

REDBUD HEALTH CARE DISTRICT PROCEDURE

Title: Board of Directors Compensation

1.0 Purpose

To define the requirements for and amount of compensation for the District Board of Directors.

This procedure is based upon information in the District Bylaws and Local Health Care District Law.

2.0 Compensation

2.1 Each Board member shall receive \$100 per meeting per month with total compensation not to exceed \$500 per month.

2.2 Meetings which qualify for compensation are; regular and special meetings of the Board; standing committee meetings; special committee meetings; and, meetings attended by one or more Board members which relate to District business.

3.0 Reporting Requirements

3.1 To receive compensation, a Board member must complete the “Monthly Meeting Attendance Record” form, Figure 1. This form documents the date and information for each meeting during the month.

3.2 Completed forms shall be filed for record purposes.

Approved by _____ Date _____
President, Board of Directors

Figure 1

**REDBUD HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

MONTHLY MEETING ATTENDANCE RECORD

Date

Place: Board Room

In Attendance:
