- (II) ONE SHALL BE AN INDIVIDUAL ENGAGED IN THE MANAGEMENT OR ADMINISTRATION OF EMPLOYEE HEALTH BENEFITS ON BEHALF OF AN EMPLOYEE IN THE STATE WITH FEWER THAN 100 EMPLOYEES.
- (III) ONE SHALL BE KNOWLEDGEABLE ABOUT THE HOSPITAL AND HEALTH CARE DELIVERY SYSTEM IN THE STATE: AND

## (IV) ONE SHALL BE A LICENSED HEALTH CARE PROVIDER

- (2) EACH MEMBER APPOINTED BY THE GOVERNOR SHALL BE A CONSUMER WHO DOES NOT HAVE A SUBSTANTIAL FINANCIAL INTEREST IN A PERSON REGULATED UNDER THIS ARTICLE OR UNDER TITLE 19, SUBTITLE 7 OF THE HEALTH—CENERAL ARTICLE.
- (3) TO THE EXTENT PRACTICABLE, WHEN APPOINTING MEMBERS TO THE BOARD, THE GOVERNOR, PRESIDENT OF THE SENATE, AND SPEAKER OF THE HOUSE SHALL ASSURE GEOGRAPHIC BALANCE AND RACIAL DIVERSITY IN THE BOARD'S MEMBERSHIP.
- (4) ONE SHALL BE THE SECRETARY OF THE DEPARTMENT OF BUDGET AND MANAGEMENT, AND
- (5) ONE SHALL BE APPOINTED BY THE DIRECTOR OF THE HEALTH, EDUCATION, AND ADVOCACY UNIT IN THE OFFICE OF THE ATTORNEY GENERAL IN ACCORDANCE WITH SUBSECTION (D) OF THIS SECTION.
- (D) (1) THE BOARD MEMBER APPOINTED UNDER SUBSECTION (C)(5) OF THIS SECTION SHALL BE A CONSUMER WHO DOES NOT HAVE A SUBSTANTIAL FINANCIAL INTEREST IN A PERSON REGULATED UNDER THIS ARTICLE OR UNDER TITLE 19, SUBTITLE 7 OF THE HEALTH GENERAL ARTICLE.
  - (E) EXCEPT FOR AN EX OFFICIO MEMBER OF THE BOARD.
    - (1) (2) THE TERM OF -A- THE CONSUMER MEMBER IS 4 YEARS.
- (2) THE TERMS OF THE MEMBERS ARE STACCERED AS REQUIRED BY THE TERMS PROVIDED FOR MEMBERS ON JULY 1, 2002.
- (3) AT THE END OF A TERM, A THE CONSUMER MEMBER CONTINUES TO SERVE UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIES.
- (4) A THE CONSUMER MEMBER WHO IS APPOINTED AFTER A TERM HAS BEGUN SERVES ONLY FOR THE REST OF THE TERM AND UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIES.
- (F) (E) EACH MEMBER OF THE BOARD IS ENTITLED TO REIMBURSEMENT FOR EXPENSES UNDER THE STANDARD STATE TRAVEL REGULATIONS, AS PROVIDED IN THE STATE BUDGET.
- (G) (F) (1) THE BOARD SHALL APPOINT AN EXECUTIVE DIRECTOR WHO SHALL BE THE CHIEF ADMINISTRATIVE OFFICER OF THE PLAN.