

**NEWYORK-PRESBYTERIAN FOUNDATION,INC.
NEWYORK-PRESBYTERIAN HOSPITAL
NEWYORK-PRESBYTERIAN HEALTHCARE SYSTEM,INC.**

Conflict of Interest Policy Statement

1. Purpose

The purpose of the policies and directives set out in this policy statement is to assure that the business of the NewYork-Presbyterian Organizations is conducted free from the possible influence or conflicts of interest of Board Members, Officers or Key Persons.

NewYork-Presbyterian Organizations are NewYork-Presbyterian Foundation, Inc., NewYork-Presbyterian Hospital, NewYork-Prebyterian Healthcare System, Inc. and each of the other entities listed in Appendix A.

Board Members of a NewYork-Presbyterian Organization are the voting members of the governing board of that NewYork-Presbyterian Organization.

Officers of a NewYork-Presbyterian Organization are the elected or appointed officers of that NewYork-Presbyterian Organization.

Key Persons of a NewYork-Presbyterian Organization are persons so designated by the chief executive officer of NewYork-Presbyterian Hospital or of the NewYork-Presbyterian Organization or his or her delegate. The chief executive officer or his or her delegate shall designate as Key Persons those persons who have roles in the management or administration of the business of the NewYork-Presbyterian Organization that could be influenced by a conflict of interest, included but not limited to selecting individually or with others, the vendors from whom goods or services are purchased.

The term Board refers to the governing board of a NewYork-Presbyterian Organization and includes committees of the Board.

2. Administration

This policy statement and the policies and directives which it sets forth shall be administered for each NewYork-Presbyterian Organization by, or under the direction of, the Audit and Corporate Compliance Committee of the Board of NewYork-Presbyterian Hospital.

3. Disclosure and Management of Possible Conflicts

3.1 Duty to Complete Questionnaire. Each Board Member, Officer or Key Person of a NewYork-Presbyterian Organization shall complete a conflict of interest questionnaire upon becoming a Board Member, Officer or Key Person of the NewYork-Presbyterian Organization and annually thereafter. Only one questionnaire needs to be completed to encompass all entities listed under Appendix A.

The questionnaire shall be substantially in the form attached to this policy statement or as otherwise prescribed by the Audit and Corporate Compliance Committee of the Board of NewYork-Presbyterian Hospital.

3.2 Duty to Update Information. Each Board Member, Officer, or Key Person shall promptly advise the chief executive officer of the NewYork-Presbyterian Hospital, or his or her delegate, of

