WEST VIRGINIA LEGISLATURE

FIRST REGULAR SESSION, 1993

- - -

ENROLLED

HOUSE BILL No. 2296...

(By Delegate Gallagher)

- - -

Passed April 2, 1993

In Effect Ninety Days From 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 agreement and any other contractual relationships authorized by this article with the corporation, but only if the corporation meets the following description:
(a) The directors of the corporation, all of whom shall be voting, shall consist of the president of the university, who shall serve ex officio as chairman of the directors, the president of the board or his designee, the vice chancellor for health affairs of the board, the vice president for health sciences of the university, the vice president for administration and finance of the university, the chief of the medical staff of the hospital, the dean of the school of medicine of the university, the dean of the school of nursing of the university and the chief executive officer of the corporation, as ex officio members of the directors, a representative elected at large by the corporation employees and seven directors to be appointed by the governor, subject to confirmation by the Senate of the state Legislature, which seven appointed directors shall be selected in conformance with the provisions of section six-a, article five-b, chapter sixteen of this code: Provided, That said seven directors shall be appointed to six-year terms, but at least one member shall be from each congressional district and all shall be appointed to assure geographic diversity: Provided, however, That of the seven directors so appointed by the governor for terms beginning the year one thousand nine hundred eighty-four, three such appointments shall be for a term of two years, two shall be for a term of four years and two shall be for a term of six years.

(b) The audited records of the corporation shall be reported publicly and to the joint committee on government and finance at least annually.

(c) Upon liquidation of the corporation, the assets of the corporation shall be transferred to the board for the benefit of the university.
The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled:

[Signatures]

Chairman Senate Committee

Chairman House Committee

Originating in the House.

Takes effect ninety days from passage.

[Signatures]

Clerk of the Senate

[Signatures]

Clerk of the House of Delegates

[Signatures]

President of the Senate

Speaker of the House of Delegates

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

[Signature]

Governor
PRESENTED TO THE
GOVERNOR
Date 4/16/93
Time 1:04 PM