

SENATE

STATE OF MINNESOTA

EIGHTY-NINTH SESSION

S.F. No. 1315

(SENATE AUTHORS: JENSEN)

DATE	D-PG	OFFICIAL STATUS
03/04/2015	524	Introduction and first reading Referred to State and Local Government
03/12/2015		Comm report: To pass as amended Second reading

1.1

A bill for an act

1.2

relating to local government; changing the meeting requirement for the District 1

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Hospital Board; amending Laws 1963, chapter 118, section 4, as amended.

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BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

1.5

Section 1. Laws 1963, chapter 118, section 4, as amended by Laws 1996, chapter 471,

1.6

article 8, section 21, is amended to read:

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Sec. 4. **MEETINGS OF THE BOARD.**

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Subdivision 1. Regular meetings of the hospital board shall be held at least ~~once a~~

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~~month~~ twice every year, at such time and place as the board shall by resolution determine.

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Special meetings may be held at any time upon the call of the chairman or of any two other

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members, upon written notice mailed to each member three days prior to the meeting, or

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upon such other notice as the board, by resolution, may provide, or without notice, if

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each member is present or files with the secretary a written consent to the holding of the

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meeting, which consent may be filed before or after the meeting. Any action within the

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authority of the board may be taken by the vote of a majority of the members present at a

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regular or adjourned meeting or at a duly called special meeting if a quorum is present. A

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majority of all the members of the board shall constitute a quorum, but a lesser number

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may meet and adjourn from time to time.

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Subd. 2. During the second half of each year, the hospital board will convene an

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annual meeting to report to the citizens of the hospital district on the state of the hospital.

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The agenda will include a report by the chief executive officer on the status of the hospital,

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future plans for the hospital, and the hospital's financial condition, including the need for

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revenues derived from the property tax levy. Each of the municipalities shall send one

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official representative.