

Partners of Wisconsin Hospital Association-Western District
BYLAWS

The mission of the Western District and all individual member groups shall be to cooperate with the Partners of WHA, Inc. and each other, to further volunteer and philanthropic services to the community and hospitals and to promote better health care within our state and community.

ARTICLE I. NAME

This organization shall be known as Partners of Wisconsin Hospital Association - Western District.

ARTICLE II. PURPOSE

The purpose of the Partners of Wisconsin Hospital Association- Western District is:

- (a) To support, inform and educate the local organizations
- (b) To act as liaison between the State organization (Partners of WHA, Inc.) and the local organizations

ARTICLE III. MEMBERSHIP

Section 1. Membership

Membership of the Western District consists of:

- Adams-Friendship: Moundview Memorial Hospital, Partners of Moundview Memorial Hospital
- Black River Falls: Black River Memorial Hospital, Partners of Black River Memorial Hospital
- Boscobel: Gundersen Boscobel Hospitals and Clinics, Partners of Boscobel Area Healthcare
- Hillsboro: St. Joseph's Health Services-Gundersen, St. Joseph's Health Services-Gundersen Auxiliary
- La Crosse: Mayo Clinic Health System, Franciscan Healthcare- La Crosse Auxiliary
- La Crosse: Gundersen Medical Center, Gundersen Partners
- Lancaster: Grant Regional Health Center, Grant Regional Health Center Auxiliary
- Neillsville: Memorial Medical Center, Partners of Memorial Medical Center
- Crossing Rivers Health, Partners of Crossing Rivers Health
- Richland Center: The Richland Hospital, Partners of Richland Hospital
- Sparta: Mayo Clinic Health System, Franciscan Healthcare-Sparta Auxiliary

Section 4. Vacancies

If the office of chair becomes vacant, the Chair-Elect shall immediately accede to the chairmanship for the duration of the unexpired term. Any vacancies occurring among the other officers shall be filled by the majority vote of the Executive Board until the next scheduled election.

Section 5. Duties of Officers

- a) Chair: The chair shall preside at all regular District Meetings and any special meetings of the Executive Board. The Chair shall appoint all committee chairs and she/he shall serve as an ex-officio member of all committees except the Nominating Committee and she/he shall act as Chair of any committee as needed. The District Officers will prepare a budget for the year. Budget is to be presented at the Fall District meeting for the delegate's vote.
- b) Chair-Elect: The Chair-Elect, in the absence of the District Chair, shall assume all authority and perform the duties of the chair. The Chair-Elect shall be responsible for submitting the Honor Point Requirement Report.
- c) Secretary/Treasurer: The Secretary shall keep records of all District Meetings, Special Meetings of the Executive Board as well as any reports issued. She/he shall perform all other duties as pertain to this office. The Treasurer shall be responsible for the receipts and expenditures of the District. The Treasurer mails a copy of the approved budget to the Partners of WHA state Treasurer. She/he will present a report at regular district meetings and any special meetings. The Treasurer prepares an annual financial report for audit.

ARTICLE V. MEETINGS

Section 1. Meetings shall consist of two (2) district meetings, spring and fall. The spring meeting agenda shall include election and installation of the Executive Officers on alternate years. The fall meeting agenda shall include presenting the budget each year.

Section 2. Any special meetings necessary may be called by the Chair.

Section 3. A quorum for the transaction of business at any meeting of the District shall consist of those present at the meeting.

ARTICLE XII. SPECIAL COMMITTEES

Section 1. Special Committees shall be established as needed or required by the Chair with the approval of the Executive Board. (Such as: Parliamentarian, Finance, and/or Historian.)

Oct. 201, 2014