

3.2 CORE Board Executive Committee - An Executive Committee of the Board, chaired by the president of the CORE Board, shall be established to meet when necessary to address CORE issues of an unprecedented nature and be empowered to take action on behalf of the Board between biannual Board meetings when a situation warrants it. Action taken relative to significant issues must be presented to the Board at its next regularly scheduled meeting for approval and/or ratification. Membership of the Executive Committee of the Board shall include: Board Officers (Chair, Vice-Chair, Treasurer, and Secretary), the Dean of OU-COM, two hospital Chief Executive Officers - one who is appointed by his/her peers to the CORE Finance Committee, and one who holds either the office of Chair or Vice-Chair of the Board and one Director of Medical Education who represents the Ohio Osteopathic Directors of Medical Education (OODME) at CORE Finance Committee meetings and is appointed by his/her peers. All members of the Executive Committee have one vote except for the Secretary and DME who are non-voting members for a total of six (6) votes. Two-thirds of the committee membership shall constitute a quorum with a required super-majority (4 out of 6) votes to pass motions. The Executive Committee of the Board is empowered to make financial decisions within the parameters authorized by the CORE Finance Committee (up to \$10,000 beginning 2001-2002) without obtaining prior approval from the CORE Finance Committee.