



St. Clair County MCA
System Protocol
By Laws – Members of the Authority

Date: March 20, 2013

Page 1 of 2

103 MEMBERS OF THE AUTHORITY

103.1 The members of the Authority shall be:

Lake Huron Medical Center
McLaren Port Huron
St. John River District Hospital

103.2 Requirements for Membership. The following requirements shall apply to the entities that are members of the Authority.

Each member shall be licensed as a hospital and/or as a freestanding surgical outpatient facility and shall operate a service for treating emergency patients 24 hours a day, 7 days a week which meets standards established by the state and which is located in St. Clair County.

103.3 Resignation. Any member of the Authority may resign as a member of the Authority by (60) sixty days' prior written notice to the other members of the Authority. A resigning member of the Authority shall, as of the effective date of resignation, (a) have no further interest in the assets of the authority, and (b) no financial obligation to the Authority or its remaining members beyond the amount of any unpaid dues or other contribution requirement due and payable prior to the date of such member's resignation. A member which resigns or whose membership is terminated pursuant to Section 3.6 shall not be entitled to a refund of any dues or contributions previously made, but shall be entitled to participate in any programs of the Authority funded by dues or contributions previously made, through the end of the last fiscal year or other period to which such dues or contributions relate.

103.4 Voting Mechanism. Each member of the Authority may vote at meetings of members of the Authority by a person who is at the time of the meeting the president or a vice president of the member of the Authority or a person who is designated in a written instrument signed by the president or an authorized officer of the member of the Authority to act on behalf of the member.



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Page 2 of 2

- 103.5 Dues.** Members of the Authority shall be required to pay such dues and other forms of contribution to assist in payment of ordinary operating expenses of the Authority (such as office space, supplies, and personnel) as may be established from time to time by vote of not less than two-thirds of the members of the Authority Board. No action with reference to dues and other forms of contribution shall be taken by the Authority Board without thirty (30) days prior written notice of such proposed action being given to each representative.
- 103.6 Termination of Membership.** Any member of the Authority which does not pay the dues or other form of contribution required of it in accordance with these Bylaws may be terminated from membership by action of the Authority Board upon not less than 60 days prior notice to the delinquent member. In addition, any member who ceases to satisfy the membership requirements stated in Section 3.2 shall cease to be a member of the corporation upon receipt of notice of termination of membership sent by the Authority Board or by the remaining members of the Authority.