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OFFICE OF WEST VIRGINIA
SECRETARY OF STATE

WEST VIRGINIA LEGISLATURE

FIRST REGULAR SESSION, 1993



ENROLLED

HOUSE BILL No. 2296

(By Delegate Ballagher)



Passed April 8, 1993

In Effect Ninety Days & 10m Passage

ENROLLED
H. B. 2296
(By DELEGATE GALLAGHER)

[Passed April 8, 1993; in effect ninety days from passage.]

AN ACT to amend and reenact section three, article eleven-c, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to the board of directors of the not-for-profit corporation established to carry out the patient care activities of the West Virginia University medical center; requiring that, of the seven members appointed to the board of directors of the corporation to represent the public interest, at least one member come from each congressional district and all seven members be appointed to assure geographic diversity.

Be it enacted by the Legislature of West Virginia:

That section three, article eleven-c, chapter eighteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

ARTICLE 11C. LEASE AND AGREEMENT OF THE UNIVERSITY OF WEST VIRGINIA BOARD OF TRUSTEES RELATING TO WEST VIRGINIA UNIVERSITY HOSPITAL.

§18-11C-3. Board authorized to contract with corporation; description to be met by corporation.

1 The board is hereby authorized to enter into the
2 agreement and any other contractual relationships
3 authorized by this article with the corporation, but only
4 if the corporation meets the following description:

5 (a) The directors of the corporation, all of whom shall
6 be voting, shall consist of the president of the university,
7 who shall serve ex officio as chairman of the directors,
8 the president of the board or his designee, the vice
9 chancellor for health affairs of the board, the vice
10 president for health sciences of the university, the vice
11 president for administration and finance of the univer-
12 sity, the chief of the medical staff of the hospital, the
13 dean of the school of medicine of the university, the dean
14 of the school of nursing of the university and the chief
15 executive officer of the corporation, as ex officio
16 members of the directors, a representative elected at
17 large by the corporation employees and seven directors
18 to be appointed by the governor, subject to confirmation
19 by the Senate of the state Legislature, which seven
20 appointed directors shall be selected in conformance
21 with the provisions of section six-a, article five-b,
22 chapter sixteen of this code: *Provided*, That said seven
23 directors shall be appointed to six-year terms, but at
24 least one member shall be from each congressional
25 district and all shall be appointed to assure geographic
26 diversity: *Provided, however*, That of the seven directors
27 so appointed by the governor for terms beginning the
28 year one thousand nine hundred eighty-four, three such
29 appointments shall be for a term of two years, two shall
30 be for a term of four years and two shall be for a term
31 of six years.

32 (b) The audited records of the corporation shall be
33 reported publicly and to the joint committee on govern-
34 ment and finance at least annually.

35 (c) Upon liquidation of the corporation, the assets of
36 the corporation shall be transferred to the board for the
37 benefit of the university.

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

[Handwritten Signature]
.....
Chairman Senate Committee

Ernest C Moore
.....
Chairman House Committee

Originating in the House.

Takes effect ninety days from passage.

[Handwritten Signature]
.....
Clerk of the Senate

[Handwritten Signature]
.....
Clerk of the House of Delegates

[Handwritten Signature]
.....
President of the Senate

[Handwritten Signature]
.....
Speaker of the House of Delegates

The within is approved..... this the 22nd
day of April..... 1993.

[Handwritten Signature]
.....
Governor

PRESENTED TO THE

GOVERNOR

Date

4/10/93

Time

1:04 pm