EMERGENCY BILL ENROLLED BILL (8lr0332)

-Health and Government Operations/Budget and Taxation-

Introduced by Prince George's County Delegation

Read and Examined by Proofreaders:

		Proof	reader.
		Proof	reader.
Sealed with the Great Sea	al and presented to the	ne Governor, for his approv	al this
day of	at	o'clock,	M.
		Sj	peaker.
	CHAPTER	_	
AN ACT concerning			
Prince G	George's County Hos	pital Authority	
	PG 403-08		
instrumentality of th exercise by the Autho public function; requ Meetings Law; exemp providing that the e	sion of the Authority; he State and a public prity of certain powers uiring the Authority from pting the Authority from proployees of the Auth	orge's County Hospital Aut providing that the Authorit c corporation; providing th is the performance of an es to be subject to the State on certain provisions of Sta nority are not State person authorizing the Authority fuiring Prince George's Cou	y is an at the sential Open te law; nel as to take

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.

Italics indicate opposite chamber / conference committee amendments.

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records, notes, contracts, and plans; requiring the county to provide the 1 2 Authority with access to certain books and records; requiring the Authority to 3 submit certain reports to the Governor and the General Assembly at certain times; requiring that the Authority be governed by a Board of Directors; 4 providing for the membership of the Board; providing for the removal of Board 5 6 members under certain circumstances; establishing certain duties of the Board; providing that a member of the Board is entitled to reimbursement for certain 7 8 expenses; providing that an officer or director of the Authority is not liable 9 personally for actions taken as an officer or director under certain circumstances; providing that Board members are subject to the provisions of 10 the State ethics laws; specifying the terms of the initial members of the Board; 11 requiring the Authority to enter into certain negotiations; providing that a 12certain agreement is contingent on the fulfillment of certain contingencies; 13 providing for the powers and duties of the Authority; requiring the Authority to 14 submit certain information to the State Treasurer, the Secretary of Health and 15Mental Hygiene, certain legislative committees, the County Executive, and the 16 County Council within a certain time period; providing that a certain health 17care entity shall be recognized as a merged asset system under certain 18 provisions of law; authorizing the Authority to issue revenue bonds for a certain 19 purpose; establishing the rights and duties associated with revenue bonding 20 authority; requiring Prince George's County to pay as a grant to the Authority 2122certain amounts on or before a certain date and in certain fiscal years; authorizing the Authority to use the amounts paid by the county for certain 23 purposes: authorizing the State under certain circumstances to redirect to the 24Authority certain State funds otherwise required to be paid to the county; 25requiring the Governor to include certain appropriations in the annual State 26 budget bill for certain fiscal years for the operating costs of the Authority; 2728requiring the Governor to include certain amounts in the annual State capital budget for the capital costs of the Authority; stating the intent of the General 29 Assembly regarding certain State funding for the support of the Prince George's 30 Hospital Center; defining certain terms; requiring the Department of Health 31 and Mental Hygiene and the Department of Business and Economic 32Development to provide certain staffing and receive certain reimbursement; 33 stating the intent of the General Assembly that State funding for certain 34 purposes will not be affected by certain State support for the Prince George's 35 County Hospital Authority; making this Act an emergency measure; and 36 generally relating to the establishment of the Prince George's County Hospital 37 38 Authority.

39 FOR the purpose of establishing the Prince George's County Hospital Authority; providing for the mission of the Authority; providing that the Authority is an 40 instrumentality of the State and a public corporation; providing that the 41 exercise by the Authority of certain powers is the performance of an essential 42public function; requiring the Authority to be subject to the State Open 43 Meetings Law and the State Tort Claims Act: exempting the Authority from 44 45certain provisions of State law; providing that the employees of the Authority are not State personnel as defined in a certain provision of State law; requiring 46

the Authority to publish certain notices in certain newspapers of record; 1 $\mathbf{2}$ authorizing the Authority to take certain actions to fulfill its mission; requiring 3 the Authority to allow the Secretary of Health and Mental Hygiene and Prince 4 George's County access to certain records, notes, contracts, and plans; requiring $\mathbf{5}$ the County and Dimensions Health Corporation to provide certain persons 6 access to certain books and records; requiring the Authority to submit a certain 7 request for proposals and certain reports to the Governor, the Secretary, the 8 State Treasurer, the Prince George's County Executive, the Prince George's 9 County Council, the President of the Senate, the Speaker of the House of 10 Delegates, and certain committees of the General Assembly at certain times; providing for the powers, duties, and funding of the Authority; requiring the 11 Authority to be governed by a Board of Directors; providing for the membership 12of the Board Authority; providing for the removal of Board Authority members 13under certain circumstances; establishing certain duties of the Board specifying 14the membership of the Authority that constitutes a quorum; providing that a 1516 member of the Board Authority is entitled to reimbursement for certain 17expenses; providing that a member of the Board Authority is not liable personally for actions taken as a member under certain circumstances; 18 19 providing that Board Authority members are subject to the provisions of the State ethics laws; specifying the terms of the members of the Board Authority: 2021requiring the Governor, the County Executive, and the County Council to 22appoint certain representatives and reach certain agreements; providing that 23certain obligations shall be null and void under certain circumstances; requiring 24the Authority to establish and implement a certain bidding process for the 25transfer of a certain health care system to a new owner or owners; establishing certain requirements a new owner or owners must meet; requiring the Authority 26to establish certain time frames and deadlines for the bidding and selection 2728processes; requiring the Authority to implement and adhere to a certain time 29 frame and certain deadlines and requirements; providing that a certain 30 agreement may be made contingent on certain conditions and shall include a 31 certain plan; relieving the State and the County of their respective obligations under certain circumstances; requiring the Authority to develop certain plans; 32 33 requiring the Authority to submit certain information to certain persons under 34certain circumstances; providing that a certain health care entity shall be 35 recognized as a merged asset system under certain provisions of law; providing 36 for the transfer of certain property to a new owner of a certain health care 37 system under certain circumstances; providing for certain compensation to the 38 County for a certain acquisition under certain circumstances; authorizing the Governor to include a certain appropriation in the annual State budget bill for a 39 certain fiscal year for the support of a certain health care system; requiring the 40 41 Governor to include a certain appropriation in the annual State budget bill for a 42certain fiscal year for the support of a certain health care system under certain 43circumstances; requiring Prince George's County to make certain appropriations 44 for the support of a certain health care system for certain fiscal years under certain circumstances; stating the intent of the General Assembly regarding 45certain State and County funding for the support of the Prince George's 46 Hospital Center and regarding the expenditure of funds appropriated to the 47

1	Authority for operating expenses; authorizing the transfer of certain funds from
$\overline{2}$	the Dedicated Purpose Account under certain circumstances; defining certain
3	terms; requiring the Department of Health and Mental Hygiene and the
4	<u>Department of Business and Economic Development to provide certain staffing</u>
5	and receive certain reimbursement; stating the intent of the General Assembly
6	that State funding for certain purposes will not be affected by certain State
7	support for the Prince George's County Hospital Authority; making this Act an
8	emergency measure; providing for the termination of this Act; and generally
9	relating to the establishment of the Prince George's County Hospital Authority.
9	relating to the establishment of the Frince George's County Hospital Authority.
10	BY adding to
11	Article – Health – General
12	Section 24–1601 through $\frac{24-1609}{24-1608}$ to be under the new subtitle
13	"Subtitle 16. Prince George's County Hospital Authority"
14	Annotated Code of Maryland
	(2005 Replacement Volume and 2007 Supplement)
15	(2003 Replacement Volume and 2007 Supplement)
16	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
17	MARYLAND, That the Laws of Maryland read as follows:
18	Article – Health – General
19	
19	SUBTITLE 16. PRINCE GEORGE'S COUNTY HOSPITAL AUTHORITY.
19 20	SUBITILE 16. PRINCE GEORGE'S COUNTY HOSPITAL AUTHORITY. 24–1601.
20	
20	24-1601. (A) In this subtitle the following words have the meanings
20 21	24–1601.
20 21 22	24-1601. (A) In this subtitle the following words have the meanings indicated.
20 21 22 23	24-1601. (A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED. (B) "AUTHORITY" MEANS THE PRINCE GEORGE'S COUNTY HOSPITAL
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 20 21 22 23 24 25 26 27 28 29 30 	 24-1601. (A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED. (B) "AUTHORITY" MEANS THE PRINCE GEORGE'S COUNTY HOSPITAL AUTHORITY. (C) "BOARD" MEANS THE BOARD OF DIRECTORS OF THE AUTHORITY. (F) "COUNTY" MEANS PRINCE GEORGE'S COUNTY. (F) (1) "DIMENSIONS" MEANS DIMENSIONS HEALTH CORPORATION. (2) "DIMENSIONS" INCLUDES ANY SUCCESSOR, ASSIGNEE, SUBSIDIARY, OR AFFILIATE OF DIMENSIONS HEALTH CORPORATION. THAT OPERATES OF PROVIDES SERVICES AT.

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1	(III) BOWIE HEALTH CAMPUS;
2	(iv) Gladys Spellman Specialty Hospital and
3	NURSING CENTER; OR
4	(V) LARKIN CHASE NURSING AND REHABILITATION
5	CENTER.
$rac{6}{7}$	(F) "Secretary" means the Secretary of Health and Mental Hygiene.
•	
8	24–1602.
9	(A) THERE IS A BODY CORPORATE AND POLITIC KNOWN AS THE PRINCE
10	George's County Hospital Authority.
11	(B) THE MISSION OF THE AUTHORITY IS TO:
12	(1) Develop a long-term strategy for delivering
13	HOSPITAL SERVICES AND RELATED HEALTH CARE IN THE COUNTY; AND
14	(2) Put in place organizational and operating
15	STRUCTURES THAT ARE:
16	(I) SELF-SUSTAINING; AND
17	(ii) Consistent with the long-term strategy,
18	CAPABLE OF:
19	1. Providing High Quality,
20	-COMMUNITY-ORIENTED HEALTH CARE TO ALL COUNTY RESIDENTS; AND
21	2. MEETING THE SHORT-TERM AND LONG-TERM
22	HEALTH CARE NEEDS OF COUNTY RESIDENTS.
23	(C) THE AUTHORITY IS AN INSTRUMENTALITY OF THE STATE AND A
24	PUBLIC CORPORATION BY THAT NAME, STYLE, AND TITLE.
25	(D) (1) THE EXERCISE BY THE AUTHORITY OF THE POWERS
26 97	CONFERRED BY THIS SUBTITLE IS THE PERFORMANCE OF AN ESSENTIAL PUBLIC
27	FUNCTION.
28	(2) THE AUTHORITY SHALL BE SUBJECT TO THE STATE OPEN

1 (3) THE AUTHORITY SHALL BE EXEMPT FROM THE FOLLOWING 2 PROVISIONS OF MARYLAND LAW: 3 (I) **THE STATE PERSONNEL AND PENSIONS ARTICLE:** 4 TITLE 10. SUBTITLE 6 OF THE STATE GOVERNMENT (III) 5 **ARTICLE:** 6 (HI) DIVISION II OF THE STATE FINANCE AND $\mathbf{7}$ **PROCUREMENT ARTICLE: AND** 8 (IV) THE CLEARINGHOUSE PROVISIONS SET FORTH IN 9 - \$\$ 5-310, 5-504, AND 5-505 OF THE STATE FINANCE AND PROCUREMENT 10 **ARTICLE** 11 (4) THE EMPLOYEES OF THE AUTHORITY ARE NOT STATE 12PERSONNEL AS DEFINED IN § 12–101 OF THE STATE GOVERNMENT ARTICLE. 13 TO FULFILL ITS MISSION AND NOTWITHSTANDING ANY (E) 14 **CONTRACTUAL PROVISIONS BETWEEN DIMENSIONS AND THE COUNTY. THE** 15 **AUTHORITY MAY:** 16 (1) ACOUIRE RIGHTS TO OR OPERATE ANY HEALTH CARE 17 FACILITIES AND LEASEHOLD RIGHTS HELD OR OPERATED BY DIMENSIONS: 18 (2) SEEK, THROUGH A REQUEST FOR PROPOSALS OR OTHERWISE, 19 A NEW OWNER OR OPERATOR FOR ANY HEALTH CARE FACILITY OPERATED BY 20 **DIMENSIONS:** 21 (3) TRANSFER HEALTH CARE FACILITIES AND LEASEHOLD 22 RIGHTS HELD OR OPERATED BY DIMENSIONS TO ANOTHER HEALTH CARE 23ENTITY: 24 (4) ENGAGE IN NEW HEALTH CARE ACTIVITIES CONSISTENT WITH 25 THE AUTHORITY'S MISSION; 26 (5) BUILD OR ACQUIRE NEW COMMUNITY-ORIENTED HEALTH 27**CARE FACILITIES: AND** 28(6) ISSUE REVENUE BONDS. 29 (F) THE TITLE TO ANY LAND OR ASSETS OWNED BY THE COUNTY THAT

30 ARE UNDER THE POSSESSION OR CONTROL OF DIMENSIONS, AS A RESULT OF

6

1	ANY LEASI	- AGR	EEMENT WITH THE COUNTY, SHALL AUTOMATICALLY TRANSFER
2	TO:		
-			
3		(1)	THE AUTHORITY, ON THE ACQUISITION BY THE AUTHORITY
4	-		E FACILITIES AND LEASEHOLD RIGHTS HELD OR OPERATED BY
5	DIMENSIO	NS; O l	
6		(0)	
6 7		(<u>2</u>)	ANOTHER HEALTH CARE ENTITY, ON THE TRANSFER TO THE
7 8			ENTITY OF HEALTH CARE FACILITIES AND LEASEHOLD RIGHTS TED BY DIMENSIONS.
0	HELD OK (PEKA	HED BY DIMENSIONS.
9	(G)	(1)	THE AUTHORITY SHALL ALLOW THE SECRETARY ACCESS TO
10		• •	OTES, CONTRACTS, AND PLANS OF THE AUTHORITY.
10			
11		(2)	THE COUNTY SHALL PROVIDE THE AUTHORITY WITH ACCESS
12	TO ALL B	OOKS	AND RECORDS IN THE COUNTY'S POSSESSION RELATING TO
13	Dimensio	NS A	ND THE PROPERTY ON WHICH DIMENSIONS' HOSPITAL
14	FACILITIE:	s are	LOCATED.
15	(H)	SIX	MONTHS AFTER THE AUTHORITY IS ESTABLISHED AND
16	ANNUALLY	THE	reafter, the Authority shall submit a report on its
17	PROGRESS	IN	FULFILLING ITS MISSION UNDER THIS SUBTITLE TO THE
18), IN ACCORDANCE WITH § 2-1246 OF THE STATE GOVERNMENT
19	ARTICLE,	fhe C	ENERAL ASSEMBLY.
~ ~			
20	24–1603,		
21	(A)	(1)	THE AUTHORITY SHALL BE GOVERNED BY A BOARD OF
$\frac{21}{22}$	DIRECTOR	~ /	THE MUTHOMITI SHALE BE GOVERNED BI A BOARD OF
	DIRECTOR		
23		(2)	THE BOARD SHALL CONSIST OF FIVE MEMBERS APPOINTED
24	by the Go	(—)	OR WITH THE ADVICE AND CONSENT OF THE SENATE.
25		(3)	EACH MEMBER OF THE BOARD SHALL RESIDE IN THE
26	COUNTY.		
27		(4)	THE GOVERNOR SHALL DESIGNATE A MEMBER TO SERVE AS
28	THE CHAIF	l OF T	HE BOARD.
29	(B)	(1)	THE TERM OF A MEMBER IS 3 YEARS.
0.0			T
30		(2)	THE TERMS OF MEMBERS ARE STAGGERED.

	8 HOUSE BILL 1039
$rac{1}{2}$	(3) AT THE END OF A TERM, A MEMBER CONTINUES TO SERVE UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIES.
3 4 5	(4) A member who is appointed after a term has begun serves only for the rest of the term and until a successor is appointed and qualifies.
6 7	(5) THE GOVERNOR MAY REMOVE A MEMBER FOR NEGLECT OF DUTY, INCOMPETENCE, OR MISCONDUCT.
8	(C) A MEMBER MAY NOT HAVE A FINANCIAL INTEREST IN:
9	(1) DIMENSIONS;
10	(2) ANY ENTITY AFFILIATED WITH DIMENSIONS; OR
11	(3) ANY ENTITY WITH WHICH THE AUTHORITY DOES BUSINESS.
12	(d) A member of the Board may not receive compensation as a
13	member of the Board but is entitled to reimbursement for expenses
14	under the Standard State Travel Regulations, as provided in the
15	STATE BUDGET.
16	(E) THE BOARD SHALL BE THE COVERNING BODY FOR ALL FACILITIES
17	OWNED OR OPERATED BY THE AUTHORITY.
18	(f) The Board shall approve the medical staff bylaws for
19	EACH FACILITY OWNED OR OPERATED BY THE AUTHORITY.
20	(G) (1) An officer or director of the Authority shall
21	PERFORM THE OFFICER'S OR DIRECTOR'S DUTIES:
22	(I) IN GOOD FAITH;
23	(ii) I n the manner the officer or director
24	REASONABLY BELIEVES TO BE IN THE BEST INTERESTS OF THE AUTHORITY;
25	AND
26	(III) WITH THE CARE AN ORDINARILY PRUDENT PERSON IN A
27	LIKE POSITION WOULD USE UNDER SIMILAR CIRCUMSTANCES.
28	(2) AN OFFICER OR DIRECTOR WHO PERFORMS THE OFFICER'S
29	OR DIRECTOR'S DUTIES IN ACCORDANCE WITH THE STANDARD PROVIDED IN

1	PARAGRAPH (1) OF THIS SUBSECTION SHALL NOT BE LIABLE PERSONALLY FOR
2	ACTIONS TAKEN AS AN OFFICER OR DIRECTOR.
3	(II) BOARD MEMBERS SHALL BE SUBJECT TO THE PROVISIONS OF THE
4	STATE ETHICS LAWS, TITLE 15, SUBTITLES 1 THROUGH 7 OF THE STATE
5	GOVERNMENT ARTICLE.
6	24–1604.
7	(A) THE AUTHORITY SHALL ENTER INTO NEGOTIATIONS WITH
8	DIMENSIONS TO REACH DEFINITIVE AGREEMENTS REGARDING THE
9	FOLLOWING:
10	(1) ACQUIRING TITLE AND RIGHTS TO SOME OR ALL PROPERTY,
11	LEASEHOLD RIGHTS, AND OPERATING RIGHTS HELD OR USED BY DIMENSIONS;
12	AND
13	(2) Assuming certain obligations and liabilities held by
14	DIMENSIONS, INCLUDING BOND INDEBTEDNESS AND PENSION LIABILITY.
15	(B) THE AUTHORITY MAY MAKE AN ACQUISITION OF THE TITLE AND
16	RIGHTS OR AN ASSUMPTION OF THE OBLIGATIONS AND LIABILITIES DESCRIBED
17	IN SUBSECTION (A) OF THIS SECTION CONTINGENT ON:
18	(1) Receiving commitments for specific financial and
19	ASSISTANCE, INCLUDING LONG-TERM CAPITAL FINANCING OR OPERATING
20	ASSISTANCE, FROM THE STATE OR COUNTY GOVERNMENT OR ELSEWHERE; OR
21	(2) THE SUCCESSFUL COMPLETION OF AGREEMENTS TO
22	TRANSFER TITLE AND CONTROL OVER FACILITIES OR OPERATIONS, IN WHOLE
23	OR IN PART, TO ANOTHER ENTITY.
24	(c) (1) The Authority may operate or manage any facilities
25	AND INTERESTS ACQUIRED UNTIL THE FACILITIES AND INTERESTS ARE
26	TRANSFERRED TO ANOTHER ENTITY.
27	(2) Consistent with its mission, while the Authority is
28	OPERATING OR MANAGING FACILITIES AND INTERESTS ACQUIRED, THE
29	AUTHORITY MAY TAKE ANY LAWFUL AND NECESSARY ACTIONS, INCLUDING:
30	(I) HIRING STAFF, CONTRACTORS, CONSULTANTS,
31	ATTORNEYS, ACCOUNTANTS, AND OTHER PROFESSIONALS;

 1
 (II)
 ENTERING INTO BUSINESS ARRANGEMENTS NECESSARY

 2
 FOR THE EFFICIENT AND PROPER MANAGEMENT AND OPERATION OF THE

 3
 HEALTH CARE FACILITIES;

4 (III) ENTERING INTO JOINT VENTURES, PARTNERSHIPS, AND
 5 OTHER AGREEMENTS TO ENHANCE THE OPERATIONS MANAGED BY THE
 6 AUTHORITY OR ANY SUBSEQUENT OPERATOR; AND

 7
 (iv)
 Entering into short-term and long-term

 8
 ARRANGEMENTS FOR THE MANAGEMENT OR SATISFACTION OF ANY

 9
 INDEBTEDNESS OR THE FUNDING OF ANY LONG-TERM LIABILITIES OWED BY

 10
 DIMENSIONS RELATED TO THE HEALTH CARE FACILITIES IN THE COUNTY.

11 **<u>24–1605.</u>**

12 (A) CONSISTENT WITH ITS MISSION, THE AUTHORITY SHALL ACTIVELY 13 APPROACH AND ENTER INTO NEGOTIATIONS WITH OTHER ENTITIES PROVIDING 14 HEALTH CARE SERVICES INSIDE OR OUTSIDE THE STATE FOR THE SALE OR 15 TRANSFER OF ANY OR ALL FACILITIES, RIGHTS, OR OPERATIONS THE 16 AUTHORITY MAY HAVE ACQUIRED.

17 (B) THE AUTHORITY MAY ENTER INTO NEGOTIATIONS WITH OTHER
 18 ENTITIES, AS PROVIDED IN SUBSECTION (A) OF THIS SECTION, ON A
 19 CONTINGENT BASIS AND BEFORE THE AUTHORITY ACQUIRES OWNERSHIP OR
 20 CONTROL OVER ANY FACILITIES.

21 (C) THE AUTHORITY MAY CONSULT WITH, AND FINANCE OR REFINANCE
 22 THE AUTHORITY'S ACQUISITIONS AND PROJECTS THROUGH, THE MARYLAND
 23 HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY, IF THE
 24 AUTHORITY IS ELIGIBLE TO DO SO UNDER ARTICLE 43C OF THE CODE.

25 (D) ANY AGREEMENT FOR THE SALE OR TRANSFER OF FACILITIES,
 26 RIGHTS, OR OPERATIONS MAY BE MADE CONTINGENT ON THE RECEIPT OF
 27 SPECIFIC COMMITMENTS FROM THE STATE, THE COUNTY, OR A RELATED
 28 REGULATORY AGENCY.

29 (E) AT LEAST 60 DAYS BEFORE THE AUTHORITY COMPLETES THE SALE 30 OR TRANSFER OF ANY MATERIAL PART OF THE PROPERTY OR OPERATIONS OF 31 **DIMENSIONS. THE AUTHORITY SHALL SUBMIT INFORMATION ON THE TERMS OF** 32THE SALE OR TRANSFER TO THE SECRETARY, THE STATE TREASURER, THE 33 SENATE BUDGET AND TAXATION COMMITTEE, THE SENATE FINANCE 34 **COMMITTEE, THE HOUSE APPROPRIATIONS COMMITTEE, THE HOUSE HEALTH** 35 AND GOVERNMENT OPERATIONS COMMITTEE. THE COUNTY EXECUTIVE. AND 36 THE COUNTY COUNCIL.

1 (F) ANY HEALTH CARE ENTITY THAT RECEIVES THE TRANSFER OF THE 2 FACILITIES AND LEASEHOLD RIGHTS HELD OR OPERATED BY DIMENSIONS SHALL BE RECOGNIZED UNDER MARYLAND HEALTH PLANNING LAW AS A 3 4 **MERGED ASSET SYSTEM UNDER TITLE 19. SUBTITLE 1 OF THIS ARTICLE.** 5 **24-1606** 6 (A) (1) SUBJECT TO ANY LIMITATIONS UNDER THIS SUBTITLE OR 7 OTHER APPLICABLE LAW, THE AUTHORITY SHALL HAVE ALL POWERS 8 NECESSARY OR CONVENIENT FOR THE OPERATION, MANAGEMENT, CONTROL, 9 AND USE OF THE AUTHORITY'S ASSETS. 10 (2) THE ENUMERATION OF SPECIFIC POWERS IN THIS SUBTITLE 11 IS NOT INTENDED TO RESTRICT THE AUTHORITY'S POWER TO TAKE ANY 12 LAWFUL ACTION THAT THE AUTHORITY DETERMINES IS NECESSARY OR 13 **CONVENIENT TO FURTHER ITS MISSION.** 14 (B) IN ADDITION TO THE POWERS SET FORTH ELSEWHERE IN THIS 15 **SUBTITLE, THE AUTHORITY MAY:** 16 (1) ADOPT AND ALTER AN OFFICIAL SEAL: 17 (2) SUE AND BE SUED, PLEAD AND BE IMPLEADED; 18 (3) ADOPT BYLAWS. RULES. AND REGULATIONS TO CARRY OUT 19 THE PROVISIONS OF THIS SUBTITLE; 20 (4) MAINTAIN AN OFFICE AT THE PLACE DESIGNATED BY THE 21 **AUTHORITY:** (5) 22EMPLOY OR RETAIN ANY PERSONNEL THAT THE AUTHORITY 23**DETERMINES TO BE NECESSARY AND FIX THEIR COMPENSATION;** 24(6) ENTER INTO ANY AGREEMENTS NECESSARY TO MANAGE ITS 25OWN AFFAIRS; 26 (7) ACQUIRE PROPERTY AND RIGHTS, INCLUDING, SUBJECT TO 27APPLICABLE LAW AND REGULATION. THE RIGHT TO CONSTRUCT. LEASE. OR 28**OPERATE ADDITIONAL FACILITIES AS MAY BE NECESSARY AND APPROPRIATE** 29 TO THE FULFILLMENT OF THE MISSION OF THE AUTHORITY; 30 (8) APPLY FOR AND RECEIVE FUNDING FROM STATE, LOCAL, AND 31

NATIONAL GOVERNMENTAL ENTITIES:

11

1 (9) APPLY FOR AND RECEIVE GRANTS, CONTRACTS, OR OTHER 2 FUNDING: AND 3 (10) ENTER INTO SHORT-TERM AND LONG-TERM FINANCIAL 4 ARRANGEMENTS, INCLUDING ISSUANCE OF DEBT AS PROVIDED IN § 24–1607 OF 5 THIS SUBTITLE, AS NECESSARY TO FULFILL THE MISSION OF THE AUTHORITY, 24-1607 6 7 (A) THE AUTHORITY MAY ISSUE REVENUE BONDS, IN ACCORDANCE 8 WITH TITLE 8. SUBTITLE 2 OF THE STATE FINANCE AND PROCUREMENT 9 ARTICLE. FOR THE PURPOSE OF FULFILLING THE MISSION OF THE AUTHORITY. 10 (B) **REVENUE BONDS SHALL BE AUTHORIZED BY A RESOLUTION OF THE** 11 **AUTHORITY AND MAY BE ISSUED AS FIXED OR VARIABLE RATE BONDS:** 12THE RESOLUTION OF THE AUTHORITY AUTHORIZING THE REVENUE (C) 13 **BONDS:** 14 (1) SHALL APPROVE THE TERMS AND CONDITIONS OF THE 15**BONDS:** 16 (2) SHALL DESCRIBE THE PROJECTS WHICH ARE TO BE 17 FINANCED OR REFINANCED BY THE BONDS: 18 (3) SHALL DESCRIBE THE SOURCES OF PAYMENT OF THE BONDS: 19 <u>(4)</u> MAY PROVIDE THAT THE BONDS MAY BE SUBJECT TO EARLY 20 **REDEMPTION AS DETERMINED BY THE AUTHORITY: AND** 21 (5) SHALL PROVIDE THAT THE PROCEEDS OF THE BONDS SHALL 22BE INVESTED IN ACCORDANCE WITH § 6-222 OF THE STATE FINANCE AND 23 PROCHREMENT ARTICLE 24 (D) AFTER CONSULTATION WITH THE MARYLAND HEALTH AND 25HIGHER EDUCATIONAL FACILITIES AUTHORITY, THE REVENUE BONDS SHALL 26 BE SOLD IN THE MANNER AND ON THE TERMS DETERMINED BY THE AUTHORITY 27AND. NOTWITHSTANDING § 8-206(B) OF THE STATE FINANCE AND 28PROCUREMENT ARTICLE, MAY BE SOLD AT A PRIVATE OR NEGOTIATED SALE. 29 **REVENUE BONDS MAY BE ISSUED UNDER THE PROVISIONS OF THIS** (E)

30 **SUBTITLE:**

1 (1) WITHOUT OBTAINING THE CONSENT OF ANY DEPARTMENT, $\mathbf{2}$ DIVISION, COMMISSION, BOARD, BUREAU, OR AGENCY OF THE STATE; OR 3 (2) WITHOUT ANY OTHER PROCEEDINGS OR THE OCCURRENCE 4 OF ANY OTHER CONDITIONS OTHER THAN THOSE PROCEEDINGS OR CONDITIONS 5 THAT ARE REQUIRED SPECIFICALLY BY PROVISIONS OF THIS SUBTITLE. 6 (F) **(1)** EACH REVENUE BOND ISSUED BY THE AUTHORITY UNDER $\overline{7}$ THIS SUBTITLE SHALL STATE PLAINLY ON ITS FACE THAT THE BOND: 8 (II) WAS ISSUED UNDER THE PROVISIONS OF THIS 9 SUBTITLE: 10 **DOES NOT CREATE OR CONSTITUTE ANY INDEBTEDNESS** (III) 11 OR OBLIGATION OF THE STATE OR OF ANY POLITICAL SUBDIVISION OF THE 12 STATE: AND 13 (HI) DOES NOT PLEDGE THE FAITH OR CREDIT OF THE 14 STATE OR ANY PUBLIC BODY WITHIN THE MEANING OF ARTICLE III. § 34 OF 15 THE MARYLAND CONSTITUTION. 16 (2) THE REVENUE BONDS ISSUED UNDER THIS SUBTITLE DO NOT 17 CONSTITUTE A DEBT OR OBLIGATION CONTRACTED BY THE STATE OR A PLEDGE 18 OF THE FAITH OR CREDIT OF THE STATE OR ANY PUBLIC BODY WITHIN THE 19 **MEANING OF ARTICLE III, § 34 OF THE MARYLAND CONSTITUTION.** 20 (3) NEITHER THE REVENUE BONDS NOR THE INTEREST ON THE 21 **BONDS SHALL EVER:** 22 **CONSTITUTE AN INDEBTEDNESS OR A CHARGE AGAINST 4** 23 THE GENERAL CREDIT OR TAXING POWERS OF ANY PUBLIC BODY WITHIN THE 24 MEANING OF ANY CONSTITUTIONAL OR CHARTER PROVISION OR STATUTORY 25**LIMITATION: OR** 26 (III) CONSTITUTE OR GIVE RISE TO ANY PECUNIARY 27 LIABILITY OF ANY ISSUING PUBLIC BODY. 28 (G) THE REVENUE BONDS SHALL BE PAYABLE FROM AND SECURED 29 SOLELY BY: 30 (1) ALL OR ANY PART OF THE FEES OR REVENUES GENERATED BY 31AN ACTIVITY OF THE AUTHORITY TO THE EXTENT LAWFULLY AVAILABLE FOR 32THAT PURPOSE:

	14	HOUSE BILL 1039
1	(2) C	OUNTY GRANTS TO THE AUTHORITY;
$2 \\ 3$	(3) T ON THE BONDS;	HE PROCEEDS OF THE BONDS AND INVESTMENT EARNINGS
4 5		NY OTHER GRANT OR GIFT RECEIVED BY THE AUTHORITY TO LLY AVAILABLE FOR THAT PURPOSE;
6 7		ESERVES OR OTHER FUNDS ESTABLISHED FOR THE BONDS THON OR TRUST AGREEMENT;
8 9 10	PAYMENT OF THE I	NY MONEYS THAT MAY LAWFULLY BE APPLIED TO THE CONDS, INCLUDING ANY APPROPRIATION BY THE STATE OR LAWFULLY AVAILABLE FOR THAT PURPOSE; OR
$\begin{array}{c} 11 \\ 12 \end{array}$		NY SOURCE OF FUNDS TO WHICH THE AUTHORITY HAS ENT LAWFULLY AVAILABLE FOR THAT PURPOSE.
13	(H) All re	WENUE BONDS ISSUED UNDER THE PROVISIONS OF THIS
14		AVE ALL THE QUALITIES AND INCIDENTS OF NEGOTIABLE
15 16	INSTRUMENTS UND INSTRUMENTS.	er the laws of the State relating to negotiable
17	24-1608.	
18	(A) THE CO	UNTY SHALL PAY AS A GRANT TO THE AUTHORITY:
19 20		n or before May 1, 2008, the amount appropriated , the county's fiscal year 2008 budget; and
21	(2) IP	VEACH OF FISCAL YEARS 2009 THROUGH 2015, \$17,000,000.
22	(B) THE AU	THORITY MAY USE THE AMOUNTS PAID BY THE COUNTY FOR:
23	(1) T	HE OPERATION OF THE AUTHORITY;
24	(2) C	APITAL INVESTMENT;
25	(3) S	ECURITY FOR REVENUE BONDS; OR
26 27	(4) A Authority.	NY OTHER PURPOSE CONSISTENT WITH THE MISSION OF THE

UNDER SUBSECTION (A) OF THIS SECTION, THE STATE, ACTING THROUGH THE

COMPTROLLER OR OTHERWISE, SHALL IMMEDIATELY REDIRECT TO THE

IF THE COUNTY FAILS TO PAY THE AMOUNTS REQUIRED

4	AUTHORITY STATE FUNDS OTHERWISE REQUIRED TO BE PAID TO THE COUNTY
5	IN THE AMOUNT OF THE DELINQUENT PAYMENT.
C	
6	(2) NOTWITHSTANDING § 2–608 OF THE TAX – GENERAL
7	ARTICLE OR ANY OTHER PROVISION OF LAW, THE REDIRECTION OF FUNDS
8	FROM THE COUNTY TO THE AUTHORITY AUTHORIZED UNDER THIS SUBSECTION
9	MAY BE EFFECTED BY REDUCING ANY LOCAL AID OR GRANT FUNDS OTHERWISE
10	PAYABLE TO THE COUNTY OR BY WITHHOLDING FROM THE COUNTY ANY INCOME
11	TAX REVENUE OTHERWISE REQUIRED TO BE DISTRIBUTED TO THE COUNTY
12	UNDER § 2-608 OF THE TAX - GENERAL ARTICLE AND PAYING OVER DIRECTLY
13	to the Authority the funds or revenue so reduced or withheld,
14	24–1609.
15	(A) FOR EACH OF THE FISCAL YEARS 2010 THROUGH 2014, THE
16	Governor shall include in the annual budget bill submitted to the
17	GENERAL ASSEMBLY AN APPROPRIATION OF AT LEAST \$10,000,000 FOR THE
18	OPERATING COSTS OF THE AUTHORITY.
10	UPERATING CUSTS OF THE AUTHORITY.
19	(B) For each of the fiscal years 2010 through 2015, the
20	GOVERNOR SHALL INCLUDE IN THE ANNUAL CAPITAL BUDGET AT LEAST
21	\$13,000,000 FOR THE CAPITAL COSTS OF THE AUTHORITY.
22	(C) I f the Authority selects a new owner or operator for
23	HEALTH CARE FACILITIES PREVIOUSLY OPERATED BY DIMENSIONS, THE
24	AUTHORITY SHALL TRANSFER TO THAT OWNER OR OPERATOR FUNDS RECEIVED
25	FROM THE STATE OR COUNTY AS THE AUTHORITY CONSIDERS APPROPRIATE,
26	(D) IF THE AUTHORITY SELECTS A NEW OWNER OR OPERATOR OF THE
27	FACILITIES PREVIOUSLY OPERATED BY DIMENSIONS AND THAT OWNER OR
28	OPERATOR'S CONTRACT TO OPERATE THE FACILITIES REQUIRES LESS
29	FINANCIAL SUPPORT THAN THAT SPECIFIED UNDER THIS SUBTITLE, THE
30	AUTHORITY SHALL REFUND ANY EXCESS TO THE STATE AND COUNTY, PRO RATA

- 31 ACCORDING TO THEIR RESPECTIVE CONTRIBUTIONS UNDER THIS SUBTITLE.
- 32 SECTION 2. AND BE IT FURTHER ENACTED, That the terms of the initial 33 members of the Board of the Prince George's County Hospital Authority, established 34 under Section 1 of this Act. shall evolve as follows:
- 34 under Section 1 of this Act, shall expire as follows:
- 35 (1) one member in 2009;

1

 $\mathbf{2}$

3

(C) (1)

	16	HOUSE BILL 1039
1	(2) two	nembers in 2010; and
2	(3) two	nembers in 2011.
3	<u>24–1601.</u>	
4 5	<u>(A)</u> <u>IN</u> INDICATED.	HIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS
6 7	<u>(B)</u> <u>"Au</u> <u>Authority.</u>	THORITY" MEANS THE PRINCE GEORGE'S COUNTY HOSPITAL
8	<u>(C)</u> <u>"B(</u>	ARD" MEANS THE BOARD OF DIRECTORS OF THE AUTHORITY.
9	(D) (C)	"COUNTY" MEANS PRINCE GEORGE'S COUNTY, MARYLAND.
$\begin{array}{c} 10\\ 11 \end{array}$	(E) (D) Council.	<u>"County Council" means the Prince George's County</u>
$\begin{array}{c} 12\\ 13 \end{array}$	(F) (E) Prince Georg	<u>"County Executive" means the County Executive of</u> E's County.
$\begin{array}{c} 14 \\ 15 \end{array}$	(G) (F) Corporation.	(1) "DIMENSIONS" MEANS DIMENSIONS HEALTH
1617	(2) SUBSIDIARY, O	"DIMENSIONS" INCLUDES ANY SUCCESSOR, ASSIGNEE, AFFILIATE OF DIMENSIONS HEALTH CORPORATION, OR ANY
18	•	INANCIAL INTEREST IN DIMENSIONS HEALTH CORPORATION,
19	THAT OPERATE	OR PROVIDES SERVICES AT:
20		(I) PRINCE GEORGE'S HOSPITAL CENTER;
21		(II) LAUREL REGIONAL HOSPITAL;
22		(III) BOWIE HEALTH CAMPUS;
23 24	NURSING CENT	(IV) GLADYS SPELLMAN SPECIALTY HOSPITAL AND ER; OR
25		(v) Larkin Chase Nursing and Rehabilitation
26 27	<u>Center.</u> (II) (G)	<u>"Prince George's County health care system" means</u>
28	THE HEALTH CA	RE FACILITIES, ASSETS, LEASEHOLD RIGHTS, LIABILITIES, AND

$rac{1}{2}$	OPERATIONS CURRENTLY HELD, CONDUCTED, OR OPERATED BY DIMENSIONS AT:
3	(I) PRINCE GEORGE'S HOSPITAL CENTER;
4	(II) LAUREL REGIONAL HOSPITAL;
5	(III) BOWIE HEALTH CAMPUS;
6	(IV) GLADYS SPELLMAN SPECIALTY HOSPITAL AND
7	Nursing Center; or
8	(V) LARKIN CHASE NURSING AND REHABILITATION
9	CENTER.
10 11	(H) <u>"Secretary" means the Secretary of Health and Mental Hygiene.</u>
12	<u>24–1602.</u>
13	(A) THERE IS A BODY CORPORATE AND POLITIC KNOWN AS THE PRINCE
14	GEORGE'S COUNTY HOSPITAL AUTHORITY.
15	(B) <u>The mission of the Authority is to establish and</u>
16	<u>IMPLEMENT AN OPEN, TRANSPARENT, AND COMPETITIVE BIDDING PROCESS</u>
17	<u>FOR THE PURPOSE OF TRANSFERRING THE PRINCE GEORGE'S COUNTY HEALTH</u>
18	<u>CARE SYSTEM TO ONE OR MORE NEW OWNERS.</u>
19 20	(C) THE NEW OWNER OR OWNERS SELECTED THROUGH THE COMPETITIVE BIDDING PROCESS UNDER THIS SUBTITLE SHALL:
21	(1) PROVIDE ACCESS TO, IMPROVE, AND DELIVER HIGH QUALITY,
22	COMMUNITY-ORIENTED HEALTH AND HOSPITAL SERVICES IN THE COUNTY
23	THAT MEET THE HEALTH CARE NEEDS OF RESIDENTS OF THE COUNTY AND
24	SURROUNDING JURISDICTIONS IN A MANNER CONSISTENT WITH PRINCIPLES OF
25	STATE HEALTH PLANNING LAW UNDER TITLE 19, SUBTITLE 1 OF THIS ARTICLE;
26	<u>AND</u>
27	(2) <u>BE A FINANCIALLY SELF-SUSTAINING ENTITY OR ENTITIES</u>
28	CAPABLE OF:
29	(I) OPERATING AND ACHIEVING THE GOALS SET FORTH IN
30	ITEM (1) OF THIS SUBSECTION INDEPENDENTLY OF THE STATE AND THE
31	COUNTY;

$egin{array}{c} 1 \\ 2 \\ 3 \end{array}$	(II) <u>DEVELOPING A PLAN TO SATISFY ANY LIABILITIES,</u> <u>INCLUDING LONG-TERM BOND INDEBTEDNESS, PENSION OBLIGATIONS,</u> MALERA AND ANY ENGLIMEDANCES DIAGED BY DIMENSIONS
3 4	MALPRACTICE LIABILITIES, AND ANY ENCUMBRANCES PLACED BY DIMENSIONS ARISING FROM THE HEALTH CARE FACILITIES, ASSETS, LEASEHOLD RIGHTS,
5	LIABILITIES, OR OPERATIONS HELD OR OPERATED BY DIMENSIONS;
6	(III) COVERING THE OPERATING AND CAPITAL EXPENSES
7	ARISING FROM THE PRINCE GEORGE'S COUNTY HEALTH CARE SYSTEM; AND
8	(IV) ACHIEVING ACCESS TO LONG-TERM CAPITAL
9	RESOURCES.
10	(D) THE AUTHORITY IS AN INSTRUMENTALITY OF THE STATE AND A
11	PUBLIC CORPORATION BY THAT NAME, STYLE, AND TITLE.
12	(E) (1) THE EXERCISE BY THE AUTHORITY OF THE POWERS
12 13	(E) (1) THE EXERCISE BY THE AUTHORITY OF THE POWERS CONFERRED BY THIS SUBTITLE IS THE PERFORMANCE OF AN ESSENTIAL PUBLIC
14	FUNCTION.
15	(2) THE AUTHORITY SHALL BE SUBJECT TO:
16	
10 17	(I) <u>THE STATE OPEN MEETINGS LAW, TITLE 10, SUBTITLE</u> 5 OF THE STATE GOVERNMENT ARTICLE; AND
11	5 OF THE STATE GOVERNMENT ARTICLE, AND
18	(II) THE STATE TORT CLAIMS ACT, TITLE 12, SUBTITLE 1
19	<u>of the State Government Article.</u>
00	
$\begin{array}{c} 20\\ 21 \end{array}$	(3) <u>The Authority shall be exempt from the following</u> PROVISIONS OF STATE LAW:
21	PROVISIONS OF STATE LAW:
22	(I) <u>THE STATE PERSONNEL AND PENSIONS ARTICLE;</u>
23	
$\frac{23}{24}$	(II) <u>TITLE 10, SUBTITLE 6 OF THE STATE GOVERNMENT</u> ARTICLE;
41	
25	(III) DIVISION II OF THE STATE FINANCE AND
26	PROCUREMENT ARTICLE; AND
97	
$\frac{27}{28}$	(IV) <u>The clearinghouse provisions set forth in</u> §§ 5–310, 5–504, and 5–505 of the State Finance and Procurement
$\frac{28}{29}$	ARTICLE.
-0	

1	(4) The employees of the Authority are not State
2	PERSONNEL AS DEFINED IN § 12–101 OF THE STATE GOVERNMENT ARTICLE.
3	(5) The Authority shall publish all notices required to
$\frac{3}{4}$	BE PUBLISHED UNDER THIS SUBTITLE IN NEWSPAPERS OF RECORD IN THE
$\frac{4}{5}$	COUNTY AS PROVIDED BY SECTION 1008 OF THE COUNTY CHARTER.
0	COUNTLAS FROVIDED BI SECTION 1008 OF THE COUNTL CHARTER.
6	(F) (1) THE AUTHORITY SHALL ALLOW THE SECRETARY AND THE
7	COUNTY ACCESS TO ALL RECORDS, NOTES, CONTRACTS, AND PLANS OF THE
8	AUTHORITY WHICH ARE NOT PROPRIETARY OR CONFIDENTIAL.
9	(2) THE COUNTY AND DIMENSIONS SHALL PROVIDE THE
10	AUTHORITY, REPRESENTATIVES FROM THE STATE AND COUNTY
11	PARTICIPATING IN THE NEGOTIATIONS TO REACH AGREEMENT ON THE PUBLIC
11	FUNDING COMMITMENTS UNDER § 24–1604 OF THIS SUBTITLE, AND ALL
13	ENTITIES PARTICIPATING IN THE BIDDING PROCESS SET FORTH IN § 24–1605 OF
14	THIS SUBTITLE, TIMELY AND COMPLETE ACCESS TO ALL BOOKS AND RECORDS
15	IN THE COUNTY'S POSSESSION OR CONTROL RELATING TO:
16	(I) DIMENSIONS;
17	(II) THE HEALTH CARE SERVICES PROVIDED BY
18	(II) THE HEALTH CARE SERVICES PROVIDED BY DIMENSIONS;
10	DIMENSIONS;
19	(III) THE FACILITIES HELD OR OPERATED BY DIMENSIONS;
20	(IV) THE PROPERTY OR ASSETS UNDER THE POSSESSION OR
21	CONTROL OF DIMENSIONS UNDER A LEASE AGREEMENT WITH THE COUNTY;
22	AND
23	(V) ALL LIABILITIES ARISING FROM THESE SERVICES,
$\frac{20}{24}$	OPERATIONS, FACILITIES, ASSETS, AND PROPERTY.
<u> </u>	<u>OF ERATIONS, FROILITIES, ASSETS, AND TROTERTI.</u>
25	(G) (1) ON RELEASE OF THE REQUEST FOR PROPOSALS TO BE ISSUED
26	IN ACCORDANCE WITH § 24–1605 OF THIS SUBTITLE, THE AUTHORITY
27	IMMEDIATELY SHALL SUBMIT A COPY OF THE REQUEST FOR PROPOSALS TO THE
28	GOVERNOR, THE SECRETARY, THE STATE TREASURER, THE COUNTY
29	EXECUTIVE, THE COUNTY COUNCIL, AND, IN ACCORDANCE WITH § 2-1246 OF
30	THE STATE GOVERNMENT ARTICLE, THE PRESIDENT OF THE SENATE, THE
31	SPEAKER OF THE HOUSE OF DELEGATES, THE SENATE BUDGET AND TAXATION
32	COMMITTEE, THE SENATE FINANCE COMMITTEE, THE HOUSE
33	APPROPRIATIONS COMMITTEE, AND THE HOUSE HEALTH AND GOVERNMENT
34	OPERATIONS COMMITTEE.

$1 \\ 2 \\ 3 \\ 4 \\ 5 \\ 6 \\ 7 \\ 8 \\ 9 \\ 10$	(2) EVERY 3 MONTHS AFTER THE REQUEST FOR PROPOSALS IS ISSUED, THE AUTHORITY SHALL SUBMIT A STATUS REPORT ON ITS ABILITY TO FULFILL ITS MISSION WITHIN THE TIMEFRAMES AND DEADLINES REQUIRED UNDER THIS SUBTITLE TO THE GOVERNOR, THE SECRETARY, THE PRINCE GEORGE'S COUNTY EXECUTIVE, THE PRINCE GEORGE'S COUNTY COUNCIL AND, IN ACCORDANCE WITH § 2–1246 OF THE STATE GOVERNMENT ARTICLE, THE PRESIDENT OF THE SENATE, THE SPEAKER OF THE HOUSE OF DELEGATES, THE SENATE BUDGET AND TAXATION COMMITTEE, THE SENATE FINANCE COMMITTEE, THE HOUSE APPROPRIATIONS COMMITTEE, AND THE HOUSE HEALTH AND GOVERNMENT OPERATIONS COMMITTEE.
11	<u>24–1603.</u>
12 13	<u>(a) (1) The Authority shall be governed by a Board of Directors.</u>
$\begin{array}{c} 14 \\ 15 \end{array}$	(2) <u>The Board shall</u> consist of seven members appointed As follows:
$\begin{array}{c} 16 \\ 17 \end{array}$	(I) <u>Three members shall be appointed by the</u> <u>Governor;</u>
18 19	(II) <u>Three members shall be appointed jointly by</u> <u>the County Executive and the County Council; and</u>
$\begin{array}{c} 20\\ 21 \end{array}$	(III) ONE MEMBER SHALL BE APPOINTED JOINTLY BY THE PRESIDENT OF THE SENATE AND THE SPEAKER OF THE HOUSE OF DELEGATES.
22 23	(3) (2) <u>The Governor shall designate a member to</u> <u>serve as the chair of the Board Authority.</u>
24 25 26 27 28	(4) (3) (1) THE GOVERNOR, THE COUNTY EXECUTIVE, THE COUNTY COUNCIL, THE PRESIDENT OF THE SENATE, AND THE SPEAKER OF THE HOUSE OF DELEGATES SHALL APPOINT THEIR RESPECTIVE MEMBERS OF THE BOARD AUTHORITY NO LATER THAN 30 DAYS AFTER THE AUTHORITY IS ESTABLISHED.
29 30	(II) <u>The Board</u> <u>Authority</u> shall begin its work immediately after the earlier of:
31	<u>1.</u> <u>All members being appointed; or</u>
32	2. <u>30 days after the Authority is established.</u>

1	(B) (1) THE TERM OF A MEMBER IS 2 YEARS.
2	(2) A MEMBER MAY BE REMOVED FOR NEGLECT OF DUTY,
$\frac{2}{3}$	(2) A MEMBER MAI BE REMOVED FOR NEGLECT OF DUTT, INCOMPETENCE, OR MISCONDUCT BY:
0	INCOMPETENCE, OR MISCONDUCT BL.
4	(I) THE GOVERNOR, IF THE MEMBER WAS APPOINTED BY
5	THE GOVERNOR;
6	(II) THE JOINT ACTION OF THE COUNTY EXECUTIVE AND
7	COUNTY COUNCIL, IF THE MEMBER WAS APPOINTED BY THE COUNTY
8	EXECUTIVE AND COUNTY COUNCIL; AND
0	
9 10	(III) THE JOINT ACTION OF THE PRESIDENT OF THE SENATE
10	AND THE SPEAKER OF THE HOUSE OF DELEGATES, IF THE MEMBER WAS
11	APPOINTED BY THE PRESIDENT AND SPEAKER.
12	(3) A MEMBER MAY NOT:
13	(I) BE A CURRENT OR FORMER ELECTED OFFICIAL OF
14	STATE OR LOCAL GOVERNMENT; OR
15	(II) HAVE A CURRENT OR PAST FINANCIAL INTEREST IN, OR
16	OTHER AFFILIATION AS AN EMPLOYEE OR MEMBER OF THE BOARD OF
17	<u>DIRECTORS</u> OF, DIMENSIONS OR ANY ENTITY AFFILIATED WITH DIMENSIONS , ;
18	(III) HAVE A CURRENT OR PAST FINANCIAL INTEREST IN OR
19	<u>OTHER CONFLICT OF INTEREST WITH A POTENTIAL BIDDER;</u>
10	OTHER CONFLICT OF INTEREST WITH AT OTENTIAL DIDDER,
20	(IV) BE A LOBBYIST LICENSED BY THE STATE ETHICS
21	COMMISSION;
22	(V) BE A CHAIR OR TREASURER OF A POLITICAL COMMITTEE
23	<u>registered with the State Board of Elections or the Federal</u>
24	ELECTIONS COMMISSION; OR
~ ~	
25	(VI) <u>BE A MEMBER OF A POLITICAL PARTY CENTRAL</u>
26	<u>COMMITTEE.</u>
27	(c) (1) Except as provided in paragraph (2) of this
$\frac{-1}{28}$	SUBSECTION, A MAJORITY OF THE FULL AUTHORIZED MEMBERSHIP OF THE
20 29	BOARD SHALL CONSTITUTE A QUORUM.
-	
30	(2) IF, AFTER 30 DAYS AFTER THE AUTHORITY IS ESTABLISHED
31	<u>not all members of the Board have been appointed, a majority of the</u>

	22 HOUSE BILL 1039
1	MEMBERS WHO HAVE BEEN APPOINTED SHALL CONSTITUTE A QUORUM UNTIL
2	ALL MEMBERS OF THE BOARD HAVE BEEN APPOINTED.
3	(C) <u>A majority of the full authorized membership of the</u>
4	BOARD SHALL CONSTITUTE A QUORUM IN ACCORDANCE WITH § 3 OF ROBERT'S
5	<u>Rules of Order, 10th edition.</u>
6	(D) HAVING BEEN GIVEN PRIOR NOTICE OF THE MATTER, THE BOARD
0 7	AUTHORITY MAY ACT ON ANY MATTER WITH THE AUTHORIZATION OF A QUORUM
8	BEING PRESENT AND VOTING.
0	DEING PRESERVE AND VOTING.
9	(e) A member of the Board Authority is entitled to
10	<u>REIMBURSEMENT FOR EXPENSES UNDER THE STANDARD STATE TRAVEL</u>
11	REGULATIONS, AS PROVIDED IN THE STATE BUDGET.
10	
12	(F) (1) A MEMBER OF THE AUTHORITY SHALL PERFORM THE
13	MEMBER'S DUTIES:
14	(I) IN GOOD FAITH;
11	$\underline{(1)}$ <u>in 600D FAIII,</u>
15	(II) IN THE MANNER THE MEMBER REASONABLY BELIEVES
16	TO BE IN THE BEST INTERESTS OF THE AUTHORITY; AND
17	(III) WITHOUT INTENTIONAL OR RECKLESS DISREGARD OF
18	THE CARE AN ORDINARILY PRUDENT PERSON IN A LIKE POSITION WOULD USE
19	UNDER SIMILAR CIRCUMSTANCES.
20	(2) A MEMBER WHO PERFORMS THE MEMBER'S DUTIES IN
$\frac{1}{21}$	ACCORDANCE WITH THE STANDARD PROVIDED IN PARAGRAPH (1) OF THIS
22	SUBSECTION IS NOT LIABLE PERSONALLY FOR ACTIONS TAKEN AS A MEMBER.
23	(G) Board Authority members shall be subject to the
24	PROVISIONS OF THE STATE ETHICS LAWS, TITLE 15, SUBTITLES 1 THROUGH 7
25	<u>of the State Government Article.</u>
26	94 1604
20	<u>24–1604.</u>
27	(A) WITHIN 10 DAYS AFTER THE AUTHORITY IS ESTABLISHED, THE
28	GOVERNOR SHALL APPOINT A REPRESENTATIVE, AND THE COUNTY EXECUTIVE
29	AND COUNTY COUNCIL JOINTLY SHALL APPOINT A REPRESENTATIVE, TO
30	CONDUCT NEGOTIATIONS TO REACH AGREEMENT ON THE FUNDING THE STATE
31	AND THE COUNTY WILL COMMIT FOR SUPPORT OF THE PRINCE GEORGE'S
32	COUNTY HEALTH CARE SYSTEM IN THE EVENT THAT THE BIDDING PROCESS
33	ESTABLISHED UNDER § 24-1605 OF THIS SUBTITLE RESULTS IN AN AGREEMENT

ESTABLISHED UNDER § 24-1605 OF THIS SUBTITLE RESULTS IN AN AGREEMENT

1 TO TRANSFER THE PRINCE GEORGE'S COUNTY HEALTH CARE SYSTEM TO A NEW 2 **OWNER OR OWNERS.** 3 WITHIN 60 DAYS AFTER THE AUTHORITY IS ESTABLISHED, THE **(B)** 4 GOVERNOR, THE COUNTY EXECUTIVE, AND THE COUNTY COUNCIL, WITH $\mathbf{5}$ INPUT FROM THE PRESIDING OFFICERS AND FISCAL LEADERSHIP OF THE 6 GENERAL ASSEMBLY, SHALL REACH AGREEMENT ON THE FUNDING THE STATE 7 AND THE COUNTY WILL COMMIT FOR SUPPORT OF THE PRINCE GEORGE'S 8 COUNTY HEALTH CARE SYSTEM IF THE BIDDING PROCESS ESTABLISHED UNDER 9 § 24–1605 OF THIS SUBTITLE RESULTS IN AN AGREEMENT TO TRANSFER THE 10 PRINCE GEORGE'S COUNTY HEALTH CARE SYSTEM TO A NEW OWNER OR 11 **OWNERS.** 12**(C)** THE AGREEMENT ESTABLISHED UNDER SUBSECTION (B) OF THIS 13 **SECTION SHALL INCLUDE:** 14 (1) THE AGGREGATE AMOUNT OF FUNDING; 15**(2)** THE PERIOD OF YEARS OVER WHICH THE AGGREGATE 16 AMOUNT OF FUNDING SHALL BE PROVIDED, AND THE AMOUNT OF FUNDING TO 17**BE PROVIDED EACH YEAR; AND** 18 (3) THE PERCENTAGE OF THE TOTAL FINANCIAL COMMITMENT 19 FOR WHICH THE STATE AND THE COUNTY WILL EACH BE RESPONSIBLE. 20(D) IF, AT THE END OF THE 60 DAYS, THE GOVERNOR, THE COUNTY EXECUTIVE, AND THE COUNTY COUNCIL HAVE FAILED TO REACH AGREEMENT 2122BUT BELIEVE THAT AN EXTENSION OF TIME WOULD ENABLE THEM TO REACH 23THE AGREEMENT REQUIRED UNDER SUBSECTION (B) OF THIS SECTION, THE 24GOVERNOR, THE COUNTY EXECUTIVE, AND THE COUNTY COUNCIL: 25(1) MAY EXTEND THEIR NEGOTIATIONS FOR UP TO BUT NOT MORE 26THAN 30 ADDITIONAL DAYS; AND 27SHALL NOTIFY THE AUTHORITY AND THE PRESIDING (2) OFFICERS OF THE GENERAL ASSEMBLY OF THE EXTENSION OF TIME. 2829 (1) IF THE AGREEMENT FOR TRANSFER TO THE NEW (\mathbf{D}) (E) 30 OWNER OR OWNERS SELECTED THROUGH THE BIDDING PROCESS ESTABLISHED 31UNDER § 24–1605 OF THIS SUBTITLE REQUIRES LESS FINANCIAL SUPPORT 32FROM THE STATE AND THE COUNTY THAN THAT AGREED UPON UNDER 33 SUBSECTIONS (B) AND (C) OF THIS SECTION, THE STATE AND THE COUNTY'S 34FUNDING OBLIGATIONS SHALL BE REDUCED ON A PRO RATA BASIS.

1	(2) IF, WITHIN 60 DAYS AFTER THE ESTABLISHMENT OF THE
2	AUTHORITY, OR WITHIN 90 DAYS AFTER THE ESTABLISHMENT OF THE
3	AUTHORITY IF THE PARTIES USE THE ADDITIONAL TIME AS SET FORTH IN
4	SUBSECTION (D) OF THIS SECTION, THE GOVERNOR, THE COUNTY EXECUTIVE,
5	AND THE COUNTY COUNCIL FAIL TO REACH AGREEMENT IN ACCORDANCE WITH
6	SUBSECTIONS (B) AND (C) OF THIS SECTION, THE NEXT QUARTERLY PAYMENT,
7	AND ANY SUBSEQUENT PAYMENTS, DUE TO DIMENSIONS FROM THE STATE AND
8	THE COUNTY UNDER § 24-1608 OF THIS SUBTITLE SHALL BE WITHHELD.
9	(3) IF THE GOVERNOR, THE COUNTY EXECUTIVE, AND THE
10	COUNTY COUNCIL FAIL TO REACH AGREEMENT WITHIN 60 OR 90 DAYS IN
11	ACCORDANCE WITH SUBSECTIONS (B) AND (C) (B), (C), AND (D) OF THIS
12	SECTION, ALL OTHER OBLIGATIONS UNDER THIS SUBTITLE SHALL BE NULL AND
13	VOID.
14	24-1605.
15	(A) EXCEPT AS OTHERWISE PROVIDED IN § 24-1604(d)(3) §
16	<u>24–1604(e)(3)</u> of this subtitle, within 90 days after its establishment,
17	THE AUTHORITY SHALL DEVELOP AND ISSUE A REQUEST FOR PROPOSALS FROM
18	ENTITIES PROVIDING HEALTH CARE SERVICES INSIDE OR OUTSIDE THE STATE
19	FOR THE SALE OR TRANSFER OF THE PRINCE GEORGE'S COUNTY HEALTH CARE
20	SYSTEM.
21	(1) IF THE AGREEMENT REQUIRED UNDER § 24–1604(B) OF THIS
22	SUBTITLE IS REACHED WITHIN 60 DAYS, THE AUTHORITY SHALL ISSUE THE
$\frac{22}{23}$	<u>REQUEST FOR PROPOSALS WITHIN 90 DAYS AFTER THE ESTABLISHMENT OF THE</u>
	<u>request for proposals within 90 days after the establishment of the</u> <u>Authority; and</u>
23 24	· · ·
23 24 25	· · ·
23 24	AUTHORITY; AND
23 24 25	<u>AUTHORITY; AND</u> (2) IF THE AGREEMENT REQUIRED UNDER § 24–1604(B) OF THIS
23 24 25 26	<u>Authority; and</u> (2) If the agreement required under § 24–1604(b) of this subtitle is reached within 90 days as set forth in § 24–1604(d) of this
23 24 25 26 27 28	AUTHORITY; AND (2) IF THE AGREEMENT REQUIRED UNDER § 24–1604(B) OF THIS SUBTITLE IS REACHED WITHIN 90 DAYS AS SET FORTH IN § 24–1604(D) OF THIS SUBTITLE, THE AUTHORITY SHALL ISSUE THE REQUEST FOR PROPOSALS WITHIN 120 DAYS AFTER THE ESTABLISHMENT OF THE AUTHORITY.
23 24 25 26 27 28 29	AUTHORITY; AND (2) IF THE AGREEMENT REQUIRED UNDER § 24–1604(B) OF THIS SUBTITLE IS REACHED WITHIN 90 DAYS AS SET FORTH IN § 24–1604(D) OF THIS SUBTITLE, THE AUTHORITY SHALL ISSUE THE REQUEST FOR PROPOSALS WITHIN 120 DAYS AFTER THE ESTABLISHMENT OF THE AUTHORITY. (B) (1) THE REQUEST FOR PROPOSALS SHALL REQUIRE THAT
23 24 25 26 27 28 29 30	Authority; AND (2) If the agreement required under § 24–1604(b) of this subtitle is reached within 90 days as set forth in § 24–1604(d) of this subtitle, the Authority shall issue the request for proposals within 120 days after the establishment of the Authority. (B) (1) The request for proposals shall require that Bidders submit a proposal that does not request or assume public
23 24 25 26 27 28 29 30 31	AUTHORITY; AND (2) IF THE AGREEMENT REQUIRED UNDER § 24–1604(B) OF THIS SUBTITLE IS REACHED WITHIN 90 DAYS AS SET FORTH IN § 24–1604(D) OF THIS SUBTITLE, THE AUTHORITY SHALL ISSUE THE REQUEST FOR PROPOSALS WITHIN 120 DAYS AFTER THE ESTABLISHMENT OF THE AUTHORITY. (B) (1) THE REQUEST FOR PROPOSALS SHALL REQUIRE THAT
23 24 25 26 27 28 29 30 31 32	Authority; AND (2) If the agreement required under § 24–1604(b) of this subtitle is reached within 90 days as set forth in § 24–1604(d) of this subtitle, the Authority shall issue the request for proposals within 120 days after the establishment of the Authority. (B) (1) The request for proposals shall require that Bidders submit a proposal that does not request or assume public
23 24 25 26 27 28 29 30 31	Authority; and (2) If the agreement required under § 24–1604(b) of this subtitle is reached within 90 days as set forth in § 24–1604(d) of this subtitle, the Authority shall issue the request for proposals within 120 days after the establishment of the Authority. (B) (1) The request for proposals shall require that Bidders submit a proposal that does not request or assume public funding in excess of the amount of the State and the County's
23 24 25 26 27 28 29 30 31 32 33	Authority; and (2) If the agreement required under § 24–1604(b) of this subtitle is reached within 90 days as set forth in § 24–1604(d) of this subtitle, the Authority shall issue the request for proposals within 120 days after the establishment of the Authority. (B) (1) The request for proposals shall require that Bidders submit a proposal that does not request or assume public funding in excess of the amount of the State and the County's funding commitments agreed upon under § 24–1604 of this subtitle and set forth in the request for proposals; and
23 24 25 26 27 28 29 30 31 32 33 33	Authority; AND (2) IF THE AGREEMENT REQUIRED UNDER § 24–1604(B) OF THIS SUBTITLE IS REACHED WITHIN 90 DAYS AS SET FORTH IN § 24–1604(D) OF THIS SUBTITLE, THE AUTHORITY SHALL ISSUE THE REQUEST FOR PROPOSALS WITHIN 120 DAYS AFTER THE ESTABLISHMENT OF THE AUTHORITY. (B) (1) THE REQUEST FOR PROPOSALS SHALL REQUIRE THAT BIDDERS SUBMIT A PROPOSAL THAT DOES NOT REQUEST OR ASSUME PUBLIC FUNDING IN EXCESS OF THE AMOUNT OF THE STATE AND THE COUNTY'S FUNDING COMMITMENTS AGREED UPON UNDER § 24–1604 OF THIS SUBTITLE AND SET FORTH IN THE REQUEST FOR PROPOSALS; AND (2) RESPONSIVE BIDS MAY PROPOSE FINANCIAL SUPPORT AND
23 24 25 26 27 28 29 30 31 32 33 33 34 35	Authority; and (2) IF the agreement required under § 24–1604(b) of this subtitle is reached within 90 days as set forth in § 24–1604(d) of this subtitle, the Authority shall issue the request for proposals within 120 days after the establishment of the Authority. (B) (1) The request for proposals shall require that Bidders submit a proposal that does not request or assume public funding in excess of the amount of the State and the County's funding commitments agreed upon under § 24–1604 of this subtitle And set forth in the request for proposals; and (2) Responsive bids may propose financial support and Resources in excess of the public funding commitment, but any such
23 24 25 26 27 28 29 30 31 32 33 33	Authority; AND (2) IF THE AGREEMENT REQUIRED UNDER § 24–1604(B) OF THIS SUBTITLE IS REACHED WITHIN 90 DAYS AS SET FORTH IN § 24–1604(D) OF THIS SUBTITLE, THE AUTHORITY SHALL ISSUE THE REQUEST FOR PROPOSALS WITHIN 120 DAYS AFTER THE ESTABLISHMENT OF THE AUTHORITY. (B) (1) THE REQUEST FOR PROPOSALS SHALL REQUIRE THAT BIDDERS SUBMIT A PROPOSAL THAT DOES NOT REQUEST OR ASSUME PUBLIC FUNDING IN EXCESS OF THE AMOUNT OF THE STATE AND THE COUNTY'S FUNDING COMMITMENTS AGREED UPON UNDER § 24–1604 OF THIS SUBTITLE AND SET FORTH IN THE REQUEST FOR PROPOSALS; AND (2) RESPONSIVE BIDS MAY PROPOSE FINANCIAL SUPPORT AND

1	(C) THE REQUEST FOR PROPOSALS SHALL ALLOW THE AUTHORITY TO
2	ASSESS AND GIVE CONSIDERATION TO A BIDDER'S PLAN AND ABILITY TO:
3	(1) MEET THE GOALS SET FORTH IN § 24-1602(C) OF THIS
4	SUBTITLE FOR ESTABLISHING A FINANCIALLY SELF–SUSTAINING HEALTH CARE
5	SYSTEM WHICH SHALL PROVIDE HIGH QUALITY, COMMUNITY-ORIENTED
6	HEALTH AND HOSPITAL SERVICES TO MEET THE NEEDS OF RESIDENTS OF THE
7	COUNTY AND SURROUNDING JURISDICTIONS;
8	(2) MEET THE GOALS WITHOUT REQUIRING ANY STATE OR
9	COUNTY FUNDING IN EXCESS OF THE AMOUNT AGREED UPON UNDER § 24–1604
10	OF THIS SUBTITLE AND PROVIDED IN THE REQUEST FOR PROPOSALS, WITH ANY
11	ADDITIONAL FINANCIAL SUPPORT AND RESOURCES PROVIDED BY THE BIDDER
12	OR SOURCES OTHER THAN THE STATE OR THE COUNTY;
10	
13	(3) <u>SUPPLEMENT THE PUBLIC FUNDING STREAM WITH ITS OWN</u>
14	OR OTHER FINANCIAL SUPPORT AND RESOURCES;
15	(4) DEVELOP A PLAN FOR SATISFACTION OF THE OBLIGATIONS
16	AND LIABILITIES HELD BY DIMENSIONS, INCLUDING BOND INDEBTEDNESS,
17	PENSION LIABILITY, MALPRACTICE LIABILITY, AND ANY REMAINING
18	ENCUMBRANCES PLACED ON THE REAL PROPERTY, ASSETS, AND FACILITIES BY
18 19	ENCUMBRANCES PLACED ON THE REAL PROPERTY, ASSETS, AND FACILITIES BY DIMENSIONS;
19	DIMENSIONS;
19 20	DIMENSIONS; (5) ADDRESS THE CHRONIC PROBLEMS OF ATTRACTING AND
19 20 21	DIMENSIONS; (5) ADDRESS THE CHRONIC PROBLEMS OF ATTRACTING AND RETAINING QUALIFIED MEDICAL PERSONNEL TO SERVE THE HEALTH CARE
19 20 21 22	DIMENSIONS; (5) ADDRESS THE CHRONIC PROBLEMS OF ATTRACTING AND RETAINING QUALIFIED MEDICAL PERSONNEL TO SERVE THE HEALTH CARE NEEDS OF RESIDENTS OF THE COUNTY AND SURROUNDING JURISDICTIONS;
19 20 21	DIMENSIONS; (5) ADDRESS THE CHRONIC PROBLEMS OF ATTRACTING AND RETAINING QUALIFIED MEDICAL PERSONNEL TO SERVE THE HEALTH CARE
19 20 21 22	DIMENSIONS; (5) ADDRESS THE CHRONIC PROBLEMS OF ATTRACTING AND RETAINING QUALIFIED MEDICAL PERSONNEL TO SERVE THE HEALTH CARE NEEDS OF RESIDENTS OF THE COUNTY AND SURROUNDING JURISDICTIONS;
19 20 21 22 23	DIMENSIONS; (5) ADDRESS THE CHRONIC PROBLEMS OF ATTRACTING AND RETAINING QUALIFIED MEDICAL PERSONNEL TO SERVE THE HEALTH CARE NEEDS OF RESIDENTS OF THE COUNTY AND SURROUNDING JURISDICTIONS; AND
19 20 21 22 23 24	DIMENSIONS; (5) ADDRESS THE CHRONIC PROBLEMS OF ATTRACTING AND RETAINING QUALIFIED MEDICAL PERSONNEL TO SERVE THE HEALTH CARE NEEDS OF RESIDENTS OF THE COUNTY AND SURROUNDING JURISDICTIONS; AND (6) DEVELOP A PLAN FOR USE OF ALL OF THE REAL PROPERTY,
 19 20 21 22 23 24 25 26 	DIMENSIONS; (5) ADDRESS THE CHRONIC PROBLEMS OF ATTRACTING AND RETAINING QUALIFIED MEDICAL PERSONNEL TO SERVE THE HEALTH CARE NEEDS OF RESIDENTS OF THE COUNTY AND SURROUNDING JURISDICTIONS; AND (6) DEVELOP A PLAN FOR USE OF ALL OF THE REAL PROPERTY, ASSETS, AND FACILITIES CURRENTLY HELD OR OPERATED BY DIMENSIONS THAT SHALL SPECIFY:
 19 20 21 22 23 24 25 26 27 	DIMENSIONS; (5) ADDRESS THE CHRONIC PROBLEMS OF ATTRACTING AND RETAINING QUALIFIED MEDICAL PERSONNEL TO SERVE THE HEALTH CARE NEEDS OF RESIDENTS OF THE COUNTY AND SURROUNDING JURISDICTIONS; AND (6) DEVELOP A PLAN FOR USE OF ALL OF THE REAL PROPERTY, ASSETS, AND FACILITIES CURRENTLY HELD OR OPERATED BY DIMENSIONS THAT SHALL SPECIFY: (1) THE PORTION OR PORTIONS OF THE REAL PROPERTY;
 19 20 21 22 23 24 25 26 27 28 	DIMENSIONS; (5) ADDRESS THE CHRONIC PROBLEMS OF ATTRACTING AND RETAINING QUALIFIED MEDICAL PERSONNEL TO SERVE THE HEALTH CARE NEEDS OF RESIDENTS OF THE COUNTY AND SURROUNDING JURISDICTIONS; AND (6) DEVELOP A PLAN FOR USE OF ALL OF THE REAL PROPERTY, ASSETS, AND FACILITIES CURRENTLY HELD OR OPERATED BY DIMENSIONS THAT SHALL SPECIFY: (1) THE PORTION OR PORTIONS OF THE REAL PROPERTY, ASSETS, AND FACILITIES TO BE ACQUIRED OR TRANSFERRED UNDER THE
 19 20 21 22 23 24 25 26 27 	DIMENSIONS; (5) ADDRESS THE CHRONIC PROBLEMS OF ATTRACTING AND RETAINING QUALIFIED MEDICAL PERSONNEL TO SERVE THE HEALTH CARE NEEDS OF RESIDENTS OF THE COUNTY AND SURROUNDING JURISDICTIONS; AND (6) DEVELOP A PLAN FOR USE OF ALL OF THE REAL PROPERTY, ASSETS, AND FACILITIES CURRENTLY HELD OR OPERATED BY DIMENSIONS THAT SHALL SPECIFY: (1) THE PORTION OR PORTIONS OF THE REAL PROPERTY;
 19 20 21 22 23 24 25 26 27 28 	DIMENSIONS; (5) ADDRESS THE CHRONIC PROBLEMS OF ATTRACTING AND RETAINING QUALIFIED MEDICAL PERSONNEL TO SERVE THE HEALTH CARE NEEDS OF RESIDENTS OF THE COUNTY AND SURROUNDING JURISDICTIONS; AND (6) DEVELOP A PLAN FOR USE OF ALL OF THE REAL PROPERTY, ASSETS, AND FACILITIES CURRENTLY HELD OR OPERATED BY DIMENSIONS THAT SHALL SPECIFY: (1) THE PORTION OR PORTIONS OF THE REAL PROPERTY, ASSETS, AND FACILITIES TO BE ACQUIRED OR TRANSFERRED UNDER THE
 19 20 21 22 23 24 25 26 27 28 29 	DIMENSIONS; (5) ADDRESS THE CHRONIC PROBLEMS OF ATTRACTING AND RETAINING QUALIFIED MEDICAL PERSONNEL TO SERVE THE HEALTH CARE NEEDS OF RESIDENTS OF THE COUNTY AND SURROUNDING JURISDICTIONS; AND (6) DEVELOP A PLAN FOR USE OF ALL OF THE REAL PROPERTY, ASSETS, AND FACILITIES CURRENTLY HELD OR OPERATED BY DIMENSIONS THAT SHALL SPECIFY: (1) THE PORTION OR PORTIONS OF THE REAL PROPERTY, ASSETS, AND FACILITIES TO BE ACQUIRED OR TRANSFERRED UNDER THE PROPOSAL;
 19 20 21 22 23 24 25 26 27 28 29 30 	DIMENSIONS; (5) ADDRESS THE CHRONIC PROBLEMS OF ATTRACTING AND RETAINING QUALIFIED MEDICAL PERSONNEL TO SERVE THE HEALTH CARE NEEDS OF RESIDENTS OF THE COUNTY AND SURROUNDING JURISDICTIONS; AND (6) DEVELOP A PLAN FOR USE OF ALL OF THE REAL PROPERTY, ASSETS, AND FACILITIES CURRENTLY HELD OR OPERATED BY DIMENSIONS THAT SHALL SPECIFY: (1) <u>THE PORTION OR PORTIONS OF THE REAL PROPERTY TO</u>
 19 20 21 22 23 24 25 26 27 28 29 30 	DIMENSIONS; (5) ADDRESS THE CHRONIC PROBLEMS OF ATTRACTING AND RETAINING QUALIFIED MEDICAL PERSONNEL TO SERVE THE HEALTH CARE NEEDS OF RESIDENTS OF THE COUNTY AND SURROUNDING JURISDICTIONS; AND (6) DEVELOP A PLAN FOR USE OF ALL OF THE REAL PROPERTY, ASSETS, AND FACILITIES CURRENTLY HELD OR OPERATED BY DIMENSIONS THAT SHALL SPECIFY: (1) <u>THE PORTION OR PORTIONS OF THE REAL PROPERTY TO</u>
 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 	DIMENSIONS; (5) ADDRESS THE CHRONIC PROBLEMS OF ATTRACTING AND RETAINING QUALIFIED MEDICAL PERSONNEL TO SERVE THE HEALTH CARE NEEDS OF RESIDENTS OF THE COUNTY AND SURROUNDING JURISDICTIONS; AND (6) DEVELOP A PLAN FOR USE OF ALL OF THE REAL PROPERTY, ASSETS, AND FACILITIES CURRENTLY HELD OR OPERATED BY DIMENSIONS THAT SHALL SPECIFY: (1) THE PORTION OR PORTIONS OF THE REAL PROPERTY TO BE TRANSFERRED UNDER THE PROPOSAL;
 19 20 21 22 23 24 25 26 27 28 29 30 31 32 	DIMENSIONS; (5) ADDRESS THE CHRONIC PROBLEMS OF ATTRACTING AND RETAINING QUALIFIED MEDICAL PERSONNEL TO SERVE THE HEALTH CARE NEEDS OF RESIDENTS OF THE COUNTY AND SURROUNDING JURISDICTIONS; AND (6) DEVELOP A PLAN FOR USE OF ALL OF THE REAL PROPERTY, ASSETS, AND FACILITIES CURRENTLY HELD OR OPERATED BY DIMENSIONS THAT SHALL SPECIFY: (1) THE PORTION OR PORTIONS OF THE REAL PROPERTY TO BE TRANSFERRED UNDER THE PROPOSAL; (11) THE SPECIFIC PURPOSES FOR WHICH EACH PORTION

$egin{array}{c} 1 \\ 2 \\ 3 \end{array}$	(III) <u>The projected timeline for the use and</u> <u>development of each portion of the real property, assets, and</u> <u>facilities to be acquired or transferred.</u>
4	(D) THE BOARD AUTHORITY SHALL SELECT A BIDDER FROM AMONG
5	THE ENTITIES SUBMITTING A PROPOSAL IN ACCORDANCE WITH ITS BY-LAWS
6	ADOPTED UNDER § 24–1607 OF THIS SUBTITLE.
7	(E) ANY AGREEMENT FOR THE SALE OR TRANSFER OF THE PRINCE
8	GEORGE'S COUNTY HEALTH CARE SYSTEM:
9	(1) MAY BE MADE CONTINGENT ON:
10	(I) <u>The receipt of specific funding commitments</u>
11	<u>FROM THE STATE AND THE COUNTY</u> ;
$12 \\ 13 \\ 14 \\ 15$	(II) IN ACCORDANCE WITH § 24–1606 OF THIS SUBTITLE, THE TRANSFER OF CLEAR LEGAL TITLE TO ALL REAL PROPERTY, ASSETS, AND FACILITIES TO BE ACQUIRED BY OR TRANSFERRED TO THE NEW OWNER OR OWNERS UNDER THE AGREEMENT; AND
16	(HI) ZONING OF THE REAL PROPERTY TO BE ACQUIRED BY
17	OR TRANSFERRED TO THE NEW OWNER OR OWNERS TO PERMIT DEVELOPMENT
18	CONSISTENT WITH THE SURROUNDING AREA AND NOT REZONED TO LIMIT OR
19	REDUCE THE VALUE OR DEVELOPMENT POTENTIAL OF THE REAL PROPERTY;
20	(III) <u>The development potential of the real</u>
21	<u>property remaining consistent with the surrounding areas as</u>
22	<u>necessary to implement the agreement to transfer the Prince</u>
23	<u>George's County health care system; and</u>
24	(2) SHALL INCLUDE A PLAN FOR THE SATISFACTION OF ANY
25	INDEBTEDNESS, LIABILITIES, OR ENCUMBRANCES ON THE REAL PROPERTY
26	PLACED AND HELD BY DIMENSIONS AS OF THE EFFECTIVE DATE OF THE
27	TRANSFER TO THE NEW OWNER OR OWNERS.
28	(F) ANY HEALTH CARE ENTITY THAT RECEIVES THE TRANSFER OF THE
29	PRINCE GEORGE'S COUNTY HEALTH CARE SYSTEM SHALL BE RECOGNIZED AS A
30	MERGED ASSET SYSTEM FOR CERTIFICATE OF NEED PURPOSES UNDER TITLE
31	19, SUBTITLE 1 OF THIS ARTICLE.

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1	(G) (1) THE AUTHORITY SHALL ESTABLISH A TIME FRAME AND
2	DEADLINES FOR THE SUBMISSION OF BIDS AND SELECTION OF A SUCCESSFUL
3	BIDDER AFTER THE REQUEST FOR PROPOSAL IS ISSUED.
4	(2) THE TIME FRAME AND DEADLINES SHALL ENSURE THAT A
5	SUCCESSFUL BIDDER SHALL BE SELECTED AND AN AGREEMENT TO TRANSFER
6	THE PRINCE GEORGE'S COUNTY HEALTH CARE SYSTEM TO A NEW OWNER OR
$\ddot{7}$	OWNERS SHALL BE REACHED IN TIME TO PRESENT THE PROPOSED AGREEMENT
8	TO THE GOVERNOR, THE SECRETARY, THE STATE TREASURER, THE SENATE
9	BUDGET AND TAXATION COMMITTEE, THE SENATE FINANCE COMMITTEE, THE
10	HOUSE APPROPRIATIONS COMMITTEE, THE HOUSE HEALTH AND
11	GOVERNMENT OPERATIONS COMMITTEE, THE PRINCE GEORGE'S COUNTY
12	COUNCIL, AND THE PRINCE GEORGE'S COUNTY EXECUTIVE PRIOR TO THE
13	BEGINNING OF THE 2009 SESSION OF THE GENERAL ASSEMBLY.
14	(3) THE AUTHORITY SHALL IMPLEMENT AND ADHERE STRICTLY
15	TO THE TIME FRAME, DEADLINES, AND REQUIREMENTS ESTABLISHED UNDER
16	PARAGRAPHS (1) AND (2) OF THIS SUBSECTION.
17	(H) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (I) OF THIS
18	SECTION, IF THE AUTHORITY FAILS TO CONDUCT THE BIDDING PROCESS IN
19	ACCORDANCE WITH THE REQUIREMENTS, TIME FRAME, AND DEADLINES SET
20	FORTH IN THIS SUBTITLE, THE STATE AND THE COUNTY SHALL BE RELIEVED OF
21	THEIR OBLIGATION TO COMMIT FINANCIAL SUPPORT TO THE PRINCE GEORGE'S
22	COUNTY HEALTH CARE SYSTEM AS AGREED UPON UNDER § 24-1604(B) AND (C)
23	OF THIS SUBTITLE.
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24	(I) IF THE AUTHORITY, ACTING IN GOOD FAITH AND WITH ALL DUE
25	DILIGENCE, CONDUCTS THE BIDDING PROCESS IN ACCORDANCE WITH THE
26	REQUIREMENTS, TIMEFRAME, AND DEADLINES SET FORTH IN THIS SUBTITLE,
27	BUT IN THE JUDGMENT OF A MAJORITY OF THE BOARD IS UNABLE TO MAKE A
28	FINAL SELECTION OF A SUCCESSFUL BIDDER AND REACH FINAL AGREEMENT ON
29 20	THE TRANSFER OF THE PRINCE GEORGE'S COUNTY HEALTH CARE SYSTEM
30	<u>before the beginning of the 2009 session of the General Assembly:</u>
31	(1) THE AUTHORITY SHALL SUBMIT A REPORT TO THE
32	GOVERNOR, THE SECRETARY, THE STATE TREASURER, THE PRINCE GEORGE'S
33	COUNTY EXECUTIVE, THE PRINCE GEORGE'S COUNTY COUNCIL, AND, IN
34	ACCORDANCE WITH § 2–1246 OF THE STATE GOVERNMENT ARTICLE, THE
35	SENATE BUDGET AND TAXATION COMMITTEE, THE SENATE FINANCE
36	COMMITTEE, THE HOUSE APPROPRIATIONS COMMITTEE, AND THE HOUSE
37	HEALTH AND GOVERNMENT OPERATIONS COMMITTEE, BEFORE THE
38	BEGINNING OF THE 2009 SESSION OF THE GENERAL ASSEMBLY;

1	(2) THE REPORT SHALL EXPLAIN WHY THE AUTHORITY IS
2	UNABLE TO MAKE A TIMELY SELECTION OF A SUCCESSFUL BIDDER AND REACH
3	<u>A TIMELY AGREEMENT ON THE TRANSFER OF THE PRINCE GEORGE'S COUNTY</u>
4	HEALTH CARE SYSTEM, INCLUDING WHATEVER PROBLEMS THERE MAY HAVE
5	BEEN WITH THE BIDS AND THE STATUS OF ANY ONGOING NEGOTIATIONS OVER
6	THOSE BIDS; AND

7 (3) IF, IN THE JUDGMENT OF A MAJORITY OF THE AUTHORITY, AN 8 EXTENSION OF TIME WOULD ENABLE IT TO COMPLETE THE PROCESS OF 9 SELECTING A SUCCESSFUL BIDDER AND REACHING AGREEMENT ON THE 10 TRANSFER OF THE PRINCE GEORGE'S COUNTY HEALTH CARE SYSTEM, THE 11 REPORT SHALL REQUEST AN EXTENSION OF TIME FOR UP TO BUT NO MORE 12THAN 60 DAYS, SETTING FORTH THE AMOUNT OF TIME NEEDED AND THE 13AUTHORITY'S PLAN FOR COMPLETING THE PROCESS WITHIN THE PROPOSED 14 PERIOD OF TIME.

15**ON AGREEMENT OF THE GOVERNOR, THE COUNTY EXECUTIVE, THE (J)** COUNTY COUNCIL, AND THE PRESIDING OFFICERS OF THE GENERAL 16 17ASSEMBLY, THE AUTHORITY'S REQUEST FOR AN EXTENSION OF TIME SHALL BE 18 **GRANTED.**

19 (K) IF, AT THE END OF THE EXTENSION OF TIME AND NOT MORE THAN 2060 DAYS FROM THE BEGINNING OF THE 2009 GENERAL ASSEMBLY, THE 21**AUTHORITY HAS NOT REACHED A FINAL AGREEMENT ON THE TRANSFER OF THE** 22PRINCE GEORGE'S COUNTY HEALTH CARE SYSTEM TO A SUCCESSFUL BIDDER, 23THE STATE AND THE COUNTY SHALL BE RELIEVED OF THEIR OBLIGATION TO 24COMMIT FINANCIAL SUPPORT TO THE PRINCE GEORGE'S COUNTY HEALTH 25CARE SYSTEM AS AGREED UPON UNDER § 24-1604(B) AND (C) OF THIS 26SUBTITLE.

27**24–1606.**

28(A) (1) ON THE **BOARD'S** AUTHORITY'S SELECTION OF A NEW OWNER 29 OR OWNERS IN ACCORDANCE WITH THE BIDDING PROCESS ESTABLISHED 30 UNDER § 24–1605 OF THIS SUBTITLE, AND ON AGREEMENT FOR THE SALE OR 31 TRANSFER OF THE PRINCE GEORGE'S COUNTY HEALTH CARE SYSTEM TO THE 32NEW OWNER OR OWNERS, DISPOSITION OF THE REAL PROPERTY, ASSETS, AND 33 FACILITIES OWNED BY THE COUNTY THAT ARE UNDER THE POSSESSION OR 34CONTROL OF DIMENSIONS, AS A RESULT OF ANY LEASE AGREEMENT WITH THE 35**COUNTY, SHALL OCCUR AS FOLLOWS:**

36 THE COUNTY SHALL TRANSFER TITLE TO ALL REAL **(I)** 37PROPERTY, ASSETS, AND FACILITIES THAT ARE ACQUIRED BY THE NEW OWNER 38OR OWNERS OF THE PRINCE GEORGE'S COUNTY HEALTH CARE SYSTEM AS PART

1	OF THE AGREEMENT FOR THE SALE OR TRANSFER OF THE PRINCE GEORGE'S
2	COUNTY HEALTH CARE SYSTEM TO THE NEW OWNER OR OWNERS FOR
3	COMPENSATION TO THE COUNTY AS PROVIDED UNDER SUBSECTIONS (B) AND
4	(C) OF THIS SECTION; AND
5	(II) THE PROCESS FOR TRANSFER OF TITLE SHALL BE
6	COMPLETED BY THE DATE OF FINAL IMPLEMENTATION OF THE AGREEMENT
7	FOR THE SALE OR TRANSFER OF THE PRINCE GEORGE'S COUNTY HEALTH CARE
8	SYSTEM; AND.
9	(III) ANY PORTION OF THE REAL PROPERTY, ASSETS, AND
10	FACILITIES THAT ARE NOT ACQUIRED BY A NEW OWNER OR OWNERS AS PART OF
11	THE AGREEMENT FOR THE SALE OR TRANSFER OF THE HEALTH CARE SYSTEM
12	SHALL REMAIN UNDER THE CONTROL AND OWNERSHIP OF THE COUNTY.
13	(2) Notwithstanding any other provision of this
14	SUBTITLE, ANY PROPERTY ON WHICH THERE IS NO FACILITY DEFINED AS PART
15	OF THE PRINCE GEORGE'S COUNTY HEALTH CARE SYSTEM AND WHICH THE NEW
16	OWNER OR OWNERS OF THE PRINCE GEORGE'S COUNTY HEALTH CARE SYSTEM
17	WILL NOT USE OR DEVELOP SHALL REMAIN UNDER THE CONTROL AND
18	<u>OWNERSHIP OF THE COUNTY.</u>
19	(2) (3) THE COUNTY SHALL SETTLE ALL ENCUMBRANCES THE
20	COUNTY HAS PLACED OR BEEN INVOLVED IN PLACING FOR ITS BENEFIT ON THE
21	REAL PROPERTY, ASSETS, AND FACILITIES TO BE ACQUIRED BY THE NEW
22	OWNER OR OWNERS PRIOR TO THE TRANSFER OF TITLE, SO THAT, EXCEPT FOR
23	ANY REMAINING ENCUMBRANCES PLACED AND HELD SOLELY BY DIMENSIONS,
24	CLEAR LEGAL TITLE WILL BE CONVEYED.
25	(B) (1) THE COUNTY MAY NOT RECEIVE COMPENSATION OR CREDIT
26	TOWARD ITS FINANCIAL OBLIGATIONS AS AGREED UPON UNDER § 24-1604 OF
27	THIS SUBTITLE FOR THE REAL PROPERTY, ASSETS, AND FACILITIES ACQUIRED
28	BY THE NEW OWNER OR OWNERS OF THE PRINCE GEORGE'S COUNTY HEALTH
29	CARE SYSTEM THAT WILL BE USED FOR PURPOSES RELATED TO THE
30	OPERATIONS OF A HEALTH CARE SYSTEM, IN ACCORDANCE WITH THE GOALS SET
31	FOR THE HEALTH CARE SYSTEM IN § 24–1602(C) OF THIS SUBTITLE, SERVING
32	THE RESIDENTS OF THE COUNTY AND SURROUNDING JURISDICTIONS.
33	(2) SPECIFIC PLANS FOR SUCH USE SHALL BE ESTABLISHED IN
34	THE AGREEMENT FOR THE SALE OR TRANSFER OF THE PRINCE GEORGE'S
35	<u>County</u> <u>health care system.</u>
36	(3) THE DEVELOPMENT OF THE REAL PROPERTY, ASSETS, AND
37	FACILITIES FOR PURPOSES RELATED TO THE OPERATION OF A HEALTH CARE

1	SYSTEM SHALL OCCUR AND BE SUBSTANTIALLY UNDERWAY AT LEAST ONE YEAR
2	2 YEARS BEFORE THE END OF THE PERIOD DURING WHICH THE STATE AND THE
3	COUNTY ARE PROVIDING FINANCIAL SUPPORT TO THE PRINCE GEORGE'S
4	COUNTY HEALTH CARE SYSTEM.
5	(C) (1) FOR ANY PORTION OR PORTIONS OF THE REAL PROPERTY,
6	ASSETS, OR FACILITIES ACQUIRED BY THE NEW OWNER OR OWNERS THAT WILL
7	NOT BE USED FOR PURPOSES RELATED TO THE OPERATION OF A HEALTH CARE
8	SYSTEM, IF ANY, THE COUNTY SHALL BE GIVEN A CREDIT TOWARDS ITS
9	OBLIGATION FOR FINANCIAL SUPPORT OF THE PRINCE GEORGE'S COUNTY
10	<u>HEALTH CARE SYSTEM AS AGREED UPON UNDER § 24–1604 OF THIS SUBTITLE.</u>
11	(2) THE AMOUNT OF THE CREDIT SHALL BE DETERMINED BY THE
12	AVERAGE OF THREE INDEPENDENT APPRAISALS OF THE VALUE OF THAT
13	PORTION OR PORTIONS OF THE REAL PROPERTY, ASSETS, OR FACILITIES, AS
14	FOLLOWS:
15	(I) Two appraisals <i>One appraisal</i> shall be
10	CONDUCTED BY QUALIFIED APPRAISERS EMPLOYED BY OR UNDER CONTRACT
10 17	WITH THE STATE;
11	with the State,
18	(II) ONE APPRAISAL SHALL BE CONDUCTED BY A QUALIFIED
19	APPRAISER EMPLOYED BY OR UNDER CONTRACT WITH THE COUNTY; AND
20	(III) ONE APPRAISAL SHALL BE CONDUCTED BY AN
21	INDEPENDENT QUALIFIED APPRAISER SELECTED BY THE AUTHORITY THAT IS
22	NEITHER UNDER CONTRACT WITH THE STATE NOR THE COUNTY; AND
23	(III) (IV) THE APPRAISALS MAY NOT BE REDUCED BY THE
24	AMOUNT OF ANY REMAINING ENCUMBRANCES PLACED AND HELD BY
25	DIMENSIONS OR THE COUNTY.
90	
26 97	(3) ANY CREDIT SHALL BE MAY NOT BE REDUCED BY THE
$\frac{27}{28}$	AMOUNT OF FUNDING, IF ANY, REQUIRED TO REMOVE ANY ENCUMBRANCES
$\frac{20}{29}$	PLACED BY OR WITH THE INVOLVEMENT OF THE COUNTY FOR ITS BENEFIT ON THE TITLE TO THE FACILITIES ASSETS AND PEAL PROPERTY CONVEYED TO
$\frac{29}{30}$	THE TITLE TO THE FACILITIES, ASSETS, AND REAL PROPERTY CONVEYED TO THE NEW OWNER OR OWNERS.
00	THE NEW OWNER OR OWNERS.
31	(4) ANY CREDIT SHALL BE APPLIED ON A PRO RATA BASIS FOR
32	EACH YEAR OF THE COUNTY'S FUNDING OBLIGATION AS AGREED UPON UNDER §
0.0	

33 **<u>24–1604 OF THIS SUBTITLE.</u>**

34(D)IFTHEAMOUNTOFTHECREDITASDETERMINEDUNDER35SUBSECTION (C)(2)AND (3)OFTHISSECTIONEXCEEDSTHECOUNTY'S TOTAL

OBLIGATION FOR FINANCIAL SUPPORT, THE NEW OWNER OR OWNERS SHALL PROMPTLY PAY THE BALANCE TO THE COUNTY. 3 24–1607.

OTHER APPLICABLE LAW, THE AUTHORITY SHALL HAVE ALL THE POWERS

SUBJECT TO ANY LIMITATIONS UNDER THIS SUBTITLE OR

4

 $\mathbf{5}$

(A)

(1)

6 NECESSARY OR CONVENIENT TO FURTHER ITS MISSION. $\mathbf{7}$ (2) THE ENUMERATION OF SPECIFIC POWERS IN THIS SUBTITLE 8 IS NOT INTENDED TO RESTRICT THE AUTHORITY'S POWER TO TAKE ANY 9 LAWFUL ACTION THAT THE AUTHORITY DETERMINES IS NECESSARY OR 10 CONVENIENT TO FURTHER ITS MISSION. 11 IN ADDITION TO THE POWERS SET FORTH ELSEWHERE IN THIS **(B)** 12SUBTITLE, THE AUTHORITY MAY: 13 (1) **ADOPT AND ALTER AN OFFICIAL SEAL;** 14 **(2)** SUE AND BE SUED, PLEAD AND BE IMPLEADED; 15(3) ADOPT BYLAWS, RULES, AND REGULATIONS TO CARRY OUT 16 THE PROVISIONS OF THIS SUBTITLE; 17 MAINTAIN AN OFFICE AT THE PLACE DESIGNATED BY THE (4) 18 **AUTHORITY** IN PRINCE GEORGE'S COUNTY: 19 (5) **EMPLOY OR RETAIN ANY PERSONNEL THAT THE AUTHORITY** 20 DETERMINES TO BE NECESSARY AND FIX THEIR COMPENSATION; 21(6) ENTER INTO ANY AGREEMENTS NECESSARY TO MANAGE ITS 22**OWN AFFAIRS; AND** 23(7) APPLY FOR AND RECEIVE GRANTS, CONTRACTS, OR OTHER 24PUBLIC OR PRIVATE FUNDING. 25THE AUTHORITY SHALL RECEIVE FUNDING IN AN AMOUNT NOT TO **(C)** 26EXCEED \$1,500,000, DIVIDED EVENLY BETWEEN THE STATE AND THE COUNTY 27FROM THE APPROPRIATIONS PROVIDED UNDER § 24–1608 OF THIS SUBTITLE. 2824-1608.

1	(1) FOR FISCAL YEAR 2009, THE GOVERNOR MAY INCLUDE IN
2	THE BUDGET SUBMITTED TO THE GENERAL ASSEMBLY AN APPROPRIATION OF
3	\$12,000,000 FOR THE FINANCIAL SUPPORT OF THE FACILITIES, ASSETS,
4	LEASEHOLD RIGHTS, LIABILITIES, AND OPERATIONS HELD OR OPERATED BY
5	DIMENSIONS; AND
6	(2) FOR FISCAL YEAR 2009, THE COUNTY SHALL APPROPRIATE
7	\$12,000,000 FOR THE FINANCIAL SUPPORT OF THE FACILITIES, ASSETS,
8	LEASEHOLD RIGHTS, LIABILITIES, AND OPERATIONS HELD OR OPERATED BY
9	DIMENSIONS.
10	(B) SUBJECT TO <u>\$ 24-1604(D)(2)</u> § 24-1604(E)(2) OF THIS SUBTITLE,
11	AND UNLESS AN AGREEMENT FOR THE SALE OR TRANSFER OF THE PRINCE
12	GEORGE'S COUNTY HEALTH CARE SYSTEM TO A NEW OWNER OR OWNERS IS
13	REACHED THAT RENDERS THE ACTION NO LONGER NECESSARY:
14	(1) <u>THE GOVERNOR SHALL INCLUDE IN THE FISCAL YEAR 2010</u>
15	BUDGET SUBMITTED TO THE GENERAL ASSEMBLY AN APPROPRIATION OF
16	\$12,000,000 For the financial support of the Prince George's County
17	HEALTH CARE SYSTEM; AND
18	
	(2) FOR FISCAL YEAR 2010, THE COUNTY SHALL APPROPRIATE
$\frac{19}{20}$	\$12,000,000 FOR THE FINANCIAL SUPPORT OF THE PRINCE GEORGE'S COUNTY
20	HEALTH CARE SYSTEM.
21	(c) (1) The State and the County shall make their
$\frac{21}{22}$	RESPECTIVE PAYMENTS TO DIMENSIONS IN QUARTERLY INCREMENTS OF
23	\$3,000,000 EACH, DUE AT THE BEGINNING OF EVERY QUARTER OF EACH FISCAL
$\frac{2}{24}$	YEAR.
25	(2) (1) IF SCHEDULED PAYMENTS ARE NOT MADE BY THE
26	FIFTEENTH DAY AFTER EACH PAYMENT IS DUE, CHARGES SHALL ACCRUE ON
27	<u>ANY UNPAID PAYMENTS AT A SIMPLE RATE OF 1% PER MONTH.</u>
28	(II) <u>Late payment charges shall be added to the</u>
29	SCHEDULED PAYMENT EVERY THIRTY DAYS THEREAFTER.
20	SECTION 2. AND BE IT FURTHER ENACTED, That the terms of the
$\frac{30}{31}$	members of the Board of the Prince George's County Hospital Authority, established
$\frac{31}{32}$	under Section 1 of this Act, shall expire within two 2 years of after the effective date of
33	this Act.
00	
34	SECTION 3. AND BE IT FURTHER ENACTED, That the Department of
35	Health and Mental Hygiene (DHMH) and the Department of Business and Economic

1 Development (DBED) shall provide initial staffing for the Prince George's County 2 Hospital Authority, established under Section 1 of this Act, until the Authority hires 3 or retains staff of its own. The Authority shall reimburse the DHMH and DBED, 4 respectively, for the cost of the initial staffing provided by them.

5 SECTION 4. AND BE IT FURTHER ENACTED, That it is the intent of the 6 General Assembly that:

- 7 (1) notwithstanding § 7-210 or § 7-310 of the State Finance and 8 Procurement Article or any other law, the Governor is authorized to transfer by 9 approved budget amendment from the Dedicated Purpose Account, as provided in 10 Supplemental Budget No. 4 for fiscal year 2008, an operating grant in the amount of 11 \$20,000,000 to the Prince George's County Hospital Authority for the purpose of 12 operating support for the Prince George's Hospital Center;
- 13 (2) for fiscal year 2009, \$10,000,000 may be appropriated for the purpose of
 14 providing an operating grant to the Prince George's County Hospital Authority;
- 15 (3) the State shall provide capital support for the Prince George's Hospital 16 Center to be available in fiscal year 2008 in the amount of \$13,000,000 as authorized 17 in previously appropriated but unexpended capital funding in the 2004, 2005, and 18 2006 capital budgets; and
- 19 (4) in the fiscal year 2009 capital budget, the State may provide a grant to 20 the Prince George's County Hospital Authority in the amount of \$13,000,000 for 21 capital support for the Prince George's Hospital Center.
- SECTION 4. AND BE IT FURTHER ENACTED, That it is the intent of the
 General Assembly that the State, subject to the conditions set forth in this Act, shall
 provide support for the Prince George's Hospital Center in the amount of \$12,000,000
 for each of fiscal years 2009 and 2010.
- 26 <u>SECTION 5. AND BE IT FURTHER ENACTED, That it is the intent of the</u> 27 <u>General Assembly that, if it becomes necessary to sustain operations at the Prince</u> 28 <u>George's County health care system, the State and the County shall each make an</u> 29 <u>initial payment in equal amounts to Dimensions out of the \$12,000,000 each has</u> 30 <u>appropriated for fiscal year 2009 in advance of the beginning of fiscal year 2009.</u>
- 31 <u>SECTION 5.</u> 6. AND BE IT FURTHER ENACTED, That, notwithstanding any 32 other provision of law, up to \$20,000,000 may be transferred from the Dedicated 33 Purpose Account established under § 7–310 of the State Finance and Procurement 34 Article by approved budget amendment to the Department of Health and Mental 35 Hygiene for the purpose of providing support to Dimensions for the operation of the 36 Prince George's County health care system pending implementation of the 37 requirements of this Act.

1	SECTION 7. AND BE IT FURTHER ENACTED, That it is the intent of the
2	General Assembly that the money for operating expenses that the Prince George's
3	County Hospital Authority receives from the State and Prince George's County in
4	accordance with § 24–1607(c) of the Health – General Article, as enacted by Section 1 of
5	this Act, shall be used only for necessary expenses and kept at a minimum for the
6	purpose of maximizing the funding for the continued operation of the Prince George's
7	County health care system. Any money provided to the Prince George's County Hospital
8	Authority for operating expenses that is neither used nor necessary for use by the
9	Authority shall be transferred to the Dimensions Health Corporation or the new owner
10	<u>or owners of the Prince George's County health care system.</u>
11	SECTION 5. <u>6.</u> <u>8.</u> AND BE IT FURTHER ENACTED, That it is the intent of the
12	General Assembly that State funding for education and public safety purposes will not
13	be affected by any State support for the Prince George's County Hospital Authority.
14	SECTION 6. <u>7.</u> <u>9.</u> AND BE IT FURTHER ENACTED, That this Act is an
15	emergency measure, is necessary for the immediate preservation of the public health
16	or safety, has been passed by a yea and nay vote supported by three–fifths of all the
17	
	members elected to each of the two Houses of the General Assembly, and shall take
18	

19 <u>SECTION 8.</u> 10. AND BE IT FURTHER ENACTED, That this Act shall remain 20 <u>effective for a period of two</u> 2 years from the date it is enacted and, at the end of two 21 years the 2-year period, with no further action required by the General Assembly, this 22 Act shall be abrogated and of no further force and effect.

Approved:

Governor.

Speaker of the House of Delegates.

President of the Senate.