

Form **990-PF**
 Department of the Treasury
 Internal Revenue Service

Return of Private Foundation
or Section 4947(a)(1) Trust Treated as Private Foundation
 ▶ Do not enter social security numbers on this form as it may be made public.
 ▶ Information about Form 990-PF and its instructions is at www.irs.gov/form990pf.

OMB No 1545-0052
2017
Open to Public Inspection

For calendar year 2017, or tax year beginning 01-01-2017, and ending 12-31-2017

Name of foundation PCPI FOUNDATION		A Employer identification number 30-0590166	
Number and street (or P O box number if mail is not delivered to street address) 353 N CLARK NO 1400-A		B Telephone number (see instructions) (312) 757-7274	
City or town, state or province, country, and ZIP or foreign postal code CHICAGO, IL 60654		C If exemption application is pending, check here <input type="checkbox"/>	
G Check all that apply: <input type="checkbox"/> Initial return <input checked="" type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input checked="" type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>	
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>	
I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ 1,257,000		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>	
J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)			

Part I Analysis of Revenue and Expenses <i>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))</i>		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	2,780,000			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	1,150	1,150	1,150	
	4 Dividends and interest from securities				
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		0		
	8 Net short-term capital gain			0	
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)	1,459,092	0	1,459,092		
12 Total. Add lines 1 through 11	4,240,242	1,150	1,460,242		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	267,508	0	142,256	125,252
	14 Other employee salaries and wages	1,875,177	0	1,075,516	1,113,122
	15 Pension plans, employee benefits	179,843	0	99,849	123,498
	16a Legal fees (attach schedule)	19,455	0	0	24,051
	b Accounting fees (attach schedule)	9,000	0	0	11,189
	c Other professional fees (attach schedule)	290,259	0	10,808	279,451
	17 Interest				
	18 Taxes (attach schedule) (see instructions)				
	19 Depreciation (attach schedule) and depletion	52,176	0	0	
	20 Occupancy	209,160	0	116,126	96,331
	21 Travel, conferences, and meetings	453,264	0	0	453,264
	22 Printing and publications				
	23 Other expenses (attach schedule)	397,291	0	15,687	360,664
	24 Total operating and administrative expenses. Add lines 13 through 23	3,753,133	0	1,460,242	2,586,822
	25 Contributions, gifts, grants paid	0			0
26 Total expenses and disbursements. Add lines 24 and 25	3,753,133	0	1,460,242	2,586,822	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	487,109				
b Net investment income (if negative, enter -0-)		1,150			
c Adjusted net income (if negative, enter -0-)			0		

Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing	159,246	351,571	351,571
	2 Savings and temporary cash investments	700,569	526,519	526,519
	3 Accounts receivable ▶ <u>247,288</u>			
	Less allowance for doubtful accounts ▶ _____	153,457	247,288	247,288
	4 Pledges receivable ▶ _____			
	Less allowance for doubtful accounts ▶ _____			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7 Other notes and loans receivable (attach schedule) ▶ _____			
	Less allowance for doubtful accounts ▶ _____			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	2,191	1,445	1,445
	10a Investments—U S and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule)			
	c Investments—corporate bonds (attach schedule)			
	11 Investments—land, buildings, and equipment basis ▶ _____			
Less accumulated depreciation (attach schedule) ▶ _____				
12 Investments—mortgage loans				
13 Investments—other (attach schedule)				
14 Land, buildings, and equipment basis ▶ <u>189,040</u>				
Less accumulated depreciation (attach schedule) ▶ <u>58,863</u>	82,617	130,177	130,177	
15 Other assets (describe ▶ _____)				
16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	1,098,080	1,257,000	1,257,000	
Liabilities	17 Accounts payable and accrued expenses	666,505	304,819	
	18 Grants payable			
	19 Deferred revenue	58,753	92,250	
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶ _____)			
	23 Total liabilities (add lines 17 through 22)	725,258	397,069	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	372,822	859,931	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg , and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
30 Total net assets or fund balances (see instructions)	372,822	859,931		
31 Total liabilities and net assets/fund balances (see instructions) .	1,098,080	1,257,000		

Part III Analysis of Changes in Net Assets or Fund Balances			
1 Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)		1	372,822
2 Enter amount from Part I, line 27a		2	487,109
3 Other increases not included in line 2 (itemize) ▶ _____		3	0
4 Add lines 1, 2, and 3		4	859,931
5 Decreases not included in line 2 (itemize) ▶ _____		5	0
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 .		6	859,931

Part IV Capital Gains and Losses for Tax on Investment Income

	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day , yr)	(d) Date sold (mo , day , yr)
(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)			
1a			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	2	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8	3	

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No
 If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2016			
2015			
2014			
2013			
2012			

2 Total of line 1, column (d)	2	
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	
4 Enter the net value of noncharitable-use assets for 2017 from Part X, line 5	4	
5 Multiply line 4 by line 3	5	
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions	8	

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see instructions)

Table with 11 rows for excise tax calculations. Includes fields for exempt foundations, domestic foundations, tax under section 511, subtitle A tax, and total tax due/overpayment. Includes sub-table for 2017 estimated tax payments (6a-6d).

Part VII-A Statements Regarding Activities

Table with 10 rows for activity statements. Columns include question number, 'Yes', and 'No' responses. Questions cover political campaign influence, political expenditures, unrelated business income, and substantial contributors.

Part VII-A Statements Regarding Activities (continued)

Table with 3 columns: Question, Yes, No. Rows 11-14 regarding controlled entities, donor advised funds, public inspection requirements, and books in care.

Located at 353 N CLARK ST SUITE 1400A CHICAGO IL ZIP+4 60654

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year.

Table with 3 columns: Question, Yes, No. Row 16 regarding interest in foreign countries.

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

Main table with 3 columns: Question, Yes, No. Rows 1a-4b regarding Form 4720 exceptions and requirements.

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (Continued)

5a	During the year did the foundation pay or incur any amount to			
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions).	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
b	If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?			5b
	Organizations relying on a current notice regarding disaster assistance check here.			<input type="checkbox"/>
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
	<i>If "Yes," attach the statement required by Regulations section 53.4945–5(d)</i>			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? <i>If "Yes" to 6b, file Form 8870</i>			6b
				No
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?			7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
See Additional Data Table				

2 Compensation of five highest-paid employees (other than those included on line 1—see instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	Title, and average hours per week (b) devoted to position	(c) Compensation	Contributions to employee benefit plans and deferred compensation (d)	Expense account, (e) other allowances
MARJORIE C RALLINS 353 N CLARK STREET CHICAGO, IL 60654	VP AND CHIEF SCIENTI 40 00	336,738	6,246	12,226
SAMANTHA LEE TIERNEY 353 N CLARK STREET CHICAGO, IL 60654	SR DIRECTOR, MEASUR 40 00	193,791	6,590	17,740
SETH H BLUMENTHAL 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR OF DATA AND 40 00	174,693	5,948	12,403
STEPHEN L DAVIDOW 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR, QUALITY IM 40 00	162,761	5,782	17,642
DIEDRA D GRAY 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR, MEASURE IM 40 00	166,540	0	11,889
Total number of other employees paid over \$50,000.				7

3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE".

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
MXOTECH INC 1101 W ADAMS ST SUITE A CHICAGO, IL 60607	INFORMATION TECHNOLOGY SUPPORT	96,098
LASALLE NETWORK 200 N LASALLE ST CHICAGO, IL 60601	EMPLOYMENT AGENCY	85,663
SMITHBUCKLIN 330 N WABASH AVE CHICAGO, IL 60611	ASSOCIATION MANAGEMENT	65,715
APALON INC 750 MAIN ST HARTFORD, CT 06103	CLINICAL INFORMATICS	59,216
Total number of others receiving over \$50,000 for professional services.		0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 DEVELOP SCIENTIFICALLY VALID PERFORMANCE MEASURES PCPI'S MEASUREMENT SCIENCE PROGRAM INCLUDES THREE DISTINCT BUT WELL-INTEGRATED AREAS - MEASURE DEVELOPMENT, MEASURE SPECIFICATION AND MEASURE TESTING - EACH OF WHICH IS ESSENTIAL TO PRODUCING HIGH QUALITY PERFORMANCE MEASURES READY FOR WIDESPREAD ADOPTION AND IMPLEMENTATION IN ELECTRONIC HEALTH RECORDS, REGISTRIES AND DATABASES	1,548,597
2 UTILIZE CLINICAL REGISTRIES TO DRIVE OPTIMAL OUTCOMES OUR NATIONAL QUALITY REGISTRY NETWORK (NQRN) PROMOTES A SUPPORTIVE REGULATORY ENVIRONMENT FOR REGISTRIES AND ADVOCATES FOR INCREASED INTEROPERABILITY BETWEEN REGISTRIES AND OTHER HEALTH INFORMATION TECHNOLOGY TO SPREAD LEADING PRACTICES AMONG MEMBERS AND MAXIMIZE THE UTILITY AND VALUE OF CLINICAL REGISTRIES	283,156
3 A SPRING AND FALL CONFERENCE EACH YEAR PROVIDES AN OPPORTUNITY TO MEET PCPI LEADERSHIP AND STAFF, NETWORK WITH FELLOW PCPI MEMBERS, LEARN ABOUT THE ORGANIZATION'S CURRENT WORK AND FUTURE STRATEGIES IN MEASUREMENT SCIENCE, REGISTRIES AND QUALITY IMPROVEMENT AND JOIN PCPI'S EFFORTS TO IMPROVE THE QUALITY AND EFFICIENCY OF HEALTHCARE THE NATIONAL CLINICAL REGISTRY CONFERENCE, CO-PRODUCED BY THE NATIONAL QUALITY RESTISTRY NETWORK (NQRN) AND COUNCIL OF MEDICAL SOCIETIES (CMSS), CONVENED THOUGHT LEADERS, INNOVATORS, AND INFLUENCERS IN THE REGISTRY COMMUNITY TO DISCUSS CHANGES IN NATIONAL HEALTHCARE POLICY, DATA INTEROPERABILITY, AND IMPROVING PATIENT HEALTH OUTCOMES	715,900
4 IMPLEMENT QUALITY IMPROVEMENT INITIATIVES THE PCPI QUALITY IMPROVEMENT (QI) PROGRAM FACILITATES THE RAPID ACCESS, SHARING, LEARNING, SCALE AND SPREAD OF QUALITY IMPROVEMENT METHODOLOGIES AS WE CONVENE THE EXPERTISE OF OUR MEMBERS AND LEVERAGE THIS KNOWLEDGE ACROSS ALL HEALTHCARE STAKEHOLDERS	265,300

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3	0

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities.	1a	0
b	Average of monthly cash balances.	1b	963,679
c	Fair market value of all other assets (see instructions).	1c	378,910
d	Total (add lines 1a, b, and c).	1d	1,342,589
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	0
2	Acquisition indebtedness applicable to line 1 assets.	2	0
3	Subtract line 2 from line 1d.	3	1,342,589
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	20,139
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,322,450
6	Minimum investment return. Enter 5% of line 5.	6	66,123

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here and do not complete this part.)

1	Minimum investment return from Part X, line 6.	1	66,123
2a	Tax on investment income for 2017 from Part VI, line 5.	2a	23
b	Income tax for 2017 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	23
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	66,100
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	66,100
6	Deduction from distributable amount (see instructions).	6	0
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	66,100

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26.	1a	2,586,822
b	Program-related investments—total from Part IX-B.	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	2,586,822
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions).	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	2,586,822

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2016	(c) 2016	(d) 2017
1 Distributable amount for 2017 from Part XI, line 7				0
2 Undistributed income, if any, as of the end of 2017				
a Enter amount for 2016 only.			0	
b Total for prior years 20___, 20___, 20___		0		
3 Excess distributions carryover, if any, to 2017				
a From 2012.				
b From 2013.				
c From 2014.				
d From 2015.				
e From 2016.				
f Total of lines 3a through e.	0			
4 Qualifying distributions for 2017 from Part XII, line 4 ▶ \$ _____				
a Applied to 2016, but not more than line 2a			0	
b Applied to undistributed income of prior years (Election required—see instructions).		0		
c Treated as distributions out of corpus (Election required—see instructions).	0			
d Applied to 2017 distributable amount.				0
e Remaining amount distributed out of corpus	0			
5 Excess distributions carryover applied to 2017 (If an amount appears in column (d), the same amount must be shown in column (a))	0			0
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0			
b Prior years' undistributed income Subtract line 4b from line 2b		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.		0		
d Subtract line 6c from line 6b Taxable amount—see instructions		0		
e Undistributed income for 2016 Subtract line 4a from line 2a Taxable amount—see instructions			0	
f Undistributed income for 2017 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2018				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions).	0			
8 Excess distributions carryover from 2012 not applied on line 5 or line 7 (see instructions).	0			
9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a	0			
10 Analysis of line 9				
a Excess from 2013.				
b Excess from 2014.				
c Excess from 2015.				
d Excess from 2016.				
e Excess from 2017.				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2017, enter the date of the ruling. ▶

b Check box to indicate whether the organization is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

	Tax year	Prior 3 years			(e) Total
	(a) 2017	(b) 2016	(c) 2015	(d) 2014	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					

3 Complete 3a, b, or c for the alternative test relied upon

a "Assets" alternative test—enter

(1) Value of all assets

(2) Value of assets qualifying under section 4942(j)(3)(B)(i)

b "Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed. . .

c "Support" alternative test—enter

(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)

(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii).

(3) Largest amount of support from an exempt organization

(4) Gross investment income

Part XV Supplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year—see instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

a The name, address, and telephone number or email address of the person to whom applications should be addressed

b The form in which applications should be submitted and information and materials they should include

c Any submission deadlines

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

Part XV **Supplementary Information** (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
Total ▶ 3a				0
b <i>Approved for future payment</i>				
Total ▶ 3b				0

Form 990PF Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation

(a) Name and address	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
JOHN MCINTYRE MD 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR/CHAIR 10 00	25,000	0	0
ADRIENNE MIMS MD 353 N CLARK STREET CHICAGO, IL 60654	VICE CHAIR 4 00	0	0	0
DIANNE JEWELL 353 N CLARK STREET CHICAGO, IL 60654	TREASURER 4 00	0	0	0
LAURA CRANSTON RPH 353 N CLARK STREET CHICAGO, IL 60654	SECRETARY 4 00	0	0	0
LARRY ALLEN MD 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0
BRUCE AUERBACH MD 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0
ARLENE BIERMAN MD 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0
CAROL CRONIN 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0
MELISSA DANFORTH 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0
THOMAS GRANATIR 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0
STANLEY HUFF MD 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0
NANCY LUNDEBJERG 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0
LLOYD MYERS 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0
MELANIE PHELPS JD 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0
AMIR QASEEM MD 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0

Form 990PF Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation

(a) Name and address	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
MARTHA RADFORD MD 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0
WILLIAM RICH III MD 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0
LOUIS SANDY MD 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0
DAVID SHAHIAN MD 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0
CAROL SIRIO MD 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0
GEORGIA TUTTLE MD 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0
RICHARD ZOROWITZ MD 353 N CLARK STREET CHICAGO, IL 60654	DIRECTOR 2 00	0	0	0
KEVIN DONNELLY 353 N CLARK STREET CHICAGO, IL 60654	CEO & EXECUTIVE DIRECTOR 40 00	242,508	2,611	10,932

TY 2017 Accounting Fees Schedule**Name:** PCPI FOUNDATION**EIN:** 30-0590166**Accounting Fees Schedule**

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING	9,000	0	0	11,189

TY 2017 Legal Fees Schedule**Name:** PCPI FOUNDATION**EIN:** 30-0590166

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
LEGAL FEES	19,455	0	0	24,051

TY 2017 Other Expenses Schedule**Name:** PCPI FOUNDATION**EIN:** 30-0590166**Other Expenses Schedule**

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
CORPORATE SERVICE COSTS	29,956	0	0	29,956
DUES	11,644	0	0	11,644
INSURANCE	8,115	0	0	8,115
INFORMATION TECHNOLOGY	149,949	0	15,687	139,231
MEMBERSHIP DEVELOPMENT	61,088	0	0	61,088
OFFICE EXPENSE	53,873	0	0	27,964
TEMPORARY LABOR	82,666	0	0	82,666

TY 2017 Other Income Schedule**Name:** PCPI FOUNDATION**EIN:** 30-0590166**Other Income Schedule**

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
MEASUREMENT SCIENCE	600,329		600,329
MEMBERSHIP DUES	413,600		413,600
CONFERENCES/MEETINGS	119,712		119,712
OTHER REVENUE	1,678		1,678
FEES FROM GOVERNMENT AGENCIES	323,773		323,773

TY 2017 Other Professional Fees Schedule**Name:** PCPI FOUNDATION**EIN:** 30-0590166

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
MANAGMENT FEES	290,259	0	10,808	279,451

TY 2017 Reasonable Cause Explanation

Name: PCPI FOUNDATION

EIN: 30-0590166

Explanation: THE ORGANIZATION IS FILING THIS 990PF AFTER THE EXTENDED DUE DATE OF NOVEMBER 15, 2018 (EXTENSION WAS FOR A FORM 990). THOUGH THE RETURN WAS INITIALLY PREPARED ON A TIMELY BASIS AS A PUBLIC CHARITY 990, UPON COMPLETION OF SCHEDULE A IT WAS DETERMINED THAT THE PUBLIC SUPPORT TEST HAD NOT BEEN MET FOR THE SECOND YEAR. RESEARCH INTO THE IRS CODE AND REGULATIONS WAS DONE TO DETERMINE NEXT STEPS, WHICH TOOK THE ORGANIZATION PAST THE DUE DATE. THE ORGANIZATION DID NOT INTENTIONALLY DISREGARD THE FILING REQUIREMENT, BUT RATHER, TOOK THE TIME TO ENSURE THAT THAT THE APPROPRIATE FILINGS WERE BEING MADE. GOING FORWARD, NOW THAT THE REQUIREMENTS ARE UNDERSTOOD, ALL 990PF FILINGS WILL BE TIMELY. ADDITIONALLY, THE ORGANIZATION PROPERLY EXTENDED THE 2018 RETURN AS FILING A FORM 990PF.

**TY 2017 Substantial Contributors
Schedule****Name:** PCPI FOUNDATION**EIN:** 30-0590166**Name****Address**

AMERICAN MEDICAL ASSOCIATION

330 N WABASH AVE SUITE 39300
CHICAGO, IL 60611

Schedule B
(Form 990, 990-EZ,
or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors
▶ Attach to Form 990, 990-EZ, or 990-PF
▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at
www.irs.gov/form990

OMB No 1545-0047
2017

Name of the organization
PCPI FOUNDATION

Employer identification number
30-0590166

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

- 501(c)() (enter number) organization
- 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
- 527 political organization

Form 990-PF

- 501(c)(3) exempt private foundation
- 4947(a)(1) nonexempt charitable trust treated as a private foundation
- 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

- For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or other property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

- For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33¹ 3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year. ▶ \$ _____

Caution. An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization PCPI FOUNDATION	Employer identification number 30-0590166
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Part I **Contributors** (See instructions) Use duplicate copies of Part I if additional space is needed

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	AMERICAN MEDICAL ASSOCIATION 330 NORTH WABASH AVENUE CHICAGO, IL606115885	\$ 2,780,000	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization PCPI FOUNDATION	Employer identification number 30-0590166
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Part II Noncash Property (See instructions) Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
_____	_____ _____ _____	_____ \$	_____
_____	_____ _____ _____	_____ \$	_____
_____	_____ _____ _____	_____ \$	_____
_____	_____ _____ _____	_____ \$	_____
_____	_____ _____ _____	_____ \$	_____
_____	_____ _____ _____	_____ \$	_____
_____	_____ _____ _____	_____ \$	_____
_____	_____ _____ _____	_____ \$	_____
_____	_____ _____ _____	_____ \$	_____

Name of organization PCPI FOUNDATION	Employer identification number 30-0590166
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Part III Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ▶ \$ _____
 Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	_____	_____	_____
	_____	_____	_____

(e) Transfer of gift Transferee's name, address, and ZIP 4	Relationship of transferor to transferee
_____	_____
_____	_____

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	_____	_____	_____
	_____	_____	_____

(e) Transfer of gift Transferee's name, address, and ZIP 4	Relationship of transferor to transferee
_____	_____
_____	_____

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	_____	_____	_____
	_____	_____	_____

(e) Transfer of gift Transferee's name, address, and ZIP 4	Relationship of transferor to transferee
_____	_____
_____	_____

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	_____	_____	_____
	_____	_____	_____

(e) Transfer of gift Transferee's name, address, and ZIP 4	Relationship of transferor to transferee
_____	_____
_____	_____