

3.0 Organizational Structure

3.1 CORE Board Officers

- 3.1.1 Election of Officers, Terms** - Every other year at the spring meeting (usually in April), the Board shall elect a Vice-Chairperson from the ranks of either the hospital (beginning 1995) or college (beginning 1997) representatives to the Board depending on the cycle. It is the intent that the office of Chairperson and Vice-Chairperson will alternate between a hospital representative and a college representative every two (2) years (odd) with the Vice-Chairperson automatically succeeding the Chairperson. The Vice-Chairperson will be elected from the ranks of hospital representatives of the Charter Members for the first eight (8) years (1995-2003) after the inception of the CORE System when it is the hospital's turn to have a representative elected to the Chairperson position. The Chairperson and Vice-Chairperson shall have terms of two (2) years before electing a new Vice-Chairperson. Neither the Chair nor Vice-Chair may succeed themselves in their current positions so as not to serve two (2) consecutive terms. However, the Chairperson could be considered for election to a successive term as Vice-Chairperson, not to exceed two (2) successive terms. The Treasurer shall be the OU-COM Chief Financial Officer. The Secretary shall be the Director for CORE Operations and Academic Affairs at OU-COM. The Board also shall elect additional officers as the Board may designate.
- 3.1.2 Nominating Committee** - A five (5) member Nominating Committee with appropriate representation from OU-COM and the CORE Hospitals will be appointed by the Chairperson. The charge of this committee is to submit the slate of candidates for required offices of the Board according to specifications and terms as well as to fill any positions that have become vacant before an individual's term is completed. OU-COM representation to the committee will nominate college candidates and CORE Hospital representation to the committee will nominate hospital candidates.

CURRENT OFFICERS

Chair - Keith Watson, D.O. – (Term 2007-2009)

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Vice Chair – Kathy Rice – (Term 2007-2009)

President & CEO

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Treasurer – Kathy Brooks – (No Term Limit)

Chief Financial Officer

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Secretary - Cheryl Riley – (No Term Limit)

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