UNDER TITLE 6.5 OF THE STATE GOVERNMENT ARTICLE, ENSURING THAT ADEQUATE CONSIDERATION IS GIVEN TO AN INDEPENDENT VALUATION OF THE NONPROFIT HEALTH SERVICE PLAN.

- (4) Each member of the board shall demonstrate a commitment to the mission of the nonprofit health service plan AS REQUIRED BY  $\S$  14–102(C) OF THIS SUBTITLE.
- (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.
- (6) A nonprofit health service plan is subject to the provisions of  $\S$  2–419 of the Corporations and Associations Article.
  - (d) (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) 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;
- (ii) 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; and
- (iii) 21 members selected by the board, IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION, including two consumer members, who satisfy the requirements of paragraphs (13), (14), and (15) of this subsection.
- (11) (i) [Board approval is required for] THE BOARD SHALL APPROVE IN ADVANCE any action by the nonprofit health service plan, a corporation for which the plan is the sole member, or any affiliate or subsidiary of the nonprofit health service plan to:
  - E1. modify benefit levels;
  - 2. materially modify provider networks or provider
- reimbursement;
- 3. modify underwriting guidelines;
- 4. modify rates or rating plans;
- 5. withdraw a product or withdraw from a line or type of business or geographic region; or