

in writing. Should such authorization be issued, any monies or property thereby arising shall be designated for and relinquished directly to the Tennessee Department of Health for appropriate accounting and allocation according to the Tennessee Department Health applicable Department of Health Policy. The Council shall provide the Tennessee Department of Health a strict accounting of all financial transactions arising from Council activities. The financial records and accounts of the Council will be made to the Tennessee Department of Health or its auditors for examination at any time upon reasonable request.

ARTICLE V—MEMBERSHIP

The Council shall consist of no less than 15 nor more than 30 members. A membership vacancy on the Council shall not prevent the Council from conducting business. Membership will be restricted to the residents of Smith County, Tennessee. The Council shall consist of an adequate number of voting members so as to be effectively representative of all segments of the community. Leaders in the areas of health care, finance, business, industry, civic organizations, social welfare organizations, advocacy groups, law enforcement and government may be invited to serve. Initial members of the Council shall be appointed by the Director of the Upper Cumberland Regional Office, Tennessee Department of Health upon receiving recommendation from County officials. Future members to fill Council vacancies will be appointed by the Council. The Council shall have the right to remove Council members for good cause shown after notice and hearing before the Council as a whole. A two-thirds vote of the entire Council is required for removal. Automatic removal results when a member misses three (3) unexcused consecutive meetings or six (6) meetings in a calendar year. Members shall serve a term of 3 years. Additional terms may be served as deemed appropriate by the Council.

ARTICLE VI—OFFICERS

The officers of the Council shall consist of the Chairperson, Vice-Chairperson, Secretary, and Treasurer.

The Chairperson will be elected by majority vote of the Council from nominees among its members. The Chairperson will preside over all meetings of the Council and will set the agenda for each meeting.

The Vice-Chairperson will be selected by majority vote of the Council from nominees among its members. The Vice-Chairperson will preside in the absence of the Chairperson and assume duties of the Chairperson.

The Secretary will be selected by majority vote of the Council from nominees among its members. The Secretary will record the business conducted at meetings of the Council in the form of minutes and will issue notice of all meetings and perform such duties as assigned by the Council.

The Treasurer shall keep account of all monies arising from the Council activities. No less than annually, or upon request, the Treasurer shall issue a financial report to the membership.

Each officer will serve a one year term but may be re-elected.