

## Executive Summary of the Bylaw Changes

### **Membership**

#### Voting Members:

**Prior language:** specialize in the delivery of services to the aging (persons 60 years of age or older) and/or provide either long-term care or independent living accommodations.

**New language:** specialize in the direct delivery of services to the older adult population providing skilled nursing care, assisted living, independent living, adult medical day care, home health care, home care, hospice care or hospital care

#### Individual Members:

**Prior Language:** a retired administrator that had worked in a member facility for at least two (2) years.

**New language:** a retired senior care professional had worked in a member facility for at least two (2) years

### **Board of Directors**

**Prior language:** The full Board of Trustees shall consist of up to a maximum of thirteen (13) elected Trustees (the “Elected Trustees”), plus all ex-officio Trustees referenced in these Bylaws

**New language:** The full Board of Directors shall consist of not less than thirteen (13) and not more than eighteen (18) elected directors (the “Elected Directors”), plus all ex-officio directors referenced in these Bylaws

**Prior language:** Elected Trustees shall be elected to three year terms and be eligible to serve up to two full terms in succession

**New language:** Elected Directors shall be elected to three year terms. Directors may serve an unlimited number of terms, but may not serve more than two (2) full terms in succession

### **Clarifications**

Trustees are now called Directors

Address Change

CEO, President and Chair were not clearly defined. The president runs the daily operations of Lifespan the chair is the chairman of the board of directors.

Board meetings are not required to be run according to Roberts Rules of Order

Trustee Committee was not an active committee so it was deleted

The President of the Corporation shall hold office for a two year term and may serve an unlimited number of terms