## CHAPTER 159-H. F. No. 988

An act relating to nursing home boards; amending Minnesota Statutes 1957, Section 376.58, Subdivision 2.

Be it enacted by the Legislature of the State of Minnesota:

Section 1. Minnesota Statutes 1957, Section 376.58, Subdivision 2, is amended to read:

Nursing home board; creation; compensation. Subd. 2. Whenever two or more counties, through their boards of county commissioners, have agreed to maintain a county nursing home under the authority provided in section 376.55 herein, the county commissioners of each county shall designate the county welfare boards of the cooperating counties as the county nursing home board. Immediately after their designation as the county nursing home board, the welfare boards of the cooperating counties shall hold a joint meeting and elect a chairman, vice-chairman and secretary who shall be the executive committee; provided, however, that each county shall have not less than one representative on the executive committee, provided also that where more than three counties participate in establishing a nursing home, the executive committee shall be expanded by one member for each additional county above three to the end that no county will have less than one member on the executive committee. The joint meeting of the county welfare boards that have been designated as the county nursing home board shall, in the first instance, be called by the chairman of the county welfare board of the county wherein the county commissioners have agreed to locate the proposed home, and thereafter they shall meet annually, and at such other times as are deemed necessary. Members of the county nursing home board, and its executive committee for each day spent in transacting the business of the board or the committee shall be compensated and shall be entitled to reimbursement for necessary expenses incurred by them in connection with their official duties; such compensation and reimbursement for expenses shall be paid from the county nursing home fund and shall be the same as for service as a member of a county welfare board. This compensation shall be in addition to any compensation received as a member of such welfare board.

Approved April 3, 1959.