

CHILDREN’S HOSPITAL FOUNDATION
CONFLICT OF INTEREST STATEMENT

As a member of the Board of Directors of Children’s Hospital Foundation (CHF) I represent to CHF, to the best of my knowledge, as follows:

1. I have an ownership or investment interest in an entity with which CHF has entered into a transaction or arrangement, or I have a compensation agreement with CHF or with an entity with which CHF has entered into a transaction or arrangement.

_____ Yes _____ No

2. I have checked “Yes” for statement No. 1. Accordingly, I wish to disclose to CHF that:

I have an ownership or investment interest in _____,
which has entered into a transaction or arrangement with CHF for:

I am compensated by CHF for:

I have a compensation arrangement with _____, which has
entered into a transaction or arrangement with CHF for:

3. No members of my immediate family transact any business with CHF, and no members of my immediate family own an interest in or are employed by any company or business that transacts business with CHF, except as follows:

4. I also serve as a director, trustee or officer of the following organizations (including nonprofit and investor-owned organizations):

Name of Organization

Position

(Attach an additional sheet, if necessary)

If any situations arise that contradict any of the above statements, I will promptly notify the President of CHF. Additionally, I will promptly notify the President of any actual or potential conflict of interest I may have that involves CHF and will provide full disclosure to the Board of Directors regarding the circumstances of the conflict.

Date: _____

Signature

Print Name:
