

~~(I) INDIVIDUALS WITH A BACKGROUND IN ACCOUNTING, INFORMATION TECHNOLOGY, FINANCE, LAW, LARGE AND SMALL BUSINESS, NONPROFIT BUSINESS, AND ORGANIZED LABOR; AND~~

~~(II) TWO CONSUMERS, WHO SATISFY THE REQUIREMENTS OF PARAGRAPHS (4) THROUGH (6) OF THIS SUBSECTION.~~

~~(1) THIS SUBSECTION APPLIES TO A CORPORATION THAT IS:~~

~~(I) ISSUED A CERTIFICATE OF AUTHORITY AS A NONPROFIT HEALTH SERVICE PLAN; AND~~

~~(II) THE SOLE MEMBER OF A CORPORATION ISSUED A CERTIFICATE OF AUTHORITY AS A NONPROFIT HEALTH SERVICE PLAN.~~

~~(2) THE BOARD SHALL BE COMPOSED OF NO MORE THAN 23 MEMBERS, INCLUDING:~~

~~(I) TWO CONSUMER MEMBERS;~~

~~(II) ONE MEMBER SELECTED FROM A PANEL OF FIVE INDIVIDUALS NOMINATED BY THE MARYLAND HOSPITAL ASSOCIATION;~~

~~(III) ONE MEMBER SELECTED FROM A PANEL OF FIVE INDIVIDUALS NOMINATED BY THE MEDICAL AND CHIRURGICAL FACULTY OF MARYLAND;~~

~~(IV) ONE MEMBER REPRESENTING ORGANIZED LABOR;~~

~~(V) ONE MEMBER REPRESENTING LARGE BUSINESS INTERESTS;~~

~~(VI) ONE MEMBER REPRESENTING SMALL BUSINESS INTERESTS;~~

~~(VII) ONE NONVOTING MEMBER, WHO IS NOT A MEMBER OF THE MARYLAND GENERAL ASSEMBLY, APPOINTED BY AND SERVING AT THE PLEASURE OF THE PRESIDENT OF THE SENATE OF MARYLAND; AND~~

~~(VIII) ONE NONVOTING MEMBER, WHO IS NOT A MEMBER OF THE MARYLAND GENERAL ASSEMBLY, APPOINTED BY AND SERVING AT THE PLEASURE OF THE SPEAKER OF THE HOUSE OF DELEGATES.~~

~~(3) A MAJORITY OF THE VOTING BOARD MEMBERS MAY NOT BE HEALTH CARE PROVIDERS.~~

~~(4) EXCEPT AS PROVIDED IN PARAGRAPH (2)(VII) AND (VIII) OF THIS SUBSECTION, THE BOARD SHALL BE SELF PERPETUATING.~~

~~(5) THE BOARD SHALL HAVE THE FOLLOWING STANDING COMMITTEES:~~

~~(I) AUDIT;~~

~~(II) FINANCE;~~

~~(III) COMPENSATION;~~

~~(IV) SERVICE AND QUALITY OVERSIGHT;~~