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AHA 0205 (Rev. 2/23)

### BOARD OF DIRECTORS MOTION FORM

MOTION # \_\_\_\_\_

Whereas, \_\_\_\_\_  
\_\_\_\_\_ ; and

Whereas, \_\_\_\_\_  
\_\_\_\_\_ ; and

Whereas, \_\_\_\_\_  
\_\_\_\_\_ ; Therefore, Be It

Moved, That \_\_\_\_\_ ; and, Be It Further

Moved, That \_\_\_\_\_

Effective:

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**SUBMITTED BY:**

Committee/Commission/Board Name: \_\_\_\_\_

Total # Eligible to Vote: \_\_\_\_\_ Number of Yes Votes: \_\_\_\_\_ Number of No Votes: \_\_\_\_\_ Date Vote Was Taken: \_\_\_\_\_

How Vote Was Taken:  Mail  E-Mail  Phone  Meeting (Check One) **(Must have quorum with majority of yes votes.)**

Where Documentation of this Vote is Recorded: \_\_\_\_\_ **(Must have printed documentation on file.)**

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**AHA FINANCIAL IMPACT STATEMENT:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**(All motions presented to the Board of Directors must include a financial impact statement. Motion #38-8/12/00-BOD)**

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Motion By \_\_\_\_\_ Date \_\_\_\_\_

- |   |  |
|---|--|
| <input type="checkbox"/> Motion Passed    | <input type="checkbox"/> Motion Passed Unanimously |
| <input type="checkbox"/> Motion Defeated  | <input type="checkbox"/> Motion Referred           |
| <input type="checkbox"/> Motion Withdrawn | <input type="checkbox"/> Motion Postponed          |

\_\_\_\_\_  
\_\_\_\_\_