

Member Voting Guidelines

Guidelines for Voting As Defined in MHCA Constitution and By-Laws

ARTICLE IV - MEMBERSHIP: SECTION 5 - VOTE

- A. Each dues paying facility shall have one vote, provided, however, that each facility is in good standing and credentialed for the meeting at which matters will be voted on. The vote may be cast by any authorized representative of the dues paying facility.
- B. A qualified and credentialed member shall be entitled to vote at any legally convened meeting of the Association, but shall not be entitled to vote at meetings of any district other than the one in which he or she is a member.
- C. No business partner shall be eligible to be credentialed on behalf of a member for voting purposes at any legally convened meeting of the Association.

ARTICLE VI - MEETINGS: SECTION 5 - VOTE

- A. Voting at any annual or special meeting of the Association or District shall be in person and not by proxy.

Conference Chairs as defined by the MHCA By-Laws

ARTICLE XI - CONFERENCES: SECTION 1 - ESTABLISHED CONFERENCES

- A. Conferences established to serve the Missouri Health Care Association shall include:

- 1. Multi-Facility Conference

- a. This conference will be comprised of nursing facility authorized representatives who own and/or operate five or more nursing facilities and/or over 1,000 beds.

- 2. Independent Owners Conference

- a. This conference will be comprised of nursing facility owners or authorized representatives who are not multi-nursing facility owners as defined above. Ownership for this paragraph is defined as full or part ownership of a nursing facility.

- 3. Non-Proprietary Conference

- a. This conference shall be comprised of authorized representatives of nursing facilities that by law rules or regulations are defined as not-for-profit.

- 4. Reimbursement Conference

- a. This conference shall be comprised of authorized representatives of nursing facilities who participate in the Title XVIII (Medicare) program; and/or participate in Title XIX (Medicaid) program; and/or any third party payor source.

- 5. Owner Conference

- a. This conference shall be comprised of authorized representatives of member proprietary facilities who own 50% or more of a member facility or directly controls the member facility.

ARTICLE XI - CONFERENCES - SECTION 1 - ESTABLISHED CONFERENCES

- D. The conference chairman shall be elected from within the conference at the annual business meeting (for the purpose of holding elections) of the Association.