1	STATE OF OKLAHOMA
2	1st Session of the 57th Legislature (2019)
3	SENATE BILL 456 By: Treat
4	
5	
6	AS INTRODUCED
7	An Act relating to the Oklahoma Health Care
8	Authority; amending 63 O.S. 2011, Section 5007, which relates to the Oklahoma Health Care Authority Board;
9	requiring that administrator be appointed by Governor with advice and consent of the Senate and serve at
10	the pleasure of the Governor; modifying powers and duties of board; clarifying language; updating
11	statutory references; and providing an effective date.
12	
13	
14	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
15	SECTION 1. AMENDATORY 63 O.S. 2011, Section 5007, is
16	amended to read as follows:
17	Section 5007. A. There is hereby created the Oklahoma Health
18	Care Authority Board. On and after July 1, 1994, as the terms of
19	the initially appointed members expire, the Board shall be composed
20	of seven appointed members who shall serve for terms of four (4)
21	years and shall be appointed as follows:
22	1. Two members shall be appointed by the President Pro Tempore
23	of the Senate;
24	
۲ ک	

1 2. Two members shall be appointed by the Speaker of the House 2 of Representatives; and

3. Three members shall be appointed by the Governor. Two of the members appointed by the Governor shall be consumers.

5 Β. Members appointed pursuant to this paragraph, with the 6 exception of the consumer members, shall include persons having 7 experience in medical care, health care services, health care 8 delivery, health care finance, health insurance and managed health 9 care. Consumer members shall have no financial or professional 10 interest in medical care, health care services, health care 11 delivery, health finance, health insurance or managed care. In 12 making the appointments, the appointing authority shall also give 13 consideration to urban, rural, gender and minority representation. 14 C. 1. As the terms of office of members appointed before July 15 1, 1995, expire, appointments made on or after July 1, 1995, shall

¹⁶ be subject to the following requirements:

17 One member appointed by the Governor shall be a a. 18 resident of the First Congressional District. The 19 term of office of the member appointed by the Governor 20 and serving as of the effective date of this act July 21 1, 1998, shall expire on September 1, 2003; 22 b. One member appointed by the President Pro Tempore of 23 the Senate shall be a resident of the Second 24 Congressional District and a consumer. The term of _ _

Req. No. 1418

3

4

office of the member appointed by the President Pro Tempore of the Senate and serving as of the effective date of this act <u>July 1, 1998</u>, shall expire on September 1, 1999;

- 5 One member appointed by the President Pro Tempore of с. 6 the Senate shall be a resident of the Third 7 Congressional District. The term of office of the 8 member appointed by the President Pro Tempore of the 9 Senate and serving as of the effective date of this 10 act July 1, 1998, shall expire on September 1, 2004; 11 d. One member appointed by the Speaker of the House of 12 Representatives shall be a resident of the Fourth 13 Congressional District. The term of office of the 14 member appointed by the Speaker of the House of 15 Representatives and serving as of the effective date 16 of this act July 1, 1998, shall expire on September 1, 17 2001;
- 18 One member appointed by the Speaker of the House of e. 19 Representatives shall be a resident of the Fifth 20 Congressional District and a consumer. The term of 21 office of the member appointed by the Speaker of the 22 House of Representatives and serving as of the 23 effective date of this act July 1, 1998, shall expire 24 on September 1, 1998; _ _

1

2

3

4

- 1f.One member appointed by the Governor shall be a2resident of the Sixth Congressional District and a3consumer. The term of office of the member appointed4by the Governor and serving as of the effective date5of this act July 1, 1998, shall expire on September 1,62000; and
- 7g.The second consumer member appointed by the Governor8shall be appointed at large. The term of office of9the member appointed by the Governor and serving as of10the effective date of this act July 1, 1998, shall11expire on September 1, 2002.

12 2. Appointments made subsequent to the effective date of this 13 act November 5, 2002, shall not be restricted to any particular 14 congressional district. Appointments made after July 1 of the year 15 in which a redrawing of a congressional district becomes effective 16 shall be from the state at large. However, no appointments may be 17 made after July 1 of the year in which such modification becomes 18 effective if such appointment would result in more than two members 19 serving from the same modified district.

D. The terms of the members serving on the Board as of the effective date of this act July 1, 1998, shall expire on September 1 of the year in which the respective terms expire. Thereafter, as new terms begin, members shall be appointed to four-year staggered terms which shall expire on September 1. Should a member serve less

Req. No. 1418

_ _

¹ than a four-year term, the term of office of the member subsequently ² appointed shall be for the remainder of the four-year term.

3 E. On and after July 1, 1994, any subsequently appointed 4 administrator of the Authority shall be appointed by the Board. The 5 administrator of the Authority shall be appointed by the Governor, 6 with the advice and consent of the Senate, and shall serve at the 7 pleasure of the Governor. The administrator shall have the training 8 and experience necessary for the administration of the Authority, as 9 determined by the Board, including, but not limited to, prior 10 experience in the administration of managed health care. The 11 administrator shall serve at the pleasure of the Board. 12 F. The Board shall have the power and duty to: 13 Establish the policies of the Oklahoma Health Care 1. 14 Authority; 15 2. Appoint the Administrator of the Authority; 16 3. Adopt and promulgate rules as necessary and appropriate to 17 carry out the duties and responsibilities of the Authority. The 18 Board shall be the rulemaking body for the Authority; and 19 4. 3. Adopt, publish and submit by January 1 of each year to 20 the Governor, the President Pro Tempore of the Senate, and the 21 Speaker of the House of Representatives appropriate administrative 22 policies and the business plan for that year. All actions governed 23 by said administrative policies and annual business plan shall be 24 examined annually in an independent audit. _ _

Req. No. 1418

G. 1. A vacancy in a position shall be filled in the same manner as provided in subsection A of this section.

2. A majority of the members of the Board shall constitute a
 quorum for the transaction of business and for taking any official
 action. Official action of the Board must have a favorable vote by
 a majority of the members present.

7 3. Members appointed pursuant to subsection A of this section
8 shall serve without compensation but shall be reimbursed for
9 expenses incurred in the performance of their duties in accordance
10 with the State Travel Reimbursement Act.

H. The Board and the Authority shall act in accordance with the provisions of the Oklahoma Open Meeting Act, the Oklahoma Open Records Act and the Administrative Procedures Act.

14 SECTION 2. This act shall become effective November 1, 2019.

1/16/2019 2:48:10 PM

CD

16 57-1-1418

22

15

17

18

19

20

21

23

_

24

Req. No. 1418