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AS AMENDED

By: Jordan of the House

Kidd of the Senate

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1 to be eligible to serve as a member, such administrators shall be
2 licensed or certified in their defined facility type, and be in good
3 standing and have at least five (5) years of experience as an
4 administrator. Four members shall represent the general public, of
5 which at least two shall be licensed medical professionals concerned
6 with the care and treatment of critically ill or infirm elderly
7 patients. The preceding twelve members shall be appointed by the
8 Governor, with the advice and consent of the Senate. The final
9 three members shall constitute the State Commissioner of Health and
10 the Director of the Department of Human Services, and the Director
11 of the Department of Mental Health and Substance Abuse Services, or
12 their designees.

13 B. No members other than the eight licensed or certified
14 administrators shall have a direct or indirect financial interest in
15 long-term care facilities.

16 C. Effective November 1, 2011, all appointed positions of the
17 current Board shall be deemed vacant. The Governor shall make
18 initial appointments pursuant to the provisions of this subsection.
19 Initial appointments shall become effective on November 1, 2011.
20 The new members of the Board shall be initially appointed as
21 follows:

22 1. Four of the members representing each administrator type,
23 two members representing the general public and two other members
24

1 shall be appointed for a term of two (2) years to expire on October
2 31, 2013; and

3 2. Four of the members representing each administrator type,
4 two members representing the general public and one other member
5 shall be appointed for a term of three (3) years to expire on
6 October 31, 2014.

7 D. After the initial terms, the terms of all appointive members
8 shall be three (3) years. Any vacancy occurring in the position of
9 an appointive member shall be filled by the Governor, with the
10 advice and consent of the Senate, for the unexpired term.

11 E. Any member of the Board shall recuse himself or herself from
12 voting on any matter that originated from or involves an entity with
13 which the Board member is affiliated.

14 COMMITTEE REPORT BY: COMMITTEE ON GENERAL GOVERNMENT
15 April 2, 2018 - DO PASS AS AMENDED
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