EDEN TOWNSHIP HEALTHCARE DISTRICT **ETHD 401**
BOARD OF DIRECTORS'
BOARD FUNCTIONS POLICIES

SUBJECT: **DESIGNATION AND USE OF COMMUNITY HEALTH GRANTS FUND**

POLICY:

The District will create a fund for Community Health Grants each year, as part of the District's annual budget. The amount for the Community Health Grants Fund each year will be determined based on the surplus funds available from that year's operations, the prudent reserve necessary for financial stability of the District, and other reserves that the District may create for capital and fixed asset replacement.

OPERATING PRINCIPLE:

As the District prepares for each budget year, the financial professional preparing the budget, in consultation with the Chief Executive Officer, shall determine the appropriate amount to allocate to the Community Health Grants Fund for the coming year, along with reserves for capital, reasonable and prudent reserve funds, and other cash needs that the District foresees. Once the annual budget is formally approved by the Board of Directors, the amount available for the Community Health Grants Fund will be communicated to all interested parties as the total amount available for the upcoming year.

APPROVED BY THE BOARD OF DIRECTORS

Roxann Lewis 6-21-17
Roxann Lewis (Date)
Chair, Board of Directors
Eden Township Healthcare District

6/21/17
Charles Gilcrest (Date)
Secretary, Board of Directors
Eden Township Healthcare District

Approved: June 21, 2017

Revised: June 21, 2017
May 27, 1998
July 22, 1998
July 28, 1999
August 27, 2003
February 26, 2004
April 20, 2005
October 27, 2009

Reviewed: June 21, 2017
May 20, 2015