

The Kathryn B. Kirkland, MD, Palliative Care and Hospice Endowment *Statement of Purpose*

Purpose

The *Kathryn B. Kirkland, MD, Palliative Care and Hospice Endowment* (the “Fund”) is established at Mary Hitchcock Memorial Hospital (MHMH) to acknowledge and honor the work of Kathryn B. Kirkland, MD, Interim Section Chief of Palliative Medicine at the Geisel School of Medicine and Dartmouth-Hitchcock (collectively refers to Mary Hitchcock Memorial Hospital and Dartmouth-Hitchcock Clinic).

The purpose of the Fund is to provide general program support to the Palliative Medicine Section of the Department of Medicine.

Administration

Expenditures of income from the Fund will be overseen by the Office of the CEO and President, in consultation with the Chief Financial Officer, or their designees. As with other endowments, the assets of this endowment will be invested in strict accordance with the “Investment Policy of the Mary Hitchcock Memorial Hospital Board of Trustees” and in particular its “Investment Objectives and Approved Asset Allocation ranges of Master Investment Programs” (and Exhibits attached thereto) as adopted on March 5, 2010, or as it may be subsequently amended to accord with continuing fiduciary obligations of MHMH for endowment fund management.

Contingencies

In the event that the Fund generates income in excess of that needed to support its purpose, the Office of the CEO and President, in consultation with the Chief Financial Officer and the Chair of the Department of Medicine, or their designees, may use the excess income for related purposes consistent with the Fund’s charitable objectives. If, at some time in the future, it is the opinion of the Trustees of Mary Hitchcock Memorial Hospital that all or part of the income from the Fund can no longer be usefully applied to the objectives as stated above, then the Trustees may use the income for another purpose which, in their opinion, most nearly approximates the Donors’ objectives.

July 28, 2016