



Kansas Perinatal Quality Collaborative

KPQC Proposed Bylaw Amendments

Recommended by the KPQC Executive Committee April 9, 2020

Presented to the KPQC General Membership for vote July 20, 2020

Amendment 1

- Purpose: To add an ex-officio officer representing the Kansas Hospital Association with all of the rights but none of the term limits of duly elected officers.
- Article IV, Section II, 2.1:
The Executive Committee officers shall be elected by a majority vote from the KPQC general membership. Officers include: Chairperson, Chairperson Elect (who serves as Vice-Chairperson), Past Chairperson, ~~four~~ **five (45)** Executive Committee members, **one appointed Kansas Hospital Association representative**, and one appointed KDHE representative.
- Article IV, Section II, 2.5 (new):
The Executive Director of the Kansas Hospital Association (KHA) will appoint a staff person of their choosing to serve on the Executive Committee of the KPQC. This individual has voting rights and is exempt from Executive Committee member term limits. Any change in Agency representative shall be in writing and given to the KPQC Chairperson.

Amendment 2

- Purpose: Changing the makeup of the Executive Committee Nominating Committee and clarifying nomination and election process.
- Article IV, Section II, 3.1
A Nominating Committee to include the Chairperson, Chairperson elect (who serves as the Vice-Chairperson), Past Chairperson, and two KPQC ~~general members~~ **officers** will give their panel of nominees to the KPQC General Membership at the annual November meeting for the ~~election~~ **approval** of Executive Committee officers.

Amendment 3

- Purpose: Establishing a provision for replacing an officer mid-term.
- Article IV, Section V

In the absence of the Chairperson, or in the event of the Chairperson's inability or refusal to act, or resignation, the Vice Chairperson shall perform the duties of the Chairperson until the appointment of a new Chairperson. A resignation of any officer shall be in writing and given to the Past Chairperson. **The KPQC Past Chairperson shall, with the concurrence of the Chairperson and the Chairperson-Elect, appoint a new officer for the remainder of the officer's term.**