Other direct expenses 17,984 10 Direct expense summary. Add lines 4 through 9 in column (d) -8,02711 Net income summary. Subtract line 10 from line 3, column (d) ...... Gaming. Complete if the organization answered "Yes" to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a. (d) Total gaming (add (b) Pull tabs/instant (c) Other gaming (a) Bingo Revenue col. (a) through col. (c)) bingo/progressive bingo 1 Gross revenue 2 Cash prizes Expenses 3 Noncash prizes Direct 4 Rent/facility costs 5 Other direct expenses Yes ..... % 6 Volunteer labor No 7 Direct expense summary. Add lines 2 through 5 in column (d) 8 Net gaming income summary. Subtract line 7 from line 1, column (d) 9 Enter the state(s) in which the organization conducts gaming activities: a Is the organization licensed to conduct gaming activities in each of these states? b If "No," explain: ..... 10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year? b If "Yes," explain:

Sche	dule G (F	orm 990 or 990-EZ)	2014 <b>MYHE</b>	YLTH_	FOR TEEN:	S AND	YOUNG	ADULTS	**-***27.	<u> </u>	Page 3
11	Does the	e organization condu	uct gaming activities wit	h nonmer	mbers?					Y	'es No
12	Is the on	ganization a grantor.	, beneficiary or trustee of	of a trust o	or a member of a	partnership	or other enti	itv			
			ble gaming?							П	es No
13			aming activity conducte								Ш
			= *						13:	. 1	%
a											/ <sub>%</sub>
b	An outsi	ue lacility					avonta haa	d		<u>'</u>	
14	Enter the records:	e name and address	s of the person who pre	pares the	organization's ga	aming/special	events boo	ks and			
	records.										
	Nama										
	Name										
	م ما ما سم م										
	Address	<b>-</b>					• • • • • • • • • • • • • • • • • • • •				
15a		J	a contract with a third p	•						$\Box$	. п.
	revenue?	) 								Y	es No
b			gaming revenue receiv					and	the		
	amount o	of gaming revenue re	etained by the third par	ly ▶       \$	B						
C			lress of the third party:		•						
	Name >										
	Address	<b>&gt;</b>									
	7.00.000										
16	Comina	manager information	ก•								
10	Gairing	manager mormacor	II•								
	Mama										
	Name -										
	<u> </u>		r: <b>b</b> . a								
	Gaming	manager compensa	ition ► \$								
	_										
	Description	on of services provid	ded ▶								
					1						
	Dire	ctor/officer	Employee		Independent co	ontractor					
17		y distributions:									
a	is the org	ganization required u	under state law to make	charitabl	e distributions fro	m the gamin	g proceeds	to		_	
	retain the	state gaming licens	se?		,					_ [ Y	es No
b	Enter the	amount of distribution	ions required under stat	e law to b	e distributed to d	other exempt	organization	ns or			
	spent in	the organization's ov	vn exempt activities dur	ing the ta	x year ▶ \$						
Par	t IV	Supplemental	Information. Prov	ide the	explanations	required b	y Part I, I	ine 2b, colu	mns (iii) and (v	), and	
		Part III, lines 9,	9b, 10b, 15b, 15c	, 16, an	id 17b, as app	olicable. A	lso provid	le any addit	ional informatio	າ (see	
		instructions).	• • •								
			·								
• • • •											
• • • •											
• • • •											
• • • •	• • • • • • • • •										
• • • •	• • • • • • • • •										
					• • • • • • • • • • • • • • • • • • • •						
										,	
,											

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.

OMB No. 1545-0047
2014

Department of the Treasury Internal Revenue Service Attach to Form 990 or 990-EZ.

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

Open to Public Inspection

Name of the organization

MYHEALTH FOR TEENS AND YOUNG ADULTS INC.

\*\*-\*\*\*2735

Form 990, Part VI, Line 11b - Organization's Process to Review Form 990
THE FULL BOARD OF DIRECTORS REVIEWS THE 990 PRIOR TO IT BEING FILED.

Form 990, Part VI, Line 12c - Enforcement of Conflicts Policy

EACH RESPONSIBLE PERSON SHALL ANNUALLY COMPLETE A DISCLOSURE FORM

IDENTIFYING ANY RELATIONSHIPS, POSITIONS OR CIRCUMSTANCES IN WHICH THE

RESPONSIBLE PERSON IS INVOLVED THAT HE OR SHE BELIEVES COULD CONTRIBUTE TO

A CONFLICT OF INTEREST ARISING. EACH NEW RESPONSIBLE PERSON IS REQUIRED TO

REVIEW A COPY OF THE CONFLICT OF INTEREST POLICY AND ACKNOWLEDGE IN WRITING

HE OR SHE HAS DONE SO. THE CONFLICT OF INTEREST POLICY SHALL BE REVIEWED

ANNUALLY BY THE BOARD WITH ANY CHANGES IMMEDIATELY REPORTED TO ALL

RESPONSIBLE PERSONS.

A DIRECTOR OR COMMITTEE MEMBER HAVING A CONFLICT OF INTEREST AND IN

ATTENDANCE AT THE MEETING SHALL DISCLOSE ALL MATERIAL FACTS, WHICH SHALL BE

REFLECTED IN THE BOARD MEETING MINUTES. THE BOARD CHAIR SHALL ACT AS THE

DIRECTOR'S OR MEMBER'S PROXY IF THE DIRECTOR OR MEMBER DOES NOT PLAN TO

ATTEND THE MEETING. THE PERSON WITH THE CONFLICT OF INTEREST, OUTSIDE OF

EXPLAINING ALL MATERIAL FACTS. SHALL NOT HAVE ANY INFLUENCE ON THE BOARD'S

DISCUSSION OF THE ISSUE. ANY PERSON WITH A CONFLICT OF INTEREST THAT IS NOT

A DIRECTOR OR MEMBER SHALL DISCLOSE SUCH CONFLICT OF INTEREST TO THE CHAIR

OR CHAIR'S DESIGNEE AND SHALL ABSTAIN FROM MAKING ANY MATERIAL DECISIONS OR

ACTIONS REGARDING THE TRANSACTION OR CONTRACT.

Form 990, Part VI, Line 15a - Compensation Process for Top Official
THE EXECUTIVE DIRECTOR POSITION GOES THROUGH AN ANNUAL REVIEW BY THE BOARD.

Page	1	of	-