

CONFLICT OF INTEREST POLICY

ALLIANCE FOR HEALTH IN CLEVELAND COUNTY, INC.

Approved: August 24, 2004

Reviewed:

It is the policy of the Alliance for Health in Cleveland County, Inc. to conduct all business and provide services in an ethical manner without conflict of interest or personal gain.

As stated in Section 14.0 of the By-Laws of the Alliance for Health in Cleveland County, Inc. adopted June 9, 2004, each Director, officer and such other key employees as the Board may designate shall make written disclosure to the Board of any and all transactions which such individual, including a member of their immediate family and business association with which he/she is or has been affiliated as a partner, officer, director, employee or substantial shareholder has had in the past calendar year or contemplates having in the forthcoming calendar year with the Alliance for Health in Cleveland County., Inc. or any of the entities affiliated with it.

Each Director, officer and such other key employees as the Board may designate must complete a Conflict of Interest statement annually disclosing any business associations that may impact the Alliance for Health in Cleveland County, Inc. Such statements must be maintained in the official minutes book of the Alliance for Health in Cleveland County, Inc.



CONFLICT OF INTEREST DISCLOSURE

ALLIANCE FOR HEALTH IN CLEVELAND COUNTY, INC.

I affirm that I have received a copy of the Conflict of Interest policy for the Alliance for Health in Cleveland County, Inc. and that I agree to abide by the policy as stated.

In accordance with the policy, I hereby disclose any conflict of interest with any other members, agencies, businesses or organizations which may impact the well-being of the Alliance for Health in Cleveland County, Inc.:

Name

Date

Witness

Date