

Huber, Jack

From: David Houle <dhoule@hebrewhealthcare.org>
Sent: Monday, December 21, 2015 4:06 PM
To: Huber, Jack; Greer, Leslie
Cc: Theresa Simms
Subject: OHCA Group Practice Filing 2015
Attachments: OHCA Filing CGSG 2015.pdf

Please find attached the annual filing of Connecticut Geriatric Specialty Group non - profit Medical Foundation. It is to be noted that the organization has not as yet filed form 1023 to obtain its 501(c)(3) tax exempt status from the IRS.

Please contact me with questions or concerns regarding this filing.

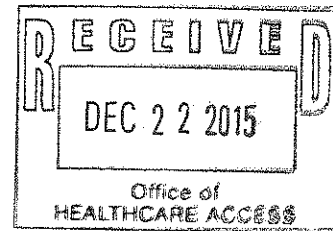
Thank You

David Houle
Executive Vice President and CFO



A Hartford HealthCare Clinical Partner

One Abrahms Boulevard
West Hartford, CT 06117
p: (860) 523-3895 / f: (860) 523-3816
dhoule@hebrewhealthcare.org
www.hebrewhealthcare.org



Please consider the environment before printing this email.

NOTICE: The information in this e-mail message is confidential and privileged, and is intended only for the use of the named receiver. If you are not the named receiver, or the person responsible for delivering this e-mail message to the named receiver, you are notified that any use of this e-mail message or its contents, including any dissemination or copying, is strictly prohibited. If you feel that you have received this e-mail in error, please notify the sender by reply e-mail and then delete this e-mail immediately. Thank you.

Connecticut Geriatric Specialty Group, Inc.
Annual Reporting Pursuant to Section 3 of Public Act 14-168
December 2015

1. Mission Statement:

To provide professional medical services to the patients of Hebrew Health Care, Inc. (HHC), its affiliated hospital, and other tax-exempt affiliates of HHC, and to other individuals in the Hospital's service areas;

To promote and support the charitable mission and purposes of HHC and the Hospital by providing professional medical services to their patients and engaging in educational activities related to patient care and the promotion of good health;

To carry on additional activities related to rendering of care to the sick or injured or to the promotion of the health of the community.

2. Services Provided by the Medical Foundation:

Our geriatric physicians and nurse practitioners are specialists in caring for older adults. They are responsible for providing medical services to the patients of Hebrew Health Care and its affiliates. In addition, with our focus on prevention, wellness, and the management of chronic diseases, our geriatric consultations offer area physicians a place to refer their patients to be seen and tracked for memory loss and cognitive issues while continuing to treat them for their primary medical needs. A comprehensive geriatric assessment includes measures of mobility and functional status, mental status examinations, depression screening, evaluation of common geriatric problems (e.g., risk for falls, incontinence, and polypharmacy), resulting in the ongoing management of geriatric syndromes and functional impairments.

3. There were no changes in the services provided by the medical foundation during the preceding fiscal year.

4. The Medical Foundation is affiliated with the following 501(c)(3) organizations, all of which are Non-Stock Non Profit Corporations (Hebrew Health Care, Inc. is the parent organization and the sole member of each of the other entities.)

Hebrew Health Care, Inc.
Hebrew Home and Hospital, Inc.
Hebrew Life Choices, Inc.
Hebrew Community Services, Inc.
Hebrew Health Care Foundation, Inc.

Officers, Directors and Key employees of the Medical Foundation are provided on a separate form.

Medical Foundation financial information for the fiscal year ended 9/30/2015 is as follows:

Net Patient Service Revenues	\$517,140
Operating Expenses:	
Nursing Services	54,972
Administration	482,761
Health Benefits	88,004
Medical Services	<u>549,876</u>
Total Operating Expenses	<u>1,175,613</u>
(Loss) From Operations	(658,473)
Net Asset Transfer to CGSG from HHC	<u>704,734</u>
Change in Unrestricted Net Assets (Deficit)	46,261
Net Assets (deficit), Beginning of Year	<u>(115,582)</u>
Net Assets (deficit), End of Year	<u>\$(69,321)</u>

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

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

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

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List all of the organization's **current** key employees, if any. See instructions for definition of "key employee."
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

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

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
(1) BONNIE GAUTHIER CEO	40	✓						355,969	27,140	
(2) DAVID A HOULE Executive VP & CFO	40	✓						275,297	29,131	
(3) AVA PANNULLO Medical Director	40	✓		✓	✓	✓	223,552		2,644	
(4) HEIDI HALLER APRN	40					✓	100,870			
(5) HAROLD SANDALS STAFF PHYSICIAN	40					✓	193,662			
(6)										
(7)										
(8)										
(9)										
(10)										
(11)										
(12)										
(13)										
(14)										