

Meeting of the MHA House of Delegates

June 27, 2019

Grand Hotel

Mackinac Island, Michigan

9:30 – 10:15 a.m.

AGENDA

1. Call to Order

2. Adoption of 2018 Proceedings

3. Nominating Committee Recommendations

Delegates are asked to approve the report of the Nominating Committee regarding the 2019-20 MHA officers and board seats, as well as delegate seats on the AHA Regional Policy Board 5.

4. MHA Bylaws Revision

Delegates are asked to approve a change to the MHA Bylaws recommended by the MHA Board Committee on Dues and Governance that would require individuals who serve on the MHA Board of Trustees to be based in Michigan. A copy of the MHA Bylaws with the proposed language change to Article VIII, Section 1 is provided in this Section.

5. Other Business

6. Adjournment