

MAINE STATE LEGISLATURE

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123rd MAINE LEGISLATURE

FIRST SPECIAL SESSION-2008

Legislative Document

No. 2322

S.P. 930

April 16, 2008

An Act To Amend the Charter of Northern Maine General

(AFTER DEADLINE)

Approved for introduction by a majority of the Legislative Council pursuant to Joint Rule 205.

Reference to the Committee on Health and Human Services suggested and ordered printed.

A handwritten signature in black ink, reading 'Joy J. O'Brien'.

JOY J. O'BRIEN
Secretary of the Senate

Presented by Senator MARTIN of Aroostook.
Cosponsored by Representative JACKSON of Allagash.

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

2 **Sec. 1. P&SL 1907, c. 84, §3,** as amended by P&SL 1951, c. 59, §2, is further
3 amended to read:

4 **Sec. 3. Board of trustees; tenure.** ~~Said~~ The hospital shall be ~~is~~ under the
5 direction and management of a board of 5 trustees, who ~~shall be~~ are chosen at the ~~1st~~ first
6 meeting of the corporation, ~~± one~~ for the term of ~~± one~~ year, ~~± one~~ for the term of 2 years,
7 ~~± one~~ for the term of 3 years, ~~± one~~ for the term of 4 years and ~~± one~~ for the term of 5
8 years; and at each subsequent annual meeting of the corporation ~~± one~~ trustee ~~shall be~~ is
9 chosen for the full term of 5 years. ~~The Roman Catholic bishop of the diocese of~~
10 ~~Portland, Maine, for the time being shall be chosen one of said trustees at such 1st~~
11 ~~meeting, and he or his successor in such ecclesiastical office shall be chosen a trustee at~~
12 ~~the expiration of the term for which he was originally chosen, for the full term of 5 years~~
13 ~~and so on at the expiration of each term of 5 years thereafter, and he or his successor shall~~
14 ~~be chosen president of said board and of said corporation or he or his successor shall be,~~
15 ~~ex officio, president of said board and of said corporation.~~ The president of the
16 corporation is elected by the board of trustees. Any vacancies in the board occurring
17 between ~~such~~ the annual meetings ~~shall~~ must be filled temporarily by the board, and the
18 trustees ~~so~~ chosen ~~shall~~ hold office until the next annual meeting or until others are
19 chosen and qualified in their stead.

20

SUMMARY

21 This bill removes the Roman Catholic bishop of the diocese of Portland as a trustee
22 and president of Northern Maine General. The bill also amends the charter by
23 designating that the president is elected by the board of trustees.