

SENATE BILL 882

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71r3161

By: **Senator Della**

Introduced and read first time: February 21, 2007

Assigned to: Rules

A BILL ENTITLED

1 AN ACT concerning

2 **Medical System Corporation – Board of Directors – Membership**

3 FOR the purpose of removing the Executive Director of the Maryland Institute for
4 Emergency Medical Services Systems as a voting member of the Board of
5 Directors of the Medical System Corporation; and generally relating to
6 membership on the Board of Directors of the Medical System Corporation.

7 BY repealing and reenacting, with amendments,
8 Article – Education
9 Section 13–304
10 Annotated Code of Maryland
11 (2006 Replacement Volume)

12 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
13 MARYLAND, That the Laws of Maryland read as follows:

14 **Article – Education**

15 13–304.

16 (a) The government of the Medical System Corporation is vested in the
17 Board of Directors.

18 (b) The Board of Directors consists of 6 nonvoting members and not less than
19 22 and not more than 27 voting members appointed by the Governor.

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



1 (c) (1) Each member shall be a resident of this State.

2 (2) Three voting members shall be members of the Board of Regents.

3 (3) Two voting members shall be members of the General Assembly, 1
4 nominated by the President of the Senate and 1 nominated by the Speaker of the
5 House of Delegates.

6 [(4) One voting member shall be the Executive Director of the
7 Maryland Institute for Emergency Medical Services Systems.]

8 [(5) (4) At least 1 voting member of the Board shall be appointed by
9 the Governor, upon nomination by the membership of the Community Advisory
10 Council, from the membership of the Community Advisory Council.

11 [(6) (5) At least 1 voting member of the Board of Directors shall
12 have expertise in the hospital field.

13 [(7) (6) In appointing the voting members of the Board of Directors,
14 the Governor shall insure that the composition of the Board fairly represents the
15 minority composition of the State.

16 [(8) (7) The nonvoting members shall be, ex officio, the Chancellor of
17 the University System of Maryland, the President, the Chief Executive Officer, the
18 Dean of the School of Medicine, the President of the medical staff organization of the
19 medical system, and the Associate Director of nursing services for the medical system.

20 (d) (1) The term of a member is 5 years and begins on the 1st Monday in
21 June of the year of appointment.

22 (2) The terms of members are staggered as required by the terms
23 provided for members of the Board on the transfer date.

24 (3) At the end of a term, a member continues to serve until a successor
25 is appointed and qualifies.

26 (4) A member appointed to fill a vacancy in an unexpired term serves
27 only for the remainder of that term and until a successor is appointed and qualifies.

28 (5) A member may be reappointed, but may not serve more than 2
29 consecutive full terms.

1 (e) For terms subsequent to initial terms, nominations of members will be
2 made by the Board of Directors and submitted to the Board of Regents for comment
3 and to the Governor for consideration.

4 (f) The Board of Directors may adopt and amend bylaws.

5 (g) (1) The Board of Directors shall determine the time and place of its
6 meetings and may adopt rules for the conduct of its meetings.

7 (2) Eleven voting directors constitute a quorum for transacting
8 business at any meeting, and action by a majority of voting directors present at a
9 meeting shall be the act of the Board unless the bylaws require a greater number.

10 (h) Each year, the Board of Directors shall elect from among its members:

11 (1) A Chairman; and

12 (2) Any other officer it requires.

13 (i) The Board of Directors shall elect a Chief Executive Officer who shall also
14 be appointed by the Board of Regents as Vice President of the University of Maryland
15 Medical System, and who shall begin service in this joint office after the appointment
16 is approved by both boards. The Chief Executive Officer shall serve at the pleasure of
17 the Board of Directors. In the event of a vacancy of the Chief Executive Officer,
18 nominees will be selected by a process to be determined jointly by the Board of
19 Regents and the Board of Directors.

20 (j) Each member of the Board:

21 (1) Serves without compensation; and

22 (2) Is entitled to reimbursement for expenses as provided by the Board
23 of Directors.

24 (k) The Chairman of the Board of Directors shall appoint representatives
25 from the community naturally served by the medical system having interest in the
26 services of the medical system to 3-year terms as members of a Community Advisory
27 Council. The Board of Directors shall designate at least one of its members to meet
28 with the Community Advisory Council and advise the Community Advisory Council of
29 matters of potential interest. Recommendations of this Community Advisory Council
30 concerning services offered by the Medical System Corporation and its community
31 relationships shall be considered by the Board of Directors.

1 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
2 October 1, 2007.