

ORGAN PROCUREMENT AND TRANSPLANTATION NETWORK (OPTN)

BYLAWS

These Bylaws govern the structure and operation of the Organ Procurement and Transplantation Network (OPTN). By accepting membership in the OPTN, each Member agrees to comply with all applicable provisions of the National Organ Transplant Act, as amended, 42 U.S.C. 273 *et seq.*; OPTN Final Rule, 42 CFR Part 121; these Bylaws; and OPTN policies as in effect from time to time. The OPTN will conduct ongoing and periodic reviews and evaluations of each Member OPO and Transplant Hospital for compliance with the OPTN Final Rule and OPTN policies. All OPTN Members are subject to review and evaluation for compliance with OPTN policies. All such compliance monitoring is performed using processes and protocols developed by the OPTN Contractor in accordance with the contract with the Department of Health and Human Services (HHS), Health Resources and Services Administration (HRSA), to operate the OPTN (OPTN Contract).

ARTICLE X

AMENDMENT OF CHARTER AND BYLAWS

10.1 Voting Requirements. An Amendment to the Charter or Bylaws shall require the favorable vote of a majority of all of the Directors; however, any such Amendment shall be automatically repealed, with prospective effect only, if it is not confirmed by majority vote of a quorum present at the next annual meeting of Members.

10.2 Notice. Notice of any meeting at which an amendment to the Charter or Bylaws is proposed shall be sent by mail to each Director at the address on file with the Executive Director no fewer than 10 or more than 60 days before the date of the meeting, accompanied by a copy of the proposed amendment.