



BYLAWS

HEALTH POLITICAL ACTION COMMITTEE

ARTICLE I - Name

1. The name of the committee shall be Health Political Action Committee (Health PAC).
2. Health PAC is a voluntary, non-profit, unincorporated political action committee without party affiliation organized under Section 55 of 1976 PA 388. It is independent and autonomous and is not a branch or subsidiary of any national, state or political action committee.
3. Health PAC's address is 2112 University Park Dr., Okemos, MI 48864.
4. The governing body shall be named the Health PAC Board.

ARTICLE II - Purpose

1. The purpose of Health PAC is to manage a separate segregated fund to be used for political purposes. The fund is limited to making contributions to, and expenditures on behalf of, candidate committees, ballot question committees and independent committees to the end that good health care for Michigan citizens is established, protected and promoted.

ARTICLE III - Officers

1. The Board shall have a chair and a treasurer. Each officer shall perform such duties as are usually incident to the respective office and such other duties as may be imposed upon them from time to time by applicable state laws and regulations. The chair or treasurer or their designated agent(s) shall be the only person(s) authorized to expend funds for, or on behalf of, Health PAC. No officer shall receive compensation for services. The officer may be reimbursed for the actual expenses incurred in the performance of their duties.
2. The chair shall preside at all meetings of the Board. In the absence of the chair, the treasurer shall preside at meetings of the Board.
3. The treasurer shall be the financial officer of Health PAC. The treasurer shall give a financial report at each meeting of the Board and shall have exclusive authority to receive

contributions on behalf of Health PAC. The treasurer shall require of any person who receives a contribution for the committee a detailed accounting of the contribution as prescribed by law and regulations. Disbursements of funds of the committee in excess of \$68,000 shall be subject to the approval of the Board. The treasurer shall keep a full and accurate account of receipts and disbursements and shall make such reports to the Board and appropriate governmental authorities as Health PAC may require or as may be required by law.

ARTICLE IV - Health PAC Board

1. The members of the Health PAC Board shall be members of the Board of Trustees of the Michigan Health & Hospital Association and shall consist of the chair, the chair-elect, the serving past-chair, the treasurer, the Chief Executive Officer, and four additional members appointed from the Board of Trustees on nomination by the chair of the Board. The serving past-chair of the Board of Trustees shall serve as chair of the Health PAC Board.

2. The members of the Board shall have general supervision and control over the affairs and funds of Health PAC subject to the provisions of these bylaws and shall serve without compensation.

3. The Health PAC Treasurer shall be an officer of Health PAC and shall serve as an ex-officio member of the Board without right of vote.

ARTICLE V - Meetings

1. A quorum shall consist of five members of the Board.

2. Meetings of the Board shall be called by the chair from time to time or upon the written request of a majority of the members of the Board. The Board shall meet not less than one time a year.

3. The Board may take action by consent in writing and such action shall be considered valid as though it had been authorized at a meeting of the committee at which a quorum was present.

ARTICLE VII - Books and Records

1. The Board shall keep complete and correct books of record of account.

2. Funds of the committee shall be deposited to the account of the committee in such banks or at other depositories as the chair and treasurer may select.

ARTICLE VIII - Amendments to Bylaws

1. These bylaws have been adopted by the Board of Trustees of the Michigan Health & Hospital Association for the governance of Health PAC.

2. These bylaws may be amended by a two-thirds vote of the members of the Health PAC Board; provided, however, no amendment shall be effective unless approved by a voting quorum of the Board of Trustees of the Michigan Health & Hospital Association.

June 2015