

Health Tourism International Chamber of Commerce

BY-LAWS



ARTICLE I: **Name**

1. The name of the organization shall be Health tourism International Chamber of Commerce.
2. The organization may change its name by the vote of the membership body

ARTICLE II - MISSION STATEMENT or PURPOSE

The following are the purposes for which this organization has been Organized:

1. Launched the most compressive operation in the world by offering patient access to world class medical procedure with state-of-art-technology combined with the first class packages at very affordable cost structure.
2. - Watch the international center where the American citizens can go to get medical treatment.
3. - Organize International events to promote the Health Travels how exposition, conference, fairs and Festivals.
4. - Plan to bring businesses to enhance the opportunities for prosperity in the health Tourism industry.
6. - Promote all the International health programs that support the keeping, recuperation and rehabilitation of the health through nature factors (spring mineral water, Thermalism, Talasotherapy, Climatology).
7. - Create and promote programs for nature conservation and energy
8. - Organize an annual International Film Festival event to promote tourism destinations called "Hippocrates Award".
9. - Elect an International ambassador for tourism promotions and Nature conservation programs called "Miss Nature International".
- 10- Offers courses to develop the knowledge about nature factors how Thermalism and Climatology through of International Institute of Thermalism and Climatology.

- 11- Promote the health tourism investment through "Hippocrates Tourism's International Capital Funds" (HTICF).
12. - Help the different Governments, Organizations and private sector to setup International medical practices in Medical Tourism.
13. - Work together with the United Nations, International Organizations, governments, private sectors and communities in programs to educate above the protection of the natural resources.
14. - Create programs in unprivileged communities that develop the natural factors and bring prosperity.
15. - To promote legislations we're looking for an International Medical Insurance that covers the health travels and procedures.
16. - To promote legislations we're looking for the Thermals treatments and Climatology treatment to be a part of medical insurance.
- 17.- To promote the knowledge about importance of use the spring mineral water bottled among general population, school, army, etc.
18. - To develop investigations about of Thermalism and Talasotherapy how cheapest and secure form of medical treatment
19. - Incentive the investigation about the drinking of medicinal spring mineral water in the treatment of several medical disease through of The American Society of Thermalism and Climatology
20. - Develop the use the spas and Wellness Center among general population
21. - Educate to American people in the importance of Thermalism and create a thermal culture in America through of develop of its thermal sources called Thermal America
22. - To promote the Thermalism and Talasotherapy in Latin America through a program called "Zeus Projects"
23. - To promote the health tourism culture trough films, TV series, documental, screenplays, literature trough Hippocrates Productions.
24. - To Award to excellence in Health Tourism every year in a International Event.

ARTICLE III: MEMBERSHIP

Membership in this organization shall be open.

ARTICLE IV MEETINGS

The annual membership meeting of this organization shall be held on the 01 day of March each and every year except if such day be a legal holiday, then in that event, the Board of Directors shall fix the day but it shall not be more than two weeks from the date fixed by these By-Laws.

The Secretary shall mail to every member in good standing a notice telling the time and place of such annual meeting.

Special meetings of this organization may be called by the president when he deems it for the best interest of the organization. Notices of such meeting shall be mailed to all members at their addresses as they appear in the membership roll book at least ten (10) days before the scheduled date set for such special meeting.

ARTICLE V VOTING

At all meetings, except for the election of officers and directors, all votes shall be by voice. For election of officers, ballots shall be provided and there shall not appear any place on such ballot that might tend to indicate the person who cast such ballot.

At any regular or special meeting, if a majority so requires, any question may be voted upon in the manner and style provided for election of officers and directors.

At all votes by ballot the chairman of such meeting shall, prior to the commencement of balloting, appoint a committee of three who shall act as "Inspectors of Election" and who shall, at the conclusion of such balloting, certify in writing to the Chairman the results and the certified copy shall be physically affixed in the minute book to the minutes of that meeting.

No inspector of election shall be a candidate for office or shall be personally interested in the question voted upon.

ARTICLE VI ORDER OF BUSINESS

1. Roll Call.
2. Reading of the Minutes of the preceding meeting.
3. Reports of Committees.
4. Reports of Officers.
5. Old and Unfinished Business.
6. New Business.
7. Adjournments.

ARTICLE VII BOARD OF DIRECTORS

The business of this organization shall be managed by a Board of Directors consisting of [5] members, together with the officers of this Organization

The Board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by its chairman after due notice to all the directors of such meeting.

Each director shall have one vote and such voting may not be done by proxy.

The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine the necessary.

Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.

The President of the organization by virtue of his office shall be the Chairman Board of Directors.

The Board of Directors shall select from one of their members a secretary.

ARTICLE VIII OFFICERS

The initial officers of the organization shall be as follows:

President: Dr Garis I Silega \$120 000.00 USD
Vice President: Edwin Ayala \$60 000.00 USD
Secretary: Dr Odalys Silega \$ 60 000.00 USD
Treasurer: Santa Perez \$40 000.00 USD

The President shall preside at all membership meetings.

He shall by virtue of his office be Chairman of the Board of directors.

He shall present at each annual meeting of the organization, an annual report of the work of the organization.

He shall appoint all committees, temporary or permanent

He shall see all books, reports and certificates required by laws.

He shall be one of the officers who may sign the checks or drafts of the organization.

The Vice President shall in the event of the absence or inability of the president to exercise his office become acting president of the organization with all the rights, privileges and powers as if he had been the duly elected president.

The Secretary shall keep the minutes and records of the organization.

It shall be his duty to file any certificate required by any statute,

He shall give and serve all notices to members of this organization.

He shall be the official custodian of the records and seal of this organization.

He may be one of the officers required to sign the checks and drafts of the organization.

He shall present to the membership at any meetings any communication addressed to him as Secretary of the organization.

He shall submit to the Board of Directors any communications which shall be addressed to him as Secretary of the organization.

He shall attend to all correspondence of the organization and shall exercise all duties incident to the office of Secretary.

The Treasurer shall have the care and custody of all monies belonging to the organization and shall be solely responsible for such monies or securities of the organization. He should be able to deposits in a regular business bank or trust company a sum not exceeding \$ 50 000.00and the balance of the funds of the organization shall be deposited in a savings bank except that the Board of Directors may cause such funds to be invested in such investments as shall be legal for a non-profit corporation in this state.

He must be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the Treasurer to sign the checks issued upon it.

He shall render at stated periods as the Board of Directors shall determine a written account of the finances of the organization and such reports shall be physically affixed to the minutes of the Board of Directors of such meeting.

He shall exercise all duties incident to the office of Treasurer.

Officers shall by virtue of their office be members of the Board of Directors.

No officer shall for reason of his office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director for receiving any compensation from the organization for duties other than as a director or officer.

ARTICLE IX SALARIES

The Board of Directors shall hire and fix the compensation of any and all employees which they in their discretion may determine to be necessary for the conduct of the business of the organization.

ARTICLE X COMMITTEES

All committees of this organization shall be appointed by the Board of Directors and their term of office shall be for a period of two years or less if sooner terminated by the action of the Board of Directors.

ARTICLE XI DUES

The dues of this organization shall be payable on March 01.

ARTICLE XII AMENDMENTS

These By-Laws may be altered, amended, repealed or added to by an affirmative vote of not less than (_75___%) percent of the board of directors.