

**SENATE**  
**STATE OF MINNESOTA**  
**EIGHTY-EIGHTH SESSION**

**S.F. No. 2303**

(SENATE AUTHORS: CHAMBERLAIN)

DATE	D-PG	OFFICIAL STATUS
03/04/2014	5963	Introduction and first reading Referred to Health, Human Services and Housing

A bill for an act

1.1 relating to public administration; prohibiting certain employees in the governor's  
 1.2 office from serving as chair of the Destination Medical Center Corporation;  
 1.3 clarifying duties and conflict of interest standards for board members of the  
 1.4 Destination Medical Center Corporation; amending Minnesota Statutes 2013  
 1.5 Supplement, section 469.41, subdivisions 5, 9.  
 1.6

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

1.8 Section 1. Minnesota Statutes 2013 Supplement, section 469.41, subdivision 5, is  
 1.9 amended to read:

1.10 Subd. 5. **Chair.** The board must elect a chair from among the governor's appointees.  
 1.11 A person employed as a managerial employee in the governor's office, including the  
 1.12 governor's chief of staff, may not serve as the chair. The governor must convene the first  
 1.13 meeting within 30 days of completion of all appointments to the board.

1.14 **EFFECTIVE DATE.** This section is effective the day following final enactment.

1.15 Sec. 2. Minnesota Statutes 2013 Supplement, section 469.41, subdivision 9, is  
 1.16 amended to read:

1.17 Subd. 9. **Conflicts of interest; duties.** (a) Except for the member appointed by the  
 1.18 medical business entity, a member must not be a director, officer, or employee of the  
 1.19 medical business entity. A member must not participate in or vote on a decision of the  
 1.20 corporation relating to any project authorized by or under consideration by the corporation  
 1.21 in which the member has either a direct or indirect financial interest. Section 317A.255  
 1.22 applies to the corporation and the members of its governing board. No member may serve  
 1.23 as a lobbyist, as defined under section 10A.01, subdivision 21.

2.1 (b) A member must take the care and exercise the judgment that a reasonable and  
2.2 prudent person would exhibit in the process of making informed decisions. A member  
2.3 must act in good faith in the best interest of the corporation.

2.4 **EFFECTIVE DATE.** This section is effective the day following final enactment.