

Political Contributions Policy & Procedures

To enable the New Jersey Health Care Quality Institute ("Company") to facilitate compliance with applicable state and federal laws and regulations pertaining to political contributions, a policy is necessary to ensure compliance with applicable political contributions laws by Company personnel.

POLICY:

To help ensure Company compliance with applicable state and federal laws and regulations, as they may relate to making political contributions, it is the policy of the Company that all Company personnel shall adhere to the Company's political contributions policy consistent with the following procedures.

PROCEDURES:

1. As various state and federal laws prohibit certain entities that receive state or federal grant or contract funding from making political contributions (e.g., New Jersey), the Company has adopted this policy strictly interpreting and ensuring adherence with these restrictions.

2. It is Company policy that no Company personnel may use Company funds or assets to support a political party, committee or candidate.

3. The Company encourages Company personnel to exercise their right to participate in the political process. However, Company personnel must understand that they do so as individuals, and, should exercise their right to participate in a responsible manner.

4. Company personnel have the right to provide personal financial support to political committees of their choice (e.g. to candidates, political parties, and other interest groups) and to interact with lawmakers on their own time and in their personal capacity.

5. The Company will not reimburse Company personnel for political contributions and the Company does not make political contributions.

6. Company personnel may not use Company time, funds, facilities or assets for political purposes.

7. If Company personnel have questions or need additional guidance on compliance with this policy, they should contact the CEO or Chief of Staff.

EFFECTIVE DATE: 11/23/ 2016