

~~(2) THE BOARD SHALL CONSIST OF FIVE MEMBERS APPOINTED BY THE GOVERNOR WITH THE ADVICE AND CONSENT OF THE SENATE.~~

~~(3) EACH MEMBER OF THE BOARD SHALL RESIDE IN THE COUNTY.~~

~~(4) THE GOVERNOR SHALL DESIGNATE A MEMBER TO SERVE AS THE CHAIR OF THE BOARD.~~

~~(B) (1) THE TERM OF A MEMBER IS 3 YEARS.~~

~~(2) THE TERMS OF MEMBERS ARE STAGGERED.~~

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

~~(4) A 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.~~

~~(5) THE GOVERNOR MAY REMOVE A MEMBER FOR NEGLIGENCE OF DUTY, INCOMPETENCE, OR MISCONDUCT.~~

~~(C) A MEMBER MAY NOT HAVE A FINANCIAL INTEREST IN:~~

~~(1) DIMENSIONS;~~

~~(2) ANY ENTITY AFFILIATED WITH DIMENSIONS; OR~~

~~(3) ANY ENTITY WITH WHICH THE AUTHORITY DOES BUSINESS.~~

~~(D) A MEMBER OF THE BOARD MAY NOT RECEIVE COMPENSATION AS A MEMBER OF THE BOARD BUT IS ENTITLED TO REIMBURSEMENT FOR EXPENSES UNDER THE STANDARD STATE TRAVEL REGULATIONS, AS PROVIDED IN THE STATE BUDGET.~~

~~(E) THE BOARD SHALL BE THE GOVERNING BODY FOR ALL FACILITIES OWNED OR OPERATED BY THE AUTHORITY.~~

~~(F) THE BOARD SHALL APPROVE THE MEDICAL STAFF BYLAWS FOR EACH FACILITY OWNED OR OPERATED BY THE AUTHORITY.~~