Agenda

1) Describe the TPF Organization Structure
   • Purpose, Mission Statement, Objectives
   • Members/Meetings
   • Board of Directors/Meetings
   • Committees
   • Staff
   • Other/Miscellaneous

2) Discuss TPF activities and Financial Report

3) Q&A/Vote to Accept Report
Incorporation

- Founded late January 2018 in State of SC
- Non-profit public benefit corporation
- Member-based
- IRS Tax Exemption Section 501(c)(3) as Public Charity 509 (a)(2)
Purpose

The Corporation is organized exclusively for charitable, scientific, eleemosynary, and educational purposes.....The PPRNet Foundation is a member-based organization whose purpose is to improve the health of the American people by helping, supporting, and educating primary care clinicians to provide evidence-based, high value, quality care.
Objectives

- To develop, establish, and support educational activities and opportunities for Members, the healthcare industry, and the general public.
- To advance clinical quality reporting and benchmarking arising out of, in connection with, or related healthcare data, for the benefit of patients, the advancement of best practices, and the professional development of healthcare providers.
Objectives

To review, conduct, and support scientific research for the furtherance of the general knowledge base and identification of high value, quality care practices to help, support, and educate primary care healthcare providers; and

To promote, support, and aid any and all other activities and programs that will further the charitable, scientific, eleemosynary, and educational purposes of the Corporation.
Members

- Any person who agrees to comply with the eligibility requirements as established, changes, amended, restated and/or waived
- Any member type allowed: currently “Founding”, “Clinician”, and “Staff”
- Rights: vote at annual meeting, serve in corporate office, as Director, and others as established by Board
Meetings

- Annually and others determined by Board
- At annual meeting President “to report on activities and financial condition of the Corporation”
- Quorum: 1% of members, but no fewer than 3
Board of Directors

- Authority in and responsibility for the affairs of the Corporation vested in the Board
- At least 3 members
- 2 year term of office, can be staggered
- Elected by Board at annual meeting
- COI provisions
Corporate/Board Officers

- Chair (must be Board member)
- Vice-chair (must be Board member)
- Secretary
- Treasurer

- No compensation for officers
- One year terms
- Appointed at annual board meeting
## Board of Directors

### Founding Board
- Susan Andrews
- Mary Arenberg (Chair)
- Hal Chertok

### Additions
- Gwen Allen
- Kate Dreger
- George Schroeder
- Tripp Bradd

© The PPRNet Foundation | 2018 Inaugural Meeting
Committees

- We can have them
- We don’t
The Board may hire, fire, and assign duties to a President, as CEO and executive director.

The President does not vote on Board or Committee matters.

The President selects and supervises staff.
Other

- Contracts, checks, and deposits
- Indemnifications
- Restrictions and donations
- Dissolution
- Conflicts of interest
- Records
- Other miscellaneous
Activities and Financial Condition of TPF
Activities since January 2018

- Incorporation and adoption of bylaws
- IRS tax exemption application/approval
- Formed/reformed Board—two phone meetings
- Member recruiting
- Legal, banking, and insurance
- Contracts with President and VPs
- Contracts with Memberclicks/Payscape
- Clinigence contract
- 2-3 x/month staff meetings
- Annual meeting planning
- Activities planning
Membership Update

- 31 practices
- 115 members
  - 10 Founding Members (Allen, Andrews, Arenberg, Chertok, Dreger, Howson, Jeu, Loehr, Schroeder, Tobolic)
  - 75 Other Clinician Members
  - 30 Practice Staff Members
## Budget to Date

<table>
<thead>
<tr>
<th>Category</th>
<th>Actual</th>
<th>Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INCOME</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contributions</td>
<td>11,001</td>
<td>8,867</td>
<td>2,134</td>
</tr>
<tr>
<td>Sales (Member Fees)</td>
<td>44,550</td>
<td>54,087</td>
<td>-9,537</td>
</tr>
<tr>
<td><strong>EXPENSES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advertising (Business)</td>
<td>6,616</td>
<td>5,568</td>
<td>-1,048</td>
</tr>
<tr>
<td>Annual Meeting</td>
<td>4,401</td>
<td>4,400</td>
<td>-1</td>
</tr>
<tr>
<td>Insurance (Business)</td>
<td>1,260</td>
<td>1,260</td>
<td>0</td>
</tr>
<tr>
<td>Meals &amp; Entertainment (Business)</td>
<td>0</td>
<td>800</td>
<td>800</td>
</tr>
<tr>
<td>Misc. Expense (Business)</td>
<td>396</td>
<td>437</td>
<td>41</td>
</tr>
<tr>
<td>Office Expenses (Business)</td>
<td>0</td>
<td>2,873</td>
<td>2,873</td>
</tr>
<tr>
<td>Postage and Delivery (Business)</td>
<td>8</td>
<td>0</td>
<td>-8</td>
</tr>
<tr>
<td>Prof and Legal Fees</td>
<td>3,850</td>
<td>6,650</td>
<td>2,800</td>
</tr>
<tr>
<td>Travel (Business)</td>
<td>369</td>
<td>368</td>
<td>-1</td>
</tr>
<tr>
<td><strong>Net Difference</strong></td>
<td>38,651</td>
<td>40,597</td>
<td>-1,946</td>
</tr>
</tbody>
</table>

Note: President & VP contractors have not been paid.
Leading Donors

- Steve Ornstein/Lynne Nemeth: $5000
- Cara Litvin/Andrew Hardie: $3000
- Andrea Wessell/Jason Cooper: $3000
Q&A
Motion/Second
Vote to Accept Report