MAINE STATE LEGISLATURE

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	(EMERGENCY)							
	FIRST REGULAR SESSION							
C	NE HUNDRED AND ELEVENTH LEGISLATURE							
Legislative	Document No. 194							
H.P. 169	House of Representatives, January 17, 1983							
Received Committee o to Joint Rule	by the Clerk of the House on January 17, 1983. Referred to the Health and Institutional Services, and ordered printed pursuant 14.							
	EDWIN H. PERT, Clerk							
Presented by	Representative MacEachern of Lincoln.							
	STATE OF MAINE							
	IN THE YEAR OF OUR LORD NINETEEN HUNDRED AND EIGHTY-THREE							
Cer	AN ACT to Amend and Supplement tain Powers of Hospital Administrative District No. 1.							
lature d	ency preamble. Whereas, Acts of the Legis- o not become effective until 90 days after nt unless enacted as emergencies; and							
Administr politic a and Spec row money the conti	as, there is an immediate need for Hospital ative District No. 1, the "district," a body nd corporate established pursuant to Private ial Law 1967, chapter 58, to be able to bors for operating expenses, in order to ensure nuous provision of medical care for the ts of the district; and							
inhabitan	as, it is in the best interest of the ts of the district to immediately permit the							

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tions to engage in other activities deemed by the district necessary or desirable to improve provisions for the health and medical needs of the inhabitants of the district; and

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Whereas, in the judgment of the Legislature, these facts create an emergency within the meaning of the Constitution of Maine and require the following legislation as immediately necessary for the preservation of the public peace, health and safety; now, therefore,

Be it enacted by the People of the State of Maine as follows:

Sec. 1. P&SL 1967, c. 58, §1, as last amended by P&SL 1975, c. 106, §1, is repealed and the following enacted in its place:

Sec. 1. Incorporation; purposes. The inhabitants of the territory within the Towns of Mattawamkeag, Howland, Enfield, Burlington, Lowell, Lincoln, Springfield, Lee, Passadumkeag, Chester, Winn and Maxfield, and Sebois Plantation, Prentiss Plantation and Webster Plantation are constituted and confirmed a body politic and corporate, to be known as "Hospital Administrative District No. 1" in order to provide for the health, welfare and public benefit of the inhabitants of the district. The hospital district shall acquire or construct, extend and improve a regional general hospital system, ing, but not limited to, acute care facilities, extended care facilities, intermediate care facilities, free standing satellite facilities and facilities designed for utilization as offices by physicians, to be located at a place or places within the district for the care of the inhabitants of the district and those persons outside the district who may require medical care, for the purpose of maintaining and operating a hospital system, including, but not limited to, acute care facilities, extended care facilities, free standing satellite facilities and facilities designed for utilization as offices by physicians, and of generally providing for the health and medical needs of the inhabitants of the district. Without limiting the generality of this section, the district may also establish affiliated organizations, either alone or with others and within or outside the district, including medical centers, health care centers, nursing centers, laboratories, clinics and other medical, surgical or dental facilities, facilities to provide health-related shared services and such other organizations or entities, on a for-profit or not-for-profit basis, as the district may deem necessary or desirable from time to time, in order to provide, alone or with others, for the health and medical needs of the inhabitants of the district. The organization and existence of, and the district's participation in, Katahdin Shared Services, Inc., is hereby ratified and confirmed.

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In effectuating any of the purposes of this section or any of the other purposes permitted to be engaged in by the district, the district may, subject to the provisions of this Act, as amended and supplemented from time to time, acquire real or personal property, or any interest therein, on either a temporary or long-term basis by gift, purchase, transfer, foreclosure, lease or otherwise, including rights or easements; hold, manage, operate, sell, assign, lease, encumber, mortgage or otherwise dispose of any real or personal property, or any interest therein, or mortgage interest owned by it under its control, custody or in its possession and release or relinquish any right, title, claim, lien, interest, easement or demand however acquired; apply for and accept from any source grants, loans, advances and contributions of money, property, labor or other things of value, to be held, used and applied for permitted purposes; lease or rent any lands, buildings, structures, facilities or equipment from private parties to effectuate the purposes permitted to be engaged in by the district; and enter into agreements or other transactions with any person, the purpose of which is to effectuate the accomplishment of the purposes permitted to be engaged in by the district, including construction agreements, purchase or acquisition agreements, partnership agreements, including limited partnership agreements, joint ventures, participation agreements or agreements with leasing corporations or other financial intermediaries.

- Sec. 2. P&SL 1967, c. 58, §2, 2nd sentence, as amended by P&SL 1975, c. 106, §2, is repealed and the following enacted in its place:
- They shall be responsible for providing, in whole or in part, physical facilities for a hospital system and, where necessary or desirable, physical facilities for affiliated organizations within or outside the district, equipped and staffed to meet needed health-care services for the inhabitants of the district.
- Each member of the board of directors may be paid 48 <u>a fee</u> for each official meeting of the board that he attends, and no director shall be employed by the hospital district.
- 17 Sec. 4. P&SL 1967, c. 58, §6, as amended by P&SL 18 1973, c. 201, §3, is further amended by adding at the end a new paragraph to read:

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- In addition to the other powers provided by this Act, the district may, by vote of a majority of its directors and without action by the voters of the district, issue bonds or notes of the district to pay expenses of operation. These bonds or notes shall not exceed at any one time outstanding more than 10% of the district's operating budget.
- Sec. 5. P&SL 1967, c. 58, §8, sub-§4, as enacted by P&SL 1967, c. 211, §2, is repealed and the following enacted in its place:
- 4. Surplus. If any surplus remains at the end of the year, it may be transferred to an account for the purpose of paying the principal or interest on any outstanding obligation or it may be set aside in a surplus account for use by the district for any activity in which the district may engage.
 - Emergency clause. In view of the emergency cited in the preamble, this Act shall take effect when approved.

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