

- 4.6.3 Persons appointed to fill the vacancy shall hold office until the next District general election and thereafter until the person elected at such election to fill the vacancy has been qualified, but persons elected to fill the vacancy shall hold office for the unexpired balance of the term of office.
- 4.7 **RESIGNATION OR REMOVAL.** Any Board member may resign effective upon giving written notice to the Chairman, the Secretary or the Board, unless the notice specifies a later time for the effectiveness of such resignation. The term of any member of the Board shall expire if the member is absent from three consecutive regular meetings or from three of any five consecutive meetings of the Board and if the Board by resolution declares that a vacancy exists on the Board. All or any of the members of the Board may be recalled at any time by the voters following the recall procedure set forth in Division 16 of the Elections Code.
- 4.8 **COMPENSATION.** The Board shall serve without compensation except that the Board, by a resolution adopted by a majority vote of the members of the Board may authorize the payment of not to exceed \$100 per meeting for not to exceed five meetings per month as compensation to each member of the Board of Directors. Each member of the Board shall be allowed the member's actual necessary traveling and incidental expenses incurred by traveling and incidental expenses in the performance of official business of the District as approved by the Board.

## **ARTICLE V. BOARD MEETINGS**

- 5.1 **BOARD MEETING.** A meeting of the Board is any congregation of a majority of the members of the Board at the same time and place to hear, discuss or deliberate upon any item that is within the subject matter jurisdiction of the Board. A meeting is also the use of direct communication, personal intermediaries or technological devices that is employed by a majority of the members of the Board to develop a collective concurrence as to action to be taken on an item by the members of the Board.
- 5.2 **REGULAR MEETINGS.** Regular meetings of the Board shall be held as follows:
- 5.2.1 The Board's annual organizational meeting shall be held as the last agenda item requiring action prior to adjournment at the regular December Board meeting (amended 12/23/09 – Board Resolution #387) at the Hospital's Conference Center or other facility within the District designated by public notice beginning at 3:00 p.m.. In the event the regular meeting date falls on a legal holiday, the meeting shall be held at a time as specified by a resolution of the Board.
- 5.2.2 The Board shall hold regular monthly meetings held at the Hospital Conference Center on the last Thursday of the month, or at a time and