SB0870/787975/1

BY: Finance Committee

AMENDMENTS TO SENATE BILL 870

(First Reading File Bill)

AMENDMENT NO. 1

On page 1, in line 3, strike "imposing term limits on" and substitute "<u>removing</u> the ex officio status of"; and in line 4, after "Hospital;" insert "<u>imposing limits on the</u> number of consecutive terms certain members of the Board of Governors may serve;".

AMENDMENT NO. 2

On page 2, in line 20, strike ", as ex officio members,"; in line 26, after "(3)" insert "(A)"; in lines 27 and 29, in each instance, before "TERMS" insert "CONSECUTIVE"; after line 27, insert:

"(B) A MEDICAL STAFF MEMBER WHO HAS SERVED TWO CONSECUTIVE 2-YEAR TERMS MAY NOT BE ELECTED TO THE BOARD UNTIL AT LEAST 2 YEARS HAVE ELAPSED SINCE THE END OF THE MEMBER'S LAST TERM ON THE BOARD.";

in line 28, after "(4)" insert "(A)"; and after line 30, insert:

"(B) AN AT-LARGE MEMBER WHO HAS SERVED FOUR CONSECUTIVE TERMS MAY NOT BE ELECTED TO THE BOARD UNTIL AT LEAST 2 YEARS HAVE ELAPSED SINCE THE END OF THE MEMBER'S LAST TERM ON THE BOARD.".

On page 3, in lines 16 and 17, strike ", serving as ex officio members of the Board of Governors".