

CHAPTER 250

GILLETTE CHILDREN'S HOSPITAL BOARD

250.05 Creation; administration; powers and duties.

250.05 CREATION; ADMINISTRATION; POWERS AND DUTIES.

[For text of subd 1, see M.S.1986]

Subd. 2. The Gillette children's hospital shall be governed by a board of directors consisting of up to 19 members. Not more than nine of those shall be residents of Ramsey county. The commissioner of health and the commissioner of jobs and training shall each designate a senior employee of their respective departments to represent them as voting members of the board. The designee of the commissioner of jobs and training shall be the person having authority over the administration of federally recognized vocational rehabilitation programs. Notwithstanding the provisions of subdivision 2a, the term of office of a designee shall be coterminous with the term of office of the designating commissioner. Of the remaining members, at least four shall be persons (a) whose past or present occupation has not involved the administration of health activities or the providing of health services within the 12 months before appointment, (b) who were not employed by a health care facility as a licensed professional within 12 months before appointment, and (c) who have not held a material financial interest in the rendering of health service within 12 months before appointment. One member shall be a member of the medical staff, to be elected by the medical staff of the hospital. Members other than the designees shall be elected by the other members. No member of the board may be an employee of or have any direct or immediate family financial interest in a business entity that provides goods or services to the hospital.

[For text of subds 2a to 6, see M.S.1986]

Subd. 7. The Gillette Children's Hospital is organized and shall be operated exclusively for charitable, scientific, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provisions of this chapter, the Gillette Children's Hospital shall not carry on any activities not permitted to be carried on by:

(1) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended; or

(2) a corporation, contributions to which are deductible under sections 170(c)(2), 2055(a)(2), and 2522(a)(2) of the Internal Revenue Code of 1986, as amended.

Subd. 8. The Gillette Children's Hospital may be dissolved upon the adoption of a plan to dissolve by two-thirds of the Gillette Children's Hospital board. In the event of dissolution of the Gillette Children's Hospital, no liquidating or other dividends shall be declared or paid to any private individual and the net assets of the Gillette Children's Hospital shall be distributed as follows:

(1) all liabilities and obligations of the Gillette Children's Hospital shall be paid, satisfied, or discharged, or adequate provision shall be made to do so; and

(2) remaining assets shall be distributed to the state of Minnesota or public, charitable, scientific, or educational organizations described in sections 170(c)(2), 501(c)(3), 2055(a)(2), and 2522(a)(2) of the Internal Revenue Code of 1986, as amended, as determined in the plan to dissolve.

History: 1987 c 118 s 1,2; 1987 c 384 art 2 s 60