

MONTGOMERY COUNTY

SUBJECT TO CONFIRMATION BY THE COUNTY COUNCIL IN THE SAME MANNER AS THE APPOINTMENT OF OTHER BOARD MEMBERS. FAILURE OF THE COUNTY COUNCIL TO CONFIRM AN APPOINTEE TO SERVE AS CHAIRMAN OR VICE-CHAIRMAN SHALL NOT PRECLUDE THE APPOINTMENT AND CONFIRMATION OF SUCH INDIVIDUAL TO SERVE AS A REGULAR MEMBER OF THE BOARD. IN ADDITION TO THE POSITIONS OF CHAIRMAN AND VICE-CHAIRMAN, THE BOARD MAY ELECT SUCH OTHER OFFICERS AS IT DEEMS NECESSARY TO CARRY OUT ITS FUNCTIONS AND RESPONSIBILITIES.

24-25 BOARD; EX-OFFICIO, NON-VOTING MEMBERS.

IN ADDITION TO THE 19 VOTING MEMBERS OF THE BOARD, THERE SHALL BE THREE EX-OFFICIO, NON-VOTING MEMBERS, ONE EACH REPRESENTING THE COUNTY COUNCIL, THE COUNTY EXECUTIVE AND THE PROFESSIONAL SERVICE REVIEW ORGANIZATION FOR MONTGOMERY COUNTY. APPOINTEES TO THESE POSITIONS SHALL NOT REQUIRE CONFIRMATION AND SHALL SERVE AT THE PLEASURE OF THE RESPECTIVE APPOINTING BODY. EXCEPT FOR THE RIGHT TO VOTE, THE EX-OFFICIO MEMBERS SHALL ENJOY THE SAME RIGHTS AND PRIVILEGES AS THE OTHER MEMBERS OF THE BOARD AND SHALL BE ENTITLED TO PARTICIPATE FULLY IN ALL BOARD DISCUSSIONS.

24-26 BOARD; MEETINGS, QUORUM; VOTING.

THE BOARD SHALL MEET IN PUBLIC SESSION ON CALL BY THE CHAIRMAN AS FREQUENTLY AS REQUIRED TO PERFORM ITS DUTIES BUT NOT LESS THAN ONCE EACH QUARTER. A REGULAR OR EMERGENCY MEETING OF THE BOARD MAY ALSO BE CONVENED AT THE REQUEST OF TWO-THIRDS OF THE MEMBERS OF THE BOARD. REASONABLE NOTICE SHALL BE GIVEN FOR ALL MEETINGS OF THE BOARD. A MAJORITY OF THE MEMBERS OF THE BOARD SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS, AND A MAJORITY VOTE OF THOSE PRESENT, BUT NOT LESS THAN EIGHT, AT ANY MEETING SHALL BE SUFFICIENT FOR ANY ACTION TAKEN BY THE BOARD. WHEN TAKING PART IN OFFICIAL BOARD ACTIONS, MEMBERS SHALL FUNCTION AS INDIVIDUALS RATHER THAN REPRESENTATIVES OF SPECIFIC INTEREST GROUPS OR ORGANIZATIONS. BOARD MEMBERS WHO FAIL TO ATTEND THREE CONSECUTIVE MONTHLY MEETING, OR ONE-HALF OF THE MEETINGS HELD DURING ANY SIX-MONTH PERIOD, SHALL BE CONSIDERED TO HAVE RESIGNED FROM THE BOARD.

24-27 BOARD; COMMITTEES, ADVISORY COMMITTEES AND TASK FORCES.

(A) THE CHAIRMAN OF THE BOARD MAY, WITH APPROVAL OF THE BOARD, APPOINT COMMITTEES FROM AMONG ITS MEMBERS TO ASSIST IN CARRYING OUT ANY OF THE FUNCTIONS AND DUTIES OF THE BOARD. ANY COMMITTEE SO APPOINTED SHALL CONSIST OF NOT LESS THAN FIVE MEMBERS AND SHALL REPRESENT THE SAME PROPORTION OF PROVIDERS AND CONSUMERS OF HEALTH SERVICES AS IS REPRESENTED ON THE BOARD ITSELF.