

MAINE STATE LEGISLATURE

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L.D. 431

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2 Date: 06-07-07

(Filing No. S- 241)

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4 STATE OF MAINE
5 SENATE
6 123RD LEGISLATURE
7 FIRST REGULAR SESSION

8 SENATE AMENDMENT "C" to H.P. 347, L.D. 431, Bill, "An Act To Enable the
9 Dirigo Health Program To Be Self-administered"

10 Amend the bill in section 4 in §6904 in subsection 1 by striking out all of paragraph
11 A (page 1, lines 31 to 33 in L.D.) and inserting the following:

12 'A. ~~The 5 voting members of the board must be~~ are appointed by the Governor,
13 ~~subject to review by the joint standing committee of the Legislature having~~
14 ~~jurisdiction over health insurance matters and confirmation by the Senate in~~
15 ~~accordance with this paragraph.~~

16 (1) Five members qualified in accordance with subsection 2-A, paragraph A are
17 appointed by the Governor, subject to review by the joint standing committee of
18 the Legislature having jurisdiction over health insurance matters and
19 confirmation by the Senate.

20 (2) One member qualified in accordance with subsection 2-A, paragraph A is
21 appointed by the President of the Senate.

22 (3) One member qualified in accordance with subsection 2-A, paragraph B is
23 appointed by the Speaker of the House.

24 (4) One member qualified in accordance with subsection 2-A, paragraph B is
25 appointed by the Senate Minority Leader.

26 (5) One member qualified in accordance with subsection 2-A, paragraph B is
27 appointed by the House Minority Leader.'

28 Amend the bill in section 4 in §6904 by striking out all of subsection 3 and inserting
29 the following:

30 '3. **Terms of office.** Voting members serve 3-year terms. Voting members may
31 serve up to 2 consecutive terms. Of the initial appointees, one member serves an initial
32 term of one year, 2 members serve initial terms of 2 years and 2 members serve initial
33 terms of 3 years. ~~The Governor shall fill any~~ Any vacancy for an unexpired term must be

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SENATE AMENDMENT "C" to H.P. 347, L.D. 431

1 filled in accordance with subsections 1 and 2 2-A. Members reaching the end of their
2 terms may serve until replacements are named.'

3 Amend the bill in section 11 in subchapter 4 in §6981 in subsection 5 by striking out
4 all of paragraph C (page 9, lines 7 to 10 in L.D.) and inserting the following:

5 'C. The superintendent shall complete a detailed review of the financial and actuarial
6 aspects of the self-administered plan, including, but not limited to, the presentation
7 and recommendations of the actuary and the audited financial statements of the self-
8 administered plan. The superintendent shall report the superintendent's findings and
9 any recommendations to the board and at a public meeting of the joint standing
10 committee of the Legislature having jurisdiction over insurance matters on or before
11 March 1st of each year.

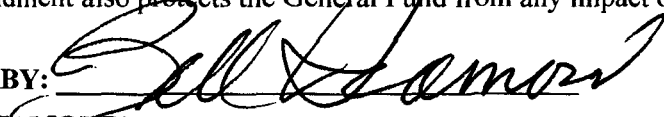
12 D. The self-administered plan may not obligate the General Fund beyond that
13 amount appropriated by the Legislature.'

14 Amend the bill in section 12 by striking out the last sentence (page 11, lines 27 to 29
15 in L.D.) and inserting the following: 'One member must be appointed for a term of one
16 year, one member for a term of 2 years and 2 members for terms of 3 years.'

17 **SUMMARY**

18 This amendment changes the appointing authority for the members of the Board of
19 Trustees of Dirigo Health. The amendment requires the Superintendent of Insurance to
20 complete a detailed review of the financial and actuarial aspects of the self-administered
21 plan. It requires the superintendent to report any findings and recommendations at a
22 public meeting of the joint standing committee of the Legislature having jurisdiction over
23 insurance matters and to the Board of Trustees of Dirigo Health by March 1st of each
24 year. The amendment also protects the General Fund from any impact of this bill.

25 **SPONSORED BY:**



26 (Senator DIAMOND)

27 **COUNTY: Cumberland**

SENATE AMENDMENT



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LD 431

LR 356(06)

An Act To Enable the Dirigo Health Program To Be Self-administered

Fiscal Note for Senate Amendment "C "

Sponsor: Sen. Diamond of Cumberland

Fiscal Note Required: Yes

Fiscal Note

Minor cost increase - Other Special Revenue Funds