



Hackensack Meridian Pascack Valley Medical Center

Governing Body and Management

1. Number of voting members of the governing body at the end of the tax year: 10
 - a. Is there material differences in voting rights among members of the governing body, or did the governing body delegate broad authority to an executive committee or similar committee? No
 - b. Explanation for Question 1-a:
 - c. Number of voting members included in line 1, above, who are independent: 3
2. Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee? No
3. Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person? No
4. Did the organization make any significant changes to its governing documents since the prior year?
No
5. Did the organization become aware during the year of a significant diversion of the organization's assets? No
6. Did the organization have members or stockholders? Yes
7. Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body? Yes
8. Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body? Yes
9. Did the organization contemporaneously document the meetings held or written actions the following: undertaken during the year by:
 - a. The governing body? Yes
 - b. Each committee with authority to act on behalf of the governing body? N/A
10. Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses:
No