Return of Organization Exempt From Income Tax

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

DLN: 93493317073598 OMB No 1545-0047

Department of the Treasury

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

Open to Public

			alendar year, or tax year begi C Name of organization	nning 01-01-2017 , and endi	ng 12-31-	·2017	1			
☐ Ad	dress	applicable change	HEALTHPARTNERS INC				41-169		ication number	
	me ch tıal re	nange eturn	Doing business as							
		rn/terminated d return		mail is not delivered to street address)	Room/suite	2	E Telephor	e number		
		ion pending	8170 33RD AVENUE SOUTH PO BO				(952) 8	83-6584		
			City or town, state or province, cou MINNEAPOLIS, MN 554401309	untry, and ZIP or foreign postal code			G Gross re	ceipts \$ 1	,962,464,747	
			F Name and address of princip	al officer		H(a) Is this	s a group re	turn for		
			DAVE A DZIUK 8170 33RD AVENUE SOUTH PO	BOX 1309			dinates?		□Yes ☑No	
			MINNEAPOLIS, MN 554401309			H(b) Are a includ		es	☐ Yes ☐No	
I Ta	x-exe	mpt status	☐ 501(c)(3) ☑ 501(c)(4)	((insert no)	J 527			ıst (see	instructions)	
J W	ebsit	te:▶ WW	/W HEALTHPARTNERS COM			H(c) Group	exemption	number	>	
K For	n of o	rganization	✓ Corporation ☐ Trust ☐ Ass	ociation Other ►	1	Year of form	ation 1984	M State MN	of legal domicile	
Pa	rt I	Sumi	mary		I					
e e			cribe the organization's mission DULE O - EXEMPT PURPOSE AND							
Governance										
E	.									
Š				iscontinued its operations or dispo					l	
	1		-	ing body (Part VI, line 1a)				3	15	
Activities &	l		•	of the governing body (Part VI, lin alendar year 2017 (Part V, line 2a	•		•	4	12	
Ĕ	l		5 6	0						
₹ E	l		nber of volunteers (estimate if ne elated business revenue from Pa	ŀ			133			
•	l			om Form 990-T, line 34			•	7a 7b	0	
	-	Net unier	ated business taxable income no	in Form 990-1, line 34	• •	Dri	or Year	/	Current Year	
	8	Contribut	ions and grants (Part VIII, line 1	h)	_	<u> </u>	or rear	0	0	
Ravenue	l			g)			1,368,646,2	1,694,602,532		
ē∧ċ	l	_	·	, lines 3, 4, and 7d)			10,555,8		12,655,846	
Œ	l	Other rev	742	5,142,369						
	l			ust equal Part VIII, column (A), li	ne 12)		1,385,632,8		1,712,400,747	
	13	Grants ar	nd similar amounts paid (Part IX,		0					
	14	Benefits p	paid to or for members (Part IX,		0					
\$?	15	Salaries,	other compensation, employee b	enefits (Part IX, column (A), lines	5-10)		93,572,	,789 101,721,026		
Expenses	16a	Professio	nal fundraising fees (Part IX, col	umn (A), line 11e)	•			0	0	
the e	Ь	Total fundr	aising expenses (Part IX, column (D),	line 25) ▶0						
ū	17	Other exp	penses (Part IX, column (A), line	s 11a-11d, 11f-24e)			1,266,694,	124	1,642,341,393	
	1	•	· ·	ual Part IX, column (A), line 25)			1,360,266,9	913	1,744,062,419	
	19	Revenue	less expenses Subtract line 18 f	rom line 12	•		25,365,9	947	-31,661,672	
Net Assets or Fund Balances						Beginning	of Current Y	ear	End of Year	
set	20	Total asse	ets (Part X, line 16)				859,228,9	924	928,589,916	
A As	l		ilities (Part X, line 26)				276,234,3		366,378,102	
ŠĘ	1		s or fund balances Subtract line				582,994,		562,211,814	
Pai	t III	Signa	ature Block						· · ·	
		alties of pe	erjury, I declare that I have exar	nined this return, including accom						
know any k			f, it is true, correct, and complet	e Declaration of preparer (other	than office	r) is based o	n all inform	ation of v	which preparer has	
		1.								
		Signati	ure of officer			201 Dat	8-11-13			
Sign) Signate	are or officer			Duc				
Here	5		A DZIUK SVP-FINANCE & CFO r print name and title							
		17	rint/Type preparer's name	Preparer's signature	Dat	e I		PTIN		
Paid	4		IONROE JORDAN GIERL	MONROE JORDAN GIERL		Che	eck L If i	0141323	7	
Pre		or	ırm's name ► KPMG LLP	1			-employed n's EIN ▶ 13-	5565207		
Use	•	EI -	ırm's address ► 4200 WELLS FARGO (m's address > 4200 WELLS FARGO CTR 90 S 7TH Phon						
USE	: Un	ייץ	STREET MINNEAPOLIS, MN 5	5402						
May +	he TE	SS discuss	this return with the preparer sho					V.	res □ No	
			duction Act Notice, see the se	<u> </u>		Cat No 1	1282Y	<u> </u>	Form 990 (2017)	

Form	990 (2017)				Pi	age 2
Par	t III Statement of Progra	m Service Accomplisi	nments			
	Check if Schedule O conta	ains a response or note to a	iny line in this Part III			✓
1	Briefly describe the organization	's mission				
HEAL	THPARTNERS' MISSION IS TO IMP	PROVE HEALTH AND WELL-	BEING IN PARTNERSHIP V	VITH OUR MEMBERS, PATIENTS	AND COMMUNITY	
2	Did the organization undertake a	ny significant program serv	rices during the year which	n were not listed on		
	the prior Form 990 or 990-EZ?				🗌 Yes 🗹 No	•
	If "Yes," describe these new serv	rices on Schedule O				
3	Did the organization cease condu	acting, or make significant o	changes in how it conducts	s, any program		
	services?				🗆 Yes 🗹 N	No
	If "Yes," describe these changes	on Schedule O				
4	Describe the organization's progr Section 501(c)(3) and 501(c)(4) expenses, and revenue, if any, for	organizations are required	to report the amount of g			
4a	(Code) (Expe	enses \$ 1,652,485,418	including grants of \$) (Revenue \$	1,694,602,532)	
	See Additional Data					
4b	(Code) (Expe	enses \$	including grants of \$) (Revenue \$)	
4-	(C-1-) \((F)			\/P========		
4c	(Code) (Expe	enses \$	including grants of \$) (Revenue \$)	
4d	Other program services (Describ	e in Schedule O)				
	(Expenses \$	including grants of	\$) (Revenue \$)	
4e	Total program service expens	ses ► 1,652,485,4	18			

or X as applicable

Checklist of Required Schedules

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?

Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right

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

Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments,

Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its

d Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported

Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D. Part X 🕏

Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses

the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? If "Yes," complete Schedule D, Part X 🛸

If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional 🕏

Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or for any

Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other assistance to

Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX.

Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII,

Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? If "Yes,"

Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total

5 Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues,

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 🥞 .

Did the organization maintain collections of works of art, historical treasures, or other similar assets?

assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII 🛸

to provide advice on the distribution or investment of amounts in such funds or accounts?

a Did the organization report an amount for land, buildings, and equipment in Part X, line 10?

12a Did the organization obtain separate, independent audited financial statements for the tax year?

Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E

14a Did the organization maintain an office, employees, or agents outside of the United States? . . .

column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I (see instructions)

foreign organization? If "Yes," complete Schedule F, Parts II and IV

or for foreign individuals? If "Yes," complete Schedule F, Parts III and IV

b Was the organization included in consolidated, independent audited financial statements for the tax year?

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

assessments, or similar amounts as defined in Revenue Procedure 98-19?

Page 3

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11a

11b

11c

11d

11e

11f

12a

12b

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14a

14b

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Yes

Yes

Yes

Yes

Yes

Yes

No

Nο

Nο

Nο Nο Nο Nο Nο Nο Nο Nο Nο Νo Nο No

Nο

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I OIIII	1 9 90 (2017)			Page 4
Par	t IV Checklist of Required Schedules (continued)			
			Yes	No
20a	Did the organization operate one or more hospital facilities? If "Yes," complete Schedule H	20a		No
b	If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?	20b		
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		No
22	Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on Part IX, column (A). line 2? If "Yes." complete Schedule I. Parts I and III	22		No

Dage 4

Νo

Nο

Nο

Νo

No

Νo

Νo

Nο

Nο

Nο

Nο

Nο

Yes

23

24a

24b

24c

24d

25a

25b

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28a

28b

28c

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35a

35b

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Yes

Yes

Yes

Yes

Yes

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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 through 24d and

c Did the organization maintain an escrow account other than a refunding escrow at any time during the year

d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year? . . .

that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ?

Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets?

35a Did the organization have a controlled entity within the meaning of section 512(b)(13)?

Did the organization engage in an excess benefit transaction with a disqualified person during the year? If "Yes,"

b Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and

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

b A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part

c An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an

Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation

Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections

Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Part II, III, or IV, and

31 Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I .

within the meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2 . . . 🛸

is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R, Part VI 🛸

b If 'Yes' to line 35a, did the organization receive any payment from or engage in any transaction with a controlled entity

Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that

Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 197 Note.

25a Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations.

instructions for applicable filing thresholds, conditions, and exceptions)

b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception? . . .

orm !	990 (2017)			Page 5
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
	Enter the number reported in Box 3 of Form 1096 Enter -0- if not applicable 1a 0			
	Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable 1b 0			
С	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	1c		
	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			
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns?	2b		
2-	Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions) Did the organization have unrelated business gross income of \$1,000 or more during the year?	3a		No
	If "Yes," has it filed a Form 990-T for this year? If "No" to line 3b, provide an explanation in Schedule O	3a 3b		INO
	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a	30		
	financial account in a foreign country (such as a bank account, securities account, or other financial account)?	4a		No
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		No
	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5b		No
	If "Yes," to line 5a or 5b, did the organization file Form 8886-T?	OC.		
·	If res, to fine 3a of 3b, did the organization file Form 6880-17	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?	6 a		No
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).			
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		
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?	7 b		
С	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?	7c		
d	If "Yes," indicate the number of Forms 8282 filed during the year			
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	7e		
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	76 7f		
	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as			
9	required?	7 g		
h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?	7h		
	Sponsoring organizations maintaining donor advised funds. Did a donor advised fund maintained by the sponsoring organization have excess business holdings at any time during	711		
	the year?	8		
9a	Did the sponsoring organization make any taxable distributions under section 4966?	9 a		
b	Did the sponsoring organization make a distribution to a donor, donor advisor, or related person?	9b		
.0	Section 501(c)(7) organizations. Enter			
а	Initiation fees and capital contributions included on Part VIII, line 12 10a			
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities			
	Section 501(c)(12) organizations. Enter			
	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)			
.2a	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			
.3	Section 501(c)(29) qualified nonprofit health insurance issuers.			
a	Is the organization licensed to issue qualified health plans in more than one state? Note. See the instructions for			
b	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.	13a		
_	The organization is necessary to issue qualified feeding plans			
	Enter the amount of reserves on hand	14a		No
	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O	14a 14b		INO
	in res, has it med a rount 720 to report these payments of two, provide an explanation in Schedule O		orm 00	0 (2017)

OHIII	990 (2	2017)					Page o
Par	: VI	Governance, Management, and Disclosure For each "Yes" response to lines 2 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Sched			o" respo	nse to l	ines
		Check if Schedule O contains a response or note to any line in this Part VI		<u>.</u>	<u> </u>	<u> </u>	✓
Se	ction	A. Governing Body and Management					
						Yes	No
1a	Enter	the number of voting members of the governing body at the end of the tax year	1a	15	5		
	body,	re are material differences in voting rights among members of the governing or if the governing body delegated broad authority to an executive committee or ir committee, explain in Schedule O					
b	Enter	the number of voting members included in line 1a, above, who are independent	1b	12	2		
2		ny officer, director, trustee, or key employee have a family relationship or a busine r, director, trustee, or key employee?	ess rela	ationship with any other	2		No
3		ne organization delegate control over management duties customarily performed b icers, directors or trustees, or key employees to a management company or other			n 3		No
4	Did th	ne organization make any significant changes to its governing documents since the	prior l	Form 990 was filed?	4		No
5	Did th	ne organization become aware during the year of a significant diversion of the orga	nızatıo	n's assets?	5		No
6	Did th	ne organization have members or stockholders?			6	Yes	
7a		ne organization have members, stockholders, or other persons who had the power bers of the governing body?	to elec	t or appoint one or more	7a	Yes	
b		ny governance decisions of the organization reserved to (or subject to approval by ns other than the governing body?) mem	bers, stockholders, or	7b		No
8		ne organization contemporaneously document the meetings held or written actions illowing	under	taken during the year by			
а	The g	overning body?			8a	Yes	
b	Each (committee with authority to act on behalf of the governing body?			8 b	Yes	
9		ere any officer, director, trustee, or key employee listed in Part VII, Section A, who aization's mailing address? <i>If "Yes," provide the names and addresses in Schedule</i> (t be reached at the	9		No
Se	ction	B. Policies (This Section B requests information about policies not requ	ured b	y the Internal Revenu	ie Code	∍.)	
						Yes	No
.0a	Did th	ne organization have local chapters, branches, or affiliates?			10a		No
b		rs," did the organization have written policies and procedures governing the activiti Franches to ensure their operations are consistent with the organization's exempt p			10b		
.1a	Has th	he organization provided a complete copy of this Form 990 to all members of its go	overnir •	ng body before filing the	11a	Yes	
b	Descr	ibe in Schedule O the process, if any, used by the organization to review this Form	1 990				
.2a	Did th	ne organization have a written conflict of interest policy? If "No," go to line 13 .			12a	Yes	
b	Were conflic	officers, directors, or trustees, and key employees required to disclose annually in cts?	terests	s that could give rise to	12b	Yes	
С		ne organization regularly and consistently monitor and enforce compliance with the dule O how this was done	policy •	? If "Yes," describe in	12c	Yes	
.3	Did th	ne organization have a written whistleblower policy?			13	Yes	
4	Did th	ne organization have a written document retention and destruction policy?			14	Yes	
L 5		ne process for determining compensation of the following persons include a review ins, comparability data, and contemporaneous substantiation of the deliberation an					
а	The o	rganization's CEO, Executive Director, or top management official			15a	Yes	
b	Other	officers or key employees of the organization			15b	Yes	
	If "Ye	s" to line 15a or 15b, describe the process in Schedule O (see instructions)					
.6a		ne organization invest in, contribute assets to, or participate in a joint venture or si le entity during the year?	ımılar a	arrangement with a	16a	Yes	
b	ın joir	s," did the organization follow a written policy or procedure requiring the organizal nt venture arrangements under applicable federal tax law, and take steps to safegus s with respect to such arrangements?	uard th			.,	
_					16b	Yes	
<u>Se</u> .7		C. Disclosure ne States with which a copy of this Form 990 is required to be filed▶					
.,	LIST (L	MN					
.8		on 6104 requires an organization to make its Form 1023 (or 1024 if applicable), 99 able for public inspection Indicate how you made these available. Check all that ap		990-T (501(c)(3)s only)			
L 9		Own website $\ \square$ Another's website $\ ec{f V}$ Upon request $\ \square$ Other (explain in Sribe in Schedule O whether (and if so, how) the organization made its governing do		•			
20	policy State	 and financial statements available to the public during the tax year the name, address, and telephone number of the person who possesses the organ 	nization	n's books and records			
		IN J BRANDT DIRECTOR OF FINANCIAL REPORTING 8170 33RD AVE S PO BOX 13					6584 0 (2017)

compensated employees, and former such persons

Part VII

 $\overline{\mathbf{V}}$

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

Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee

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

- List all of the organization's former officers, key employees, or 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

(A) (C) (F) (B) (D) (E) Name and Title Position (do not check more Reportable Reportable Estimated Average than one how unless nerson amount of other

	hours per week (list any hours for related	1		n of or/t	ficer rust	and a		compensation from the organization (W- 2/1099-MISC)	compensation from related organizations (W- 2/1099-	amount of other compensation from the
	organizations below dotted line)	Individual trustee or director	Institutional Trustee	Officer	key employee	Highest compensated employee	Former	2/1033-MI3C)	(W- 2/1099- MISC)	organization and related organizations
See Additional Data Table										
										Form 990 (2017)

(B) (D) (F) (A) (C) (E) Name and Title Average Position (do not check more Reportable Reportable Estimated hours per than one box, unless person compensation compensation amount of other week (list is both an officer and a from related from the compensation any hours director/trustee) organization (Worganizations (Wfrom the for related 2/1099-MISC) 2/1099-MISC) organization and Individual trustee or director Highest compensated employee related organizations Institutional Trustee below dotted organizations employee line) See Additional Data Table \blacktriangleright c Total from continuation sheets to Part VII, Section A . ▶ 27,151,234 5,348,860 d Total (add lines 1b and 1c) . 2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 of reportable compensation from the organization > 0 Yes No 3 Did the organization list any former officer, director or trustee, key employee, or highest compensated employee on line 1a? If "Yes," complete Schedule J for such individual. 3 Nο For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? If "Yes," complete Schedule J for such ındıvıdual . 4 Yes Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for 5 services rendered to the organization? If "Yes," complete Schedule J for such person . . . 5 Nο Section B. Independent Contractors Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization Report compensation for the calendar year ending with or within the organization's tax year (B) (C) Description of services siness address Compensation

2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 of

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compensation from the organization ▶ 0

Name	and	bu

Part \						l *b.	- D+ \/III						Page 9
		Check If Schedul	e O contains à	a respo	onse or note to any	(A Total re)	Rela ex fur	(B) ated or empt action	Unro bus	C) elated siness enue		(D) Revenue cluded from under sections 512-514
	1 a	Federated campaign	ns	1a				rev	enue/				512-514
Grants Imounts	ı	b Membership dues		1b									
Gra mo	(c Fundraising events		1c									
₹ Z	(d Related organizatio	ns	1 d									
ig ig	١,	e Government grants (co	ontributions)	1e									
ıtions, er Sin	1	 All other contributions, and similar amounts nabove 	, gıfts, grants, ot ıncluded	1f									
Contributions, Gifts, Grants and Other Similar Amounts		g Noncash contribution in lines 1a-1f \$											
<u>ಕ ರ</u>	_ h	Total. Add lines 1a-1	.f		<u> </u>								
돌	_				Business	+						_	
۳۲۶		MEDICARE & MEDICAID EARNED MEDICAL PREM				524114		230,913		30,913 93,114			
Program Service Revenue		EARNED MEDICAL PREMI				524114		827,244		27,244			
<u> </u>	d other revenue				524114	6,	851,261	6,8	51,261				
× ×	e			_									
grar	f	All other program se	rvice revenue										
å	g	Total.Add lines 2a-2f	f		▶ 1,694,6	502,532							
	3	Investment income (ii			nterest, and other		0.012.219						0.012.210
		similar amounts) . Income from investme			and proceeds		8,013,318	9				+	8,013,318
		Royalties											
		,	(ı) Real		(II) Personal								
	6a	Gross rents		00 700]							
	ь	Less rental expenses		89,723 47,354		-							
	c	: Rental income or (loss)	5,1	.42,369									
	d	Net rental income o	r (loss)]	5,142,369	9					5,142,369
	- -	Gross amount	(ı) Securit	ies	(II) Other	-							
	/ d	from sales of assets other than inventory	244,8	314,174	8,345,000								
	b	Less cost or other basis and sales expenses	241,8	06,027	6,710,619	-							
	c	Gain or (loss)	3,0	08,147	1,634,381	1							
	d	Net gain or (loss) .		•	•]	4,642,528	3					4,642,528
Other Revenue	8a	Gross income from for (not including \$ contributions reporte See Part IV, line 18	ed on line 1c)	of									
ě	ь	Less direct expense		ь		-							
ie i		: Net income or (loss)		sing ev	ents	J							
Ott	9a	Gross income from g See Part IV, line 19											
		Less direct expense		a b									
		: Net income or (loss) Gross sales of invent		activit	ies •								
	-0.	returns and allowand		a									
	b	Less cost of goods s	sold	b]							
	c	Net income or (loss)		ınvent									
	11	Miscellaneous	Revenue		Business Code	-							
	11	.a											
	ь				-							+	
	D	•											
	c											-	
	C	•											
	d	All other revenue .				-						+	
		Total. Add lines 11a			•							+	
	12	! Total revenue. See	Instructions									+	
				• •	· · · •	1,	712,400,74	7	1,694,602,53	2		0	17,798,215

Forr	n 990 (2017)				Page 10
	rt IX Statement of Functional Expenses tion 501(c)(3) and 501(c)(4) organizations must complete all co	olumns All other orga	anızatıons must comp	lete column (A)	
	Check if Schedule O contains a response or note to any	line in this Part IX			🗆
	not include amounts reported on lines 6b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraisingexpenses
1	Grants and other assistance to domestic organizations and domestic governments See Part IV, line 21				
2	Grants and other assistance to domestic individuals See Part IV, line 22				
3	Grants and other assistance to foreign organizations, foreign governments, and foreign individuals. See Part IV, line 15 and 16				
4	Benefits paid to or for members				
5	Compensation of current officers, directors, trustees, and key employees				
6	Compensation not included above, to disqualified persons (as defined under section $4958(f)(1)$) and persons described in section $4958(c)(3)(B)$				
7	Other salaries and wages	78,510,866	34,782,746	43,728,120	
8	Pension plan accruals and contributions (include section 401 (k) and 403(b) employer contributions)	5,802,540	2,350,320	3,452,220	
9	Other employee benefits	13,539,260	5,484,080	8,055,180	
10	Payroll taxes	3,868,360	1,566,880	2,301,480	
11	Fees for services (non-employees)				
ā	Management				
I	o Legal	5,733		5,733	
•	Accounting	19,200		19,200	
•	l Lobbying				
•	e Professional fundraising services See Part IV, line 17				
1	Investment management fees				
9	3 Other (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Schedule O)	553,879	5,188	548,691	
12	Advertising and promotion	2,679,839	893,807	1,786,032	
	Office expenses	1,459,742	486,868	972,874	
14	Information technology	243,936	81,360	162,576	
15	Royalties				
16	Occupancy	8,510,157	680,694	7,829,463	
17	Travel	54,232	18,088	36,144	
	Payments of travel or entertainment expenses for any federal, state, or local public officials •				
19	Conferences, conventions, and meetings	16,083	5,364	10,719	
20	Interest	5,487,941	4,083,236	1,404,705	
21	Payments to affiliates				
22	Depreciation, depletion, and amortization	11,827,853	2,511,853	9,316,000	
23	Insurance	605,702	202,020	403,682	
24	Other expenses Itemize expenses not covered 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)				
	a MEDICAL SERVICES	1,566,292,018	1,566,292,018	0	
	b TAXES AND SURCHARGES	25,397,620	25,395,730	1,890	
	c DUES & FEES	18,807,355	7,333,323	11,474,032	
	d MEDICAL/PHARMACY SUPPLI	277,773	277,773		
	e All other expenses	102,330	34,070	68,260	
25	Total functional expenses. Add lines 1 through 24e	1,744,062,419	1,652,485,418	91,577,001	0
26	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** (2017)

30

31

32

33

34

Net

(B) End of year

Page **11**

1	Cash-non-interest-bearing	2,694,554	1	3,716,85
2	Savings and temporary cash investments	154,539,707	2	253,994,19
3	Pledges and grants receivable, net		3	
4	Accounts receivable, net	220,465,253	4	194,430,42

Beginning of year

30

31

32

33

34

562,211,814

928.589.916

Form **990** (2017)

582,994,563

859.228.924

Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part 5 II of Schedule L Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and

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

contributing employers and sponsoring organizations of section 501(c)(9) 6 voluntary employees' beneficiary organizations (see instructions) Complete Assets 41.337.500 Notes and loans receivable, net . . 45.875.250 Inventories for sale or use . 8 6.721.695 9 6,405,316 Prepaid expenses and deferred charges .

10a Land, buildings, and equipment cost or other 28,577,105 10a basis Complete Part VI of Schedule D 13,378,003 22.787.583 10c b Less accumulated depreciation 10b 346.264.000 11 Investments—publicly traded securities . 11

15.199.102 346.264.000 62.905.542 12 12 Investments—other securities See Part IV, line 11 . . . 13 13 Investments—program-related See Part IV, line 11 . 14 Intangible assets 14 1.513.090 15 15 Other assets See Part IV, line 11

61.194.407 1.510.358 859,228,924 928.589.916 16 **Total assets.**Add lines 1 through 15 (must equal line 34) . . 16 17 Accounts payable and accrued expenses 31,326,094 17 48,634,224 18 Grants payable . . . 18 19 69,939,092 19 105,420,515 Deferred revenue

20 Tax-exempt bond liabilities 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,

Liabilities key employees, highest compensated employees, and disqualified persons Complete Part II of Schedule L . . 22 89.725.334 84.148.977 23 23 Secured mortgages and notes payable to unrelated third parties . . .

24 24 Unsecured notes and loans payable to unrelated third parties . Other liabilities (including federal income tax, payables to related third parties, 85.243.841 25 128.174.386 25 and other liabilities not included on lines 17-24) Complete Part X of Schedule D

276,234,361 26 Total liabilities. Add lines 17 through 25 . . 26 366,378,102

Organizations that follow SFAS 117 (ASC 958), check here 🕨 🗹 and complete lines 27 through 29, and lines 33 and 34.

27 582.994.563 27 Unrestricted net assets 28 28 Temporarily restricted net assets

Fund Balances 562,211,814 29 29 Permanently restricted net assets

Organizations that do not follow SFAS 117 (ASC 958), Assets or check here ▶ ☐ and complete lines 30 through 34.

Capital stock or trust principal, or current funds

Total net assets or fund balances

Total liabilities and net assets/fund balances .

Paid-in or capital surplus, or land, building or equipment fund . . .

Retained earnings, endowment, accumulated income, or other funds

1	Total revenue (must equal Part VIII, column (A), line 12)	1	1,712,400,747
2	Total expenses (must equal Part IX, column (A), line 25)	2	1,744,062,419
3	Revenue less expenses Subtract line 2 from line 1	3	-31,661,672

☐ Cash ☑ Accrual ☐ Other

Both consolidated and separate basis

☐ Both consolidated and separate basis

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))

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

If the organization changed its method of accounting from a prior year or checked "Other," explain in

c If "Yes," to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?

audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits

If 'Yes,' check a box below to indicate whether the financial statements for the year were compiled or reviewed on a

If 'Yes,' check a box below to indicate whether the financial statements for the year were audited on a separate basis,

If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O

3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single

b If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required

2a Were the organization's financial statements compiled or reviewed by an independent accountant?

Consolidated basis

b Were the organization's financial statements audited by an independent accountant?

Consolidated basis

Investment expenses

Prior period adjustments

1 Accounting method used to prepare the Form 990

separate basis, consolidated basis, or both

Financial Statements and Reporting

Form 990 (2017)

Part XII

Schedule O

☐ Separate basis

consolidated basis, or both

Audit Act and OMB Circular A-133?

Separate basis

-31,661,672 582,994,563 15,618,176

Yes

Yes

Yes

2a

2b

2c

3a

3b

7 8

9

10

Page **12**

-4.739,253

No

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Nο

Form 990 (2017)

562,211,814

Additional Data

Software ID: Software Version:

EIN: 41-1693838

Name: HEALTHPARTNERS INC

Form 990 (2017)

Form 990, Part III, Line 4a:

SEE SCHEDULE O - EXEMPT PURPOSE AND ACHIEVEMENTS FOR A DESCRIPTION OF PROGRAM SERVICE ACCOMPLISHMENTS

(A) (D) (B) (C) (E) (F) Name and Title Position (do not check more Reportable Reportable Estimated Average than one box, unless compensation hours per compensation amount of other week (list person is both an officer from the from related compensation from the

and Independent Contractors

DIRECTOR & VICE CHAIR

DIRECTOR & TREASURER

DIRECTOR & SECRETARY

......

THOMAS BRINSKO

LUZ MARIA FRIAS

MORRIS GOODWIN

DEBORAH HOPP

SUSAN HOYT

DIRECTOR

DIRECTOR

DIRECTOR

	any hours	and	a dir	recto	or/tr	ustee))	organization	organizations	from the	
	for related organizations below dotted line)	Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated	Former	(W- 2/1099- MISC)	(W- 2/1099- MISC)	organization and related organizations	
JEFF MENDELOFF MD	1 00	×						0	1,053,807	70,095	
DIRECTOR	64 00										
ERIC SCHNED MD	2 90	x						0	83,366	17,485	
DIRECTOR	20 00										
DONALD LEWIS	3 70										
DIRECTOR		×						0	28,000	0	
	5.00			 	 		<u> </u>				

DIRECTOR	20 00	^			9	03,300	
DONALD LEWIS	3 70	×			0	28,000	
DIRECTOR		*			9	20,000	
RUTH MICKELSEN	5 00	V			0	40.000	
DIRECTOR & CHAIR		^			0	40,000	
JAMES MELACHA	3 10						_

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3 30

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26,000

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(A) (D) (B) (C) (E) (F) Name and Title Position (do not check more Reportable Reportable Estimated Average amount of other than one box, unless hours per compensation compensation person is both an officer week (list from the compensation from related and a director/trustee) any hours organization organizations from the

and Independent Contractors

BRIAN H RANK MD

ALAN V ABRAMSON

SCOTT A AEBISCHER

CALVIN U ALLEN

SRVP & CIO

DIRECTOR & MEDICAL DIRECTO

......

VP-NETWORK MGMT & PROVIDER

SR VP CUSTOMER SERV/PROD

SR VP STRAT PLANNING/HR

CHARLES J ABRAHAMSON

,	1 6 1	1			•	,	- 1	1 (1) 3 (4 000	(14) 2/4000		
	for related organizations below dotted line)	Individual trustee or director	Institutional Trustee	10	key employee	Highest compensated employee	Former	(W- 2/1099- MISC)	(W- 2/1099- MISC)	organization and related organizations	
LAURA SCHMALTZ OBERST DIRECTOR	3 00	x						0	28,000	0	
AMY LANGER DIRECTOR	3 90	x						0	25,000	0	
PHILIP DONALDSON DIRECTOR	3 10	x						0	22,917	0	
CHRISTOPHER H TASHJIAN MD FAAFP DIRECTOR	2 80	x						0	25,000	0	
VEN THOME	0 50			\Box		\Box	П				

2,333

960,750

323,928

618,526

742,896

683,082

111,150

50,751

131,640

160,633

192,419

0

DIRECTOR	•••••	Х			0	
CHRISTOPHER H TASHJIAN MD FAAFP DIRECTOR	2 80	X			0	
KEN THOME DIRECTOR	0 50	X			0	

3 20

66 80 9 80

30 20 7 90

39 10 12 40

37 60 4 90

45 10

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(A) (D) (B) (C) (E) (F) Name and Title Position (do not check more Reportable Reportable Estimated Average compensation hours per than one box, unless compensation amount of other week (list person is both an officer from the from related compensation

and Independent Contractors

PRESIDENT & CEO

STEVEN D BUNDE

DAVID BUSCH

VP PHARMACY SERVICES

VP PHARMACY SERVICES

KATHLEEN M COONEY

EXECUTIVE VP & CAO

ROBERT B CUMMING

SR VP ACTUARIAL/UNDERWRITI

VP INTERNAL AUDIT, INTEGRI

RICK J BRUZEK

organizations below dotted line) FELIX ANKEL MD EXEC DIR - HEALTH PROFESSI BABETTE A APLAND SR VP, MELROSE INSTITUTE SHANNON B BEAUDIN-KLEIN Organizations below dotted line) OF DIR Web Profit at Company and Company	any hours	and	l a dır	ecto	r/tr	ustee)	organization	organizations	from the	
X	below dotted		cnal Truste	10	key employee	compensat	Former	(W-2/1099- MISC)	(W- 2/1099- MISC)	organization and related organizations	
SR VP, MELROSE INSTITUTE 49 50 SHANNON B BEAUDIN-KLEIN 14 90 X 0 397,668 X 0 112,386	 			×				0	500,853	92,679	
SHANNON B BEAUDIN-KLEIN	 			×				0	397,668	87,061	
VP MARKETING & COMMUNICATI 45 10				х				0	112,386	13,415	

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49,069

83,812

41,578

88,561

77,510

229,887

144,904

227,779

261,841

286,043

991,272

557,406

			, · ·				1,020,0	٧,
TIME IN DIVINERS			l x l			n	1,625,9	, ol
MARY K BRAINERD	12 80							T
VP CARE GROUP COMPLIANCE O	39 50						,	
COURTNEY BIBEE			x			0	248.40	55
	0.50							T
VP MARKETING & COMMUNICATI	45 10						,	
			l x l			0	112,38	36
SHANNON B BEAUDIN-KLEIN	14 90							Т
SR VP, MELROSE INSTITUTE	49 50							

37 20 7 80

37 20 9 10

40 90 17 80

42 20 12 70

42 80 8 90

25 10

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(A) (D) (B) (C) (E) (F) Name and Title Position (do not check more Reportable Reportable Estimated Average than one box, unless compensation hours per compensation amount of other compensation week (list person is both an officer from the from related any hours and a director/trustee) organization organizations

	any hours	and	a dır	ecto	r/tr	ustee)	organization	organizations	from the	
	for related organizations below dotted line)	individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	her		(W- 2/1099- MISC)	organization and related organizations	
TRICIA L DEGE	0 50			х				0	356,403	74,800	
VP FINANCE & PLANNING	39 50										
PATRICIA S DENNIS SR VP HEALTH & CARE ENGAGE	0 50			х				0	328,165	23,380	
	54 50 0 50										
AMY L DEWANE VP - CARE SYSTEMS GROWTH				×				0	352,955	51,172	
LESLIE DOCKAN	49 50 0 50			х				0	347,771	51,096	
VP, PRIMARY CARE & CLINIC	49 50										

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654,806

443,129

545,389

308,296

224,076

629,698

223,250

89,467

105,486

72,529

40,599

103,363

12 90

42 10 0 50

54 50 12 20

41 80 12 20

37 80 39 50

59 50

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LESLIE DOCKAN
VP, PRIMARY CARE & CLINIC
DAVID A DZIUK
SR VP & CHIEF FINANCIAL OF
JAMES EPPEL

.....

EXECUTIVE VP & CAO

CHARLES J FAZIO MD

JASON GALLAGHER

YOUNG FRIED

DAVID S GESKO

VP, HEALTH INFORMATICS

VP PHARMACY SERVICES

SR VP - DENTAL DIRECTOR

......

HEALTH PLAN MEDICAL DIRECT

and Independent Contractors

(A) (D) (B) (C) (E) (F) Name and Title Position (do not check more Reportable Reportable Estimated Average amount of other than one box, unless hours per compensation compensation person is both an officer week (list from the from related compensation any hours and a director/trustee) organization organizations from the

	for related							(W- 2/1099-	(W- 2/1099-	organization and	
	organizations below dotted line)	Individual trustee or director	Institutional Trustee	Officer	key employee	Highest compensated employee	Former	MISC)	MISC)	related organizations	
TIM M HALEY	8 80			х				0	352,797	91,842	
VP BROKER SALES	36 20										
MARK HANSBERRY VP, BUSINESS DEVELOPMENT I	0 50 49 50			х				0	422,303	73,131	
SUSAN M KNUDSON VP HEALTH INFORMATICS	12 20			х				0	458,397	130,147	
CHAD HEIM	37 80 49 50	_		×				0	304,566	80,127	
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395,015

352,362

214,355

386,862

275,708

1,988,548

51,781

88,328

18,901

88,159

69,649

127,082

0 50 0 50

59 50 39 50

37 60 8 60

41 40 1 70

48 30 0 50

49 50

......

SUSAN M KNUDSON
VP HEALTH INFORMATICS
CHAD HEIM
VP - HEALTH INFORMATICS
STEVEN C HOUSH

.....

VP ORTHOPEDIC SERVICES

CHIEF QUALTY OFFICER

GEORGE J ISHAM MD MS

VP IS&T CARE DELIVERY

VP - SUPPLY CHAIN SERVICES

CHIEF OPERATING OFFICER

VINI T MANCHANDA

NANCY A MCCLURE

SENIOR ADVISOR

KIM R LAREAU

CARA HULL

and Independent Contractors

(A) (D) (B) (C) (E) (F) Name and Title Position (do not check more Reportable Reportable Estimated Average amount of other than one box, unless hours per compensation compensation week (list person is both an officer from the from related compensation any hours and a director/trustee) organization organizations from the

(W- 2/1099-

0

361,797

398,375

373,077

535,083

459,235

(W- 2/1099-

organization and

47,035

92,813

96,698

50,521

175,306

121,497

Form 990, Part VII - Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees,

and Independent Contractors

KEVIN J PALATTAO

NICO PRONK PHD

KATIE B SAYRE

KEVIN R RONNEBERG

SCOTT A SCHNUCKLE

VP CLINIC PATIENT CARE SYS

......

VP & HEALTH SCIENCE OFFICE

VP - ASSOCIATE MEDICAL DIR

SR VP HLTH PLAN OPS & GOV

SR VP PHARMACY & BUSINESS

	organizations below dotted line)	Individual trustee or director	Institutional Trustee	10	key employee	Highest compensated employee	Former	MISC)	MISC)	related organizations
FRANK P MCQUILLAN	7 60			х				0	318,499	107,489
VP - TREASURY & REAL ESTAT	42 40									
FRANK MULLER VP - TECHNOLOGY & INFRASTR	8 30			х				0	260,751	79,975
- TECHNOLOGI & INFRASIR	38 70									
PEGGY S NEALE	0 30			x				0	281,359	77,787
VP - NATIONAL ACCOUNT HEAL	44 70									
ANDREW F NELSON	0 50			x				0	280,104	106,887
VP - INST EXECUTIVE DIREC	F2 F2			l ^				l	200,104	100,007

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			X			0	281,35	9
VP - NATIONAL ACCOUNT HEAL	44 70						·	
ANDREW F NELSON	0 50							T
			X			0	280,10	4
VP - INST EXECUTIVE DIREC	53 50							
JEFFREY OGDEN	0 50							Τ
			ΙxΙ			l n	229,34	ol
VP - HP DENTAL PLAN	39 50					Ĭ	223,31	1

0 50

54 50 12 20

44 80 39 50

0 50 13 30

36 70 8 10

41 90

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for related

(A) (B) (C) (D) (E) (F) Name and Title Average Position (do not check more Reportable Reportable Estimated than one box, unless amount of other hours per compensation compensation week (list person is both an officer from the from related compensation

any hours

Form 990, Part VII - Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees,

and a director/trustee)

organization

organizations

313,475

392,093

328,601

315,796

42,546

120,057

51,592

50,633

from the

	ally llours	l allu	a uii	ecti	JI / CI	ustee	,	Organization	organizations	overnment and	
	for related organizations below dotted line)	Individual trustee or director	Institutional Trustee	Officer	key employee	Highest compensated employee	Former	(W- 2/1099- MISC)	(W- 2/1099- MISC)	organization and related organizations	
DOUG N SMITH SR VP SALES	9 80			х				0	490,746	150,245	
ELIZABETH L SWANSON	50 20 3 90			<u> </u>				_			
VP HUMAN RESOURCES	36 10			X				0	298,330	91,135	
TOBI TANZER VP CORPORATE INTEGRITY	10 70 39 30			x				0	351,677	87,878	
BARBARA E TRETHEWAY SR VP GENERAL COUNSEL	13 10 41 90			×				0	720,111	189,660	
ANDREA M WALSH	14 70			×				0	1.085.956	312.168	

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EXEC VP & CHIEF MARKETING

BETH A WATERMAN

DONNA J ZIMMERMAN

PAMELA S ZOELLER

DENNIS M ZUZEK

CHIEF IMPROVEMENT OFFICER

SR VP GOVT & COMMUNITY REL

VP - SPECIALTY CARE & CLIN

VP - HEALTH PLAN & ENTERPR

and Independent Contractors

40 30 12 20

37 80 15 40

39 60 0 50

54 50 7 80

37 20

......

SCHEDULE C

Political Campaign and Lobbying Activities

For Organizations Exempt From Income Tax Under section 501(c) and section 527

DLN: 93493317073598

Open to Public Inspection

OMB No 1545-0047

Department of the Treasury Internal Revenue Service

(Form 990 or 990-

EZ)

▶ Complete if the organization is described below. ▶ Attach to Form 990 or Form 990-EZ. ▶Information about Schedule C (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

		n Form 990, Part IV, Line 3, or Form 99 nplete Parts I-A and B Do not complete		e 46 (Politi	cal Campaig	ın Ac	tivities), the	n
		01(c)(3)) organizations Complete Parts		Do not con	nplete Part I-	В		
• :	Section 527 organizations Complet	e Part I-A only						
		n Form 990, Part IV, Line 4, or Form 99						_
		: have filed Form 5768 (election under se : have NOT filed Form 5768 (election un						
		r Form 990, Part IV, Line 5 (Proxy Tax						
	xy Tax) (see separate instruction							
	Section 501(c)(4), (5), or (6) organize me of the organization	tations Complete Part III			Employer id	entif	fication num	her
	ALTHPARTNERS INC					Ciicii	ication nan	ibei
Par	t I-A Complete if the organ	nization is exempt under section	n 501(c) or is		41-1693838 • 527 orga	niza	tion.	
1		ization's direct and indirect political cam						
2	Political campaign activity expend	itures (see instructions)			>	\$_		
3	Volunteer hours for political camp	aign activities (see instructions)						
Par	t I-B Complete if the organ	nization is exempt under section	n 501(c)(3).					
1	Enter the amount of any excise ta		>	\$_				
2	Enter the amount of any excise ta		•	\$_				
3	If the organization incurred a sect	tion 4955 tax, did it file Form 4720 for t	his year?				☐ Yes	□ No
4a	Was a correction made?				☐ Yes	□ No		
b								
Par	t I-C Complete if the organ	nization is exempt under sectio	n 501(c), exce	pt sectio	n 501(c)(3).		
1	Enter the amount directly expend	ed by the filing organization for section	527 exempt funct	ion activitie	s 🕨	\$_		
2	Enter the amount of the filing org function activities	anızatıon's funds contributed to other or	ganizations for se	ction 527 e	exempt •	\$_		
3	Total exempt function expenditure	es Add lines 1 and 2 Enter here and on	Form 1120-POL,	lıne 17b	>	\$		
4	Did the filing organization file For	m 1120-POL for this year?					☐ Yes	□ No
5	organization made payments For of political contributions received	employer identification number (EIN) of each organization listed, enter the amo that were promptly and directly delivere se (PAC) If additional space is needed,	unt paid from the ed to a separate po	filing orgai olitical orga	nization's fun inization, suc	ds A	lso enter the	
	(a) Name	(b) Address	(c) EIN	(d) Amo	unt paid fron	n	(e) Amount	of political
					ganization's f none, enter -0-	.	contributions and promp directly deliv separate p organization enter	otly and vered to a political If none,
1								
2								
3								
4								
5								
6								

Calendar year (or fiscal year (a) 2014 **(b)** 2015 (c) 2016 (d) 2017 (e) Total beginning in) 2a Lobbying nontaxable amount Lobbying ceiling amount (150% of line 2a, column(e)) Total lobbying expenditures Grassroots nontaxable amount Grassroots ceiling amount (150% of line 2d, column (e)) Grassroots lobbying expenditures

For each "Yes" response on lines 1a through 1i below, provide in Part IV a detailed description of the lobbying

Paid staff or management (include compensation in expenses reported on lines 1c through 1i)?

instructions), and Part II-B, line 1 Also, complete this part for any additional information

During the year, did the filing organization attempt to influence foreign, national, state or local legislation,

including any attempt to influence public opinion on a legislative matter or referendum, through the use of

Schedule C (Form 990 or 990-EZ) 2017

activity

Volunteers?

Media advertisements?

Return Reference

1

b

(b)

Amount

(a)

No

Yes

Mailings to members, legislators, or the public? Publications, or published or broadcast statements? Grants to other organizations for lobbying purposes? Direct contact with legislators, their staffs, government officials, or a legislative body? Rallies, demonstrations, seminars, conventions, speeches, lectures, or any similar means? Other activities? Total Add lines 1c through 1i 2a Did the activities in line 1 cause the organization to be not described in section 501(c)(3)? If "Yes," enter the amount of any tax incurred under section 4912 If "Yes," enter the amount of any tax incurred by organization managers under section 4912 If the filing organization incurred a section 4912 tax, did it file Form 4720 for this year? Part III-A Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6). Yes No Were substantially all (90% or more) dues received nondeductible by members? 1 Yes 1 2 2 Did the organization make only in-house lobbying expenditures of \$2,000 or less? Yes Did the organization agree to carry over lobbying and political expenditures from the prior year? No Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6)Part III-B and if either (a) BOTH Part III-A, lines 1 and 2, are answered "No" OR (b) Part III-A, line 3, is answered "Yes." Dues, assessments and similar amounts from members 1 1 2 Section 162(e) nondeductible lobbying and political expenditures (do not include amounts of political expenses for which the section 527(f) tax was paid). 2a Current year 2b Carryover from last year c Total 2c 3 3 Aggregate amount reported in section 6033(e)(1)(A) notices of nondeductible section 162(e) dues If notices were sent and the amount on line 2c exceeds the amount on line 3, what portion of the excess does the organization agree to carryover to the reasonable estimate of nondeductible lobbying and political expenditure next year? 4 5 Taxable amount of lobbying and political expenditures (see instructions) Part IV Supplemental Information Provide the descriptions required for Part I-A, line 1, Part I-B, line 4, Part I-C, line 5, Part II-A (affiliated group list), Part II-A, lines 1 and 2 (see

Explanation

SCHEDULE D

Supplemental Financial Statements

OMB No 1545-0047

DLN: 93493317073598

Department of the Treasury Internal Revenue Service

(Form 990)

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.
 ► Attach to Form 990.

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

Open to Public Inspection

	ne of the organization THPARTNERS INC			Employer identification number
112711	THE THE			41-1693838
Pa	t I Organizations Maintaining Donor Advi Complete if the organization answered "Ye	ised Funds or Oth	er Similar Fund	s or Accounts.
	Complete if the organization answered Te		advised funds	(b)Funds and other accounts
L	Total number at end of year			, ,
2	Aggregate value of contributions to (during year)			
	Aggregate value of grants from (during year)			
1	Aggregate value at end of year			
5	Did the organization inform all donors and donor advisor organization's property, subject to the organization's experience.			advised funds are the
5	Did the organization inform all grantees, donors, and d charitable purposes and not for the benefit of the donor private benefit?			an be used only for
Par	Conservation Easements. Complete if t	he organization ans	wered "Yes" on F	orm 990, Part IV, line 7.
1	Purpose(s) of conservation easements held by the orga	nization (check all the	at apply)	
	Preservation of land for public use (e g , recreation	n or education)	Preservation of	an 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 held a	qualified conservatio	n contribution in the	form of a conservation
	easement on the last day of the tax year	•		Held at the End of the Year
а	Total number of conservation easements			2a
b	Total acreage restricted by conservation easements			2b
C	Number of conservation easements on a certified histor	nc structure included i	n (a)	2c
d	Number of conservation easements included in (c) acqu structure listed in the National Register	ured after 8/17/06, a	nd not on a historic	2d
3	Number of conservation easements modified, transferred tax year \blacktriangleright	ed, released, extingui	shed, or terminated	by the organization during the
1	Number of states where property subject to conservation	on easement is locate	d ▶	
5	Does the organization have a written policy regarding t and enforcement of the conservation easements it hold		g, inspection, handlii	ng of violations,
5	Staff and volunteer hours devoted to monitoring, inspe	cting, handling of viol	ations, and enforcing	g conservation easements during the year
7	Amount of expenses incurred in monitoring, inspecting, ▶ \$, handling of violation	s, and enforcing con	servation easements during the year
3	Does each conservation easement reported on line $2(d)$ and section $170(h)(4)(B)(11)^7$) above satisfy the re	quirements of section	n 170(h)(4)(B)(ı)
9	In Part XIII, describe how the organization reports constalance sheet, and include, if applicable, the text of the the organization's accounting for conservation easemen	e footnote to the orga		
Parl	Organizations Maintaining Collections Complete if the organization answered "Ye	es" on Form 990, P	art IV, line 8.	
1a	If the organization elected, as permitted under SFAS 1: art, historical treasures, or other similar assets held for provide, in Part XIII, the text of the footnote to its final	public exhibition, edi	ication, or research	in furtherance of public service,
b	If the organization elected, as permitted under SFAS 1: historical treasures, or other similar assets held for put following amounts relating to these items			
(Revenue included on Form 990, Part VIII, line 1			▶ \$
	Assets included in Form 990, Part X			▶ \$
(11	·	ical treasures or othe	r cimilar accets for f	inancial dain, provide the
•	If the organization received or held works of art, histor following amounts required to be reported under SFAS			manetal gam, provide the
(ii 2 a				▶ \$

Par	t III	Organizations Maintaining C	collections	of Art, Hist	torical Tr	easu	res, or	Other	Similar A	ssets (cor	tinued)	
3		the organization's acquisition, access (check all that apply)	sion, and othe	r records, ch	eck any of	the foll	lowing th	nat are a	significant	use of its co	llection	
а		Public exhibition			d 🗌	Loan	or excha	nge prog	rams			
b		Scholarly research			е 🗌	Other						
С		Preservation for future generations										
4	Provide Part	de a description of the organization's XIII	collections and	d explain how	they furth	er the	organiz	ation's ex	empt purpo	ose in		
5		ig the year, did the organization solici s to be sold to raise funds rather thar							ılar	☐ Yes		lo
Pa	rt IV	Escrow and Custodial Arran Complete if the organization ar X, line 21.		s" on Form	990, Part	IV, lın	ne 9, or	reporte	d an amo	unt on For	m 990,	Part
1a		e organization an agent, trustee, custo ded on Form 990, Part X?	odian or other	ıntermediary	for contrib	outions	or othe	r assets	not	☐ Yes		lo
ь	If "Υε	es," explain the arrangement in Part X	III and compl	ete the follov	ving table		Γ			lmount		_
С		nning balance	· ·		,			1c				_
d	_	ions during the year					F	1d				_
е		butions during the year					ŀ	1e				_
f		ng balance					-	1f				_
2a		-	Form 990 Pa	rt X line 21	for escrow	or cus	L stodial ac	count lis	bility2			_
b	, , , , , tes L No											
Pa	art V	Endowment Funds. Complete										
		·	(a)Curre		(b) Prior yeai				(d)Three ye)Four yea	rs back
1 a	Beginn	ing of year balance										
b	Contrib	outions										
c	Net inv	estment earnings, gains, and losses										
d	Grants	or scholarships										
e		expenditures for facilities ograms										
f	Admını	strative expenses										
g	End of	year balance										
2	Provid	de the estimated percentage of the cu	ırrent year en	d balance (lır	ne 1g, colur	nn (a)]) held as	;				
а	Board	d designated or quasi-endowment 🕨										
Ь	Perm	anent endowment 🕨										
С	Temp	orarily restricted endowment >										
-	The p	percentages on lines 2a, 2b, and 2c sh	ould equal 10	0%								
3а		here endowment funds not in the pos nization by	session of the	organization	that are he	eld and	d adminis	stered fo	r the		Yes	No
	(i) ur	nrelated organizations								3a(i)	
b		elated organizations es" on 3a(ii), are the related organizat	ions listed as	required on S	 Schedule R	,				3a(ii	j)	
4	Descr	ribe in Part XIII the intended uses of t	he organizatio	n's endowm	ent funds						1	
Pa	rt VI	Land, Buildings, and Equipm	ent.									
		Complete if the organization ar										
	Descri	iption of property (a) Cost or (investigation)	other basis tment)	(b) Cost or o	other basis (c	other)	(c) Accı	ımulated d	epreciation	(b)	Book valu	е
1 a	Land											
b	Buildin	gs			26,01	1,341			10,812,239		1:	5,199,102
c	Leaseh	nold improvements										
d	Equipn	nent			2,41	7,710			2,417,710			0
е	Other					8,054			148,054			0
Tak	-I 4-I	lines 12 through 10 (Column (d) mus	t agual Farma (000 D=++ V -	alumn (D)	lina 1	0(0)					100 100

Part VII Investments—Other Securities. Complete if th	e organization ansv	vered "Yes" on Form 990, P	art IV, line 11b.
See Form 990, Part X, line 12. (a) Description of security or category (including name of security)	(b) Book value	(c) Method of Cost or end-of-year	
(1) Financial derivatives		·	
(A) INVESTMENT IN HEALTHPARTNERS ADMINISTRATORS, INC	53,700,000	C	
(B) INVESTMENT IN HEALTHPARTNERS UNITYPOINT HEALTH, INC	7,494,407	С	
(C)			
(D)			
(E)			
(F)			
(G) (H)			
	61 104 407		
Part VIII Investments—Program Related.	61,194,407		V 1 12
Complete if the organization answered 'Yes' on Fi	(b) Book value	(c) Method of	valuation
(1)		Cost or end-of-year	market value
(2)			
(3)			
(4)			
(5)			
(6)			
(7)			
(8)			
(9)			
Total. (Column (b) must equal Form 990, Part X, col (B) line 13) Part IX Other Assets. Complete if the organization answered	► No 1		Doub V. Lore 4.5
(a) Description		ittiv, iiile IId See Foliii 990, i	(b) Book value
(1)			
(2)			
(3) (4)			
(5)			
(6)			
(7)			
(8)			
(9)			
Total. (Column (b) must equal Form 990, Part X, col (B) line 15)			•
Part X Other Liabilities. Complete if the organization at See Form 990, Part X, line 25.	nswered 'Yes' on Fo	rm 990, Part IV, line 11e oi	11f.
1. (a) Description of liability	(b) B	ook value	
(1) Federal income taxes CLAIMS PAYABLE		128,174,386	
(2)		120,174,300	
(3)			
(4)			
(5)			
(6)			
(7)			
(8)			
(9)			
Total. (Column (b) must equal Form 990, Part X, col (B) line 25)		128,174,386	
2. Liability for uncertain tax positions In Part XIII, provide the text of organization's liability for uncertain tax positions under FIN 48 (ASC 7		=	_

Schedule D (Form 990) 2017

	Complete if the organi	zation answered 'Yes' on Form 990, Part	IV, li	ne 12a.		
1	Total revenue, gains, and other si	upport per audited financial statements			1	
2	Amounts included on line 1 but no	ot on Form 990, Part VIII, line 12				
а	Net unrealized gains (losses) on i	nvestments	2a			
b	Donated services and use of facili	ties	2b			
С	Recoveries of prior year grants		2c			
d	Other (Describe in Part XIII) .		2d			
е	Add lines 2a through 2d	'			2e	
3	Subtract line 2e from line 1 .				3	
4	Amounts included on Form 990, F	Part VIII, line 12, but not on line 1				
а	Investment expenses not included	d on Form 990, Part VIII, line 7b .	4a			
b	Other (Describe in Part XIII) .		4b			
c	Add lines 4a and 4b				4c	
5	Total revenue Add lines 3 and 40	c. (This must equal Form 990, Part I, line 12)			5	
Par		penses per Audited Financial Statem			Returi	n.
		zation answered 'Yes' on Form 990, Part	IV, l	ne 12a.		
1	Total expenses and losses per aud	dited financial statements			1	
2	Amounts included on line 1 but no	ot on Form 990, Part IX, line 25	ı			
а	Donated services and use of facili	ties	2a			
b	Prior year adjustments		2b			
С	Other losses		2c			
d	Other (Describe in Part XIII) .		2d			
е	Add lines 2a through 2d				2e	
3	Subtract line 2e from line 1 .				3	
4	Amounts included on Form 990, P	Part IX, line 25, but not on line 1:				
а	Investment expenses not included	d on Form 990, Part VIII, line 7b 🔒 🔒	4a			
b	Other (Describe in Part XIII) .		4b			
c	Add lines 4a and 4b				4c	
5	Total expenses Add lines 3 and 4	Ic. (This must equal Form 990, Part I, line 18) .		5	
Par	t XIII Supplemental Info	ormation				
Prov XI,	vide the descriptions required for Pa lines 2d and 4b, and Part XII, lines	art II, lines 3, 5, and 9, Part III, lines 1a and 4 2d and 4b Also complete this part to provide	4, Pari any a	t IV, lines 1b and 2b, Part idditional information	: V, line	4, Part X, line 2, Part
	Return Reference		Ex	planation		
See A	Additional Data Table					

Page 4

Page 5		Schedule D (Form 990) 2017				
	ormation (continued)	Part XIII Supplemental Info				
	Explanation	Return Reference				

Schedule D (Form 990) 2017

Additional Data

Software Version:

2016 FOR UNRECOGNIZED TAX BENEFITS

Software ID:

EIN: 41-1693838

SUSTAINED UPON EXAMINATION, INCLUDING RESOLUTIONS OF ANY RELATED APPEALS OR LITIGATION PROCESSES, BASED ON THE TECHNICAL MERITS HP RECORDED NO LIABILITIES AT DECEMBER 31, 2017 OR

Name: HEALTHPARTNERS INC

Supplemental Information

Return Reference Explanation

PART X, LINE 2

HEALTHPARTNERS, INC (HP) CONSOLIDATED AUDITED FINANCIAL STATEMENT FOOTNOTES CONTAIN THE FOLLOWING EXPLANATION HP'S ACCOUNTING POLICY PROVIDES THAT A TAX BENEFIT FROM AN UNCERTAIN TAX POSITION MAY BE RECOGNIZED WHEN IT IS MORE LIKELY THAN NOT THAT THE POSITION WILL BE

efil	e GRAPHIC pr	rint - DO NOT PROCESS As Filed Data -	DLN: 9349	331	.7073	598		
Sch	nedule J	Compensation Information	ОМЕ	3 No	1545-0	0047		
(For	m 990)	For certain Officers, Directors, Trustees, Key Employees, and Highe	est					
		Compensated Employees ► Complete if the organization answered "Yes" on Form 990, Part IV, li	2017					
	▶ Attach to Form 990.							
	partment of the Treasurvernal Revenue Service ► Information about Schedule J (Form 990) and its instructions is at www.irs.gov/form990 .							
Nar	me of the organiza		mployer identification					
HEA	LTHPARTNERS INC		1-1693838					
Pa	rt I Questi	ions Regarding Compensation						
					Yes	No		
1a		ropiate box(es) if the organization provided any of the following to or for a person listed of Section A, line 1a Complete Part III to provide any relevant information regarding these						
		s or charter travel Housing allowance or residence for pe						
	_	r companions \square Payments for business use of persona						
		Inification and gross-up payments \square Health or social club dues or initiation						
	☐ Discretion	nary spending account \square Personal services (e g , maid, chauffe	ur, cnet)					
b		oxes in line 1a are checked, did the organization follow a written policy regarding paymer all of the expenses described above? If "No," complete Part III to explain	nt or reimbursement	1 b				
2		ation require substantiation prior to reimbursing or allowing expenses incurred by all ees, officers, including the CEO/Executive Director, regarding the items checked in line 1		2				
	directors, truste	ees, officers, including the CEO/Executive Director, regarding the items checked in line 1	a'					
3		If any, of the following the filing organization used to establish the compensation of the						
		CEO/Executive Director Check all that apply Do not check any boxes for methods ed organization to establish compensation of the CEO/Executive Director, but explain in	Part III					
	✓ Compensa	sation committee Written employment contract						
		sation committee Written employment contract Compensation consultant Compensation survey or study						
		0 of other organizations 2 Approval by the board or compensation	on committee					
4	During the year,	r, did any person listed on Form 990, Part VII, Section A, line 1a, with respect to the filir						
	related organiza	ation						
a		rance payment or change-of-control payment?	_	4a	Yes			
b	•	or receive payment from, a supplemental nonqualified retirement plan?	-	4b	Yes	NI -		
С		or receive payment from, an equity-based compensation arrangement? of lines 4a-c, list the persons and provide the applicable amounts for each item in Part I.		4c		No		
	Only 501(c)(3	3), 501(c)(4), and 501(c)(29) organizations must complete lines 5-9.						
5		ted on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any contingent on the revenues of						
а	The organization	on?		5a		No		
b	Any related orga			5b		No		
	-	e 5a or 5b, describe in Part III						
6		ted on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any contingent on the net earnings of						
a	The organization		-	6a		No		
b	Any related orga	janization? e 6a or 6b, describe in Part III	-	6b	Yes			
7	•	·						
7	payments not de	ted on Form 990, Part VII, Section A, line 1a, did the organization provide any nonfixed described in lines 5 and 6? If "Yes," describe in Part III		7		No		
8		unts reported on Form 990, Part VII, paid or accured pursuant to a contract that was nitial contract exception described in Regulations section 53 4958-4(a)(3)? If "Yes," described in Regulations section 53 4958-4(a)(3)?	cribe	8		No		
9	If "Yes" on line 8 53 4958-6(c)?	8, did the organization also follow the rebuttable presumption procedure described in Re	egulations section	9				
For I	Danerwork Pedu	uction Act Notice, see the Instructions for Form 990. Cat. No. 500	253T Schedule 1 (Form	990)	2017		

Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees. Use duplicate copies if additional space is needed. For each individual whose compensation must be reported on Schedule J, report compensation from the organization on row (i) and from related organizations, described in the

instructions, on row (ii) Do not list any individuals that are not listed on Form 990, Part VII Note. The sum of columns (B)(I)-(III) for each listed individual must equal the total amount of Form 990, Part VII, Section A, line 1a, applicable column (D) and (E) amounts for that individual (A) Name and Title (C) Retirement (D) Nontaxable (B) Breakdown of W-2 and/or 1099-MISC (E) Total of (F) and other benefits columns compensation Compensation in

		compensation		deferred	benefits	(B)(ı)-(D)	compensation in	
	(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation	deferred compensation		(B)(I)-(D)	column (B) reported as deferred on prior Form 990	
See Additional Data Table								
	1				1 '	1	1	
	'			!	1 '	1	1	
	1				· '			
	'				1 '	1	1	
	†				1	()		
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	'				1	· ·	1	

		1	Schedule J (Fo	orm 990) 2017

Page 3

PART I, LINES 4A-B	TOTAL COMPENSATION IN COLUMN E OF SCHEDULE J, PART II INCLUDES AMOUNTS FROM SEVERANCE FOR THE FOLLOWING DIRECTORS AND OFFICERS
	PATRICIA DENNIS \$ 161,124 DEFERRED COMPENSATION IN COLUMN C OF SCHEDULE J, PART II INCLUDES AMOUNTS FROM A NONQUALIFIED 457(F) PLAN FOR
	THE FOLLOWING DIRECTORS AND OFFICERS SCOTT A AEBISCHER \$ 15,340 CALVIN U ALLEN \$ 58,382 KATHLEEN M COONEY \$ 59,031 ROBERT B CUMMING \$
	18,641 DAVID A DZIUK \$ 42,301 JAMES EPPEL \$ 39,704 CHARLES J FAZIO \$ 35,583 DAVID S GESKO \$ 23,695 MARK HANSBERRY \$ 9,304 SUSAN M KNUDSON
	\$ 12,390 KATHERINE B SAYRE \$ 33,647 SCOTT A SCHNUCKLE \$ 12,396 DOUGLAS N SMITH \$ 14,631 BARBARA E TRETHEWAY \$ 29,051 ANDREA M WALSH \$
	91,631 DONNA J ZIMMERMAN \$ 25,370

PART I. LINE 6 HEALTHPARTNERS. INC 'S OFFICERS AND HIGHEST COMPENSATED EMPLOYEES MAY RECEIVE COMPENSATION BASED ON THE MANAGEMENT INCENTIVE PROGRAM (PROGRAM) OF GROUP HEALTH PLAN INC , A RELATED ORGANIZATION THE PROGRAM INCENTS AND REWARDS BUSINESS LEADERS WHO HELP THE ORGANIZATION ACHIEVE STATED BUSINESS AND/OR HEALTH IMPROVEMENT GOALS FOR A SPECIFIC FISCAL YEAR. THE PROGRAM IS A KEY ELEMENT OF THE PARTICIPANT'S TOTAL COMPENSATION PACKAGE. THE PROGRAM REWARDS ARE BASED ON POSITION IN THE ORGANIZATION (E.G. SENIOR VICE PRESIDENT. VICE PRESIDENT, DIRECTOR, MANAGER, OTHER SPECIFICALLY IDENTIFIED LEADERS) AND THE ACHIEVEMENT OF BUSINESS AND HEALTH IMPROVEMENT GOALS ESTABLISHED IN A VARIETY OF AREAS. GOALS WILL BE RELATED TO THE ORGANIZATION'S STRATEGIC PLAN AND WILL BE BALANCED. THESE AREAS MAY

Schedule J (Form 990) 2017

Supplemental Information

Part III

INCLUDE BUT ARE NOT LIMITED TO PATIENT SATISFACTION, EMPLOYEE SATISFACTION, WORK ENVIRONMENT, EMPLOYEE AND/OR LEADERSHIP DEVELOPMENT. CARE DELIVERY, PATIENT EDUCATION, TRIPLE AIM, MARKET SHARE, STRATEGIC CAPABILITIES, FINANCIAL PERFORMANCE (NET MARGIN), ETC., AND WILL BE DEFINED ANNUALLY FOR EACH YEAR'S PROGRAM. A NET MARGIN THRESHOLD MUST BE MET FOR ANY PAYMENT TO BE MADE FROM THE PROGRAM AND THERE IS A CAP ON THE MAXIMUM INCENTIVE POTENTIALLY AVAILABLE TO EACH PARTICIPANT FORM 990, SCHEDULE J. PART II -PRIOR REPORTED COMPENSATION

COLUMN (F) INCLUDES AMOUNTS PAID TO PARTICIPANTS IN THE CURRENT YEAR, WHICH WERE PREVIOUSLY REPORTED IN COLUMN (C) OF PRIOR YEARS' 990'S. AS RETIREMENT AND DEFERRED COMPENSATION, FOR THE FOLLOWING DIRECTORS, OFFICERS, AND FORMER OFFICERS, ALAN V. ABRAMSON \$ 63.610 SCOTT AEBISCHER \$ 243.159 CALVIN U ALLEN \$ 45.414 BABETTE A APLAND \$ 12.032 MARY K BRAINERD \$ 578.092 KATHLEEN M COONEY \$ 129.768 ROBERT B CUMMING \$ 21,035 DAVID A DZIUK \$ 55,672 CHARLES FAZIO \$ 35,233 DAVID GESKO, DDS \$ 18,187 GEORGE ISHAM \$ 88,671 SUSAN KNUTSON \$ 12,762 NANCY A MCCLURE \$ 1,199,775 BRIAN H RANK, MD \$ 131,318 KATIE B SAYRE \$ 58,620 SCOTT A SCHNUCKLE \$ 12,433 DOUG A SMITH \$ 16,274 BARBARA E TRETHEWAY \$ 27.628 ANDREA M WALSH \$ 68.020 DONNA J ZIMMERMAN \$ 27.391 ANY ANALYSIS OF EARNINGS FOR THE CURRENT YEAR. FOR THESE PARTICIPANTS OF THE PLAN. SHOULD EXCLUDE THE AMOUNT IN COLUMN F AS PART OF THE ANALYSIS SINCE THOSE EARNINGS WERE ALREADY REPORTED IN

Software ID:

Software Version:

454,588

135,428

EIN: 41-1693838

Name: HEALTHPARTNERS INC Form 990, Schedule J, Part II - Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (B) Breakdown of W-2 and/or 1099-MISC compensation (E) Total of columns (A) Name and Title (C) Retirement and (D) Nontaxable (F) Compensation in other deferred benefits (B)(i)-(D)column (B) (i) Base Compensation (ii) (iii) reported as deferred on compensation Other reportable Bonus & incentive prior Form 990 compensation compensation 1JEFF MENDELOFF MD (1) 0 DIRECTOR (II) 872,372 29,392 152,043 24,976 1,123,902 1BRIAN H RANK MD (1) DIRECTOR & MEDICAL DIRECTO (11) 613,703 179,316 167,731 71,415 39,735 1,071,900 131,318 2CHARLES J ABRAHAMSON (1) VP-NETWORK MGMT & PROVIDER 264,150 58,68 1,09 20,250 30,50 374,679 3ALAN V ABRAMSON (1) SRVP & CIO 393,345 107,802 96,868 750,166 117,379 34,772 63,610 **4**SCOTT A AEBISCHER (1) 0 SR VP CUSTOMER SERV/PROD (II) 365,607 103,92 273,36! 124,486 903,529 243,159 36,147 5CALVIN U ALLEN (ı) SR VP STRAT PLANNING/HR 484,091 146,97 52,014 156,711 875,50 45,414 35,708 6FELIX ANKEL MD (1) 0 EXEC DIR - HEALTH **PROFESSI** (II) 398,590 89,128 13,135 59,613 33,066 593,532 **7**BABETTE A APLAND (1) SR VP, MELROSE INSTITUTE 290,328 (11) 72,422 34,918 67,008 20,053 484,729 12,032 8COURTNEY BIBEE (1) 0 0 VP CARE GROUP COMPLIANCE O 194,872 (11) 42,735 10,798 19,663 29,406 297,474 9MARY K BRAINERD (1) 0 PRESIDENT & CEO 503,641 ſπ 521,378 600,951 44,080 39,732 1,709,782 578,092 10RICK J BRUZEK (1) 0 VP PHARMACY SERVICES 176,900 (III 23,088 27,791 29,834 269,357 11,744 11STEVEN D BUNDE (ı) 0 VP INTERNAL AUDIT, INTEGRI 209,357 (III 47,086 5,398 58,900 350,402 29,661 12DAVID BUSCH (1) 0 0 VP PHARMACY SERVICES 226,344 51,060 8,639 47,559 29,951 363,553 13KATHLEEN M COONEY (1) 0 EXECUTIVE VP & CAO 597,250 228,613 165,411 189,710 40,177 1,221,159 129,768 14ROBERT B CUMMING (1) 0 ACTUARIAL/UNDERWRITI 341,896 165,080 50,430 110,957 33,947 702,310 21,035 15TRICIA L DEGE (1) VP FINANCE & PLANNING 289,784 43,828 65,40 1,218 30,972 431,203 16PATRICIA S DENNIS (1) 0 SR VP HEALTH & CARE ENGAGE 33,464 6,953 95,386 199,315 16,427 351,545 17AMY L DEWANE (i) VP - CARE SYSTEMS GROWTH 288,698 63,403 854 20,250 30,922 404,127 18LESLIE DOCKAN (1)0 VP, PRIMARY CARE & CLINIC 295,322 49,325 3,124 20,250 30,846 398,867 0 19DAVID A DZIUK SR VP & CHIEF FINANCIAL OF

64,790

187,952

35,298

878,056

55,672

Form 990, Schedule J, Part II - Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (B) Breakdown of W-2 and/or 1099-MISC compensation (E) Total of columns (A) Name and Title (C) Retirement and (D) Nontaxable (F) Compensation in other deferred benefits column (B) (B)(ı)-(D) (i) Base Compensation (ii) compensation reported as deferred on Bonus & incentive Other reportable prior Form 990 compensation compensation 21JAMES EPPEL 0 (1) EXECUTIVE VP & CAO (11) 346,154 95,000 1,975 68,263 21,204 532,596 1CHARLES J FAZIO MD (1) 0 HEALTH PLAN MEDICAL 35,233

0

0 0

0

DIRECT	(11)	376,181	113,598	55,610	82,200	23,286	650,875	3
2JASON GALLAGHER VP,HEALTH INFORMATICS	(1)	0	0	0	0	0	0	
	(11)	226,895	78,840	2,561	42,194	30,335	380,825	
3 YOUNG FRIED VP PHARMACY SERVICES	(1)	0	0	0	0	0	0	
	(11)	198,462	10,000	15,614	14,943	25,656	264,675	
4DAVID S GESKO SR VP - DENTAL DIRECTOR	(1)	0	0	0	0	0	0	
	(11)	432,750	156,434	40,514	68,368	34,995	733,061	1
5 TIM M HALEY VP BROKER SALES	(1)	0	0	0	0	0	0	
	(11)	245,816	0	106,981	60,862	30,980	444,639	
6MARK HANSBERRY	$I_{(1)}$	l o	0	٥.	1			

	(11)	432,750	156,434	40,514	68,368	34,995	733,061	18,187
5TIM M HALEY VP BROKER SALES	(1)	0	0	0	0	0	0	0
	(11)	245,816	0	106,981	60,862	30,980	444,639	0
6 MARK HANSBERRY VP, BUSINESS	(1)	0	0	0	0	0	0	0
DEVELOPMENT I	(11)	351,231	41,440	29,632	41,143	31,988	495,434	0
7 SUSAN M KNUDSON VP HEALTH INFORMATICS	(1)	0	0	0	0	0	0	0
	(11)	303,415	127,734	27,248	97,696	32,451	588,544	12,762
8CHAD HEIM VP - HEALTH INFORMATICS	(1)	0	0	0	0	0	0	0
	(11)	219,989	78,840	5,737	50,849	29,278	384,693	0
9STEVEN C HOUSH VP ORTHOPEDIC SERVICES	(1)	0	0	0	0	0	0	0

	(")	213,010	U	106,981	60,862	30,980	444,639	U
6 MARK HANSBERRY VP, BUSINESS	(1)	0	0	0	0	0	0	0
DEVELOPMENT I	(11)	351,231	41,440	29,632	41,143	31,988	495,434	0
7 SUSAN M KNUDSON VP HEALTH INFORMATICS	(1)	0	0	0	0	0	0	0
	(11)	303,415	127,734	27,248	97,696	32,451	588,544	12,762
8 CHAD HEIM VP - HEALTH INFORMATICS	(1)	0	0	0	0	0	0	0
	(11)	219,989	78,840	5,737	50,849	29,278	384,693	0
9 STEVEN C HOUSH VP ORTHOPEDIC SERVICES	(1)	0	0	0	0	0	0	0
	(11)	318,331	70,656	6,028	20,250	31,531	446,796	0
10 CARA HULL CHIEF QUALTY OFFICER	(1)	0	0	0	0	0	0	0
	(11)	292,020	60,270	72	52,876	35,452	440,690	0
11GEORGE J ISHAM MD MS SENIOR ADVISOR	(1)	0	0	0	0	0	0	0
	(11)	123,561	0	90,794	7,906	10,995	233,256	88,671
12 KIM R LAREAU VP IS&T CARE DELIVERY	(1)	0	0	0	0	0	0	0
	(11)	304,133	68.083	14.646	56.746	31.413	475.021	0

VP HEALTH INFORMATICS		0	0	0	0	0	0	0
	(11)	303,415	127,734	27,248	97,696	32,451	588,544	12,762
8CHAD HEIM VP - HEALTH INFORMATICS	(1)	0	0	0	0	0	0	0
	(11)	219,989	78,840	5,737	50,849	29,278	384,693	0
9STEVEN C HOUSH VP ORTHOPEDIC SERVICES	(1)	0	0	0	0	0	0	0
	(11)	318,331	70,656	6,028	20,250	31,531	446,796	0
10CARA HULL CHIEF QUALTY OFFICER	(1)	0	0	0	0	0	0	0
	(11)	292,020	60,270	72	52,876	35,452	440,690	0
11GEORGE J ISHAM MD MS SENIOR ADVISOR	(1)	0	0	0	0	0	0	0
	(11)	123,561	0	90,794	7,906	10,995	233,256	88,671
12KIM R LAREAU VP IS&T CARE DELIVERY	(1)	0	0	0	0	0	0	0
	(11)	304,133	68,083	14,646	56,746	31,413	475,021	0
13VINI T MANCHANDA VP - SUPPLY CHAIN SERVICES	(1)	0	0	0	0	0	0	0
	(11)	219,234	49,284	7,190	39,847	29,802	345,357	0
14NANCY A MCCLURE CHIEF OPERATING OFFICER	(1)	0	0	0	0	0	0	0
	(11)	591,131	170,269	1,227,148	72,444	54,638	2,115,630	1,199,775
15FRANK P MCQUILLAN VP - TREASURY & REAL ESTAT	(1)	0	0	0	0	0	0	0
	(11)	250,638	56,708	11,153	77,067	30,422	425,988	0
16FRANK MULLER VP - TECHNOLOGY & INFRASTR	(1)	0	0	0	0	0	0	0
	(11)	208,328	46,428	5,995	51,333	28,642	340,726	0
17PEGGY S NEALE VP - NATIONAL ACCOUNT	(1)	0	0	0	0	0	0	0

61,693

12,003

11,952

49,335

77,022

17,906

28,452

29,865

29,129

359,146

386,991

276,375

HEAL

DIREC

18ANDREW F NELSON

VP - INST EXECUTIVE

19JEFFREY OGDEN

VP - HP DENTAL PLAN

(1)

(11)

(1)

(11)

219,666

216,314

202,218

51,787

15,170

Form 990, Schedule J, Part II - Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (A) Name and Title (B) Breakdown of W-2 and/or 1099-MISC compensation (C) Retirement and (E) Total of columns (D) Nontaxable (F) Compensation in other deferred benefits (B)(i)-(D)column (B) (i) Base Compensation (iii) compensation reported as deferred on Other reportable Bonus & incentive prior Form 990 compensation compensation 41KEVIN J PALATTAO VP CLINIC PATIENT CARE SYS 285,782 61,763 31,050 64,768 11,247 454,610 1NICO PRONK PHD VP & HEALTH SCIENCE OFFICE 327,490 62,937 7,948 65,057 31,64 495,073 2KEVIN R RONNEBERG VP - ASSOCIATE MEDICAL DIR 288,464 68,598 16,015 20,250 30,27 423,598 3KATIE B SAYRE SR VP HLTH PLAN OPS & GOV 349,872 141,744 33,562 58,620 104,57 80,634 710,389 **4**SCOTT A SCHNUCKLE SR VP PHARMACY & BUSINESS 310,434 97,432 51,369 89,034 32,463 580,732 12,433 5DOUG N SMITH SR VP SALES 305,868 134,645 50,233 118,268 31,97 640,991 16,274 6ELIZABETH L SWANSON VP HUMAN RESOURCES 221,442 59,958 16,930 30,130 61,005 389,465 **7**TOBI TANZER VP CORPORATE INTEGRITY 276,351 63,590 56,975 30,903 11,736 439,555 8BARBARA E TRETHEWAY SR VP GENERAL COUNSEL 514,179 146,179 59,753 909,771 27,628 24,968 164,692 9ANDREA M WALSH EXEC VP & CHIEF MARKETING 795,442 204,117 86,397 1,398,124 271,560 40,608 68,020 10BETH A WATERMAN CHIEF IMPROVEMENT OFFICER 211,745 85,599 16,131 13,500 29,046 356,021 11DONNA J ZIMMERMAN SR VP GOVT & COMMUNITY REL 268,608 42,516 13,596 80,969 106,461 512,150 27,391 12PAMELA S ZOELLER VP - SPECIALTY CARE & CLIN 266,002 (II) 7,378 30,569 55,221 21,023 380,193

15,961

20,250

30,383

366,429

13DENNIS M ZUZEK VP - HEALTH PLAN & ENTERPR

242,670

57,165

efile GRAPHI	C print - DO NO	T PROCES	S As Fi	led Data -					DI	_N: 93	4933	170	73598
Schedule L (Form 990 or 990	chedule L orm 990 or 990-EZ) ➤ Complete if the organization answered "Yes" on Form 990, Part IV, lines 25a, 25b, 26, 27, 28a, 28b, or 28c, or Form 990-EZ, Part V, line 38a or 40b. ➤ Attach to Form 990 or Form 990-EZ.								OMB No 1545-0047 2017				
Department of the Trea	asurv	ormation abo	out Schedu	ile L (Form 99 <u>www.irs.gov</u>) and its inst	ructio	ns is	at	C	pen		ublic
Name of the org							En	nplo	yer ide	entifica	tion r	umb	er
									3838				
	ss Benefit Trail lete if the organiza												
) Name of disqual			es" on Form 990, Part IV, line 25a or 25b, or Form 99 (b) Relationship between disqualified person and							(d) Corrected?		
				(organization			transaction			Y	es	No
							+						
Complete if the org reported an amount		or From Interested Pe ganization answered "Yes" on t on Form 990, Part X, line hip (c) Purpose (d) Loan		Persons. on Form 990-EZ, Part V, ne 5, 6, or 22		38a, or Form 99	(g)	(g) In (h default? Approv		h) ved by rd or	(i)Written ed by agreement?		ten:
			То	From			Yes	No	Yes	No	Yes		No
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Total					<u> </u> ▶ \$								
	nts or Assista	nce Benefit	ina Inter		<u>'</u>								
	nplete if the org					line 27.							
(a) Name of interested person (b) F interes		(b) Relationship between nterested person and the organization (c) A		(c) Amount	nt of assistance (d) Type of		of assi	assistance (e) F			rpose (of assi	stance
									+				
									+				
									+				
	luction Act Notice					at No. 500564				I (Form			

(a) Name of Interested person	(b) Relationship between interested person and the organization	(c) Amount of transaction	(d) Description of transaction	(e) Sharing of organization's revenues?	
				Yes	No
,	CHRIS TASHJIAN, MD, IS A PHYSICIAN OWNER OF VHFC IS ON THE BOD	· '	VHFC RECEIVED PAYMENTS FOR MEDICAL SERVICES DELIVERED TO HPI HEALTH PLAN MEMBERS		No

Return Reference

Supplemental Information

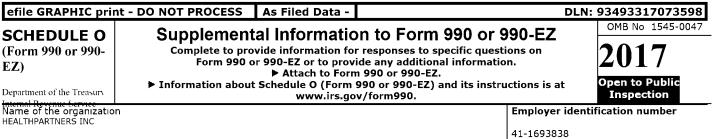
Part V

Schedule L (Form 990 or 990-EZ) 2017

Provide additional information for responses to questions on Schedule L (see instructions)

Explanation

Schedule L (Form 990 or 990-EZ) 2017



990	Schedule	ο,	Supplemental	Information

Return Reference	Explanation
FORM 990, PART III, LINE 4A - EXEMPT PURPOSE AND ACHIEVEMENTS	CORPORATE STRUCTURE, PURPOSE, GOVERNANCE HEALTHPARTNERS, INC. (HPI) IS A MINNESOTA NON-PRO FIT CORPORATION AND LICENSED HEALTH MAINTENANCE ORGANIZATION (HMO) RECOGNIZED AS EXEMPT FR OM FEDERAL INCOME TAX UNDER INTERNAL REVENUE CODE (IRC) SECTION 501 (C)(4) AND IS THE PAREN T ENTITY OF THE FAMILY OF HEALTHPARTNERS ORGANIZATIONS REFERRED TO COLLECTIVELY AS "HEALTH PARTNERS" FOUNDED IN 1957, HEALTHPARTNERS IS AN INTEGRATED SYSTEM OF HEALTH CARE DELIVERY AND HEALTH CARE FINANCING ORGANIZATIONS, AND IS ONE OF THE LARGEST CONSUMER-GOVERNED ORGA NIZATIONS IN THE COUNTRY HEALTHPARTNERS IS MISSION IS TO IMPROVE HEALTH AND WELL-BEING IN P ARTNERSHIP WITH OUR MEMBERS, PATIENTS AND COMMUNITY HEALTHPARTNERS SECKS TO TRANSFORM HEALTH CARE THROUGH A RELENTLESS FOCUS ON THE TRIPLE AIM - PROVIDING EXCEPTIONAL EXPERIENCE F OR THE INDIVIDUAL, IMPROVING THE HEALTH OF THE POPULATION, AND MAINTAINING AFFORDBILITY HEALTHPARTNERS INCLUDES AN ARRAY OF TAX-EXEMPT AND TAXBLE ORGANIZATIONS WITH HEALTH CARE ACTIVITIES PRIMARILY OPERATING IN MINNESOTA, WESTERN WISCONSIN AND EXPANDING TO SEVERAL OT HER MIDWESTERN STATES HEALTHPARTNERS PROVIDES A FULL RANGE OF HEALTH CARE DELIVERY AND HE ALTH PLANS SERVICES INCLUDING INSURANCE, PATIENT CARE, ADMINISTRATION AND HEALTH AND WELL-B EING PROGRAMS HEALTHPARTNERS HEALTH PLANS SERVE MORE THAN 1 8 MILLION MEDICAL AND DENTAL MEMBERS NATIONWIDE HEALTHPARTNERS MEDICAL CARE SYSTEM INCLUDES MORE THAN 1,800 PHYSICIANS AND DENTISTS, SIX OWNED HOSPITALS WITH OVER 1,000 ACUTE CARE BEDS, OVER 100 OWNED AND LEA SED PRIMARY AND SPECIALTY CARE MEDICAL CARE SYSTEM INCLUDES MORE THAN 1,800 PHYSICIANS AND DENTISTS, SIX OWNED HOSPITALS WITH OVER 1,000 ACUTE CARE BEDS, OVER 100 OWNED AND LEA SED PRIMARY AND SPECIALTY CARE MEDICAL EACH SYSTEM WISCONSIN HEALTHPARTNERS ALSO CONTRACTS WITH OTHER PRIMARY AND S PECIALTY MEDICAL FACILITIES AND ZO EDENTAL FACILITIES MID TO THER MIDWESTERN WISCONSIN HEALTHPARTNERS ALSO PROVIDES MEDICAL EDUCATION AND TRAINING TO MEDICAL PROFESSIONALS AND CONDUCTS RESEARCH AND FUND RAISING ACTIVI

990	Schedule	Ο,	Supplemental	Information

Return Reference	Explanation
FORM 990, PART III, LINE 4A - EXEMPT PURPOSE AND ACHIEVEMENTS	ENDORSED BY THE NATIONAL QUALITY FORUM, ENABLING MEASUREMENT AND INCENTIVES BASED ON COORD INATION AND EVIDENCE-BASED PRACTICES), MENTAL HEALTH (REDUCING STIGMA, AND ASSURING ACCESS TO HIGH QUALITY CARE IN THE MOST APPROPRIATE SETTINGS), CHILDREN'S HEALTH (IMPROVING CHILD HEALTH BY PROMOTING EARLY BRAIN DEVELOPMENT, PROVIDING FAMILY CENTERED CARE, AND STRENGT HENING COMMUNITIES), AND SUSTAINABILITY (ENERGY EFFICIENCY, WASTE REDUCTION, AND RESOURCE MANAGEMENT) MEMBERSHIP HPI MEMBERS RECEIVE A FULL RANGE OF PREPAID HEALTH CARE SERVICES, INCLUDING PROFESSIONAL CARE IN HOSPITALS AND PHYSICIAN OFFICES, IMAGING AND LABORATORY SE RVICES, VARIOUS THERAPIES, PREVENTIVE SERVICES, HEALTH EDUCATION, AND CERTAIN PRESCRIPTION DRUGS. HPI PROVIDES THESE SERVICES TO ITS MEMBERS THROUGH A BROAD NETWORK OF PHYSICIANS A ND HOSPITALS THIS NETWORK INCLUDES CLINICS STAFFED BY GROUP HEALTH PLAN, INC (GHI) AND P ARK NICOLLET CLINIC (PNC) EMPLOYED PHYSICIANS AND SIX HEALTH-PARTNERS HOSPITALS REGIONS HO SPITAL, A LEVEL I ADULT. AND PEDIATRIC CENTER IN ST PAUL, MINNESOTA, WESTFIELDS HOSPITAL, A CRITICAL ACCESS HOSPITAL IN NEW RICHMOND, WISCONSIN, HUDSON HOSPITAL, A CRITICAL ACCESS HOSPITAL IN HUDSON, WISCONSIN, AMERY REGIONAL MEDICAL CENTER, A CRITICAL ACCESS HOSPITAL IN AMERY, WISCONSIN, AMERY REGIONAL MEDICAL CENTER, A CRITICAL ACCESS HOSPITAL IN AMERY, WISCONSIN, LAKEVIEW MEMORIAL HOSPITAL ASSOCIATION, A COMMUNITY HOSPITAL IN STILLUW ATER, MINNESOTA, AND PARK NICOLLET METHODIST HOSPITAL, A LEADER IN CANCER, CARDIOVASCULAR AND MATERNITY CARE IN ST LOUIS PARK, MINNESOTA IN ADDITION, HEALTHPARTNERS MEMBERS RECEI VE HEALTH CARE SERVICES THROUGH HEALTHPARTNERS' EXTENSIVE NETWORK OF OWNED AND OPRATED BY GHI, KNOWN AS HEALTH PARTNERS MEDICAL GROUP (HPMG), PNC CLINICS, STILLUW TER MEDICAL AGO DATRACTED MEDICAL AND DENTAL PROVIDERS, INCLUDING OVER 93 MULTI-SPECIALTY CLINICS OWNED AND OPERATED BY GHI, KNOWN AS HEALTH PARTNERS MEDICAL GROUP (LPINGS, AND PHYSICIANS NICH SERVICES TO 1,111,627 FULLY INSURED MEMBERS, 59,652 MEDI CARE (INCLUDED COMMER

Return Reference	Explanation
FORM 990, PART III, LINE 4A	BENEFIT TO THE COMMUNITY COMMUNITY HEALTH SERVICES SMOKE-FREE HOUSING POLICY HPD TEAMED UP WITH THE DAKOTA COUNTY HEALTH DEPT ON TOBACCO POLICY UNDER THE STATTEWIDE HEALTH IMPRO VEMENT PARTNERSHIP HEALTHPARTNERS PROVIDED A CTTS (CERTIFIED TOBACCO TREATMENT SPECIALIST), TO ASSIST AT PUBLIC HOUSING BUILDINGS WHICH ARE CONVERTING TO BE SMOKE-FREE IN COMPLIAN CE WITH NEW PUBLIC HOUSING BUILDINGS WHICH ARE CONVERTING TO BE SMOKE-FREE IN COMPLIAN CE WITH NEW PUBLIC HOUSING POLICY THE SMOKE-FREE HOUSING POLICY MANDATED BY HUD PROHIBITS THE USE OF TOBACCO PRODUCTS INSIDE PUBLIC HOUSING UNITS, AND WITHIN 25 FEET OF THE BUILDI NG THIS POLICY CHANGE IS DESIGNED TO IMPROVE AIR QUALITY FOR ALL RESIDENTS AND LOWER THE RISK OF FIRE OUR COACH HELPED FACILITATE GENERAL INFORMATION SESSIONS ABOUT THE POLICY CHANGE, AND PROVIDED RESIDENTS WITH EDUCATION AND RESOURCES TO HELP THEM QUIT TOBACCO THESE INCLUDED EDUCATIONAL MATERIAL AND REFERRALS TO QUIT PLAN, THE STATE QUIT LINE AFTER LEAR NING THAT RESIDENTS PREFERRED TO WORK ON TOBACCO CESSATION WITH A COACH ONSITE RATHER THAN OVER THE PHONE, HEALTHPARTNERS PROVIDED 20 HOURS OF GROUP COACHING TO RESIDENTS. WHICH WILL CONTINUE IN 2018 TOBACCO 21 HEALTHPARTNERS IS SUPPORTING COMMUNITY EFFORTS TO PASS TO BACCO 21 POLICIES SO THAT THE AGE TO PURCHASE TOBACCO IS INCREASED TO AGE 21 OUR STAFFS D ONATED 10 HOURS TO SHAPE THE STRATEGY WITH STAKEHOLDER GROUPS, MEET AND EDUCATE CITIZENS, AND PARTICIPATE IN PUBLIC HEARING DISCUSSIONS THE POLICY WAS ADOPTED PRESENTATION AT THE GOOD MORNING MINNEAPOLIS WORKPLACE WELL-BEING INIT IATIVES AND EASY TO IMPLEMENT FIRST STEPS FOR GETTING IDEAS OFF THE GROUND DEVYNE INVESTED FIVE HOURS IN PERPENTING AT THIS EVENT CLINIC HEALTH PROMOTI ON DEPARTMENT (HPD) HAS INCORPORATED CLINIC HEALTH CLUB HEALTH PROMOTI ON DEPARTMENT (HPD) HAS INCORPORATED CLINIC HEALTH CLUB INITIATIVES AT THREE CLINIC LOCATI ONS THAT OFFER 50+ FREE HEALTH AND WELL-BEING PROGRAMS AND EVENTS FOR PATIENT/COMMUNITY ME MBERS HP COVERS THE COST OF THE 0.8 FTE AND OTHER RESOURCES REQUIRED T

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Return Reference	Explanation
FORM 990, PART III, LINE 4A	G AND REFINING MOTIVATIONAL INTERVIEWING SCRIPTING CALLED "HOW TO TALK ABOUT SMOKING WITHO UT STARTING A FIRE" COMMUNITY HEALTH CONFERENCE PRESENTATION HEALTHPARTNERS USED "HOW TO TALK ABOUT SMOKING WITHOUT STARTING A FIRE" TO DELIVER A ONE HOUR PRESENTATION AND OUTCOM ES UPDATE ON THE SCRIPTING USE AT THE MANY FACES OF COMMUNITY HEALTH CONFERENCE IN 2017 THE WORKSHOP EDUCATED CLINICIANS ON HOW TO UTILIZE MOTIVATIONAL INTERVIEWING WHEN ASKING AB OUT TOBACCO USE SO THAT A PATIENT IS LESS LIKELY TO BE DEFENSIVE AND MORE LIKELY TO USE TO BACCO CESSATION RESOURCES FINANCIAL CONTRIBUTIONS PEDOMETER DONATION THE HEALTH PROMOTI ON DEPARTMENT DONATED 100 PEDOMETERS, VALUED AT \$16 50 EACH TO CHEROKEE HEIGHTS 2ND GRADE STUDENTS TOTAL VALUE OF DONATION IS \$1,650 00 PROVISION OF MANAGED CARE TO STATE PUBLIC PROGRAMS BENEFICIARIES HPI CONTRACTS WITH THE STATE OF MINNESOTA TO PROVIDE MANAGED CARE SERVICES FOR THE FOLLOWING PROGRAMS PRE-PAID MEDICAL ASSISTANCE PLAN (PMAP), A STATE- AND FEDERALLY-FUNDED PLAN FOR RESIDENTS WHO DO NOT HAVE ACCESS TO AFFORDABLE HEALTH CARE COVERAGE (22,759 MEMBERS), MINNESOTA SENIOR CARE PLUS (MSC+), A STATE- AND FE DERALLY-FUNDED PLAN FOR RESIDENTS WHO DO NOT HAVE ACCESS TO AFFORDABLE HEALTH CARE COVERAGE (22,759 MEMBERS), MINNESOTA SENIOR CARE PLUS (MSC+), A STATE- AND FE DERALLY-FUNDED PLAN FOR INDIVIDUALS OVER AGE 65 (2,161 MEMBERS), MINNESOTA SENIOR HEALTH O PTIONS (MSHO), A STATE- AND FEDERALLY-FUNDED PLAN THAT PROVIDES COORDINATED MEDICAL AND DR UG BENEFITS FOR INDIVIDUALS OVER AGE 65 (3,041 MEMBERS), AND SPECIAL NEEDS BASIC CARE (SNB C), A STATE- AND FEDERALLY-FUNDED PLAN FOR INDIVIDUALS OVER AGE 65 (0,041 MEMBERS), AND SPECIAL NEEDS BASIC CARE (SNB C), A STATE- AND FEDERALLY-FUNDED PLAN FOR INDIVIDUALS WITH DISABILITIES WHO ARE 18-64 YEAR SO LD (4,600 MEMBERS) HPI SUPPORTS STATE PUBLIC PROGRAM MEMBERS BY PROVIDING INFORMATION ABOUT PLAN RESOURCES AND BENEFITS TO COUNTY EMPLOYEES, NURSING HOMES, HEALTH AND HOUSING ADVOCATES, FINANCIAL WORKERS AND COMMUNITY ORGANIZATIONS THROUGH A VARIETY

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FORM 990,	CEIVE A \$25 GIFT CARD AFTER THE FIRST THREE VISITS, AND A \$50 GIFT CARD UPON THE COMPLETIO N OF ALL SIX
PART III,	HPI DISTRIBUTED 13,326 GIFT CARDS AND INVESTED \$164,930 ON THIS PROGRAM IN 2 017 THE PRE-TEEN

LINE 4A IMMUNIZATIONS INCENTIVE PROGRAM THE PRE-TEEN IMMUNIZATION PROGRAM ENCOU RAGES PMAP AND MNCARE

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FORM 990, PART III, LINE 4A	ONCE HEALTHPARTNERS RECEIVES THE CLAIM FOR THESE VACCINES, MEMBERS RECEIVE A \$25 GIFT CARD IN THE MAIL HPI DISTRIBUTED 1,456 GIFT CARDS AND INVESTED \$36,400 IN THIS PROGRAM IN 201 7 POSTPARTUM INCENTIVE PMAP AND MNCARE MEMBERS WHO RECEIVE A POSTPARTUM EXAM THREE TO EI GHT WEEKS AFTER THE BIRTH OF THEIR CHILD RECEIVE A \$25 GIFT CARD HPI DISTRIBUTED 223 GIFT CARDS AND INVESTED \$5,575 IN THIS PROGRAM IN 2017 MSHO INCENTIVES TO ENCOURAGE PREVENTA TIVE SCREENING IN OUR SENIOR POPULATION, MSHO MEMBERS WHO RECEIVE A COLORECTAL, MAMMOGRAPH Y, OR OSTEOPOROSIS SCREENING RECEIVE A \$15 GIFT CARD HPI DISTRIBUTED 1,018 GIFT CARDS AND INVESTED \$14,252 IN THIS PROGRAM IN 2017 SNBC INCENTIVES TO ENCOURAGE AN ANNUAL PRIMARY CARE VISIT, SNBC MEMBERS WHO COMPLETE THEIR ANNUAL PRIMARY VISIT RECEIVE A \$25 GIFT CARD MEMBERS ALSO RECEIVE A \$25 GIFT CARD FOR DOING A CERVICAL CANCER SCREENING HPI DISTRIBUTE D 491 GIFT CARDS AND INVESTED \$12,275 IN THESE TWO PROGRAMS IN 2017 CAR SEAT PROGRAM PM AP AND MNCARE MEMBERS ALSO RECEIVE A \$25 GIFT CARD FOR WOMEN WHO ARE AT LEAST SIX MONTHS PREGNANT ARE ELIGIBLE TO RECEIVE A CAR SEAT WITH THE COMPLETION OF A CAR SEAT SAFETY AND EDUCATION COURSE HPI DISTRIBUTED CAR SEATS AFETY AND EDUCATION COURSE HPI DISTRIBUTED CAR SEATS WITH THE COMPLETION OF A CAR SEAT SAFETY AND EDUCATION COURSE HPI DISTRIBUTED CAR SEATS WITH THE COMPLETION OF A CAR SEAT SAFETY AND EDUCATION COURSE HPI DISTRIBUTED CAR SEATS. WITH THE COMPLETION OF A CAR SEAT SAFETY AND EDUCATION COURSE HPI DISTRIBUTED CAR SEATS. WITH THE COMPLETION OF A CAR SEAT SAFETY AND EDUCATION COURSE HPI DISTRIBUTED CAR SEATS. WITH THE COMPLETION OF A CAR SEAT SAFETY AND EDUCATION COURSE HPI DISTRIBUTED CAR SEATS. WITH THE COMPLETION OF A CAR SEAT SAFETY AND EDUCATION COURSE HPI DISTRIBUTED CAR SEATS. WITH THE COMPLETION OF A CAR SEAT SAFETY AND EDUCATION COURSE HPI DISTRIBUTED CAR SEATS. PROMOTING THE HEALTH THROUGHOUT THOSE PROGRAMS AND OTHER HEALTH THAN DEJUCATION. OUR SEATON OF THE SAFETY AND EDUCATION OF THE SAFETY OF THE SAFETY SAFETY AND EDUCATIO

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FORM 990, PART III, LINE 4A	WILL CONTINUE REFINING WORKFLOWS, LOOKING AT OUR DATA WITH AN EQUITY LENS, AND CONNECTING WITH THOSE IN THE COMMUNITY (DAYCARES, SCHOOLS, NON-PROFITS, ETC.) WHO ALSO HAVE A ROLE IN THIS WORK POSTPARTUM DEPRESSION SCREENINGS ALL CLINICS NOW SCREEN NEW MOTHERS FOR POST PARTUM DEPRESSION AT THEIR INFANT WELL-CHILD VISIT IN ADDITION TO EXISTING OB SCREENINGS MOTHERS WHO SCREEN POSITIVE ARE OFFERED SUPPORT THROUGH CARE COORDINATION OR MENTAL HEALTH RESOURCES HEALTHY BEGINNINGS - ALL HEALTHY ARTSNERS, PARK NICOLLET AND STILLWATER MEDICAL GROUP CLINICS ARE UNIVERSALLY SCREENING WOMEN FOR SUBSTANCE USE AT THEIR INITIAL OB VISIT THOSE WHO SCREEN POSITIVE ARE OFFERED THE 11 SUPPORT OF A HEALTHY BEGINNINGS SPECIALIST. WHO HELPS THE PATIENT REACH HER SOBRIETY GOALS ADOLESCENT SEXUAL HEALTH- AN ORGANIZATIO N-WIDE GROUP HAS BEEN WORKING THROUGHOUT 2017 TO PILOT A TEEN QUESTIONNAIRE IN CLINICS, DE VELOP RESOURCES TO SUPPORT CLINICIANS HAVING CONVERSATIONS WITH ADOLESCENTS AND PARENTS AB OUT SEXUAL HEALTH (IN PARTNERSHIP WITH THE ANNEX TEET CLINIC), EXPAND ACCESS TO LONG ACTIN G REVERSIBLE CONTRACEPTION, AND SUPPORT CLINICIAL GUIDANCE FOR MINOR CONSENT BRIGHT FUTURES - WE BEGAN A PARTNERSHIP WITH THE GREATER TWIN CITIES UNITED WAY IN 2016, HOSTING A BRIGHT FUTURES "READ, TALK, SING" INITIATIVE TO ENCOURAGE EARLY READING AND INTERACTION TO IMP ROVE INFANT HEALTH AND DEVELOPMENT OUR FOCUS WILL BE ON BUILDING A MEDIA AND COMMUNITY OR ASSROOTS APPROACH TO ENCOURAGE PARENTS AND CAREGIVERS TO SPEND TIME INTERACTION WITH THEIR BABIES IN THE FIRST THREE MONTHS OF LIFE IN 2017, WE HELD OUT SECOND BRIGHT FUTURES EVEN T IN ST PAUL, MN FAMILY CENTERED CARE PROMOTE BREASTFEEDING - REGIONS HOSPITAL WAS ACCRE DITED BY BABY-FRIENDLY USA IN JANUARY 2015 METHODIST HOSPITAL IS ON TRACK TO ACHIEVE DESI GNATION IN 2017 AND LAKEVIEW HOSPITAL IN 2018 IN 2016, LAKEVIEW MEMORIAL HOSPITAL ASSOCIATION ALSO RECEIVED A WASHINGTON COUNTY STATE HEALTH IMPROVEMENT PROGRAM (SHIP) GRANT TO EN HANCE THE DESIGNATED LACTATION SPACE AND MAKE MILK EXPRESSION FOR TR

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FORM 990, PART III, LINE 4A	CHILDREN'S HOSPITAL PARTNERSHIP OUR PARTNERSHIP WITH CHILDREN'S HOSPITAL AND CLINICS FOCUS ED ON TWO COMMUNITIES WHITE BEAR LAKE AND THE PHILLIPS NEIGHBORHOOD IN MINNEAPOLIS THE BEARPOWER INITIATIVE IN WHITE BEAR INVOLVES OUR CLINICS, WHITE BEAR PUBLIC SCHOOLS, FESTIVA L FOODS AND THE YMCA TO FEATURE A COMMUNITY/SCHOOL APPROACH TO HEALTHY EATING AND PHYSICAL ACTIVITY FOR CHILDREN BEARPOWER BEARPOWER IS A COMMUNITY MOVEMENT HELPING FAMILIES EAT WELL AND BE ACTIVE THE INITIATIVE WAS BORN FROM A PARTNERSHIP BETWEEN THE WHITE BEAR LAKE AREA SCHOOLS (ISD 624), THE WHITE BEAR AREA YMCA, CHILDREN'S AND HEALTHPARTNERS A COMMUNI TY ADVISORY TEAM WAS CREATED AND CONSISTS OF LEADERS FROM THESE ORGANIZATIONS, ALONG WITH LOCAL BUSINESS LEADERS, PARENTS, TEACHERS, LOCAL GOVERNMENT OFFICIALS AND OTHER COMMUNITY MEMBERS THE TEAM WORKED TOGETHER TO IDENTIFY LOCAL STRATEGIES FOR CHANGE AND IS CURRENTLY IMPLEMENTING INITIAL EFFORTS ENGAGING COMMUNITY LEADERS AND MEMBERS IN A SHARED VISION FOR CHANGE, BEARPOWER PROMOTES THE BELIEF THAT EATING WELL AND BEING ACTIVE CAN BE FUN POW ERUP POWERUP IS A COMMUNITY-WIDE HEALTH INITIATIVE THAT INSPIRES AND ENGAGES THE ENTIRE CO MMUNITY TO PROMOTE BETTER EATING AND ACTIVE LIVES SO YOUTH CAN REACH THEIR FULL POTENTIAL THROUGH COMMUNITY OUTREACH, CLASSES, EVENTS AND PROGRAMS, POWERUP ENGAGES MORE THAN 70,00 0 PEOPILE ANNUALLY THROUGHOUT THE ST CROIX VALLEY AREA AND IS A COMMUNITY-WIDE EFFORT TO M AKE IT EASY, FUN AND POPULAR FOR KIDS AND FAMILIES TO EAT BETTER AND BE ACTIVE ST CROIX RIVER VALLEY PARENTS, SCHOOLS, HEALTH CARE ORGANIZATIONS AND THE COMMUNITY ARE PARTNERING WITH LAKEVIEW MEMORIAL HOSPITAL ASSOCIATION AND LAKEVIEW MEMORIAL HOSPITAL FOUNDATION IN A LONG-TERM EFFORT TO CHANGE BEHAVIOR AND HEALTH BY CREATING AND THE LAKEVIEW HEALTH SYSTEM POWER RUP USES A COMPREHENSIVE STRATEGY FOR COMMUNITY CHANGE FOCUSED ON BUILDING ON WHAT IS ALR EADY WORKING ON A NATIONAL AND LOCAL LEVEL, WHILE INNOVATING TO FIND NEW APPROACHES FORMING PARTNERSHIPS WITH FAMILIES STRATEGY FOR COMMUNITY PARTICIPATI

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FORM 990, PART III, LINE 4A	UDIENCES IN PARTNERSHIP WITH THE UNIVERSITY OF MINNESOTA MEDICAL SCHOOL, THE INSTITUTE TR AINS MORE THAN 500 RESIDENT PHYSICIANS (130 FTES) ANNUALLY IN 22 PROGRAMS AT REGIONS HOSPI TAL AND HPMG FOR A FULL REPORT ON THE INSTITUTE'S 2017 RESEARCH, PLEASE SEE THE INSTITUTE'S FORM 990 RETURN SUBSIDIZED HEALTH SERVICES SUPPORTING NAMI MN HEALTHPARTNERS HAS A LO NO RELATIONSHIP WITH NATIONAL ALLIANCE ON MENTAL ILLNESS, MINNESOTA CHAPTER FOR OVER 10 Y EARS, HEALTHPARTNERS EMPLOYEES HAVE DONATED TIME BY BEING NAMI BOARD MEMBERS HEALTHPARTNER SEALSO HELPED ORGANIZE AND SUPPORT THE FIRST NAMI GALA AND THE FIRST NAMI WALK AGAIN IN 2017, HEALTHPARTNERS WAS A GOLD SPONSOR OF MINNESOTA'S NAMI WALK, AN EVENT TO RAISE AWAREN ESS AND REDUCE THE STIGMA ASSOCIATED WITH MENTAL ILLNESS IN 2017 HEALTHPARTNERS CONTRIBUTED OVER \$23,000 TOWARD THE WALK, PRIMARILY INDIVIDUAL DONATIONS FROM EMPLOYEES MAKE IT OK AND HILLARIOUS WORLD OF DEPRESSION HEALTHPARTNERS FAMED WITH THE NATIONAL ALLIANCE ON MEN TAL ILLNESS (NAMI) MINNESOTA AND TWIN CITIES PUBLIC TV TO CREATE A CAMPAIGN TO ELIMINATE S TIGMA ABOUT MENTAL ILLNESSES THE ORGANIZATIONS INVOLVED ARE COMMITED TO CHANGE THE MISPER CEPTIONS OF MENTAL ILLNESSES BY ENCOURAGING OPEN CONVERSATIONS AND EDUCATION ON THE TOPIC IN 2017, HEALTHPARTNERS ADDED FUNCTIONALITY TO THE MAKE IT OK ORG WEBSITE TO ACCEPT PERSO NAL STORIES FROM VISITORS WHO WISH TO SHARE THEIR EXPERIENCES WITH STIGMA AND ELIMINATING IT HEALTHPARTNERS ALSO CONTINUED FUNDING FOR A 0.5 FTE STAFF PERSON DURING 2017 TO SUPPORT TO COMMUNITY ORGANIZATIONS IN THEIR IMPLEMENTATION OF MAKE IT OK CAMPAIGNS TO RAISE AWARENE SS AND DECREASE STIGMA WEB ENHANCEMENTS WERE ADDED FUNCTIONALITY TO THE MAKE IT OK CAMPAIGNS TO RAISE AWARENE SS AND DECREASE STIGMA WEB ENHANCEMENTS WERE ADDED IN 2017 TO HELP MONITOR WEBSITE USE AN D CREATE MORE INFORMED STRATEGIC PLANS TO INCREASE THE VISIBILITY AND USE OF THE WEBSITE THE NEW FUNCTIONALITY ALLOWS DATA COLLECTION, INCLUDING THE FACT THAT 6% OF VISITORS COME THROUGH SOCIAL MEDICAL, 31% THROUGH PAID MEDI

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FORM 990, PART III, LINE 4A	INNESOTA WITH PLANNING COMPLETED FOR 2018 INITIATIVES THE BIGGEST ANNUAL UPTICK IN ACTIVITY IN 2017 WAS IN ST. CROIX VALLEY, WHERE 250 MAKE IT OK AMBASSADORS WERE TRAINED AND A MO NTHLY NEWSLETTER TO AMBASSADORS WAS INITIATED IN ADDITION TO A VARIETY OF COMMUNICATIVE PR. ESENTATIONS AND CONVERSATIONS. IN 2017 HEALTHPARTNERS SPONSORED MINNESOTA PUBLIC RADIO'S F. IRST SEASON OF THE HILARIOUS WORLD OF DEPRESSION, WHICH CONSISTED OF PODCASTS OF COMEDIANS TALKING ABOUT THEIR EXPERIENCES OF COPING WITH DEPRESSION WHILE THIS LAUNCHED IN DECEMBE R 2016, THE MAJORITY OF THE PODCASTS CAME OUT IN 2017 WITHIN THE FIRST 50 DAYS THERE WERE OVER A MILLION DOWNLOADS OF THE HILARIOUS WORLD OF DEPRESSION EACH OF THESE PODCASTS ALS O INTRODUCES THE MAKE IT OK WEBSITE IN A SNAPSHOT COMPARISON OF THE MAKE IT OK WEB TRAFFI C INCREASE, WHICH WAS DRIVEN BY THE HILARIOUS WORLD OF DEPRESSION PODCASTS, THE 12 MONTH P ERIODS ENDING IN SEPTEMBER IN 2014, 2015 AND 2016 HAD 24K TO 36K VISITORS THE 12 MONTHS E NDING SEPTEMBER 2017 JUMPED TO OVER 100K WEBSITE VISITORS! THE TIE-IN BETWEEN THE PODCASTS AND THE WEBSITE HAS CLEARLY CONTRIBUTED TO GETTING THE MESSAGE TO A BROADER AUDIENCE THE FIRST MAKE IT OK IMPACT SURVEY WAS CONDUCTED IN 2017 THIS SURVEY GATHERED RESPONSES FROM SIX COMMUNITIES RED WIND, SOUTH METRO, ST. CROIX, HENNEPIN AND RAMSEY COUNTIES, STILLWAT ER AND WHITE BEAR LAKE THERE WERE 5,424 RESPONDENTS, WITH 52% OF RESPONDENTS BEING FEMALE AND WITH AN AVERAGE AGE OF 46 YEARS OLD SURVEY RESULTS 51% HAVE A CLOSE FRIEND OR FAMIL Y HELPS RAISE AWARENESS ABOUT MENTAL ILLNESS 31% WERE AWARENOR OF A PROGRAM OR CAMPAIGN IN THEIR COMMUNITY THAT THELPS RAISE AWARENESS ABOUT MENTAL ILLNESS 90% SAY MENTAL HEALTH IS A LARGE OR VERY LAR GE FACTOR IN OVERALL HEALTH 90% SAY MAKE IT OK GOALS ARE IMPORTANT 65% ARE COMFORTABLE TAL KING ABOUT MENTAL ILLNESS 33% WOULD SEE THEMSELVES AS WEAK IF THEY HAD A MENTAL ILLNESS PROMPTED AWARENESS OF MAKE IT OK 16% IN ST CROIX VALLEY 12% IN STILLWATER 11% IN RED WING 10% IN SOUTH METRO 9% IN HENNEPIN & RAMSEY COU

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FORM 990, PART III, LINE 4A	MENTAL HEALTH DRUG ASSISTANCE PROGRAM (MHDAP). WHICH HELPS TO ALLEVIATE OR AVERT MANY PSYCHIATRIC CRIS ES IN THE EAST METRO AREA BY COVERING THE FULL COST OR CO-PAYS OF MEDICATIONS FOR UN-INSURE DA MOJ UNDER-INSURED AND UNDER-INSURED PATIENTS WHO CANNOT AFFORD THEIR MEDICATIONS KEY SOCIAL WORKERS AND CARE PROVIDERS IN THE EAST METRO'S THREE LARGEST EMERGENCY ROOMS AND SELECT MENTAL HEALTH CLINICS ARE GIVEN THE ABILITY TO DISTRIBUTE PRESCRIPTIONS TO PATIENTS WITH SEVERE MENTAL I LLNESS WHO LACK IMMEDIATE ACCESS TO AFFORDABLE MEDICATIONS SINCE ITS INCEPTION IN 2008 BY THE EAST METRO MENTAL HEALTH ROUNDTABLE (CHAIRED BY HEALTHPARTNERS CEO AND THE MAYOR OF S T PAUL), 2,729 PERSONS HAVE BEEN GIVEN NECESSARY MEDICATIONS OF THE INITIALLY UNINSURED, 73 PERCENT HAD INSURANCE COVERAGE INCLUDING MEDICATIONS COVERAGE WHEN LEAVING THE PROGRAM IN 80 DAYS DONORS IN 2016 WERE HEALTHPARTNERS, REGIONS HOSPITAL, ST PAUL FOUNDATION THR OUGH RAMSEY COUNTY MENTAL HEALTH CRISIS ALLIANCE, DHS, HEALTHEAST AND ALLINA SINCE INCEPT ION THE PROGRAM HAS PROVIDED APPROXIMATELY \$207,000 PER YEAR IN PRESCRIPTION ASSISTANCE IN 2017 ALONE. THERE WERE 210 PARTICIPANTS AND 652 INDIVIDUAL MEDICATION CLAIMS FOR A TOTAL OF \$22,328 FROM 1/1/17 THROUGH 10/31/17 IMPROVING BEHAVIORAL HEALTH OUTCOMES THROUGH SUP PORTS FOR TREATMENT ADHERENCE HEALTHPARTNERS IS HIGHLY EFFECTIVE IN SUPPORTING MEMBERS IN INCREASING TREATMENT ADHERENCE THE FOUR CLASSES OF PSYCHIATRIC MEDICATION THAT THE SUPPORT TS THROUGH MAILED REMINDER LETTERS FOR REFILLS ARE ANTIDEPRESSANTS, ANTIPSYCHOTICS, MOOD STABILIZERS AND ANTI-CRAVING MEDICATIONS (USED IN THE TREATMENT OF ADDICTIONS) OUR PROGRAM TARGETING A FIFT HATEGORY OF MEDICATION ADDICTIONS OF PROGRAM THAN ANIETY DISORDERS IN 2017 THERE WERE A TOTAL OF 156,885 COMMUNICATIONS WITH MEMBER S REGARDING OVER DUE REFILLS THE PROGRAMS EACH HAVE DIFFERENCE TO ADDICTIONS OF THE CONDITIONS OF DEPRESSION, HEALTH EDUCATION AND WITH HEIR PRESCRIBERS REGARDING OVER DUE REFILLS THE PROGRAMS EACH HAVE DIFFERENCE TO ADDICTION SOLD FOR SELECTED HI

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FORM 990, PART III, LINE 4A	ALIZATION HEALTHPARTNERS ALSO HELPS THOSE LEAVING THE HOSPITAL GET PROMPT TREATMENT FROM AN OUTPATIENT MENTAL HEALTH PROVIDER THE 2016 ANALYSIS INDICATES A 2 6 TO 1 RETURN ON INV ESTMENT WITH GROSS SAVINGS OF \$10 7M AND NET SAVINGS OF APPROXIMATELY \$6 3M DUE TO FEWER H OSPITALIZATIONS THE COST OF THIS PROGRAM WAS APPROXIMATELY \$4 4M WITH 94% BEING SALARIES AND BENEFITS FOR STAFF IMPROVING PATIENT SAFETY AND REDUCING INPATIENT PSYCHIATRIC READMIS SIONS HEALTHPARTNERS PLANS EMPLOY STAFF TO PROVIDE AFTERCARE COORDINATION, WHICH CONSISTS OF PHONE CALLS TO MEMBERS AFTER THEY ARE DISCHARGED FROM INPATIENT PSYCHIATRY UNITS TO HE LP COORDINATE THEIR CARE AND ENCOURAGE THEM TO ATTEND OUTPATIENT AFTERCARE APPOINTMENTS HE BLATHPARTNERS INVESTED NEARLY \$384,000 IN THIS PROGRAM DURING 2017 AND SUPPORTED OVER 1,60 0 MEMBERS IMPROVING PATIENT SAFETY AND REDUCING DRUG RELATED OVER USE AND MISUSE HEALTHPA RTNERS BEHAVIORAL HEALTH RESTRICTED RECIPIENT PROGRAM WAS ESTABLISHED SOME EIGHT YEARS AGO AND IS DESIGNED TO REDUCE MEDICATION OVERUSE AND MISUSE FOLLOWING SPECIFIC PROGRAM PROTO COLS FROM MINNESOTA DEPARTMENT OF HUMAN SERVICES, HEALTHPARTNERS PLANS PROVIDED OVER SIGHT AND GUIDANCE FOR OVER 200 MEMBERS WHO WERE RESTRICTED TO A SINGLE PHYSICIAN, PHARMACY AND HOSPITAL IN ORDER TO MINIMIZE MEDICATION SEEKING FROM MULTIPLE PHYSICIANS SIMULTANEOUSLY THE 2017 COSTS OF THE PROGRAM WERE NEATHY \$200K. RESEARCH INSTITUTE FOR CLINICAL SYSTEMS IMPROVEMENT (ICS) HIP IS A FOUNDING MEMBER OF ICS), WHICH ESTABLISHES BEST PRACTICE HEALT H CARE GUIDELINES FOR THE PREVENTION, DIAGNOSIS, TREATMENT AND MANAGEMENT OF NUMEROUS DISE ASES AND HEALTH CONDITIONS ICSI ALSO WORKS TO IMPROVE THE QUALITY AND LOWER THE COST OF C ARE DELIVERED BY ITS SO MEDICAL GROUP, HOSPITAL AND INTEGRATED HEALTH CARE DELIVERY SYSTEM MEMBERS IN MINNESOTA AND SURROUNDING AREAS ICSI HELPS HEALTH CARE DELIVERY SYSTEM MEMBERS OF THE PROTOCHES AND SURROUNDING AREAS ICSI HELPS HEALTH CARE DELIVERY SYSTEM SEADLE OF CONTRIBUTIONS HEALTHPARTNERS CONTINUES TO CONTRIBUTE TIME AND EXP

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FORM 990, PART III, LINE 4A	ON, CHOLESTEROL, BLOOD PRESSURE, IMMUNIZATIONS AND MORE FUNDRAISING WALKS MARCH FOR BABIE S (APRIL 2017) - HEALTHPARTNERS WALK TEAM INCLUDED 88 WALKERS WHO RAISED \$6,300 OUR MARKE TING ENGAGEMENT INCLUDED AN ART ACTIVITY AREA AND PET THERAPY DOGS FOR OVER 10,000 PARTICI PANTS NAMI WALK (SEPTEMBER 2017) - 276 WALKERS RAISING \$18,000 FESTIVALS AND WALKS BARAZ A BRIGHT FUTURES PARTNERSHIP WITH GREATER TWIN CITIES UNITED WAY CINCO DE MAYO PARADE- WITH ST PAUL PUBLIC LIBRARIES BOOKMOBILE FIESTA LATINA FAIR FREEDOM SCHOOL HEALTH FAIR GRAND OLD DAY PARADE- WITH ST PAUL PUBLIC LIBRARIES BOOKMOBILE HABITAT FOR HUMANITY HMONG HEAL TH FAIR AT JULY 4TH SOCCER TOURNAMENT HMONG STROKE PROGRAM WITH REGIONS HOSPITAL STROKE CE NTER MN AIDS WALK - CHAMPIONED BY HEALTHPARTNERS GLBTQ BUSINESS ENGAGEMENT GROUP

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FORM 990, PART III, LINE 4A	MINNESOTA STATE FAIR - HEALTHY LOCAL FOOD EXHIBIT - WORKED WITH CARE DELIVERY MARKETING TO EXECUTE AN ENTIRELY NEW AND FULLY-BRANDED HEALTHPARTNERS BETTER EATING EXPERIENCE WITHIN THE RENEWING THE COUNTRYSIDE ECO EXPERIENCE BUILDING STATE FAIR SPACE OVER 10,000 VISITOR S TOUCHED DURING THE 10-DAY FAIR RUN MOST POWERFUL VOICES GOSPEL CONCERT NOKOMIS FARMER'S MARKET - COLLABORATED ACROSS OUR ORGANIZATION AND EXTERNALLY WITH CARE DELIVERY MARKETING , COMMUNICATIONS, DR JON SHELVER, NOKOMIS CLINIC AND NEIGHBORNHOOD ROOTS TO COORDINATE THE HEALTHPARTNERS AT THE NOKOMIS FARMER'S MARKET NIGHT EVENT ON 8/23 THE EVENT OFFERED BIKE SAFETY EDUCATION AND RODEO, CLINIC INFO, AND A SPORTSOLOGY AND YUMPOWER EXPERIENCE THE EVENT HOSTED OVER 350 VISITORS HEALTHPARTNERS SPONSORED A TWO-WEEK BUILD IN ST PAUL THIS YEAR OUR 95 VOLUNTEERS CONTRIBUTED TO 712 HOURS OF VOLUNTEER WORK DURING OUR SPRING BUILD AND ANOTHER 100 VOLUNTEERS CONTRIBUTED TO THE 750 HOURS OF VOLUNTEER WORK DURING OUR FALL BUILD NATIVE AMERICAN INDIAN HEALTH FAIR POWER TO END STROKE RONDO DAYS. WITH ST PAUL P UBLIC LIBRARIES BOOKMOBILE SOMALI INDEPENDENCE DAY TWIN CITIES PRIDE FESTIVAL - OVER 100 V OLUNTEERS AS PARADE OR BOOTH AMBASSADORS SPEED VOLUNTEERING SPEED VOLUNTEERING SPEED VOLUNTEERING SPEED VOLUNTEERING SPEED VOLUNTEER SES OND SARE ORGANIZED ON SITE AND EMPLOYEES DONATE THEIR TIME TO SUPPORT THE VOLUNTEER ACTIVITY VOLU NTEER INGE SHAVE RANGED ANY WHERE FROM FIVE MINUTES BEFORD AND SPEED VOLUNTEER ACTIVITY VOLU NTEER TIMES HAVE RANGED ANY WHERE FROM FIVE MINUTES UP TO 120 MINUTES DEPENDING ON THE EMPLOYEE VOLUNTEER AVAILABILITY MARTIN LUTHER KING, JR DAY OF SERVICE - 1/1/6 - CONTINUING OUR CROSS-DEPARTMENT COLLABORATION WITH HUMAN RESOURCES, WE COORDINATED A BABY ITEMS BAGS AND HAND MADE OVER 65 WEL COME CARDS FOR PARENTS AND BABIES DONATED TO DAKOTA HEALTHY FAMILIES, 1,605 BAGS OF TWO-LO AD LAUNDRY DETERRED TO NATED TO THE FOOD GROUP, OVER 50 COLLEAGUES CONTRIBUTED TO OVER 25 HOURS TOTAL OF VOLUNTEER ACTIVITY AND ASSEMBLED OVER 60 BABY ITEM BAGS AND HAN

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FORM 990, PART III, LINE 4A	ER-RELIEF PROGRAMS IN 2017, HEALTHPARTNERS CONTRIBUTED 3,048 POUNDS OF DONATIONS AND \$1.0 92 NINETEEN VOLUNTEERS FROM HEALTHPARTNERS CONTRIBUTED A TOTAL OF 38 HOURS AND PACKED 2,4 40 POUNDS OF FOOD OPEN ARMS VOLUNTEER ACTIVITIES ON 5/3, 5/5, 5/11 & 5/12 25 MEALS DELIV ERED TO CLIENTS 61 CLIENT BAGS DECORATED 150 BROCHURES FOLDED 275 PLANTS TRANSPLANTED 225 ASIAN ENTREES PACKAGED 429 SOUPS PACKAGED 65 LBS OF PRODUCE CHOPPED BIKE FLEET PARTNERSHIP DEVELOPED WITH MN BIKE ALLIANCE AND ERIK'S BIKE SHOP BIKE BUILD WITH BIKE MN AND ERIK'S BIKE SHOP MAY 25 100 VOLUNTEERS ASSEMBLED 20 BIKES COLLABORATED WITH SUSTAINABILITY DEPA RTMENT AND HP GREEN TEAM IN SUPPORTING SUSTAINABILITY EFFORTS FOR A DROP-IN VOLUNTEERING E VENT FOR CLOTHING SORT ON 9/29 FEED MY STARVING CHILDREN AND VEAP IN DECEMBER THE HPD ST AFF VOLUNTEERED TIME TO TWO LOCAL ORGANIZATIONS AT FEED MY STARVING CHILDREN, WE SENT 35 EMPLOYEES WHO EACH DONATED TWO HOURS ON PACKAGING NUTRITIOUS MEALS FOR HUNGRY CHILDREN ARO UND THE WORLD AT VEAP WE SENT 18 EMPLOYEES WHO EACH DONATED TWO HOURS PACKAGING FRESH PRO DUCE FOR THEIR FOOD PANTRY HPD VOLUNTEERED 106 HOURS

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FORM 990, PART III, LINE 4A	EMPLOYEE GIVING HEALTHPARTNERS' COMMITMENT TO IMPROVING THE HEALTH OF THE COMMUNITY EXTEND S BEYOND ITS DOORS ADDRESSING DISPARITIES IS ONE OF THE REASONS HEALTHPARTNERS HAS A COMM ITMENT TO WORKPLACE GIVING A COMPREHENSIVE EMPLOYEE GIVING CAMPAIGN IS A KEY WAY TO PROVID DE A SAFETY NET OF SERVICES AND SUPPORT TO IMPROVE THE HEALTH OF THE COMMUNITY TWICE A YE AR, HEALTHPARTNERS EMPLOYEES HAVE THE OPPORTUNITY TO MAKE DONATIONS THAT BENEFIT HEALTHPAR TNERS PROGRAMS INTERNALLY AND THEIR OVERALL COMMUNITIES SEXTERNALLY THESE OPPORTUNITIES ARE THE SHARING AT WORK CAMPAIGN, WHICH OCCURS DURING THE SPRING, AND THE COMMUNITY GIVING C AMPAIGN, WHICH OCCURS DURING THE FALL IN 2017, EMPLOYEES FROM REGIONS AND OTHER HEALTHPAR TNERS ORGANIZATIONS DONATED \$484,870 TO THE FOUNDATION'S ANNUAL ONE CAMPAIGN, WHICH RAISES FUNDS FOR PATIENT CARE, RESEARCH AND MEDICAL EDUCATION WITH A HEALTHPARTNERS MATCH, THE CAMPAIGN RAISED \$817,644 PATIENT CARE FUNDS FROM THE CAMPAIGN WERE SPLIT BETWEEN WISHING WELL, INTEGRATIVE MEDICINE, PATIENT EDUCATION MATERIALS, REGIONS HOSPITAL'S DRUG ASSISTANC E PROGRAM, AN EMPLOYEE ASSISTANCE FUND, CARE CHANNELS IN HOSPITAL ROOMS, NEWSPAPERS FOR PA TIENTS AND CARE IMPROVEMENT GRANTS TWENTY-TWO PROGRAMS RECEIVED PATIENT CARE GRANT SUPPOR T FOR A TOTAL OF \$137,924 WORTH OF ASSISTANCE THE 2017 ONE CAMPAIGN ALSO RAISED MONEY FOR HEALTHPARTNERS HOSPICE AND PALLIATIVE CARE AND OTHER ORGANIZATIONS WITHIN HEALTHPARTNERS, INCLUDING AMERY HOSPITAL FOUNDATION, HUDSON HOSPITAL FOUNDATION, AND WESTFIELDS THE FUND S RAISED THROUGH THE COMMUNITY GIVING CAMPAIGN SUPPORTED EIGHT LOCAL FEDERATIONS GREATER TWIN CITIES UNITED WAY, UNITED WAY OF WASHINGTON COUNTY-EAST, ST CROIX VALLEY UNITED WAY, AND UNITED WAY OF CENTRAL MINNESOTA, COMMUNITY HEALTH FUND AND THE MINNESOTA ENVIRONMENTAL FUND IN 2017, HEALTH PARTNERS COMMUNITY HEALTH FUND AND THE MINNESOTA ENVIRONMENTAL FUND IN 2017, HEALTH PARTNERS COMMUNITY HEALTH FUND AND THE MINNESOTA ENVIRONMENTAL FUND IN 2017, HEALTH PARTNERS TO CLASSROOMS, FURNISH OFFICE AND HONTIED SPO

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Return Reference	Explanation
FORM 990, PART III, LINE 4A	ZATIONS PARTICIPATING IN THE INSTITUTE FOR HEALTHCARE IMPROVEMENT'S TRIPLE AIM PROJECT, AN INTERNATIONAL INITIATIVE TO DEVELOP MODELS OF CARE THAT SIMULTANEOUSLY OPTIMIZE THE HEALT H OF THE POPULATION AND THE EXPERIENCE OF EACH INDIVIDUAL, AND REDUCE PER CAPITA HEALTH CA RE COSTS THE INSTITUTE FOR HEALTHCARE IMPROVEMENT (IHI) SELECTED HEALTHPARTNERS IN 2007 FOR THIS MULTI-YEAR PROJECT BASED ON INITIATIVES HEALTHPARTNERS HAD IN PLACE THAT SUPPORT THE TRIPLE AIM BEING PART OF AN INTEGRATED ORGANIZATION ALLOWS ENTITIES TO ADOPT AND SHARE IMPROVEMENTS SUCH AS BEST PRACTICES AND PATIENT EDUCATION MATERIALS ACROSS THE SYSTEM HE ALTHPARTNERS IN CONTINUES TO WORK WITH THE TRIPLE AIM MAS WE WORK TOWARDS EXCELLENCE IN HEALTH CARE HEALTHPARTNERS SORTINUSS TO WORK WITH THE TRIPLE AIM MAS WE WORK TOWARDS EXCELLENCE IN HEALTH CARE HEALTHPARTNERS IS DRIVING CHANGE THAT HELPS OUR MEMBERS LIVE HEALTHER LIVES AND LO WERS COSTS THROUGH OUR UNIQUE WELLNESS PROGRAMS, ADVOCACY EFFORTS AND INNOVATIVE PAYMENT APPROACHES WHICH INCENT AND REWARD QUALITY, WE ARE ABLE TO PROVIDE BETTER VALUE FOR OUR CU STOMERS WE COLLABORATE WITH OTHER PLANS, CARE PROVIDERS AND NON-PROFIT ORGANIZATIONS IN THE REGION AND THROUGHOUT THE NATION TO INCREASE ACCESS, CREATE AND DISSEMINATE QUALITY MEA SURES AND INITIATIVES, PARTICIPATE IN DEVELOPMENT OF PUBLIC POLICY AND COLLABORATE ON SYST EM IMPROVEMENTS BY PARTNERING WITH PROVIDERS, MEMBERS, PURCHASERS, AND THE COMMUNITY, WE ARE LEVERAGING OUR PLAN CAPABILITIES TO DEVELOP INITIATIVES, WHICH IMPROVE HEALTH, MEMBER EXPERIENCE AND AFFORDABILITY TOTAL COST OF CARE (TCOC), IS A METHOD OF MEASURING HEALTH CARE AFFORDABILITY TOTAL COST OF CARE (TOTAL COST OF CARE (TCOC), IS A METHOD OF MEASURING HEALTH CARE AFFORDABILITY TOTAL COST OF CARE TOTAL COST OF CARE (TCOC), IS A METHOD OF MEASURING HEALTH CARE COST TRENDS THEY CAN HELP PINPOINT WAYS TO MAKE HEALTH CARE MOR E AFFORDABLE WITHOUT SACRIFICING QUALITY OR EXPERIENCE MANY ORGANIZATIONS HAVE EXPERIMENT OF DUTITY TO THE COST OF CARE PROVIDED TO A PATIENT ADDITIONAL

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FORM 990, PART III, LINE 4A	EINSTITUTE FOR HEALTHCARE IMPROVEMENT'S TRIPLE AIM IMPROVING THE HEALTH OF THE POPULATION, ENHANCING THE PATILENTS EXPERIENCE AND MAKING HEALTH CARE MORE AFFORDABLE HEALTHPARTNER'S HAS BEEN DEVELOPING HEALTH CARE COST OF CARE AND RESOURCE USE MEASURES SINCE 1995 AS OF 2017, 200 ORGANIZATIONS ARE USING OUR TOTAL COST OF CARE AND RESOURCE USE MEASURES, WHICH WERE RECENTLY RE-ENDORSED BY THE NATIONAL QUALITY FORUM HEALTHPARTNERS HAS BEEN DEVELOPING AND USING THE MEASURES FOR MORE THAN 15 YEARS SUSTAINABILITY OUR SUSTAINABILITY PROGRA M IS IN ALIGNMENT WITH AND FULLY SUPPORTS THE MISSION OF OUR ORGANIZATION THE SUSTAINABILITY DEPARTMENT IS RESPONSIBLE FOR MONITORING AND MAKING RECOMMENDATIONS FOR IMPROVING ENER GY EFFICIENCY, MINIMIZING WASTE, PURCHASING ENVIRONMENTALLY PREFERRED MATERIALS WHEN APPRO PRIATE, MINIMIZING OUR IMPACT ON THE NATURAL ENVIRONMENT AND INTERACTING WITH THE INTEREST ED STAKEHOLDERS OF THE ORGANIZATION HEALTHPARTNERS IS COMMITTED TO CARING FOR THE PLACES WHERE WE LIVE AND WORK SO WE CAN PROVIDE A HEALTHPER, CLEANER AND MORE LIVABLE ENVIRONMENT FOR OUR EMPLOYEES, MEMBERS, PATIENTS AND FUTURE GENERATIONS OUR SUSTAINABILITY GOALS WIL I BE TO EXPAND THE USE OF SUSTAINABLE AND EARTH-FRIENDLY PRACTICES THAT HELP US WORK SMAR TER, BE HEALTHIER AND SAVE MONEY ENCOURAGE EMPLOYEES TO PARTICIPATE IN, CHAMPION OR SUPPO RT SUSTAINABILITY PRACTICES, BOTH AT WORK AND AT HOME MEASURE AND MONITOR OUR PROGRESS TO WARD OUR SUSTAINABILITY GOALS LEAD, ADVOCATE OR IMPLEMENT INITIATIVES THAT IMPROVE THE HE ALTH AND WELL-BEING OF THE COMMUNITIES WE SERVE HEALTHPARTNERS HAS MANY GREEN TEAMS A CROSS OUR ORGANIZATION THAT WORK HARD ON LEADING OUR SUSTAINABILITY INITIATIVES THAT IMPROVE THE HE ALTH AND WELL-BEING OF THE COMMUNITIES WE SERVE HEALTHPARTNERS HAS MANY GREEN TEAMS A RE BASED AT OUR HEALTHPARTNERS HEADOUARTERS IN BLOOMINGTON, HUDSON HOSPITAL & CLINIC, LAKE VIEW HOSPITAL, METHODIST HOSPITAL, REGIONS HOSPITAL, WESTFIELDS HOSPITAL & CLINIC, LAKE VIEW HOSPITAL, METHODIST HOSPITAL, REGIONS HOSPITAL, WESTFIELDS HOS

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FORM 990, PART III, LINE 4A	IN 2017, WE DEPLOYED 11 MEDICINE TAKE-BACK KIOSKS THESE KIOSKS CAN ACCEPT CONTROLLED SUBS TANCES AND OTHER MEDICATIONS HEALTHPARTNERS IS ABLE TO PROPERLY DISPOSE OF THESE MEDICATIONS SO THEY ARE NOT DISCHARGED TO THE ENVIRONMENT OR END UP BEING MISUSED IN 2017, HEALTH PARTNERS COLLECTED OVER 3,700 POUNDS FROM THE PUBLIC THROUGH THIS PROGRAM SINCE 2011, WE HAVE COLLECTED OVER 15,000 POUNDS OF MEDICINES THIS WAS DONE AT A COST TO THE ORGANIZATIO N AND TO DATE WE HAVE SPENT ABOUT \$45,000 OR \$3.00 PER POUND FOR PROPER DISPOSAL OF MEDICINES IN 2017, OUR SOLAR PANELS PRODUCED THE EQUIVALENT OF OVER 16 HOUSES' WORTH OF ELECTRICITY, AND WE HAVE SIGNED AGREEMENTS THAT WILL PRODUCE OVER 2,000 HOUSES' WORTH OF SOLAR ELECTRICITY, AND WE HAVE SIGNED AGREEMENTS THAT WILL PRODUCE OVER 2,000 HOUSES' WORTH OF SOLAR ELECTRICITY STARTING IN 2018 HEALTHPARTNERS WON A 2017 SUSTAINABILITY AWARD FOR EXEMPLARY S USTAINABILITY STRATEGY FOR THE THIRD YEAR IN A ROW FROM PRACTICE GREENHEALTH, THE LEADING HEALTH CARE SUSTAINABILITY ORGANIZATION IN NORTH AMERICA IN ADDITION, HEALTHPARTNERS HAS RECEIVED HIGH HONORS NATIONALLY FROM PRACTICE GREENHEALTH, WINNING 16 AWARDS IN 2017 REGI ONS HOSPITAL RECEIVED THE XCEL ENERGY 2011, 2012 AND 2013 ENERGY EFFICIENCY PARTNER AWARD, AND THE SUSTAINABLE SAINT PAUL AWARD IN 2014 AND AGAIN IN 2016 AMERY HOSPITAL & CLINIC, HUDSON HOSPITAL & CLINIC AND WESTFIELDS HOSPITAL & CLINIC HOAVE ALL RECEIVED A GREEN MASTER S AWARD FROM THE WISCONSIN SUSTAINABLE BUSINESS COUNCIL AND IN 2017, OUR HOSPITALS AND CLINICS RECEIVED OVER \$42,000 IN GRANTS FROM LOCAL GOVERNMENTS TO AID IN THE REDUCTION OF SO LID WASTE EQUITABLE CARE HEALTHPARTNERS HAS A LONGSTANDING COMMITMENT TO IMPROVING THE HE ALTH OF THE DIVERSE COMMUNITIES WE SERVE HEALTHPARTNERS CREATED A CROSS CULTURAL CARE AND SERVICE TASK FORCE IN 2001 TO LAY THE FOUNDATION FOR DELIVERING EQUITABLE CARE CHAMPIONS IN 2016, THE EQUITABLE CARE CHAMPIONS IN 2016, THE EQUITABLE CARE CHAMPION WAS LAUNCHED (PREVIOUSLY KNOWN AS THE EQUI TABLE CARE FILLOWS PROGRAMING FOR EQU

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FORM 990, PART III, LINE 4A	THROUGH PARTNERSHIPS WITH COMMUNITY ORGANIZATIONS COMMUNITY PARTNERSHIP DEVELOPMENT IS A CORE STRATEGY IN OUR WORK TO PROMOTE EQUITABLE CARE THOSE CONSIST OF LARGER, MULTI-YEAR P ARTNERSHIPS, SUCH AS THE ST PAUL PROMISE NEIGHBORHOOD, THE YWCA, IT'S TIME TO TALK SERIES, THE AFRICAN AMERICAN LEADERSHIP FORUM, OUR SCHOOL-BASED CLINICS AND THE YUMPOWER SCHOOL CHALLENGE, AS WELL AS MANY OTHER PROGRAMS AND SERVICES AS HIGHLIGHTED IN THIS SECTION DAT A COLLECTION HEALTHPARTNERS SYSTEMATICALLY COLLECTS DATA ON RACE, ETHNICITY AND LANGUAGE P REFERENCES DIRECTLY FROM PATIENTS AND MEMBERS IN A VARIETY OF WAYS, ALL OF THEM VOLUNTARY DATA IS COLLECTED THROUGH HEALTHPARTNERS ON TELEPHONE CONTACTS WITH DEPARTMENTS SUCH AS MEMBER SERVICES AND CASE MANAGEMENT AND ONLINE THROUGH HEALTH ASSESSMENTS HEALTHPARTNERS USES THE ELECTRONIC MEDICAL RECORDS IN OUR CARE DELIVERY SYSTEM TO CAPTURE THIS DATA FACE -10-FACE WITH PATIENTS THE DATA IS USED TO CONTINUALLY MONITOR THE QUALITY OF CARE DELIVE RED AND PATIENT EXPERIENCE BY RACE AND LANGUAGE, AS WELL AS IDENTIFY STRATEGIES TO REDUCE HEALTH DISPARITIES IN TREATMENT, OUTCOMES AND SERVICE LANGUAGE ASSISTANCE HEALTHPARTNERS OFFERED TRAINING AND LANGUAGE ASSISTANCE THROUGHOUT THE ORGANIZATION, PROVIDING INTERPRETER SERVICES IN ALL KEY LANGUAGES SPOKEN BY MEMBERS AND PATIENTS MORE THAN 150 OTHER LANGUA GES WERE AVAILABLE THROUGH TELEPHONE AND VIDEO REMOTE INTERPRETER SERVICES HEALTH PLAN OP EN ENFOLLMENT MATERIALS WERE PRODUCED BOTH IN ENGLISH AND SPANISH, AND A SPANISH MICRO WEB SITE WAS CREATED TO BETTER SERVE OUR SPANISH. SPEAKING MEMBERS HEALTHPARTNERS ALSO LICENSE D WEBSITE CONTENT FROM THE HEALTH WISE ONLINE SPANISH HEALTH PATRIERS IS A MEMBER OF THE MINNESOTA HEALTH LITERACY PARTNERSHIP (THE PARTNERSHIP). ACOLLABORATIVE OF HOSPITA LS, CLINIC SYSTEMS, HEALTH PLANS AND COMMUNITY AGENCIES THAT SHARE INFORMATION AND ENGAGE IN JOINT PLANNING ON HEALTH LITERACY PARTNERSHIP (THE PARTNERSHIP) AND OFFERED OPEN ENROLLME ENTRESTS AND SAND SAND SERSEARCH SHOWS THAT NEARLY HALF OF AMERICANS HAVE

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Reference	
FORM 990,	LTHPARTNERS CONTRIBUTES \$2,750 ANNUALLY TO THE EXCHANGE MINNESOTA COUNCIL OF HEALTH PLANS
PART III,	DELEGATION COLLABORATIVE THE MINNESOTA COUNCIL OF HEALTH PLANS DELEGATION COLLABORATIVE P
LINE 4A	ROVIDES EFFICIENCY FOR DELEGATED MEDICAL GROUPS THROUGH A SINGLE ANNUAL ON-SITE CREDENTIAL ING
	FILE REVIEW AND SHARING OF FILE DATA AND POLICIES AND PROCEDURES HEALTHPARTNERS CONTINUES TO
	SUPPORT COLLABORATIVE DELEGATED CREDENTIALING OVERSIGHT APPLYSMART SYSTEM THE APP LYSMART
	SYSTEM WAS PURCHASED BY APERTURE IN 2016 AND CONTINUES TO BE A WEB-BASED SECURE CR EDENTIALING
	APPLICATION (APPLYSMART) FOR PRACTITIONERS, CLINICS, HOSPITALS AND HEALTH PLAN S ALL MINNESOTA-
	BASED HEALTH PLANS AND SEVERAL HOSPITALS USE THE SYSTEM DENTAL APPLICATION COLLABORATION THE
	MN UNIFORM CREDENTIALING APPLICATION WAS STREAMLINED THROUGH COLLABOR ATION BETWEEN
	HEALTHPARTNERS AND DELTA DENTAL SO IT WAS MORE USER FRIENDLY FOR DENTISTS THE RESULT IS A
	SHORTENED, MORE STREAMLINED APPLICATION THAT WILL BE USED BY DENTISTS JOINI NG HEALTHPARTNERS OR
	DELTA DENTAL NETWORKS IN 2016, HEALTHPARTNERS IMPLEMENTED THE NEW CO MMON CREDENTIALING
	APPLICATION FOR DENTISTS HONORING CHOICES HEALTHPARTNERS CONTINUES TO SUPPORT HONORING
	CHOICES, A COMMUNITY INITIATIVE LED BY THE TWIN CITIES MEDICAL SOCIETY THIS INITIATIVE PROMOTES
	COMMUNITY-BASED CONVERSATIONS REGARDING END-OF-LIFE CARE PLANNING OUTSIDE THE TRADITIONAL
	HEALTH CARE SYSTEM THE PROGRAM USES VIDEOS, TEXT AND WEB RESOURCE S TO SUPPORT COMMUNITY
	DISCUSSIONS HEALTHPARTNERS IS AN ONGOING SPONSOR OF THIS INITIATIVE, ALONG WITH TWIN CITIES PUBLIC
	TELEVISION AND THE CITIZENS LEAGUE HEALTHPARTNERS ALSO P ROVIDED EDUCATION AND INFORMATIONAL
	RESOURCES ABOUT HONORING CHOICES AT HEALTH FAIR EVENTS HEALTHPARTNERS IN PARTNERSHIP WITH
	ALLINA ARE WORKING WITH THE TWIN CITIES MEDICAL SOCIE TY AND MINNESOTA PUBLIC RADIO'S CATHY WURZER, ALONG WITH KARE 11. TO SPONSOR COMMUNITY CON VENINGS AROUND THE STATE THAT HELP FAMILIES AND
	COMMUNITIES HAVE DISCUSSIONS ABOUT MEANING FUL LIVING AND ADVANCED CARE PLANNING PHYSICAL
	ACTIVITY AND WELLNESS HEALTHPARTNERS OFFER ED INCENTIVES IN 2017 FOR GETTING PHYSICALLY ACTIVE AND
	STAYING FIT THROUGH HEALTHPARTNERS FREQUENT FITNESS AND FREQUENT FITNESS CHALLENGE PROGRAMS
	THE FREQUENT FITNESS PROGRAM PRIOVIDES FULLY INSURED MEMBERS THE OPPORTUNITY TO EARN A
	REIMBURSEMENT OF UP TO \$20 ON THEIR MONTHLY FITNESS CLUB DUES AT OVER 5,000 HEALTH CLUB LOCATIONS
	IF THEY ACHIEVE AT LEAST 12 WORKOUTS IN THE MONTH (SELF-INSURED MEMBERS HAD ACCESS TO THE
	FREQUENT FITNESS PROGRAM IF THEIR EMPLOYER ELECTED TO OFFER THE PROGRAM) MORE THAN ONE OUT OF
	THREE MEMBERS ENROLLED IN THE PROGRAM MET THE MONTHLY WORKOUT GOAL IN 2016 AND GOT REIMBURSED
	THE FREQUENT FITN ESS CHALLENGE OFFERS MEMBERS AN ADDITIONAL INCENTIVE BY AWARDING THEM FOR
	MEETING THEIR VI SIT CRITERIA AND GETTING REIMBURSED FOR EIGHT OUT OF 12 MONTHS
	MEETING THEIR VIGIT GRITERIA AND GETTING REIMBORGEDT GR EIGHT GOT GF 12 MONTHS

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FORM 990, PART III, LINE 4A	YUMPOWER & YUMPOWER SCHOOL CHALLENGE IN 2011, HEALTHPARTNERS LAUNCHED YUMPOWER, A COMMUNIT Y-BASED INITIATIVE TO PROMOTE INTAKE OF FRUITS AND VEGETABLES AND BETTER-FOR-YOU FOOD CHOI CES AS PART OF THIS LAUNCH, HEALTHPARTNERS CREATED WWY YUMPOWER COM, A WEBSITE WITH MANY BETTER-FOR-YOU EATING TOOLS, TIPS, AND COOKING VIDEOS, AS WELL AS A FREE SMART PHONE APP T HAT HELPS PEOPLE FIND BETTER OPTIONS AT COMMONLY CHOSEN RESTAURANTS HEALTHPARTNERS YUMPOW ER WAS CREATED TO HELP MEMBERS OF OUR COMMUNITY EAT BETTER AND, IN TURN, HELP IMPROVE HEAL TH HEALTHPARTNERS YUMPOWER IS DESIGNED TO BE A CATALYST IN CREATING A SOCIAL MOVEMENT ARO UND EATING BETTER WE KNOW A MAJOR FACTOR IN PREVENTING MANY CHRONIC DISEASES IS IMPROVING THE FOOD THAT WE EAT HEALTHPARTNERS IS COMMITTED TO CREATING A CULTURAL MOVEMENT TOWARD BETTER EATING IN OUR SCHOOLS THROUGH ITS YUMPOWER SCHOOL CHALLENGE THE GOALS OF THE YUMPO WER SCHOOL CHALLENGE PROGRAM ARE TO INCREASE FRUIT AND VEGETABLE INTAKE BY ELEMENTARY AGE STUDENTS SUPPORT BEHAVIOR CHANGE TO EAT MORE FRUITS AND VEGETABLES, REPLACING HIGH-CALOR IE, ENERGY DENSE FOODS, SUCH AS SOFT DRINKS AND CANDY HELP TO SUPPORT CULTURAL CHANGE OF BETTER EATING IN THE SCHOOLS SCHOOL CHALLENGE THE SCIENCE IS CLEAR THAT HABITS FORMED IN CHILD OD LAST A LIFETIME, EATING AT LEAST FIVE FRUITS AND VEGGIES AND BEING PHYSICALLY AC TIVE EVERY DAY IS THE BEST WAY FOR KIDS TO BE HEALTHY AND HEALTHY STUDENTS ARE BETTER LEAR NERS AND ACADEMIC SUCCESS IS STRONGLY LINKED TO GOOD HEALTH IN ADULTHOOD THE SCHOOL CHALL ENGE ENCOURAGES STUDENTS FROM KINDERGARTEN THROUGH FIFTH GRADE TO TRY TO EAT FIVE FRUITS A ND VEGGIES AND TO BE PHYSICALLY ACTIVE EVERY DAY IN 2017, NEARLY 25,000 CHILDREN IN MINNE SOTA AND WISCONSIN JOINED THE SCHOOL CHALLENGE IN 54 ELEMENTARY SCHOOLS THE PROGRAM ENGAGE DKIDS TO "TRY FOR 5" REUTITS AND VEGGTABLES, INCLUDING SAMPLING VEGGIES RIGHT IN THE CLAS SROOM SCHOOL PARTICIPATION RATES REMAINED HIGH, EVEN AFTER MULTIPLE YEARS OF THE PROGRAM SURVEYS SHOWED THAT 70 PERCENT FAMILIES AND DVEGTBAS AS A RESULT O

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FORM 990, PART III, LINE 4A	HEIR STORES COMMUNITY BENEFIT OPERATIONS COMMUNITY HEALTH NEEDS ASSESSMENT (CHNA) IN 201 5, A COMPREHENSIVE, SIX-STEP COMMUNITY HEALTH NEEDS ASSESSMENT ("CHNA") COLLABORATION WAS CONDUCTED FOR HEALTHPARTNERS AND ITS HOSPITALS (REGIONS HOSPITAL, LAKEVIEW MEMORIAL HOSPIT AL ASSOCIATION, HUDSON HOSPITAL, WESTFIELDS HOSPITALS (REGIONS HOSPITAL, LAKEVIEW MEMORIAL HOSPIT AL ASSOCIATION, HUDSON HOSPITAL, WESTFIELDS HOSPITAL, AMERY REGIONAL MEDICAL CENTER, AND P ARK NICOLLET METHODIST HOSPITAL, BY COMMUNITY HOSPITAL CONSULTING TO DETERMINE THE GREATES T HEALTH NEEDS IN THE COMMUNITIES THEY SERVE THESE HOSPITALS SERVE SIMILAR COMMUNITIES AND HAVE OVERLAPPING STUDY AREAS THE SYSTEM'S STUDY AREA IS DEFINED AS DAKOTA, HEINEPIN, RA MSEY, SCOTT, AND WASHINGTON COUNTIES IN MINNESOTA AND POLK AND ST CROIX COUNTIES IN WISCO NSIN DATA ELEMENTS REGARDING ALL SEVEN COUNTIES IN THE SYSTEM'S STUDY AREA ARE INCLUDED IN THIS REPORT FOR COMPARISON, AND ARE ALSO PROVIDED AS AN OPPORTUNITY FOR THE HOSPITALS TO WORK TOGETHER TO MEET THE NEEDS IDENTIFIED IN THE OVERLAPPING COUNTIES DEMOGRAPHICS OF CONSULTING ANALYZED THE MOST CURRENT DEMOGRAPHICS OF RESIDENTS IN RAMSEY, WASHINGTON, AND DAKOTA COUNTIES INCLUDING OVERALL POPULATION, POPULATION BY RACE AND ETHNICITY, MEDIAN A GE, MEDIAN HOUSEHOLD INCOME, POVERTY LEVELS, FOOD INSECURITY, AND EDUCATIONAL ATTAINMENT HEALTH DATA COLLECTION CHC CONSULTING ANALYZED THE MOST CURRENT HEALTH DATA AVAILABLE PER TAINING TO RESIDENTS IN RAMSEY, WASHINGTON, AND DAKOTA COUNTIES INCLUDING MORTALITY RATES, CHRONIC CONDITIONS, HEALTH SEHAVIORS, MENTAL HEALTH, COMMUNICABLE DISEASES, PREVENTION A NO NATALITY COMMUNITY INPUT AS A PART OF COUNTY-WIDE ASSESSMENTS, SURVEYS AND LISTENING SESSIONS WERE CONDUCTED TO GATHER INPUT FROM COMMUNITY RESIDENTS IN ADDITION, REGIONS HOS PITAL CONDUCTED COMMUNITY CONVERSATIONS ON JUNE 16, 2015 AND JULY 14, 2015 TO GAIN INSIGHT SURROUNDING SIGNIFICANT HEALTH PLANS, HOSPITALS, AND LOVERS MENTAL HADDESS AS AND LINESS PREVENTION DEQUITABLE CARE IN 2017, WE STARTED OUR CHNA FOR 2018

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FORM 990, PART III, LINE 4A	AGGREGATE ANALYSIS OF COMMUNITY HEALTH NEEDS ACROSS THE TWIN CITIES SEVEN-COUNTY METRO ARE A ADDITIONALLY, THE GROUP WILL DETERMINE MORE EFFECTIVE USE OF DATA BY IDENTIFYING OPPORT UNITIES FOR COLLABORATIVE DATA COLLECTION AND ANALYSIS AND ELIMINATING BARRIERS TO DATA SHARING AMONG MEMBERS ITS MEMBERS INCLUDE REPRESENTATIVES FROM THE HOSPITALS, HEALTH PLAN, AND PUBLIC HEALTH SECTORS THE WORKGROUPS MEETS ONCE EACH MONTH AND ITS MEMBERS INCLUDE RE PRESENTATIVES FROM THE HOSPITALS, HEALTH PLAN, AND PUBLIC HEALTH SECTORS WORKPLACE DIVERS ITY HEALTHPARTNERS ACTIVELY SEEKS TO HIRE A DIVERSE STAFF AND OUR RECRUITMENT TEAM PARTICI PATED IN SEVERAL CAREER FAIRS THAT FOCUSED ON DIVERSITY THESE EVENTS PARTNER WITH LOCAL C OMMUNITY ORGANIZATIONS TO PROMOTE THEIR EVENTS AND PROVIDE AN OPPORTUNITY FOR RECRUITERS TO MEET WITH COMMUNITY MEMBERS IN AN EFFORT TO INCREASE DIVERSE ITHING WE ARE A PREMIER SP ONSOR OF THE UNIVERSITY OF ST THOMAS COLLEGE AND TWIN CITIES BLACK MBA 'THE FORUM ON WORK PLACE INCLUSION,' WHICH OFFERS WORKSHOPS ON CULTURAL COMPETENCE AND WORKPLACE DIVERSITY M ORE ABOUT WORKPLACE DIVERSITY CAN BE FOUND ON THE 2017 GROUP HEALTH PLAN, INC 990 ORGANI ZATION AWARDS AND ACHIEVEMENTS IN 2017, HEALTHPARTNERS RECEIVED A NUMBER OF AWARDS THAT RE COGNIZE OUR COMMITMENT TO PROVIDING HIGH-QUALITY CARE, COVERAGE AND SERVICE FOR OUR MEMBERS AND PATIENTS THE RANGE OF AWARDS IS ASTOUNDING, FROM THOSE THAT RECOGNIZED TOP-NOTCH CU STOMER SERVICE TO THOSE THAT HONOR INNOVATION, HEALTH OUR MEMBERS, PATIENTS AND COMMUNITY SEVERAL AWARDS AND HONORS FROM THE LAST YEAR ARE OUTLINED BELOW TOP HEALTH PLAY SYSTEM HE EALTHPARTNERS WAS NAMED A WATSON HEALTH TOP 15 HEALTH SYSTEM (FORMERLY TRUVEN HEALTH ANALY TICS) HIGH-QUALITY CLINICAL CARE HEALTHPARTNERS, PARK NICOLLET AND STILLWATER MEDICAL GROUP WERE RATED AMONG THE HIGHEST QUALITY CLINICS CARE BY MN COMMUNITY MEASUREMENT RECOGNIZED MEDICARE MODEL PARK NICOLLET IS NAMED ONE OF BECKER HOSPITAL REVIEWS 110 ACCOUNTABLE C ARE ORGANIZATIONS GENERATION ACO THE NEXT GENERATION ACO MODEL WAS

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FORM 990, PART III, LINE 4A	TOP-RATED HEALTH PLANS HEALTHPARTNERS IS THE TOP-RATED PRIVATE (COMMERCIAL) PLAN IN MINNES OTA AND IS ONE OF THE HIGHEST-RATED PLANS IN THE NATION, WITH A RATING OF 4 5 OUT OF 5 ACC ORDING THE NATIONAL COMMITTEE FOR QUALITY ASSURANCE PRIVATE HEALTH INSURANCE PLAN RATINGS 2017 -2018 NCQA GAVE OUR FREEDOM MEDICARE PLAN A 5 OUT OF 5 RATING AWARD-WINNING TECHNOL OGY FOR MORE THAN A DECADE, HEALTHPARTNERS HAS BEEN NAMED A MOST WIRED HEALTH SYSTEM BY H OSPITALS & HEALTH NETWORK FOR USING TECHNOLOGY TO IMPROVE PATIENT CARE, SERVICE, QUALITY A ND COMMUNICATION THROUGH THE ELECTRONIC HEALTH RECORD AND OTHER TOOLS SUCH AS TELEHEALTH A ND SMARTPHONES PHARMACY OUR PROGRAM TO HELP CURE HEPATITIS C RECEIVED THE PHARMACY SENER! T MANAGEMENT INSTITUTE'S EXCELLENCE AWARD OUR MEDICATION THERAPY MANAGEMENT PROGRAM EARNE D THE AMERICAN PHARMACISTS ASSOCIATION PINNACLE AWARD BEST HOSPITALS REGIONS HOSPITAL IS AMONG HEALTHGRADES AMERICA'S 50 BEST HOSPITALS (2016-2018) METHODIST HOSPITAL IS AMONG HE ALTHGRADES AMERICA'S 1018 CANCER CARE FRAUENSHUH CANCER CENTER RECEIVED THE EUREKA INNOVATION AWARD FROM THE MINNEAPOLIS/ST PAUL BUSINESS JOURNAL FOR RE DUCING PAIN AND AVOIDING OPIOIDS ORTHOPEDICS METHODIST AND REGIONS HOSPITALS WENT HE BONE STAR PERFORMERS FOR PREVENTING FRACTURES SAFETY REGIONS AND METHODIST HOSPITAL SEARNED THE MINNESOTA HOSPITAL ASSOCIATION'S CHAIN AWARD FOR EXCELLENCE FOR INFECTION PR EVENTION SUSTAINABILITY WESTFIELDS HOSPITAL, METHODIST HOSPITAL, LAKEVIEW HOSPITAL & CLINIC HAD AMERY HOSPITAL & CLINIC AMONG ITS 60 GREENEST HOSPITAL, METHODIST HOSPITAL, LAKEVIEW HOSPITAL AND HUDSON HOSPITAL & CLINIC AMONG ITS 60 GREENEST HOSPITALS. IN AMERICA ALL SIX HOSPITAL, LAKEVIEW HOSPITAL AND HUDSON HOSPITAL & CLINIC, HUDSON HOSPITAL & CLINIC PRESCRENEST HOSPITAL & CLINIC PRESCRENEST HOSPITAL & CLINIC PRESCRENEST HOSPITAL & CLINIC PRESCRENEST HOSPITAL & CLINIC PROPAGATION OF THE WORK AND THE HEALTHPARTNERS SYSTEM HAVE RECEIVED THIS YEAR'S GREENEST HOSPITAL & CLINIC, HUDSON HOSPITAL & CLINIC, HUDSON HOSPITAL & CLINIC PRESCRENES

Return Explanation

Reference

FORM 990,	NNESOTA BUSINESS MAGAZINE LEADERS IN HEALTH CARE AWARDS (DR. DREW ZINKEL) CENTERS FOR MEDI CARE
PART III,	AND MEDICAID SERVICES CMS 5 STAR RATING (MEDICARE PLANS) ASSOCIATION OF COMMUNITY CAN CER CENTERS

PART III,
AND MEDICAID SERVICES CMS 5 STAR RATING (MEDICARE PLANS) ASSOCIATION OF COMMUNITY CAN CER CENTE
LINE 4A
INNOVATOR AWARD (FRAUENSHUH CANCER CENTER) BECKER'S HOSPITAL REVIEW 130 WOMEN HOSPITAL AND
HEALTH SYSTEM LEADERS TO KNOW (MARY BRAINERD)

Return Explanation
Reference

FORM 990, PART VI, SECTION A, LINE 6

Return Explanation
Reference

FORM 990,	THE MEMBERS OF HPI ELECT THE MAJORITY OF THE HPI BOARD OF DIRECTORS WHO SERVE AS MEMBER-ELEXTED
PART VI,	DIRECTORS AND WHO ALSO MUST BE CONTRACT HOLDERS AS EXPLAINED IN LINE 6A OVER 75% OF MEMBER
SECTION A,	BOARD OF DIRECTORS ARE MEMBER-ELECTED DIRECTORS
LINE 7A	

ARE PRESENTED TO THE FULL BOARD OF DIRECTORS

Return

Reference	·
FORM 990,	HPI'S 990 RETURN HAS A COMPREHENSIVE REVIEW PROCESS THAT IS FOLLOWED BEFORE IT IS PRESENTED TO THE
PART VI,	GOVERNING BODY OF HPI THE REVIEW PROCESS INCLUDES A LAYERED REVIEW BY THE INTERNAL TAX
SECTION B,	DEPARTMENT OF GHI, THE MANAGEMENT TEAM, THE LEGAL DEPARTMENT AND HPI'S OUTSIDE INDEPENDENT
LINE 11B	ACCOUNTANTS EACH ONE OF THOSE AREAS HAS AN OPPORTUNITY TO REVIEW, ASK QUESTIONS AND MAKE
	COMMENTS BACK TO THE TAX DEPARTMENT OF GHI BEFORE THE FORM 990 IS PRESENTED TO THE GOVERNING
	BODY OF HPI HPI MAKES AVAILABLE, TO THE AUDIT AND COMPLIANCE COMMITTEE OF THE BOARD OF DIRECTORS
	AND TO THE FULL BOARD OF DIRECTORS, A COPY OF THE 990 FOR REVIEW AND COMMENT PRIOR TO THE FILING OF
	THE 990 RETURN THIS COPY IS PROVIDED IN THE HEALTHPARTNERS BOARDEFFECT PORTAL FOR ALL BOARD
	MEMBERS TO REVIEW PRIOR TO THE FILING OF THE 990, AND IS AN AGENDA ITEM AT A COMMITTEE MEETING THIS
	PROCESS IS NOTED AND DOCUMENTED IN THE WRITTEN COMMITTEE MINUTES OF THE MEETING. THESE MINUTES

Explanation

Return

Reference	Explanation
FORM 990,	THE HPI BOARD MONITORS POTENTIAL CONFLICTS OF INTEREST ON THE PART OF ITS BOARD MEMBERS, PRINCIPAL
PART VI,	OFFICERS, MEMBERS OF COMMITTEES WITH BOARD DELEGATED POWERS, AND KEY EMPLOYEES ("COVERED
SECTION B,	PERSONS") BY MAINTAINING A CONFLICT OF INTEREST POLICY UNDER THE POLICY, COVERED PERSONS ANNUALLY
LINE 12C	ARE PROVIDED WITH A COPY OF THE POLICY AND REQUESTED TO COMPLETE A QUESTIONNAIRE IDENTIFYING ANY
	POTENTIAL CONFLICTS OF INTERESTS THE LEGAL DEPARTMENT OF HEALTHPARTNERS REVIEWS THE
	QUESTIONNAIRE RESPONSES AND DEVELOPS A REPORT DETAILING ANY POTENTIALLY MATERIAL CONFLICTS FOR
	THE PRESIDENT AND CHAIR OF THE BOARD A VERBAL SUMMARY IS ALSO GIVEN TO THE FULL BOARD OR
	APPROPRIATE COMMITTEE, AND REINFORCES THE POLICY'S MANDATE THAT EACH PERSON IS OBLIGATED TO
	DISCLOSE ANY NEW POTENTIAL CONFLICTS AS THEY MAY ARISE THROUGHOUT THE YEAR BOARD AGENDAS AND
	EXECUTIVE DECISIONS ARE MONITORED IN RELATION TO THIS POLICY

Evolunation

Return Reference	Explanation
FORM 990, PART VI, SECTION B, LINE 15	HPI HAS NO EMPLOYEES ALL OFFICERS, DIRECTORS AND KEY EMPLOYEES ARE PAID BY GROUP HEALTH PLAN, INC ("GHI") GHI HAS AN ANNUAL PROCESS TO REVIEW THE MARKET COMPARABILITY OF THE TOTAL COMPENSATION OF ITS CEO AND ITS OTHER OFFICERS EVERY THREE YEARS, UNDER THE DIRECTION OF THE BOARD OF DIRECTORS' COMPENSATION AND LEADERSHIP DEVELOPMENT COMMITTEE (COMPENSATION OF THE BOARD OF DIRECTORS' COMPENSATION MARKET REVIEW IS COMPLETED BY AN EXTERNAL COMPENSATION CONSULTANT THE REVIEW INCLUDES ALL COMPONENTS OF COMPENSATION, BASE SALARY, ANNUAL INCENTIVES, BENEFITS AND PERQUISITES THE MARKET SURVEY RESULTS ARE PRESENTED TO, REVIEWED BY AND APPROVED BY THE INDEPENDENT COMPENSATION COMMITTEE BASED ON THIS MARKET DATA, THE COMPENSATION COMMITTEE DETERMINES MINIMUM AND MAXIMUM TOTAL COMPENSATION RANGES FOR EACH OFFICER IN INTERIM YEARS, GHI'S HUMAN RESOURCES STAFF, UNDER THE DIRECTION OF THE COMPENSATION COMMITTEE, UPDATES CHANGES IN THE SALARY STRUCTURE BASED ON THE SAME INDEPENDENT STUDIES PERFORMED BY THE COMPENSATION CONSULTANT FOR THE COMPENSATION COMMITTEE FOR THE CHIEF EXECUTIVE OFFICER AND CERTAIN OTHER POSITIONS FULL INDEPENDENT REVIEWS ARE PERFORMED TO SET SALARY RANGES BASED ON THE COMPETITIVE MARKET DATA SPECIFIC TO THOSE POSITIONS THE COMPENSATION COMMITTEE REVIEWS AND APPROVES EACH YEAR'S COMPENSATION RESULTS IN ALL CASES, COMMITTEE MEMBERS COMPLETE AN ANNUAL CONFLICT OF INTEREST SURVEY TO ASSURE THE COMPENSATION COMMITTEE MEMBERS COMPLETE AN ANNUAL CONFLICT OF INTEREST SURVEY TO ASSURE THE COMPENSATION OF VOTE INCLUDING EXECUTIVE SESSIONS, AND CONTEMPORANEOUS MINUTES ARE KEPT THE BOARD OF DIRECTORS HAS DELEGATED TO THE SECCUTIVE COMMITTEE THE ACCOUNTABILITY TO CONDUCT AN ANNUAL PERFORMANCE EVALUATION AND TO DETERMINE THE COMPENSATION OF THE COMPENSATION COMMITTEE THE BOARD OF DIRECTORS HAS DELEGATED TO THE EXECUTIVE COMMITTEE THE ACCOUNTABILITY TO CONDUCT AN ANNUAL PERFORMANCE EVALUATION AND TO DETERMINE THE COMPENSATION OF ALL OTHER OFFICERS WITHIN THE COMPENSATION IN EXCESS OF THE APPROVED BY THE COMPENSATION COMM

990 Schedule O, Supplemental Information

Return Explanation

Reference

INCICIONOC	
FORM 990,	HPI'S FINANCIAL STATEMENTS AND 990 RETURNS ARE MADE AVAILABLE TO ANY PERSON WHO REQUESTS THE
PART VI,	INFORMATION FROM HPI HPI'S ARTICLES OF INCORPORATION ARE AVAILABLE TO ANY PERSON WHO REQUESTS
SECTION C,	THE INFORMATION THROUGH THE MINNESOTA SECRETARY OF STATE'S OFFICE HPI'S CONFLICT OF INTEREST
LINE 19	POLICY CAN BE VIEWED THROUGH THE HEALTHPARTNERS COM WEBSITE

Return Reference	Explanation
FORM 990, PART VII, SECT A, COL B, AVERAGE HOURS - RELATED ORGANIZATION	ALL OFFICERS OF HPI ARE EMPLOYED AND COMPENSATED BY GHI AND PNHS REPORTED AVERAGE HOURS WORKED ARE BASED ON TOTAL COMPENSATION FOR ALL RELATED ORGANIZATIONS

990 Schedule O, Supplemental Information

Return Reference	Explanation
FORM 990,	EQUITY TRANSFER TO AFFILIATED ORGANIZATIONS -10,717,017 EARNINGS IN AFFILIATED ORGANIZATION -1,711,136
PART XI,	FASB 124 FAIR MARKET VALUATION ADJUSTMENT -1,312,100 ST FRANCIS FUND BALANCE TRANSFER 9,001,000
LINE 9	

SCHEDULE R
(Form 990)

Related C

(a)

For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Department of the Treasury

Internal Revenue Service

Name of the organization

HEALTHPARTNERS INC

Part I

Related Organizations and Unrelated Partnerships

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

(b)

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

► Attach to Form 990.

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

(c)

Cat No 50135Y

2017

DLN: 93493317073598

Open to Public Inspection

(f)

Schedule R (Form 990) 2017

Employer identification number

41-1693838

(e)

Name, address, and EIN (if applicable) of disregarded entity	Primary activity		Legal domicile (state or foreign country)		Total income	End-of-year assets	Direct controllii entity	ng	
(1) HEALTHPARTNERS EAST SIDE HOLDING LLC 8170 33RD AVENUE SOUTH PO BOX 1309 MINNEAPOLIS, MN 554401309 20-1282428	REAL ESTATE HOLDIN COMPANY	1G	DE				N/A		<u> </u>
(2) HEALTHPARTNERS PROPERTY DEVELOPMENT COMPANY LLC 8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 45-5122853	PROPERTY DEVELOPM	1ENT	MN				N/A		
									_
									_
Part II Identification of Related Tax-Exempt Organizations related tax-exempt organizations during the tax year. See Additional Data Table	Complete if the org	janızatı	on answered	"Yes"	on Form 990	, Part IV, line 34 b	ecause it had one o	r more	
(a) Name, address, and EIN of related organization	(b) Primary activity	Legal or fo	(c) domicile (state reign country)	Exemp	(d) ot Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	Section (13) c	(g) n 512(b ontrolle itity?
								Yes	No

Part III 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 country)	(d) Direct controlling entity	(e) Predominant income(related, unrelated, excluded from tax under sections 512- 514)	(f) Share of total income		(† Dispropi allocai	rtionate	(1) Code V-UBI amount in box 20 of Schedule K-1 (Form 1065)		ral or aging	(k) Percentage ownership
					314)			Yes	No	1	Yes	No	
Part IV Identification of Related Organization because it had one or more related organization						ation answ	ered "Yes	" on Fo	orm 9	90, Part IV,	line	34	
(a)	(b)	(c)		(d)	(e)		(f)		(g)	(H	1)		(1)

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Part IV Identification of Related Organi because it had one or more related							ition a	answered "Yes	" on Fo	orm 9!	}0, P	art IV,	line 3	4	
(a)	(b)	(c)		(d)		(e)		(f)		(g)		(h)		(1)
Name, address, and EIN of	Primary activity	Legal		Direct contro	llıng	Type of er				Share of end-of-		Percentage ownership			n 512(b)
related organization		domicile (state or fore		entity		entity (C corp, corp,				income	year assets				
		country)				or trust	:)				ì			Yes	No
(1)HEALTHPARTNERS ADMINISTRATORS INC	THIRD PARTY ADMINISTRATOR	MN		N/A		С								Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 41-1629390															
(2)HEALTHPARTNERS ASSOCIATES INC	MEDICAL CLINIC STAFFING AND	MN		HEALTHPARTNE		С									No
8170 33RD AVE S PO BOX 1309	ASSET MANAGEMENT			ADMINISTRATO)RS										
MPLS, MN 554401309				INC											
52-2365151															
(3)HEALTHPARTNERS SERVICES INC	MEDICAL CLINIC STAFFING AND	MN		HEALTHPARTNE		С									No
8170 33RD AVE S PO BOX 1309	ASSET MANAGEMENT			ADMINISTRATO	JK5										
MPLS, MN 554401309				1110											
41-1683568											\longrightarrow				<u> </u>
(4)HEALTHPARTNERS INSURANCE COMPANY	MEDICAL AND DENTAL INSURANCE	MN		HEALTHPARTNE ADMINISTRATO		С									No
8170 33RD AVE S PO BOX 1309	INSURANCE			INC	N.3										
MPLS, MN 554401309															
41-1683523															
(5)DENTAL SPECIALTIES INC	PROFESSIONAL DENTAL SERVICES	MN		HEALTHPARTNE ADMINISTRATO		С									No
8170 33RD AVE S PO BOX 1309	SERVICES			INC	///.5										
MPLS, MN 554401309															
45-1297583						_					\longrightarrow				
(6)HEALTHPARTNERS CENTRAL MINNESOTA CLINICS INC	MEDICAL CLINIC STAFFING	MN		HEALTHPARTNE ADMINISTRATO		C									No
8170 33RD AVE S PO BOX 1309				INC	,,,,										
MPLS, MN 554401309															
41-1236798						_					\longrightarrow				
(7)PARK NICOLLET ENTERPRISES	REAL ESTATE FOR RELATED ORGANIZATIONS	MN		PARK NICOLLET HEALTH SERVIO		L									No
6500 EXCELSIOR BLVD				SERVI											
ST LOUIS PARK, MN 55426															
41-1656735															
											<u>5che</u>	dule R (Form	990) 2	<u> 2017 </u>

Schedule R (Form 990) 2017

Part V Transactions With Related Organizations Complete if the organization answered "Yes" on Form 990, Part IV, line 34, 35b, or 36.			
Note. Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule		Yes	No
1 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?			T
a Receipt of (i) interest, (ii) annuities, (iii) royalties, or(iv) rent from a controlled entity	1a		No
b Gift, grant, or capital contribution to related organization(s)	1b	Yes	
c Gift, grant, or capital contribution from related organization(s)	1c		No
d Loans or loan guarantees to or for related organization(s)	1d		No
e Loans or loan guarantees by related organization(s)	1e		No
f Dividends from related organization(s)	1f		No
g Sale of assets to related organization(s)	1g		No
h Purchase of assets from related organization(s)	1h		No
i Exchange of assets with related organization(s)	1i		No
j Lease of facilities, equipment, or other assets to related organization(s)	1j		No
k Lease of facilities, equipment, or other assets from related organization(s)	1k		No
l Performance of services or membership or fundraising solicitations for related organization(s)	11		No
m Performance of services or membership or fundraising solicitations by related organization(s)	1m	Yes	\vdash

No
No
No
No
_

j Lease of facilities, equipment, of other assets to related organization(s)					+
k Lease of facilities, equipment, or other assets from related organization(s)				1k	No
l Performance of services or membership or fundraising solicitations for related organization(s)				11	No
f m Performance of services or membership or fundraising solicitations by related organization(s)				1m Yes	5
f n Sharing of facilities, equipment, mailing lists, or other assets with related organization(s)				1n Yes	5
o Sharing of paid employees with related organization(s)				1o Yes	5
p Reimbursement paid to related organization(s) for expenses				1p Yes	5
q Reimbursement paid by related organization(s) for expenses				1q Yes	5
r Other transfer of cash or property to related organization(s)				1r	No
${f s}$ Other transfer of cash or property from related organization(s)				1s	No
2 If the answer to any of the above is "Yes," see the instructions for information on who must complete this See Additional Data Table	ine, including covered	relationships and tra	insaction thresholds		
(a) Name of related organization	(b) Transaction type (a-s)	(c) Amount involved	(d) Method of determining a	amount involv	ed

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

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

was not a related organization. See histratedous regarding exclusion for certain investment partnerships													
(a) Name, address, and EIN of entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Predominant Income (related, unrelated, excluded from tax under sections 512- 514)		(e) e all partners section 501(c)(3) ganizations?	(f) Share of total Income	(g) Share of end-of-year assets	(h) Disproprtiona allocations?		(1) Code V-UBI amount in box 20 of Schedule K-1 (Form 1065)			(k) Percentage ownership
			514)	Yes	No			Yes	No		Yes	No	
										Schedul	e R (Forn	1 99	0) 2017

Schedule R (Form 990) 2017 Part VII Supplemental Information Provide additional information for responses to questions on Schedule R (see instructions) Schedule R (Form 990) 2017 Software ID: Software Version:

EIN: 41-1693838

Name: HEALTHPARTNERS INC

Form 990, Schedule R, Part II - Identification of Related Tax-Exempt Organization	
Form 990. Schedule R. Part II = Identification of Related Tax=Exempt Ordaniza	tions

Form 990, Schedule R, Part II - Identification of Rel		1	115	1 7-3	153	1 .	
(a) Name, address, and EIN of related 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	Section (b)(i contro entit	n 512 13) olled
						Yes	No
8171 33RD AVE S PO BOX 1309 MPLS, MN 554401309 20-2287016	CORPORATE PLANNING AND OVERSIGHT	WI	501(C)(3)	509(A)(3) TYPE I	HPI - RAMSEY	Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 41-1793333	CORPORATE PLANNING AND OVERSIGHT	MN	501(C)(3)	509(A)(3) TYPE I	HEALTHPARTNERS INC	Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 41-0797853	STAFF MODEL HEALTH MAINTENANCE ORGANIZATION	MN	501(C)(3)	170(B)(1) (A)(III)	HEALTHPARTNERS INC	Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 41-1670163	HEALTHCARE EDUCATION AND RESEARCH	MN	501(C)(3)	509(A)(3) TYPE I	HEALTHPARTNERS INC	Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 41-2011453	TRANSITIONAL CARE SERVICES, STEP DOWN FROM INPATIENT HOSPITAL	MN	501(C)(3)	170(B)(1) (A)(III)	HPI - RAMSEY	Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 41-0956618	HOSPITAL	MN	501(C)(3)	170(B)(1) (A)(III)	HPI - RAMSEY	Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 41-1888902	PROVIDE SUPPORT TO HOSPITAL AND IMPORVE COMMUNITY HEALTH	MN	501(C)(3)	170(B)(1) (A)(VI)	HPI - RAMSEY	Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 41-1891928	HEALTHCARE STAFFING AND INTENSE REHAB SERVICES	MN	501(C)(3)	509(A)(3) TYPE II	HPI - RAMSEY	Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 27-0684883	SPECIALTY PATIENT CARE	MN	501(C)(3)	509(A)(3) TYPE II	GROUP HEALTH PLAN INC	Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 39-0804125	HOSPITAL	WI	501(C)(3)	170(B)(1) (A)(III)	RH-WISCONSIN	Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 39-1279567	PROVIDE SUPPORT TO HOSPITAL AND IMPORVE COMMUNITY HEALTH	WI	501(C)(3)	170(B)(1) (A)(VI)	HUDSON HOSPITAL INC	Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 41-1386635	PROVIDE HOSPITAL PROGRAM FINANCIAL SUPPORT	MN	501(C)(3)	509(A)(3) TYPE II	STILLWATER HEALTH SYSTEM	Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 41-1386635	HOSPITAL	MN	501(C)(3)	170(B)(1) (A)(III)	STILLWATER HEALTH SYSTEM	Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 83-0379473	CLINIC STAFF AND FACILITIES	MN	501(C)(3)	509(A)(3) TYPE I	STILLWATER HEALTH SYSTEM	Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 30-0221189	CORPORATE PLANNING AND OVERSIGHT	MN	501(C)(3)	509(A)(3) TYPE II	HPI - RAMSEY	Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 39-0808442	HOSPITAL	WI	501(C)(3)	170(B)(1) (A)(III)	RH-WISCONSIN	Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 39-1770913	PROVIDE HOSPITAL PROGRAM FINANCIAL SUPPORT	WI	501(C)(3)	170(B)(1) (A)(VI)	WESTFIELDS HOSPITAL INC	Yes	
8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 41-1503090	HOME CARE AND HOSPICE	MN	501(C)(3)	509(A)(2)	HPI - RAMSEY	Yes	
6500 EXCELSIOR BLVD ST LOUIS PARK, MN 55426 36-3465840	CORPORATE PLANNING AND OVERSIGHT	MN	501(C)(3)	509(A)(2)	HEALTHPARTNERS INC	Yes	
6500 EXCELSIOR BLVD ST LOUIS PARK, MN 55426 23-7346465	SUPPORT TO RELATED ENTITIES AND COMMUNITY TO IMPROVE HEALTH	MN	501(C)(3)	170(B)(1) (A)(VI)	PARK NICOLLET HEALTH SERVICES	Yes	

(d) (c) (e) (f) (q) Name, address, and EIN of related organization Primary activity Legal domicile Exempt Code Public charity Direct controlling Section 512 (state section status entity (b)(13)or foreign country) (if section 501(c) controlled entity? Yes No

MN

MN

MN

WI

WI

501(C)(3)

501(C)(3)

501(C)(3)

501(C)(3)

501(C)(3)

509(A)(3) TYPE I

170(B)(1) (A)(III)

509(A)(3) TYPE I

170(B)(1) (A)(III)

170(B)(1) (A)(VI)

PARK NICOLLET HEALTH Yes

PARK NICOLLET HEALTH Yes

PARK NICOLLET HEALTH Yes

Yes

Yes

SERVICES

SERVICES

SERVICES

IRH-WISCONSIN

AMERY REGIONAL

MEDICAL CENTER INC.

				(3))		enti
						Yes
6500 EXCELSIOR BLVD	HOSPITAL	MN	501(C)(3)		PARK NICOLLET HEALTH SERVICES	Yes

DURABLE MEDICAL

AND OTHER HEALTH

CARE RETAIL SALES

CLINIC SERVICES

HEALTHCARE REAL

PROVIDE SUPPORT TO

COMMUNITY HEALTH

HOSPITAL AND IMPORVE

ESTATE

HOSPITAL

EQUIPMENT , PHARMACY

Form 990, Schedule R, Part II - Identification of Related Tax-Exempt Organizations

ST LOUIS PARK, MN 55426

6500 EXCELSIOR BLVD ST LOUIS PARK, MN 55426

6500 EXCELSIOR BLVD ST LOUIS PARK, MN 55426

6500 EXCELSIOR BLVD ST LOUIS PARK, MN 55426

8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 39-0908320

8170 33RD AVE S PO BOX 1309

MPLS, MN 554401309 39-1726539

41-0132080

01-0638901

41-0834920

41-1741792

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust (a) (b) (c) (d) (e) (f) (g) (h) (i) Name, address, and EIN of Primary activity Direct controlling Type of entity Share of total Share of end-of-Section 512 Legal Percentage related organization domicile (C corp, S corp, ownership (b)(13)entity income vear (state or foreign or trust) assets controlled country) entity? Yes No HEALTHPARTNERS ADMINISTRATORS INC THIRD PARTY N/A MN Yes 8170 33RD AVE S PO BOX 1309 ladministrator MPLS, MN 554401309 41-1629390 HEALTHPARTNERS ASSOCIATES INC. MEDICAL CLINIC MN HEALTHPARTNERS No 8170 33RD AVE S PO BOX 1309 STAFFING AND ASSET IADMINISTRATORS MPLS, MN 554401309 **IMANAGEMENT** linc 52-2365151 HEALTHPARTNERS SERVICES INC. MEDICAL CLINIC MN HEALTHPARTNERS Nο 8170 33RD AVE S PO BOX 1309 STAFFING AND ASSET IADMINISTRATORS MANAGEMENT INC MPLS, MN 554401309 41-1683568 MEDICAL AND DENTAL **HEALTHPARTNERS** HEALTHPARTNERS INSURANCE COMPANY MN No 8170 33RD AVE S PO BOX 1309 INSURANCE ADMINISTRATORS MPLS, MN 554401309 linc 41-1683523 PROFESSIONAL DENTAL HEALTHPARTNERS DENTAL SPECIALTIES INC. MN No SERVICES ADMINISTRATORS 8170 33RD AVE S PO BOX 1309 MPLS, MN 554401309 INC 45-1297583 HEALTHPARTNERS CENTRAL MINNESOTA MEDICAL CLINIC MN **HEALTHPARTNERS** Nο | ADMINISTRATORS CLINICS INC STAFFING 8170 33RD AVE S PO BOX 1309 linc MPLS, MN 554401309 41-1236798 PARK NICOLLET ENTERPRISES REAL ESTATE FOR PARK NICOLLET MN Nο RELATED HEALTH SERVICES

6500 EXCELSIOR BLVD ST LOUIS PARK, MN 55426

41-1656735

ORGANIZATIONS

Form 990, Schedule R, Part V - Transactions With Related Organizations (b) (c) Name of related organization Transaction Amount Involved (d) Method of determining amount involved type(a-s) GROUP HEALTH PLAN INC - CLAIMSHEALTHCARE SERVICES Р 58,556,699 HUDSON HOSPITAL INC - CLAIMSHEALTHCARE SERVICES Р 957.643 PHYSICIANS NECK AND BACK CLINICS - CLAIMSHEALTHCARE SERVICES 687,485 Р RAMSEY INTEGRATED HEALTH SERVICES - CLAIMSHEALTHCARE SERVICES Ρ 848,652 LAKEVIEW MEMORIAL HOSPITAL ASSOCIATION INC - CLAIMSHEALTHCARE SERVICES Р 4.402.933 REGIONS HOSPITAL - CLAIMSHEALTHCARE SERVICES 67,357,484 Ρ WESTFIELDS HOSPITAL INC - CLAIMSHEALTHCARE SERVICES 568,321 CAPITOL VIEW TRANSITIONAL CARE CENTER - CLAIMSHEALTHCARE SERVICES Р 128.279 REGIONS HOSPITAL - RENT Q 640,000 GROUP HEALTH PLAN INC - MANAGEMENT & HEALTHCARE SUPPORT SERVICES М 132,556,696

AMERY REGIONAL MEDICAL CENTER INC - CLAIMSHEALTHCARE SERVICES Р 305.193

PARK NICOLLET METHODIST HOSPITAL - CLAIMSHEALTHCARE SERVICES Р 30,233,406

PARK NICOLLET CLINIC - CLAIMSHEALTHCARE SERVICES Р 91,751,225

HPI-RAMSEY - NET ASSET TRANSFER 756,017 В