

~~(I) ENSURING THAT THE CORPORATION EFFECTIVELY CARRIES OUT THE NONPROFIT MISSION ESTABLISHED UNDER § 14-102(C) OF THIS SUBTITLE;~~

~~(II) MONITORING THE PERFORMANCE OF CORPORATE MANAGEMENT;~~

~~(II) SELECTING CORPORATE MANAGEMENT AND OVERSEEING AND EVALUATING ITS PERFORMANCE;~~

~~(III) SELECTING, OVERSEEING, EVALUATING, AND IF NEED BE, REPLACING THE CHIEF EXECUTIVE OFFICER;~~

~~(IV) ENSURING TO THE EXTENT PRACTICABLE THAT HUMAN RESOURCES AND OTHER RESOURCES ARE SUFFICIENT TO MEET CORPORATE OBJECTIVES;~~

~~(V) (IV) SUBJECT TO THE PROVISIONS OF SUBSECTION (D) OF THIS SECTION, NOMINATING AND SELECTING SUITABLE CANDIDATES FOR THE BOARD, AND~~

~~(VI) (V) ESTABLISHING A SYSTEM OF GOVERNANCE AT THE BOARD LEVEL, INCLUDING EVALUATION OF BOARD PERFORMANCE.~~

~~(4) EACH MEMBER OF THE BOARD SHALL DEMONSTRATE A COMMITMENT TO THE MISSION OF THE NONPROFIT HEALTH SERVICE PLAN.~~

~~[(3)] (5) An officer or employee of a nonprofit health service plan or any of its affiliates or subsidiaries may not be appointed or elected to the board.~~

~~[(4)] (6) A nonprofit health service plan is subject to the provisions of § 2-419 of the Corporations and Associations Article.~~

~~(d) (1) This subsection does not apply to a board of a nonprofit health service plan that INSURES BETWEEN 1 AND 10,000 COVERED LIVES IN MARYLAND OR issues contracts for only one of the following services:~~

- ~~(i) podiatric;~~
- ~~(ii) chiropractic;~~
- ~~(iii) pharmaceutical;~~
- ~~(iv) dental;~~
- ~~(v) psychological; or~~
- ~~(vi) optometric.~~

~~(2) THE BOARD SHALL BE COMPRISED OF 15 MEMBERS, SELECTED BY THE BOARD OF DIRECTORS OF THE NONPROFIT HEALTH SERVICE PLAN IN ACCORDANCE WITH PARAGRAPHS (3) THROUGH (7) OF THIS SUBSECTION.~~

~~(3) THE 15 BOARD MEMBERS SHALL INCLUDE:~~