

~~(5) (1) THE BOARDS SHALL BE APPOINTED BY THE GOVERNOR FROM A LIST OF CANDIDATES SUBMITTED FOR EACH REGIONAL AREA BY:~~

~~1. THE LOCAL CHAMBER OF COMMERCE AND OTHER LOCAL BUSINESS ORGANIZATIONS FOR THE DIRECTORS REPRESENTING PARTICIPATING EMPLOYERS; AND~~

~~2. CONSUMER GROUPS ACTIVE IN THE REGIONAL AREA AND ORGANIZED LABOR GROUPS IN THE REGIONAL AREA FOR THE DIRECTORS REPRESENTING CONSUMERS AND EMPLOYEES.~~

~~(II) A LIST SUBMITTED TO THE GOVERNOR TO FILL A VACANCY ON A BOARD SHALL INCLUDE AT LEAST THREE NAMES FOR EACH POSITION TO BE FILLED.~~

~~(III) VACANCIES ON A BOARD SHALL BE FILLED FOR THE REMAINING PERIOD OF THE TERM IN THE SAME MANNER AS IS PROVIDED UNDER THIS PARAGRAPH FOR FULL TERMS.~~

~~(IV) A DIRECTOR MAY NOT SERVE FOR MORE THAN TWO CONSECUTIVE TERMS.~~

~~(6) A DIRECTOR WHO SERVES TWO CONSECUTIVE FULL 4 YEAR TERMS MAY NOT BE REAPPOINTED DURING THE 4 YEAR PERIOD FOLLOWING COMPLETION OF THOSE TERMS.~~

~~(D) (1) THE GOVERNOR SHALL APPOINT THE CHAIRMAN OF EACH BOARD FROM AMONG THE LIST SUBMITTED FOR THE EMPLOYER REPRESENTATIVES UNDER PARAGRAPH (C)(5)(1)1 OF THIS SECTION.~~

~~(2) ANNUALLY, FROM AMONG THE DIRECTORS OF THE REGIONAL HEALTH COOPERATIVE THE CHAIRMAN SHALL APPOINT A VICE CHAIRMAN.~~

~~(E) (1) EACH BOARD SHALL APPOINT AN EXECUTIVE DIRECTOR, WHO IS THE CHIEF ADMINISTRATIVE OFFICER OF THE REGIONAL HEALTH COOPERATIVE.~~

~~(2) THE EXECUTIVE DIRECTOR SERVES AT THE PLEASURE OF THE BOARD.~~

~~(3) UNDER THE DIRECTION OF THE BOARD, THE EXECUTIVE DIRECTOR SHALL PERFORM ANY DUTY OR FUNCTION THAT THE REGIONAL HEALTH COOPERATIVE REQUIRES.~~

~~(F) (1) A MAJORITY OF THE FULL AUTHORIZED MEMBERSHIP OF A BOARD IS A QUORUM. HOWEVER, A BOARD MAY NOT ACT ON ANY MATTER UNLESS AT LEAST FOUR DIRECTORS IN ATTENDANCE CONCUR.~~

~~(2) A BOARD SHALL MEET AS NEEDED AT THE TIMES AND PLACES THAT IT DETERMINES.~~