



IHA
Conflict of Interest Disclosure Statement

I, _____, acknowledge that in carrying out my duties as a Director or key employee of the Iowa Hospital Association, am charged with a fiduciary trust with respect to the Association. To this end, I acknowledge my responsibilities to act in the course of my duties solely in the best interest of the Association without consideration of the interests of any other entity and to refrain from taking part in any transaction where I do not believe in good faith that I can act with undivided loyalty to the Association.

I shall disclose herein any material financial interest which I or a member of my immediate family may have and shall refrain from participating in any action on such matters except upon approval of the Board according to the IHA Conflict of Interest Policy. I shall also disclose any opportunity of which I may become aware and which may be within the scope of activities of the Association, and shall refrain from exploiting such opportunity.

With regard to any inside information as to activities of the Association or any of its members, I shall refrain from utilizing any such information for the benefit of myself, my immediate family, or any entity in which I may have a material financial interest.

Definitions. Terms used herein shall have the same meaning as set forth in the Conflict of Interest Policy. Key terms are repeated herein for reference.

Financial Interest

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- a. an ownership or investment interest in any entity with which the Corporation has a transaction or arrangement, or
- b. a compensation arrangement with the Corporation or with any entity or individual with which the Corporation has a transaction or arrangement, or
- c. a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Corporation is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are substantial in nature.

Please respond to the following statements:

(1) I (or a member of my immediate family) have a material ownership or investment interest in any entity which has a transaction or arrangement with the Corporation or competes with the Corporation.

___ yes

___ no

If “yes” please list all such entities below (or attach a separate sheet).

(2) I (or a member of my immediate family) have a compensation arrangement with any entity or individual with which Corporation has a transaction or arrangement or competes with the Corporation.

yes no If "yes" disclose all compensation arrangements below (or attach a separate sheet).

(3) I (or a member of my immediate family) have a potential ownership or investment interest in, or a potential compensation arrangement with, any entity or individual with which Corporation is negotiating a transaction or arrangement.

yes no If "yes" disclose all such potential interest below (or attach a separate sheet).

(4) Other. I disclose the following circumstances which may involve a possible conflict of interest:

(5) Affirmation.

- I hereby acknowledge receiving a copy of the Conflict of Interest Policy.
- I understand that the Corporation is a tax exempt organization and that in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax exempt purposes.
- I have disclosed above any and all activities and interests that I, or a member of my immediate family, have or have taken part in, that might possibly constitute a conflict of interest.
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November 11, 2009

- I agree to refrain from voting or using my personal influence on any matter that may represent a conflict of interest.
- I agree to refrain from accepting gifts, gratuities, or entertainment intended to influence my judgment or actions concerning the business of the Corporation.
- If any situation should arise in the future which may involve me in a conflict of interest, I will promptly provide a new Disclosure Statement to the Corporate Secretary.

Name: _____

Received by: _____ Date Received _____