- (C) <u>SEVEN NINE</u> TRUSTEES SHALL CONSTITUTE A QUORUM, BUT ACTION MAY NOT BE TAKEN BY LESS THAN A VOTE OF SEVEN NINE MEMBERS.
 - (D) A TRUSTEE:
 - (1) MAY NOT RECEIVE COMPENSATION; BUT
- (2) IS ENTITLED TO REIMBURSEMENT FOR EXPENSES UNDER THE STANDARD STATE TRAVEL REGULATIONS AS PROVIDED IN THE STATE BUDGET.
- (E) EXCEPT AS PROVIDED IN SUBSECTION (D) OF THIS SECTION, A TRUSTEE MAY NOT FINANCIALLY BENEFIT EITHER DIRECTLY OR INDIRECTLY FROM THE ACTIVITIES OF THE FOUNDATION.
- (E) (F) THE STATE AGENCIES REPRESENTED ON THE FOUNDATION SHALL PROVIDE STAFF, SUPPLIES, AND OFFICE SPACE AND SHALL BE REIMBURSED FOR THESE EXPENSES FROM MONEYS OF THE FOUNDATION.

(A) THE FOUNDATION SHALL:

- (1) SOLICIT AND ACCEPT ANY GIFT, GRANT, LEGACY, OR ENDOWMENT OF MONEY, INCLUDING IN-KIND SERVICES, FROM THE FEDERAL GOVERNMENT, STATE GOVERNMENT, LOCAL GOVERNMENT, OR ANY PRIVATE SOURCE IN FURTHERANCE OF THE FOUNDATION;
 - (2) PROVIDE GRANTS TO PROGRAMS THAT:
- (I) PROMOTE PUBLIC AWARENESS OF THE NEED TO PROVIDE MORE TIMELY AND COST-EFFECTIVE CARE FOR UNINSURED MARYLANDERS;
- (II) EXPAND ACCESS TO HEALTH CARE SERVICES FOR UNINSURED INDIVIDUALS; OR
- (III) PROVIDE OR SUBSIDIZE HEALTH INSURANCE COVERAGE FOR UNINSURED INDIVIDUALS;
- (3) DEVELOP PROGRAMS FOR SPONSORSHIP BY CORPORATE AND BUSINESS ORGANIZATIONS OR PRIVATE INDIVIDUALS;
- (4) DEVELOP CRITERIA FOR AWARDING GRANTS TO HEALTH CARE DELIVERY PROGRAMS, INSURANCE COVERAGE PROGRAMS, OR CORPORATE SPONSORSHIP PROGRAMS;
- (5) DEVELOP CRITERIA FOR PRIORITIZING PROGRAMS TO BE SUPPORTED;
- (6) DEVELOP CRITERIA FOR EVALUATING THE EFFECTIVENESS OF PROGRAMS RECEIVING GRANTS:
- (7) MAKE, EXECUTE, AND ENTER INTO ANY CONTRACT OR OTHER LEGAL INSTRUMENT;
 - (8) RECEIVE APPROPRIATIONS AS PROVIDED IN THE STATE BUDGET;