

Appendix 4A-4

Standing Rules for Meetings and Committees

In forming committees and appointing members thereto, the president shall strive to adhere to the following rules and principles. Although he shall have the power to depart from these, it is expected that he will do so only in extraordinary circumstances.

1. Only the Audit, Finance, Bridge, Appeals and Charges, Governance, Strategic and CEO Review Committees should routinely be allocated meeting time at Board meetings.
2. All committees, including those in (2) above, should conduct as much business as possible between Board meetings.
3. No one should be appointed as Chair of any committees listed in (2) above who has not served at least 1 (one) year on that committee.
4. Board meetings should be devoted primarily to strategic issues.