

**2009**  
**Illinois Hospital Association**  
**Conflict of Interest Disclosure Statement**  
**for IHA Trustees, Corporate Officers and Key Employees**

*Instructions: To the best of your knowledge please answer each question related to activities occurring any time during calendar year 2008 or which are anticipated in 2009. Bolded terms are defined on Attachment A hereto. If you respond "yes" to any question, please identify the parties involved and briefly describe the relationship or transaction. If additional space is needed, please continue on the front or back of Attachment A or attach a separate page.*

1. Please type or print the full name of any entity for which you serve as a trustee, director, or officer. *The following information was provided on your prior disclosure statement, so you need only identify additions, deletions or other corrections to this list.*
  
2. Did you or any of your **family** members have a **family** or **business** relationship with any of the **interested persons** or their **family** members?
  
3. Did you or any of your **family** members have a direct or indirect **business** or **transactional relationship** with IHA or its **affiliates** (other than your service as an officer, director, trustee or employee)?
  
4. Did you serve as an officer, director, trustee, employee, partner, or member of an entity (other than a 501(c)(3) or 501 (c) (6) organization) or a shareholder of a professional corporation doing business with IHA or its **affiliates**?

I acknowledge receipt of and agree to abide by the Conflict of Interest policy described on the reverse of this form.

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Signature

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Date

## Summary - IHA Conflicts of Interest

Any trustee having an interest in a contract or other transaction presented to the board or a board committee must disclose the interest and not take any action or attempt to influence the decision of the board or committee. If a corporate officer or key employee has an interest in a contract or other transaction contemplated by the Association that interest must be disclosed to the Association's General Counsel. Transactions include the provision or receipt of grants, goods, services, use of facilities and other assistance, such as loans.

An individual is deemed to have an interest in a contract or other transaction if any of the following apply:

1. The individual or any of the individual's Family Members (defined as the individual's spouse, ancestors, brothers, sisters, children, grandchildren, great grandchildren and any spouse of the individual's brothers, sisters, children, grandchildren, great grandchildren) is a party to the contract or transaction to be entered by the Association or any corporation owned or controlled by the Association.
2. The individual or any of the individual's Family Members is an owner, officer, director, employee, agent, or general partner of an entity that is a party to the contract or other transaction to be entered by the Association or any corporation owned or controlled by the Association. No conflict of interest arises out of a contract or other transaction that is in the normal course of business between the Association and its members. Being an "owner" does not include ownership of stock or other investments in a publicly held corporation, provided that the value of the stock or other investments does not exceed 5% of the corporation's stock.
3. The individual or any of the individual's Family Members is otherwise reasonably likely to gain a significant financial or personal benefit as a result of the board or committee action on the contract or other transaction to be entered by the Association or any corporation owned or controlled by the Association.
4. The individual knows or believes that a circumstance described in (1), (2), or (3) is likely to occur with regard to the contract or other transaction under consideration.

Trustees, corporate officers and key employees must annually sign and submit to the President a Conflict of Interest Disclosure Statement, which includes a statement that the individual has reviewed and understands his or her obligations with respect to conflicts. Trustees, corporate officers and key employees have a continuing obligation to notify the President of any relevant changes in information reported on the Disclosure Statement.

Trustees, corporate officers and key employees who are uncertain as to whether a conflict of interest may exist shall disclose the circumstances to the President or Chairman of the Board for their consideration and decision as to whether a conflict exists.

Former trustees, corporate officers and key employees may also be asked to complete a statement disclosing relationships between such individual and the Association or any corporation owned or controlled by the Association and their trustees, directors, officers and employees.