



EXHIBIT

APPROVED
Board of Directors
June 26, 2018

CPM Update – Life Care Membership

Overview

The Corporate Policy Manual Section II – Membership, Subsection 2, C. Life Care Privileges was updated in August 2017, but part of the update conflicts with our Bylaws.

Recommendation

Board Affairs Committee recommends the Board of Directors amend the CPM as follows to remove the conflict:

SECTION II – MEMBERSHIP
SUBSECTION 2. GENERAL
C. Life Care Privilege

7. Life Care Users are subject to the following:

- a) May not serve on the Board of Directors **or be a member of a Committee of the Board.**
- b) May not vote for any ~~governance~~ **membership** issues.
- c) Life Care Users may purchase guest cards following the same guidelines established for guests of any GVR Member.