

**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 5129
OFFERED BY MS. LETLOW OF LOUISIANA**

Page 37, beginning on line 4, strike “, including a conflict of interest policy for board members”.

Page 38, after line 23, insert the following:

c) CONFLICT OF INTERERST- -- In establishing the conflict of interest policy described in (d)(2) a board shall ensure that such policy prohibits the following from receiving a direct financial benefit from the eligible entity:

(1) a board member described in clause (i) or (iii) of subsection (c)(1)(C) or clause (i) or (iii) of subsection (c)(2)(C);

(2) the immediate family members of a board member described in clause (i) or (iii) of subsection (c)(1)(C) or clause (i) or (iii) of subsection (c)(2)(C)

(3) a charitable organization from which a board member described in clause (i) or (iii) of subsection (c)(1)(C) or clause (i) or (iii) of subsection (c)(2) or such board member’s immediate family member receives a direct financial benefit
