

1 The initial members are authorized, prior to expanding the membership, to establish
2 bylaws, to procure facilities, employ a director and staff, to solicit, receive and
3 administer funds in the name of the North Carolina Institute of Medicine, and carry out
4 other activities necessary to fulfill the purposes of this section.

5 The members shall select with the approval of the Governor additional ~~members, so~~
6 ~~that the total membership will not exceed 100 members~~ so that the total membership
7 will not exceed a number determined by the Board of Directors in its bylaws. The
8 membership should be distinguished and influential leaders from the major health
9 professions, the hospital industry, the health insurance industry, State and county
10 government and other political units, education, business and industry, the universities,
11 and the university medical centers.

12 The North Carolina Institute of Medicine may receive and administer funds from
13 private sources, foundations, State and county governments, federal agencies, and
14 professional organizations.

15 The director and staff of the North Carolina Institute of Medicine should be chosen
16 from those well established in the field of health promotion and medical care.

17 For the purposes of Chapter 55A of the General Statutes, the members appointed
18 under this section shall be considered the initial board of directors.

19 The North Carolina Institute of Medicine is declared to be under the patronage and
20 control of the State.

21 The General Assembly reserves the right to alter, amend, or repeal this section."

22 **SECTION 3.** Section 1 of this act becomes effective July 1, 2007. The
23 remainder of this act is effective when it becomes law and applies to appointments made
24 on or after that date.