



Live Well. Health Matters.

POLICY TITLE: ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS
POLICY NUMBER: 2020

COMMITTEE APPROVAL DATE: 09/30/2019 **WRITTEN/REVISED BY:** T. BAKALY
BOARD APPROVAL DATE: 11/20/2019 **SUPERSEDES:** 11/19/2017

POLICY:

2020 It is the policy of the Beach Cities Health District (“District”) Board of Directors to elect officers on an annual basis at the first Regular Board Meeting of each calendar year. This policy is also referenced in the District’s Board Member Orientation Handbook.

GUIDELINES:

2020.1 Nominations for each office will be handled separately.

2020.2 Nominations to each office will be followed by the election of a nominee to that office. Each nomination must be seconded.

2020.3 It is the intent of the Board for the President Pro Tem to succeed the President and for the Secretary-Treasurer to succeed the President Pro Tem.

2020.4 The President will:

2020.4.1 Read Policy 2020: Election of Officers for the Board of Directors out loud into the record

2020.4.2 Call for nominations and second to the office of President

2020.4.3 Call for public comment

2040.4.4 Call for a vote on the nominee(s)

2040.4.5 Announce the result

2040.4.6 Hand gavel to new President

2020.5 The President will:

2020.5.1 Call for nominations and second to the office of President Pro Tem

2020.5.2 Call for public comment

2020.5.3 Call for a vote on the nominee(s)

2020.5.4 Announce the result



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2020.6 The President will:

2020.6.1 Call for nominations and second to the office of Secretary-Treasurer

2020.6.2 Call for public comment

2020.6.3 Call for a vote on the nominee(s)

2020.6.4 Announce the result