

**Proposed Code of Regulations Changes  
Fall Conference 2016**

1. Update/streamline/clarify language, increase flexibility
  - a. LTSS companies as associate members
  - b. Past Presidents must be members to be honorary
  - c. 120 days/90 days past due for membership termination
  - d. Secret ballots
  - e. Board members must continue to represent active member
  - f. Executive session
  - g. President's inability to perform duties
  - h. Executive Committee's oversight of Executive Director
  - i. Code changes may be offered from the floor
  
2. Remove archaic/unnecessary provisions
  - a. Name, location, purpose
  - b. Unlicensed residential facilities
  - c. Ownership and control interest disclosure form
  - d. Termination by membership
  - e. Special membership meeting notice
  - f. Adjourned member meetings
  - g. Notification to Secretary/Treasurer of voting representative
  - h. Detail on common ownership and district chairs/at-large
  - i. Detail on Executive Director
  - j. Failure of district/constituency to elect
  - k. Detail on board meetings and notice
  - l. Timing of officer election
  - m. Detail on officer duties
  - n. Detail on Executive Committee
  - o. Detail on districts
  - p. Detail on activities of OCAL/OCID
  - q. Alliance for Quality Nursing Home Care exception
  - r. Notification and timing of withdrawal from AHCA
  - s. AHCA governing body representative
  - t. Commencement of office
  - u. Special effective date for 2012 change
  - v. Fiscal management
  
3. Substantive changes
  - a. Board may allow home health, hospice, etc., members
  - b. Board may determine which membership types are subject to all-or-none.
  - c. AHCA-required provision for terminating members for bad acts
  - d. Board regulates member voting
  - e. Board fills all director vacancies except OCAL and OCID
  - f. Removal of directors and officers for cause only