

MATERNAL AND CHILD HEALTH COALITION
OF GREATER KANSAS CITY

Policy on Conflict of Interest

It shall be the policy of Maternal and Child Health Coalition of Greater Kansas City to require that each members of the Board of Directors and key management officer, prior to taking his or her position, and all present members of the Board of Directors and key management officer as soon as practicable after the adoption of this policy, submit in writing to the Chairperson of the Board or the Executive Director a list of all organizations or other businesses of which the individual is an officer, director, trustee, member, owner (either as sole proprietor or partner), shareholder with a 5% or greater interest in all outstanding voting shares, employee or agent, with which Maternal and Child Health Coalition of Greater Kansas City has, or might reasonably in the future enter into, a relationship or a transaction in which the Board member or officer would have conflicting interests, or which may compete with Maternal and Child Health Coalition of Greater Kansas City or its affiliates. Each written statement will be resubmitted with any necessary changes each year. The Chairperson of the Board and the Executive Director shall become familiar with the statements of all Board members and officers in order to guide his or her conduct should a conflict arise. The Chairperson Elect of the Board of Directors shall be familiar with the statement filed by the Chairperson.

At such time as any matter comes before the Board of Directors in such a way as to give rise to a conflict of interest, the affected Board member or officer shall make known the potential conflict, whether disclosed by his or her written statement or not, and after answering any questions that might be asked of him or her, shall withdraw from the meeting for so long as the matter shall continue under discussion. Should the matter be brought to a vote, the affected Board member shall not vote on it. In the event that the affected Board member fails to withdraw voluntarily, the Chairperson of the Board shall be empowered and shall require that the Affected Board member remove himself or herself from the room during both the discussion and vote on the matter. In the event the conflict of interest affects the Board Chairperson, the Chairperson Elect shall be empowered and shall require that the Chairperson remove himself or herself in the same manner, and for the duration of discussion and action on the matter. The Chairperson Elect shall thereafter preside.

If the matter is the item of business for which a special meeting of the Board of Directors was called, the affected Board member shall not be counted to establish a quorum, nor shall he or she participate in the deliberation or vote on the matter.

ADOPTED this August day of 11, 1998

Nancy Grace Lawrence
Secretary, Board of Director



**Maternal and Child Health Coalition of Greater Kansas City
(DBA Mother & Child Health Coalition)**

2340 E Meyer Blvd., Suite 216
Kansas City, Missouri 64132

CONFLICT OF INTEREST STATEMENT

I hereby certify that I have the following interests in the following organizations that the Maternal and Child Health Coalition of Greater Kansas City has, or might reasonably in the future enter into, a relationship or a transaction in which I may have a conflicting interest:

Name of Organization/Business	Address	Nature of Interest*
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

* Interests that require disclosure are affiliations with any organization in which the individual is an officer, director, trustee, member, shareholder, with 5% or greater interest in all outstanding voting shares, owner (either as sole proprietor or partner), employee or agent.

I hereby certify that the above information is true, correct and complete to the best of my knowledge, information and belief. I further certify that it is my belief that I do not have a conflict of interest with the Maternal and Child Health Coalition of Greater Kansas City, as of the date indicated below.

(Date)

(Signature)

Please return to the Chairman of the Board of Directors or the Executive Director.

Please attach additional sheets if more space is necessary.