

(4) AT LEAST 1 VOTING MEMBER OF THE BOARD SHALL BE APPOINTED BY THE GOVERNOR, UPON NOMINATION BY THE MEMBERSHIP OF THE COMMUNITY ADVISORY COUNCIL, FROM THE MEMBERSHIP OF THE COMMUNITY ADVISORY COUNCIL.

(5) AT LEAST 1 VOTING MEMBER OF THE BOARD OF DIRECTORS SHALL HAVE EXPERTISE IN THE HOSPITAL FIELD.

(6) IN APPOINTING THE VOTING MEMBERS OF THE BOARD OF DIRECTORS, THE GOVERNOR SHALL INSURE THAT THE COMPOSITION OF THE BOARD FAIRLY REPRESENTS THE MINORITY COMPOSITION OF THE STATE.

(3) (7) THE NONVOTING MEMBERS SHALL BE, EX OFFICIO, THE PRESIDENT OF THE UNIVERSITY, ~~THE PRESIDENT OF THE UNIVERSITY,~~ THE CHANCELLOR, THE CHIEF EXECUTIVE OFFICER, THE DIRECTOR OF THE MARYLAND INSTITUTE FOR EMERGENCY MEDICAL SERVICES SYSTEMS, THE DEAN OF THE SCHOOL OF MEDICINE, AND THE PRESIDENT OF THE MEDICAL STAFF ORGANIZATION OF THE MEDICAL SYSTEM, AND THE ASSOCIATE DIRECTOR OF NURSING SERVICES FOR THE MEDICAL SYSTEM.

(D) (1) THE TERM OF A MEMBER IS 5 YEARS AND BEGINS ON THE 1ST MONDAY IN JUNE OF THE YEAR OF APPOINTMENT.

(2) THE TERMS OF MEMBERS ARE STAGGERED AS REQUIRED BY THE TERMS PROVIDED FOR MEMBERS OF THE BOARD ON THE TRANSFER DATE.

(3) AT THE END OF A TERM, A MEMBER CONTINUES TO SERVE UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIES.

(4) A MEMBER APPOINTED TO FILL A VACANCY IN AN UNEXPIRED TERM SERVES ONLY FOR THE REMAINDER OF THAT TERM AND UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIES.

(5) A MEMBER MAY BE REAPPOINTED, BUT MAY NOT SERVE MORE THAN 2 CONSECUTIVE FULL TERMS.

(E) FOR TERMS SUBSEQUENT TO INITIAL TERMS, NOMINATIONS OF MEMBERS WILL BE MADE BY THE BOARD OF DIRECTORS AND SUBMITTED TO THE BOARD OF REGENTS FOR COMMENT AND TO THE GOVERNOR FOR CONSIDERATION.

(F) THE BOARD OF DIRECTORS MAY ADOPT AND AMEND BYLAWS.

(G) (1) THE BOARD OF DIRECTORS SHALL DETERMINE THE TIME AND PLACE OF ITS MEETINGS AND MAY ADOPT RULES FOR THE CONDUCT OF ITS MEETINGS.

(2) ~~THIRTEEN~~ ~~NINE~~ ~~ELEVEN~~ VOTING DIRECTORS CONSTITUTE A QUORUM FOR TRANSACTING BUSINESS AT ANY MEETING, AND ACTION BY A MAJORITY OF VOTING DIRECTORS PRESENT AT A MEETING SHALL BE THE ACT OF THE BOARD UNLESS THE BYLAWS REQUIRE A GREATER NUMBER.

(H) EACH YEAR, THE BOARD OF DIRECTORS SHALL ELECT FROM AMONG ITS MEMBERS: