

## CONSTITUTION OF THE IDAHO HEALTH CARE ASSOCIATION

### **ARTICLE I – NAME.AND MISSION:**

#### **A. NAME**

This Association shall be known as the "Idaho Health Care Association," hereinafter referred to as the "Association."

#### **B. MISSION**

Improving lives by delivering solutions for quality care.

### **ARTICLE II - MEMBERSHIP:**

**A. FACILITY MEMBERSHIP** shall consist of any skilled nursing facility, ~~MRMI/DD residential service, or residential care/assisted living facility,~~ **home health agency/ hospice agency/home care agency** in the State of Idaho.

**B. ASSOCIATE MEMBERSHIP** shall be open to all individuals, companies, corporations and associations that have a business, professional or personal interest in the field of long-term health care but which do not qualify as **Facility** Members.

**C. CONSTITUENT GROUP** shall be groups of health care professionals (such as Directors of Nursing) participating actively in the field as shall be designated by the IHCA Board of Directors.

~~**D. AFFILIATE MEMBERSHIP** shall designate others actively participating in Facility Membership operations whose qualifications for membership shall be determined by the Board of Directors.~~

### **ARTICLE III - OFFICERS:**

Officers of the Association shall consist of the President, President Elect, Immediate Past President, Secretary and Treasurer. These officers shall also constitute the Executive Committee.

### **ARTICLE IV - EXECUTIVE COMMITTEE:**

The Executive Committee of the Association shall consist of the officers named in Article III of the Constitution. Individuals whom the President may appoint to serve in an ad hoc capacity do not have a vote. The Executive Director shall serve in an ex officio, non-voting capacity on the Executive Committee as provided in the Bylaws.

### **ARTICLE V - BOARD OF DIRECTORS:**

**A. BOARD OF DIRECTORS** of the Association shall consist of the President who shall be Chairman of the Board, Immediate Past President, President Elect, Secretary, Treasurer, one SNF Representative, one AL Representative, one ICF Representative,

~~and one MI/DD Representative, **one Representative from Home Health/Hospice/Home care,** and one representative from North Idaho, one representative from South West Idaho and one representative from South East Idaho. **Ex officio members of the Board shall include any Idaho member who is President or Past President of the American Health Care Association or who is Vice President of Region X of the American Health Care Association.**~~

**ARTICLE VI - AMENDMENTS:**

Proposals for amendments to the Constitution may be initiated by the Board of Directors. Following approval, the proposed amendment shall be voted on only at the Association annual meeting and shall be sent to each **Facility** Member at least sixty (60) days prior to the annual meeting. Amendments to the Constitution may be proposed from the floor at the annual meeting. However, amendments proposed in this manner shall not be acted upon until the next annual meeting and following the procedures of this article. The proposed amendment must be approved by a two-thirds majority of voting members present and shall become effective immediately upon passage.

**AMENDED: Jul 2019**