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|  Grossmont Healthcare District | Policy No: BOD-05 | Page 1 of 1 |
| | Title: BOARD VACANCIES | |
| Policies and Procedures Manual | Last Board Approval Date: 02/06/23 | |

It shall be the policy of the District to fill a vacancy on the Board of Directors in accordance with Government Code Section 1770 et seq., as amended and as reflected in Article IV, Section 4.5, of the District Bylaws.

Board vacancies created by the events enumerated in Government Code Section 1770 (a) through (l) shall be filled in the manner prescribed by Government Code Section 1780.

- The Board may decide to fill the vacancy either by appointment or by calling an election. If the Board decides to appoint, it shall make the appointment within 60 days after either the date on which the Board is notified of the vacancy or the effective date of the vacancy, whichever is later. The District shall post a notice of the vacancy in three or more conspicuous places in the District at least 15 days before the Board makes the appointment. The District shall notify the county elections official of the appointment no later than 15 days after the appointment.
- If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general District election, the person appointed to fill the vacancy shall hold office until the next general District election that is scheduled 130 or more days after the date the District Board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.
- If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general District election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.

The person thus appointed shall assume all committee assignments of the replaced Board member.