

PINE EAGLE HEALTH PLANNING COMMITTEE BOARD OF DIRECTORS BYLAWS

Revision Proposal for 06-28-21 Meeting

1. GOVERNING BODY:

D. The term of office for Board members shall be three years. **To fill** any vacancies created by resignation, incapacity, or board removal, ~~will be filled by a majority vote of the Board.~~ **the remaining members shall recruit potential Board members from the service area and present them to the Board. A new Board member will be selected by a majority vote of the Board.** The person appointed to fill a vacated seat shall serve the remainder of time left in the position they are filling.

2. NOMINATIONS:

A. Each year by the February meeting, the Board shall appoint ~~three persons as~~ a nominating committee. At that time the board Chair shall instruct said committee of any deadlines related to the elections process. The members of the nominating committee shall be **2-3** persons who are citizens of the service area and ~~may~~ **should** not be Board members. **If sufficient number of people cannot be found, Board members may serve on the Committee.**

3. ELECTIONS:

C. Voting shall close **no later than** the Thursday prior to the annual June meeting to allow the Nominating Committee sufficient time to tabulate the ballots. There shall be no nominations from the floor or open voting at the meeting. Ballots with more than the specified number of votes shall be discarded and the votes not counted. The candidates receiving the highest number of votes will be confirmed as Board members for the succeeding three-year terms. The Nominating Committee will notify the Board Chair prior to the meeting time. The Chair, in turn, will notify the winning candidates and invite them to attend the meeting. (Amended 6/16/09)