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Sec. 8. 18 V.S.A. § 9352 is amended to read:

ADD NEW LANGUAGE:

(a)(1) Governance. The Vermont Information Technology Leaders, Inc. (VITL) Board of Directors shall consist of no fewer than ~~nine~~11 nor more than 14 members. The term of each member, except any *ex officio*, shall be two years, except that of the members first appointed, approximately one-half shall serve a term of one year and approximately one-half shall serve a term of two years, and members shall continue to hold office until their successors have been duly appointed. The Board of Directors shall be comprised of the following:

- (A) one member of the General Assembly, appointed jointly by the Speaker of the House and the President Pro Tempore of the Senate, who shall be entitled to the same per diem compensation and expense reimbursement pursuant to 2 V.S.A. § 406 as provided for attendance at sessions of the General Assembly;
- (B) one individual appointed by the Governor;
- (C) one individual from the non-health related, private sector ~~representative of~~ the business community;
- (D) one individual representing ~~representative of~~ health care consumers;
- (E) one individual representing ~~representative of~~ Vermont hospitals;
- (F) one individual representing ~~representative of~~ Vermont physicians;
- (G) one practicing ~~clinician~~ health care provider (as that term is defined in 18

1 V.S.A. §9432) licensed to practice medicine in Vermont;

2 (H) one individual representing ~~representative of~~ a health insurer (as such term
3 is defined in 18 V.S.A. § 9402) licensed to do business in Vermont;

4 (I) the President of VITL, who shall be an *ex officio*, nonvoting member;

5 (J) two individuals familiar with health information technology, at least one of
6 whom shall be the chief technology officer for a health care provider (as that
7 term is defined in 18 V.S.A. §9432); and

8 (K) up to three ~~two~~ at-large members.

9 (2) Except for the members appointed pursuant to subdivisions (1)(A) and (B)
10 of this subsection, whenever a vacancy on the Board occurs, the members of
11 the Board of Directors then serving shall appoint a new member who shall
12 meet the same criteria as the member he or she replaces.

13 Directors need not be residents of Vermont but must be knowledgeable of and
14 committed to Vermont's health care reform initiatives, committed to VITL's
15 mission and vision, be familiar with and considerate of the interests of the
16 citizens of Vermont to have a statewide health information exchange and
17 demonstrate a strong strategic orientation and contribute to VITL's goal to be
18 the leader in maximizing statewide health information to improve Vermont's
19 health care delivery system.

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