AMENDED AND RESTATED
BYLAWS OF THE KANSAS HOSPITAL ASSOCIATION
POLITICAL ACTION COMMITTEE

ARTICLE I
NAME
This Committee shall be the KANSAS HOSPITAL ASSOCIATION POLITICAL ACTION COMMITTEE (hereinafter referred to as the "PAC").

ARTICLE II
PRINCIPAL OFFICE AND ADDRESS
The principal office of the PAC shall be located at the offices of the Kansas Hospital Association, 215 SE 8th Avenue, Topeka, Kansas 66603.

ARTICLE III
ORGANIZATION
The PAC shall be a voluntary, nonprofit, unincorporated group operating as a separate, segregated fund of the Kansas Hospital Association.

ARTICLE IV
PURPOSES AND POWERS
Section 1. The purposes of the PAC are:
   a. to promote and strive for the improvement of government by encouraging members of the health care industry in Kansas to take a more active role in the affairs of state government;
   b. to educate candidates for elective state offices on the problems and goals of the health care industry; and
   c. to provide the opportunity for individuals interested in and concerned with the future of the health care industry to contribute to the support of candidates for state offices who will work for the principles to which the industry is dedicated.

Section 2. In furtherance of the foregoing purposes, the PAC is empowered to:
a. solicit, directly or indirectly, and accept voluntary contributions and to make expenditures and contributions in connection with the selection, nomination or election of any candidate to any state elective office;

b. to delegate to its members, officers and advisory panels, if any be established, all of the powers and privileges set forth herein;

c. to set basic policies with respect to the expenditures to be made by the PAC; and

d. to determine the organization, staffing and procedures relating to the collection, the custody and the distribution of funds, including decisions regarding the amount of all expenditures and disbursements by the PAC for its administration and for candidates, political PACs and the purposes described in Section 1 of Article IV hereof, and to generally administer, manage and supervise the staff, if any, and the affairs of the PAC.

e. to enter into joint fundraising activities with the American Hospital Association Political Action Committee to support federal candidates.

ARTICLE V

MEMBERSHIP

Section 1. The sole voting member of the PAC shall be the Kansas Hospital Association, a 501(c)(6) organization.

Section 2. The PAC shall meet at least annually in person, or by telephone conference or other electronic means by which all PAC members may communicate directly with each other.

ARTICLE VI

PARTICIPATION

Any individuals are eligible to contribute to the PAC; and the PAC is authorized to solicit and accept contributions from any person or entity from which contributions may be lawfully solicited and accepted.

ARTICLE VII

CONTRIBUTIONS

Section 1. All contributions to the PAC shall be voluntary, and no contribution to the PAC may be solicited or secured by any form of coercion, any form of discrimination or reprisal, or threat thereof or as a condition of employment.

Section 2. No contribution shall be accepted and no expenditure shall be made, by or on behalf of the PAC at a time when there is a vacancy in either the office of Chair or Treasurer of the PAC.
ARTICLE VIII
STEERING COMMITTEE

Section 1. The PAC shall appoint a Steering Committee to assist in the performance of any of the functions of the PAC. The Steering Committee shall meet at least annually in person, or by telephone conference or other electronic means by which all Steering Committee members may communicate directly with each other.

Section 2. The Steering Committee will consist of at least nine (9) representatives from KHA member hospitals and KHA staff members.

Section 3. A majority of the members of the Steering Committee shall constitute a quorum. A majority of a quorum shall be required to recommend action.

ARTICLE IX
OFFICERS

Section 1. The officers of the PAC shall be a Chair, a Treasurer, Fundraising Chair and Secretary. Officers shall be appointed by the Executive Committee of the Kansas Hospital Association Board of Directors. Officers shall comply with all applicable requirements and regulations imposed by law and shall perform such other duties as may be assigned by the Board of Directors of the Kansas Hospital Association.

Section 2. The President and CEO of the Kansas Hospital Association shall serve as Chair of the PAC and ensure that the PAC complies with all applicable state governmental ethics reporting requirements.

Section 3. The Treasurer shall be the chief financial officer of the PAC and shall maintain the financial records.

Section 4. The Fundraising Chair shall manage and track fundraising activities for the PAC and convene Steering Committee meetings.

Section 5. The Secretary shall be responsible for the minutes of each meeting of the Steering Committee and other duties as assigned.

ARTICLE X
REMOVAL

An officer of the PAC may be removed without cause upon a resolution executed by the Executive Committee of the Kansas Hospital Association Board of Directors.

ARTICLE XI
AMENDMENTS
Section 1. A majority of a quorum of the Steering Committee shall be required to amend these Bylaws.

ARTICLE XII
DISSOLUTION

The PAC may be dissolved at any time by a resolution executed by the Kansas Hospital Association Board of Directors. In the event of such dissolution, all property and assets under the control of the PAC shall be promptly distributed as determined by the Kansas Hospital Association Board of Directors consistent with the purposes set forth in Article IV of these Bylaws.

Approved, November 13, 1985
Revised and adopted June 11, 2002
Revised and adopted July 1, 2010
Revised and adopted June 11, 2012
Revised and adopted March 27, 2013

CERTIFICATE
These Amended and Restated Bylaws of the Kansas Hospital Association Political Action Committee were reviewed and adopted by the Kansas Hospital Association Board of Directors on March 27, 2013, superseding and replacing any and all previous Bylaws.

Vicki Hahn, Chair, Kansas Hospital Association Board of Directors

Date Signed