

Tehachapi Hospital Foundation

Bylaws and Standing Rules

September 2007

Tehachapi Hospital Foundation, Inc.

P.O. Box 734, Tehachapi, CA 93581-0734

Bylaws Table of Contents

| Title | Page |
|--|------|
| Article I – Name | 1 |
| Article II – Objectives | 1 |
| Article III – Exempt Purposes | 1 |
| Article IV – Policies | 2 |
| Article V – Membership and Dues | 2 |
| Article VI – Board of Directors | 3 |
| Article VII – Meetings | 4 |
| Article VIII – Elections | 4 |
| Article IX – Executive Committee | 5 |
| Article X – Funds | 7 |
| Article XI – Standing Committees | 7 |
| Article XII – Records and Reports | 8 |
| Article XIII – Execution of Papers | 8 |
| Article XIV – Miscellaneous | 8 |
| Article XV – Parliamentary Authority | 9 |
| Article XVI – Amendments | 9 |
| Certification of Secretary | 10 |

Tehachapi Hospital Foundation

A California Nonprofit Public Benefit Corporation

Bylaws

Article I – Name

The name of this organization shall be the Tehachapi Hospital Foundation located in the City of Tehachapi, County of Kern, State of California.

Article II – Objectives

The objectives of this organization shall be:

- A. To promote and to advance a new healthcare facility and needs of the Tehachapi Valley Healthcare District.
- B. To build a new Medical Facility to include but not be limited to a new hospital, new long-term care facilities, medical office facilities, and related support facilities.
- C. To engage in fund-raising activities and solicitations to carry out said objectives and to disburse such property and the income there from to or for the exclusive benefit of the Tehachapi Valley Healthcare District, a public agency or their successor public agency; and to enter into and perform such contracts and obligations as may be necessary for the above stated objectives.

Article III – Exempt Purposes

The purposes for which this Corporation is organized are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time (or any successor statute). Notwithstanding any other provisions of these Bylaws, the Corporation shall not, except to an insubstantial degree, engage in or carry on any activities or exercise any power that is not in furtherance with goals and purposes of this Corporation, or which are not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time (or any successor statute) or Section 23701(d) of the California Revenue and Taxation Code, as amended from time to time (or any successor statute) or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended from time to time (or any successor statute) or under Section 17240 and related Sections of the California Revenue and taxation Code, as amended from time to time (or any successor statute).

Article IV - Policies

Section A. This organization shall be nonpartisan, nonsectarian and noncommercial.

Section B. The organization shall seek neither to direct the administrative activities of the hospital nor to control its policies.

Section C. The organization may cooperate with other organizations and agencies active in community health and with conference groups or coordinating councils.

Section D. No more than twenty (20) percent of the funds raised by the corporation shall be used for operational expenses. The ratio of operational expenses to total income shall be incorporated into the Treasurer's Monthly Report and reported on a monthly basis.

Section E. The properties and assets of this Not for Profit Corporation are irrevocably dedicated to fulfillment of the Corporation Purposes of this corporation as set forth in Article II hereof. No part of the net earnings, properties, or assets of this corporation, on dissolution or otherwise, shall inure to the exclusive benefit of any private person or individual, or any member or director of this corporation except in fulfillment of said Corporate Purposes. On liquidation or dissolution, all properties and assets and obligations shall be distributed pursuant of the provisions of the California Corporations Code then in effect.

Section F. It is the desire of the Tehachapi Hospital Foundation to acquire, annually, insurance to protect Officers and Board Members against errors and omissions claims. The Treasurer and one other Board Member appointed by the Board Chair shall cause this insurance to be put out for competitive bid at the beginning of each calendar year. Bids are to be obtained after the audited Income Statement is completed, by January 15th of that calendar year.

Article V – Membership and Dues

Section A. Members

The Corporation shall have no member as that term is defined in Section 5056 of the California Nonprofit Corporation Law.

Section B. Associates

1. An Associate is one whose dues are currently paid, who has upheld the Bylaws and the objectives and policies of the organization. An Associate shall have the right to vote, participate in meetings and hold office in the Foundation.

2. If, in the opinion of the Executive Committee, any action taken by an Associate of the Foundation is detrimental to the best interests of the Foundation or has not fulfilled the requirements of Part 1 of this section, the Executive Committee has the prerogative of terminating such Associate's participation as such and as an officer of the Foundation. The individual involved in the termination shall have right of redress.

Section C. Sponsors

A sponsor is one who is interested in the purposes of the Tehachapi Hospital Foundation, and who makes a donation annually to the Foundation. Sponsors do not participate and have none of the rights or privileges of an Associate.

1. A Corporate sponsor is one who makes a donation of \$1000 or more to the Foundation in any calendar year.
2. An Individual Sponsor is one who makes a donation of \$500 or more to the Foundation in any calendar year.

Section D. Ex-officio Directors

An ex-officio member has no voting privileges.

Ex-officio members are:

1. Tehachapi Hospital's Chief Executive Officer.
2. Tehachapi Hospital's Chief Financial Officer.
3. Guild of Tehachapi Hospital's Executive Board Member as they appoint to represent.

Section E. Affiliated Persons (Affiliates)

Notwithstanding Section A above, the Corporation will permitted and encourage the affiliation with the Corporation of persons interested in furthering the objectives and purposes of the Corporation as set forth in these Bylaws and the restated Articles of Incorporation of Tehachapi Hospital Foundation. Such affiliated persons may, as permitted by Section 5332 of the California Nonprofit Corporation Law be referred to as "members", but have no voting rights or other interests in the Corporation. Such affiliated persons shall be called Affiliates.

Section F. Dues

The annual dues for all Associates are determined by the Directors and are payable in January of each year. If not paid by January 31, that person shall not be in good standing, and not be allowed voting privileges.

Article VI – Board of Directors

Section A. There shall be nine (9) dues paying, voting members of the Board of Directors.

Section B. Regular attendance at Board meetings is necessary. Any member with three (3) consecutive Board meeting absences may be removed as a Director by affirmative vote at a Board meeting. Their replacement shall be appointed by the Board Chairperson subject to Board ratification.

Section C. Directors shall serve a three (3) year term following their installation with approximately one third of the Board members elected each year. The initial Board of Directors shall serve staggered Board terms, as determined by lot, as follows: one-third (1/3) shall each serve a term of one (1) year; one-third (1/3) shall each serve a term of (2) years; and one-third (1/3) shall each serve a term of three (3) years. Each Director shall hold office until the expiration of the term from which elected or until a successor has been duly elected or appointed. Nonvoting Ex-officio "members" shall hold office so long as the person holds the position entitled to ex-officio representation.

Section D. The Board shall exercise the right to ratify appointments made by the Board Chairperson.

Section E. The Board shall set the time and place of their meetings.

Section F. The Executive Committee of the board of Directors shall consist of the following four (4) officers: Board Chair, Vice-Chair, Secretary and Treasurer.

Section G. Directors shall not be liable for debts, liabilities or other obligations of the Foundation.

Article VII Meetings

Section A. Regular meetings of the Board of Directors shall be held without notice on the second Tuesday of each month at 6 PM unless otherwise ordered by the Executive Committee. Special Director meetings may be called by the Executive Committee upon notice given at least four days by mail or 48 hours by telephone or facsimile before the meeting date. The notice shall state the time, place and purpose of the meeting. Although all Directors are expected to attend, five Directors, three of whom shall be Executive Committee Members, in initial attendance at the call to order at a Board of Directors meeting shall constitute a quorum. At least 10 regular Board meetings shall be held each year. The privilege of holding office, making motions, debating and voting at Director meetings shall be limited to Directors in good standing except that Ex-officio directors may participate in debate.

Section B. The Annual meeting of the Corporation shall be held in November at a location determined by the Board of Directors. Fifteen Associates including at least three (3) members of the Executive Committee in initial attendance at the call to order shall constitute a quorum. The privilege of holding office, making motions, debating and voting at this meeting shall be limited to Associates in good standing.

Article VIII – Elections

Section A. Election of Directors shall be by mail ballot sent by the Secretary to Associates in October, timely returned to the Secretary by 6 PM on the first Tuesday in November. Ballots received after that time will not be counted. The voting Associate shall mark the ballot with one vote counted for each of the marked candidates up to the number of positions open. The Secretary shall secure the ballots until the Annual Meeting.

Section B. A nominee shall be and Associate in good standing.

Section C. A nominating committee of five Associates in good standing (Directors included) appointed by the Board Chair from Associates not coveting election, approved by the Board in August, shall solicit candidates for expiring Director terms. All qualifying Associates who make their desire to be nominated known to the nominating committee shall be nominated by that committee. At the September Directors Meeting the committee shall announce the nominations and the Board Chair shall solicit additional nominations from the floor. Should the number of nominees be not more than the positions available, the Chair shall declare them elected; if less, unfilled positions shall be

retained by a lot among willing retiring Directors; if more, the Secretary shall prepare a ballot of nominees for the available Directors positions to be mailed with instructions to the Associates in good standing in accordance with Section A of this Article. The board shall appoint a “Ballot Committee and Chair of three (3) non-candidate Directors at the October meeting whose duty it will be to tally all ballots timely returned to the Secretary at the Annual Meeting in November. The Ballot Committee shall have the final decision if question should arise during counting of the ballots. The nominees receiving the greatest number of votes for the vacancies available shall be declared elected. After tallying, the Ballot Committee Chair shall report the elected Directors to the Board Chair. The Ballots shall then be placed in an envelope along with a copy of the tally sheet signed by all members of the Ballot Committee to be preserved with the Corporate documents for at least five (5) years. The new Directors shall be installed (take office) at the January Board meeting.

Section D. The Executive Committee shall serve a two (2) year term. No member of the Executive Committee shall serve consecutive full two year terms in the same office, except that, by special vote, the Board of Directors may extend the term of office for any member of the Executive Committee for a specified and defined additional term. To qualify for a position on the Executive Committee the Director shall have served at least one (1) year as a Director and be in good standing. Election and installation of the new Executive Committee shall take place at the expiration of the term of and under the direction of the retiring Executive Committee at the January Board meeting and before installation of newly elected Directors. Whatever method the retiring Executive Committee uses to nominate candidates for office, nominations of “seasoned” candidates from the floor shall be accepted. Candidates for Executive Committee offices shall come from “seasoned”, non-retiring directorships which shall include newly elected not yet installed but previously “seasoned” directors. Board members in good standing shall then elect the Executive Committee.

Article IX - Executive Committee

The Executive Committee may transact regular business of the Foundation between meetings of the Board, subject to limitations imposed by the Board and with the understanding that matters of major importance will be referred to the Board.

Section A. The Board Chair (President) shall:

- 1) preside at all meetings of the organization and shall have general supervision of all organization activities.
- 2) appoint the Parliamentarian, nominating committee and all standing and ad-hoc committee chairs.
- 3) serve ex-officio on all committees except the nominating committee.
- 4) call for special Board or Executive Committee meetings.
- 5) appoint a new Board member to fill a vacancy on the Board of Directors or Executive Committee, subject to the approval of the Board.
- 6) timely provide the secretary with an agenda for the next meeting.
- 7) appoint two Board Members to acquire Errors and Omissions Insurance annually, subject to approval of the Executive Committee.

Section B. The Vice-Chair shall:

- 1) perform the duties of the Board Chair in their absence and assist as requested.
- 2) serve the remainder of the Board Chair's term in the event that office becomes vacant.

Section C. The Secretary shall:

- 1) record accurately the proceedings of each meeting.
- 2) be prepared to read, on call, the record of any business that has been transacted at any previous meeting.
- 3) file all reports and other important papers including the Charter (Articles of Incorporation) and Bylaws and make copies available as required by the President or Board.
- 4) keep current and make available the list of Standing Rules.
- 5) before the next board meeting, provide the Directors with a copy of the previous meeting minutes and notification of the next meeting (when, where, and agenda).
- 6) make a fiscal year-end report that is independently audited and consists of the Income Statement and the Balance Sheet, by January 15th of the following year.
- 7) keep the membership roster current, and provide a copy thereof to any Director who has executed the Confidentiality Agreement.

Section D. The Treasurer shall:

- 1) be custodian of all funds of the organization and issue receipts therefore keeping in duplicate receipts for the record.
- 2) deposit funds received in the financial institution approved by the Board of directors to the account of the organization.
- 3) pay bills only upon approval of the Board.
- 4) keep accurate accounts of all transactions.
- 5) present a report at each meeting or as required by the Board Chair or the Board.
- 6) make audited fiscal year-end report consisting of the Income Statement and the Balance Sheet to be submitted in a timely manner.
- 7) be responsible for the timely filing of reports and returns required by the state and/or federal government.
- 8) sit as a member of the Insurance Committee.

Section E. Written annual reports shall be compiled by the officers and filed with the Board Chair.

Section F. Each officer, upon the expiration of their term of office, shall turn over to their successor all records, books, funds and other materials pertaining to the office at the January Board meeting. In case of resignation, all materials pertaining to the office shall be surrendered to the Board Chair within 30 days.

Section G. When an officer fails to attend three consecutive meetings, the Executive Committee may declare the office vacant.

Section H. The Executive Committee shall transact necessary business between Director Meetings and such other business as may be referred to it by the Board. It shall create such standing committees as are deemed necessary to carry on the work of the Foundation. It shall fill all vacancies in office, including that of Board Chair, subject to approval of the Board. It is subject to the orders of the Board, and none of its acts shall conflict with action taken by the Foundation.

Article X – Funds

Section A. The Corporation shall operate on a calendar year basis.

Section B. All funds raised shall be used to fulfill the Objectives of the Organization stated in Article II in accordance with the Policies stated in Article IV.

Section C. All checks drawn against funds of the Organization shall be signed by two authorized signers, one of whom must be either the Board Chair or the Treasurer or, in the event of temporary unavailability of the Board Chair, whoever has been designated to act in the Chair's behalf.

Section D. No part of the net earnings of this organization shall ever inure to or for the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the exempt purposes for which it was formed.

Section E. Notwithstanding any other provisions of these articles, the Organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986

Article XI – Standing Committees

Section A. The chairs of standing committees shall be appointed by and serve at the pleasure of the Board Chair.

Section B. The terms of office for these chairs shall be one year or until their successors are appointed.

Section C. Written annual procedure reports shall be compiled by the chairs of standing committees and filed with the president.

Section D. Special committees may be created as needed by the Board Chair with the approval of the Board.

Section E. Each chair of standing committee upon the expiration of their term of office or in case of resignation shall turn over to their successor within 30 days all records, books, funds, and other material pertaining to the chair.

Article XII – Records and Reports

Section A. All public books, records and documents of the Corporation may be inspected at a reasonable time when requested in writing in advance. This inspection shall be at the location where the records are normally kept.

Section B. The annual report will be provided to the members, within one hundred twenty (120) days after the close of its fiscal year, except that the income statement and a balance sheet will be available to the Insurance Committee by January 15th of the new calendar year. This annual report will contain the following:

- 1) Assets and liabilities, including trust funds.
- 2) Principal changes in assets and liabilities, including trust funds.
- 3) The revenue or receipts of the Corporation, both unrestricted and restricted to particular purposes.
- 4) Expenses or disbursements of the Corporation, for both general and restricted purposes.
- 5) Information required by Section 6322 of the California Nonprofit Corporation Law.

The annual report will be audited annually by an independent auditor approved by the Executive Committee.

Article XIII – Execution of Papers

Section A. All documents made, accepted or executed by the Organization shall be signed by the Board Chair or authorized representative.

Section B. The Corporate Seal shall be maintained at the office of the CEO of the Tehachapi Hospital along with the Corporate Minutes Book.

Article XIV – Miscellaneous

Section A. Agents and Representatives

The Board may appoint such agents and representatives of the Corporation with such powers and to perform such acts or duties on behalf of the Corporation and the Board may see fit, consistent and these bylaws, and as authorized by law. The Board of Directors shall remain principally responsible for management of the affairs of the Corporation.

Section B. Prohibition Against Sharing in Corporate Earnings

No Director, Officer, agent or employee of, member, or person connected with the Corporation, or any other private individual shall receive the net earnings or profit from the operations of the Corporation. This shall not prevent the payment to such person or such reasonable compensation for services rendered to or for the Corporation in effecting its purposes as shall be fixed by the Board.

Section C. Investments

The Corporation may retain securities or property acquired and invest and reinvest any funds held by it, according to the judgment of the Board, without being restricted to the class of investments which a trustee is or may hereafter be permitted by law to make or any similar restrictions. No action shall be taken by or on behalf of the Corporation if such action is a prohibited transaction or would result in the denial of tax exemption under Sections 503 or 504 of the Internal Revenue Code and its regulations, as they now exist or as amended.

Section D. Exempt Activities

Notwithstanding any other provision of these Bylaws, no Director, officer, agent employee or representative of this Corporation shall take any action or carry on any activities by or on behalf of the Corporation not permitted to be taken or carried on by an organization exempt under Sections 503(c)(3) or Section 503(c)(4) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization contributions to which are deductible under Section 170(c)(2) of such Code (or corresponding provision of any such future law.)

Section E. Dissolution

The property of this Corporation is irrevocably dedicated to the charitable and educational purposes set forth in these Bylaws, and no part of the net income or assets of the Corporation shall inure to the personal benefit of any Director, Trustee, Officer, or Member (should it ever have members) of this Corporation, or to the benefit of any other private person. Upon the winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the Corporation, the remaining assets shall be distributed to Tehachapi Valley Healthcare District, a public agency organized under the California Local Healthcare District Law or its successor agency.

Article XV – Parliamentary Authority

Section A. Robert’s Rules of Order, Newly Revised, shall govern the Organization except when it conflicts with these Bylaws.

Section B. In this document the term “Chair” refers to Chairperson and is not gender specific, the word “their” is to be understood to be a plural adjective or a singular possessive adjective without gender, a substitute for “His, her, or its” and the term “Foundation” refers to the Tehachapi Hospital Foundation and is used interchangeably with “Corporation”.

Article XVI – Amendments

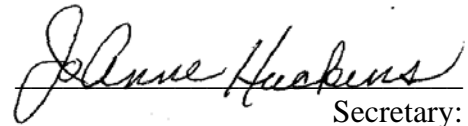
Section A. These Bylaws may be amended by two-thirds vote of Directors present and voting at any regular or special meeting of the organization.

END of BYLAWS

CERTIFICATION OF SECRETARY

I, the undersigned, certify that I am the presently elected and acting Secretary of Tehachapi Hospital Foundation, a California non-profit Corporation and the above Bylaws, consisting of the nine (9) previous pages are the amended Bylaws of the Corporation as adopted at a meeting of the Board held on 11September2007.

Dated 13September2007 Executed at Tehachapi, California.

A handwritten signature in cursive script, reading "JoAnne Huckins", written over a horizontal line.

Secretary:
JoAnne Huckins

Index of Terms Used in 2007 Bylaws

| Term | Page |
|---|--------------|
| absence | 6 |
| Affiliated Persons (Affiliates) | 3 |
| agenda | 5, 6 |
| Agents and Representatives | 8 |
| Amendments | 9 |
| annual dues | 3 |
| Annual Meeting in November | 5 |
| annual report | 8 |
| appoint | 3-5, 8 |
| approval | 5-7 |
| Articles of Incorporation | 3, 6 |
| Associate | 2-4 |
| attend | 4, 6 |
| attendance | 3, 4 |
| audited | 2, 6, 8 |
| Balance Sheet | 6, 8 |
| Ballot Committee and Chair | 4 |
| ballot of nominees | 4 |
| Board Chair | 2, 4-8 |
| Board meetings | 3, 4 |
| Board of Directors | 3-6, 8 |
| Bylaws | 1-3, 6, 8-10 |
| calendar year | 2, 3, 7, 8 |
| California Nonprofit Corporation Law | 2, 3, 8 |
| California Revenue and Taxation Code | 1 |
| Chair | 2, 4-9 |
| chairs of standing committees | 7 |
| Charter | 6 |
| checks | 7 |
| conflict | 7 |
| consecutive | 3, 5, 6 |
| cooperate | 2 |
| copies | 6 |
| Corporate Minutes Book | 8 |
| Corporate Seal | 8 |
| Corporation | 1-4, 7-10 |
| custodian of all funds | 6 |
| debating and voting | 4 |
| debts, liabilities or other obligations | 4 |
| distributable | 7 |
| documents | 5, 8 |
| Executive Committee | 2, 4-6 |
| exempt | 1, 7, 9 |

Index of Terms Used in 2007 Bylaws

| Term | Page |
|-----------------------------------|---------------|
| expiration | 3, 5-7 |
| file all reports | 6 |
| financial institution | 6 |
| fiscal year | 6, 8 |
| Foundation | 1-5, 7, 9, 10 |
| funds | 2, 6-9 |
| good standing | 3-5 |
| hold office | 2, 3 |
| important papers | 6 |
| in good standing | 3-5 |
| Income Statement | 2, 6, 8 |
| inspection | 8 |
| installation | 3, 5 |
| installed (take office) | 5 |
| Internal Revenue Code | 1, 7, 9 |
| inure | 2, 7, 9 |
| Investments | 9 |
| irrevocably dedicated | 2, 9 |
| January Board meeting | 5, 6 |
| liable | 4 |
| limitations | 5 |
| liquidation or dissolution | 2 |
| mail ballot | 4 |
| making motions | 4 |
| matters of major importance | 5 |
| meetings | 2-6 |
| Members | 2-5, 7-9 |
| membership roster | 6 |
| minutes | 6, 8 |
| nominating committee | 4, 5 |
| nominations from the floor | 4 |
| nominee | 4 |
| noncommercial | 2 |
| nonpartisan, nonsectarian | 2 |
| notification | 6 |
| orders of the Board | 7 |
| organization | 1, 2, 5-9 |
| Parliamentarian | 5 |
| Parliamentary Authority | 9 |
| pay bills | 6 |
| policies | 2, 7 |
| preserved | 5 |
| President | 5-7 |

Index of Terms Used in 2007 Bylaws

| Term | Page |
|----------------------------------|------------------|
| privilege | 4 |
| proceedings | 6 |
| prohibited transaction | 9 |
| prohibition | 8 |
| properties and assets | 2 |
| public books | 8 |
| purposes | 1-3, 7-9 |
| quorum | 4 |
| reasonable compensation | 7, 8 |
| receipts | 6, 8 |
| record | 6 |
| record accurately | 6 |
| records | 6-8 |
| redress | 2 |
| resignation | 6, 7 |
| returns | 6 |
| seasoned | 5 |
| Secretary | 4-6, 10 |
| Section 170(c)(2) | 1, 9 |
| Section 17240 | 1 |
| Section 23701(d) | 1 |
| Section 501(c)(3) | 1, 7 |
| Section 503(c)(4) | 9 |
| Section 6322 | 8 |
| secure | 4 |
| services rendered | 7, 8 |
| solicit candidates | 4 |
| standing committee | 7 |
| successor | 1, 3, 6, 7, 9 |
| support | 1 |
| term | 1-3, 5-7, 9 |
| terminating | 2 |
| terms of office | 7 |
| their | 1, 3, 4, 6, 7, 9 |
| timely | 4-6 |
| Treasurer | 2, 4, 6, 7 |
| vacancy | 5 |
| vacant | 6 |
| winding up and dissolution | 9 |

TEHACHAPI HOSPITAL FOUNDATION

STANDING RULES

1. Nominees for the Executive Committee shall have served for a minimum of one year (1) on the Foundation Board of Directors.
2. The need for existing Standing Committees shall be reviewed annually by the Executive Committee and changes made as necessary.
3. The Executive Committee Chair shall give an annual report to the local newspaper.
4. Associates of the Foundation shall not borrow property in the name of the foundation for use by the foundation, because the foundation shall not be responsible for any personal property loaned to it. This does not prohibit Associates loaning or borrowing, at their own risk, for the benefit of the Foundation.
5. Whoever picks up mail shall distribute to each addressee or designated person without delay.
6. Annual dues shall be ten dollars (\$10) *for individuals and twenty dollars (\$20) for households* unless changed by a two thirds (2/3) vote of Directors present at a Board meeting, and shall be payable in January. (Italicized text added 14Aug2007)
7. Authorized expenses shall be reimbursed upon presentation of receipt(s) for purchase(s).
8. No person may act as an official representative of the organization unless so designated by the Board of Directors.
9. The Bylaw Committee shall be selected by the Executive Committee Chair, consisting of five (5) Associates, two (2) of whom shall be Directors.
10. The signatures of the Executive Committee shall be on file at the financial institution used by the organization.
11. The Tehachapi Hospital Foundation will seek debit card for use by authorized purchasing agents, to be managed by the Treasurer or the Board Chair. (Added 14Aug2007)
12. The Board of the Tehachapi Hospital Foundation is a working board, responsible for raising funds toward building and furnishing new facilities for the Healthcare District. As such, each member of the Board of Directors is expected to produce income to the Foundation. Income may be from ticket sales to events, in kind donations, direct monetary contributions, solicitation of significant numbers of new members, or by any method considered appropriate by the Board of Directors. (Added 14Aug2007)