

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 1491, 80th Leg., Regular Session.

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

KAREN VAN WAGNER

2 Office Held

MEMBER, TARRANT COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS

3 Name of person described by Sections 176.002(a) and 176.003(a), Local Government Code

SANDLOT, LLC

4 Description of the nature and extent of employment or other business relationship with person named in item 3

SEE ATTACHED ADDENDUM

5 List gifts accepted by the local government officer and any family member, excluding gifts described by Section 176.003(a-1), if aggregate value of the gifts accepted from person named in item 3 exceed \$250 during the 12-month period described by Section 176.003(a)(2)(B) NOT APPLICABLE

Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

(attach additional forms as necessary)

6 AFFIDAVIT

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to a family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a), Local Government Code.



K. Van Wagner
Signature of Local Government Officer

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Karen Van Wagner, this the 18th day of Jan., 20 10, to certify which, witness my hand and seal of office.

Josephine M. Patton Josephine M. Patton
Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath

Addendum to Local Government Officer Conflicts Disclosure Statement

I am a board member and an 8% owner of Sandlot, LLC ("Sandlot"), which provides health information exchange services that allows health care providers to exchange patient-related medical information through a web-based portal. Sandlot will be seeking to enter into a contract with the Tarrant County Hospital District ("District") to provide health information exchange services to the District.

CONFLICT OF INTEREST QUESTIONNAIRE

FORM CIQ

For vendor or other person doing business with local governmental entity

OFFICE USE ONLY

This questionnaire reflects changes made to the law by H.B. 1491, 80th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code by a person who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the person meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the person becomes aware of facts that require the statement to be filed. See Section 176.006, Local Government Code.

A person commits an offense if the person knowingly violates Section 176.006, Local Government Code. An offense under this section is a Class C misdemeanor.

Date Received

1 Name of person who has a business relationship with local governmental entity.

Sandlot, LLC

2 Check this box if you are filing an update to a previously filed questionnaire.

(The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date the originally filed questionnaire becomes incomplete or inaccurate.)

3 Name of local government officer with whom filer has employment or business relationship.

KAREN VAN WAGNER

Name of Officer

This section (item 3 including subparts A, B, C & D) must be completed for each officer with whom the filer has an employment or other business relationship as defined by Section 176.001(1-a), Local Government Code. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer named in this section receiving or likely to receive taxable income, other than investment income, from the filer of the questionnaire?

Yes No

B. Is the filer of the questionnaire receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer named in this section AND the taxable income is not received from the local governmental entity?

Yes No

C. Is the filer of this questionnaire employed by a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership of 10 percent or more?

Yes No

D. Describe each employment or business relationship with the local government officer named in this section.

SEE ATTACHED ADDENDUM

4 Sandlot, LLC


Signature of person doing business with the governmental entity
Its Board Member

1/18/2010
Date

Addendum to Conflict of Interest Questionnaire

Karen Van Wagner is a board member and an 8% owner of Sandlot, LLC ("Sandlot"), which provides health information exchange services that allows health care providers to exchange patient-related medical information through a web-based portal. Sandlot will be seeking to enter into a contract with the Tarrant County Hospital District ("District") to provide health information exchange services to the District.