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 CHAPTER 715-S.F.No.1765

*An act relating to the organization of state government; restructuring the Gillette hospital board; requiring an annual report; amending Minnesota Statutes 1976, Section 250.05, Subdivisions 1, 3 and 5; Minnesota Statutes, 1977 Supplement, Section 250.05, Subdivision 2.*

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. Minnesota Statutes 1976, Section 250.05, Subdivision 1, is amended to read:

**250.05 CREATION; ADMINISTRATION; POWERS AND DUTIES.** Subdivision 1. There is hereby established as a public corporation in the executive branch of state government and a political subdivision of the state, a the Gillette hospital board. The purpose of the board shall be to govern the operation of Gillette children's hospital in conjunction with the Ramsey county hospital in such manner as to obtain a maximum of efficiency and economy in the performance of and training in medical and surgical care of crippled children.

Sec. 2. Minnesota Statutes, 1977 Supplement, Section 250.05, Subdivision 2, is amended to read:

Subd. 2. The Gillette hospital board shall be governed by a board of directors consisting of ~~seven~~ nine members; ~~Not more than three~~ four of whom ~~those~~ appointed by the governor shall be residents of Ramsey county. ~~One member shall be the commissioner of public welfare or designee of the commissioner. One member shall be the commissioner of health or designee of the commissioner and the commissioner of economic security shall each designate a senior employee of their respective departments to represent them as voting members of the board. The designee of the commissioner of economic security shall be the person having authority over the administration of federally-recognized vocational rehabilitation programs. Notwithstanding the provisions of subdivision 2a, the term of office of a designee shall be coterminous with the term of office of the designating commissioner. Five Of the seven remaining members, at least three of whom four shall be consumers as defined in section 145.72, and one member shall be a member of the medical staff, to be recommended by the medical staff of the hospital. Members other than the designees shall be appointed by the governor with, and the appointments of all members shall be subject to the advice and consent of the senate. No member of the board shall be an employee of or have any direct or immediate family financial interest in a business entity that provides goods or services to the hospital. No member of the board may be an employee of the hospital or employed by the hospital within the past five years.~~

Sec. 3. Minnesota Statutes 1976, Section 250.05, Subdivision 3, is amended to read:

Subd. 3. The board shall organize by electing a chairman and other officers as may  
 Changes or additions indicated by underline deletions by ~~strikeout~~

be required. The Gillette hospital board ~~may shall~~ employ an administrator and other professional, technical, and clerical personnel as may be required. The administrator shall serve at the pleasure of the board. The Gillette hospital board may employ a certified public accountant to annually audit and examine its financial records. The report of an examination or audit by a certified public accountant shall be submitted to the legislative auditor who shall review the audit report and accept it or make additional examinations as he deems to be in the public interest. The working papers of the certified public accountant relating to the Gillette hospital board shall be made available to the legislative auditor upon request.

The Gillette hospital board may contract for the services of individuals who perform medical, technical, or other services of a professional nature, and may contract for the purchase of necessary supplies, services, and equipment. Except as it determines, The Gillette hospital board shall not be subject to the provisions of chapter 16, concerning ~~personnel~~, budgeting, payroll, ~~or and~~ the purchase of goods or services. Any department of state government is authorized, within the limits of its functions and appropriations, to assist the Gillette hospital board upon request.

Sec. 4. Minnesota Statutes 1976, Section 250.05, Subdivision 5, is amended to read:

Subd. 5. ~~In the exercise of the powers granted pursuant to Laws 1973, Chapter 540~~ The Gillette hospital board shall have the power to accept gifts and grants, to sue and be sued, and to establish a schedule of charges for medical, hospital, and rehabilitative services furnished. All funds received by the Gillette hospital board from any source are hereby annually appropriated to the Gillette hospital board, which shall be responsible for their management and control. ~~Annual audited financial statements shall be submitted to the legislature through the department of public welfare and a biennial~~ An annual report shall be submitted to the legislature by the Gillette hospital board not later than November 15 of each ~~even-numbered~~ year. The report shall summarize the activities of the board and the hospital over the preceding fiscal year, shall evaluate whether the statutory structure for the board results in effective administration of the hospital and whether statutory changes are necessary. The report shall be submitted together with the audit report required by subdivision 3.

Sec. 5. **EFFECTIVE DATE.** This act is effective May 1, 1978.

Approved March 28, 1978.

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CHAPTER 716-S.F.No.1779

[Coded]

*An act relating to public health; requiring owner identification marks on removable dental prostheses; prescribing penalties.*

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Changes or additions indicated by underline deletions by ~~strikeout~~