

# MAINE STATE LEGISLATURE

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STATE OF MAINE  
HOUSE OF REPRESENTATIVES (Filing No. H-1069)  
107TH LEGISLATURE  
FIRST SPECIAL SESSION

COMMITTEE AMENDMENT "A" to H.P. 1865, L.D. 2036, Bill, "AN ACT to Require a Majority of Consumer Representation on Governing Boards of Nonprofit Hospital and Medical Service Organizations."

Amend said Bill in section 1 by striking out everything after the amending clause and inserting in place thereof the following:

'There shall be not less than 14 directors, at least a majority of whom shall be consumer representatives. For purposes of this section, "consumer representative" means a person who does not derive more than 20% of annual income, whether directly or through that person's spouse, from the delivery of health care services. The remaining directors shall at all times be licensed health professionals who contract with the corporation for the direct provision of health services, or persons employed by participating health care institutions or organizations that contract with the corporation to provide health services to the corporation's subscribers, or persons employed by associations of providers and professionals of health care services. No director shall serve more than 3 consecutive 3-year terms.'

Statement of Fact

The purpose of this amendment is to further define "consumer representatives" and to limit the terms of all directors.

Reported by the Minority of the Committee on Business Legislation.

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