

2014-2015 PCMH Stakeholder Council

Standard expectation for the use of proxies by council members:

If a council member cannot attend a meeting, they may send a representative in their place. The member may allow that representative to vote as their proxy during that particular meeting. However, a proxy with voting privileges should be designated in writing. However, proxy or representative attendance does not count for the council member's requirement to attend 50% of the council meetings. The council needs to have continuity and specific expertise from the members the Commissioner appointed. A proxy must represent the organization and interest of the appointed council member. A proxy will count toward a quorum only in the absence of the appointed council member. The proxy must stay informed on council activities prior to attending meetings and must relay detailed meeting information to the council member after standing in for them.