



January 13, 2011

## SENATE BILL No. 199

DIGEST OF SB 199 (Updated January 12, 2011 10:56 am - DI 104)

**Citations Affected:** IC 16-22.

**Synopsis:** County hospital matters. Allows noncounty residents to be members of county governing boards with certain limitations and under certain circumstances. Requires a governing board to submit a list naming at least one but not more than three candidates for consideration of the governing board for a vacancy on the governing board and a list of qualifications for the vacancy. (Current law requires the governing board to submit three candidate names.) Requires the appointing authority of a county hospital governing board to consider a list of qualifications submitted by the governing board for assessing a candidate for a vacant governing board seat. Allows a county hospital governing board to dispose of personal property owned by the county hospital if the personal property value does not exceed \$30,000. (The limit under current law is \$15,000.)

**Effective:** Upon passage.

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**Gard, Simpson**

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January 5, 2011, read first time and referred to Committee on Health and Provider Services.  
January 12, 2011, amended, reported favorably — Do Pass.

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SB 199—LS 6702/DI 104+



January 13, 2011

First Regular Session 117th General Assembly (2011)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2010 Regular Session of the General Assembly.

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## SENATE BILL No. 199

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A BILL FOR AN ACT to amend the Indiana Code concerning health.

*Be it enacted by the General Assembly of the State of Indiana:*

1 SECTION 1. IC 16-22-2-3 IS AMENDED TO READ AS  
2 FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) This section  
3 applies to hospitals operated under IC 16-12-1 (before its repeal on July  
4 1, 1993).

5 (b) The management of a hospital shall be under the control of a  
6 governing board consisting of eleven (11) members. Three (3) of the  
7 members of the governing board must be the members of the county  
8 executive.

9 (c) **Subject to subsection (e)**, if the hospital is acquired or equipped  
10 without the aid of a hospital association:

11 (1) three (3) members of the governing board shall be appointed  
12 by the county executive; and

13 (2) five (5) members of the governing board, one (1) of whom  
14 may be a licensed physician, shall be appointed by the county  
15 fiscal body.

16 (d) **Subject to subsection (e)**, if the hospital is acquired or equipped  
17 with the aid of a hospital association:

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- 1 (1) four (4) members of the governing board, one (1) of whom
- 2 may be a licensed physician, shall be appointed by the hospital
- 3 association;
- 4 (2) two (2) members of the governing board shall be appointed by
- 5 the county executive; and
- 6 (3) two (2) members of the governing board shall be appointed by
- 7 the county fiscal body.

8 **(e) Not more than two (2) members of a governing body**  
 9 **appointed under this section may reside in a county other than the**  
 10 **county in which the hospital is located. A member who is not a**  
 11 **resident of the county in which the hospital is located must:**

- 12 (1) be an Indiana resident; and
- 13 (2) be appointed upon a submission made under section 11 of
- 14 this chapter by the governing board of the hospital to the
- 15 appointing authority.

16 ~~(e)~~ (f) The term of an appointed member of the governing board is

17 two (2) years, except a person appointed by the county executive under

18 subsection (c)(1) or (d)(2) serves a one (1) year term. Thereafter, the

19 persons appointed by the county executive to succeed initial persons

20 serve two (2) year terms.

21 SECTION 2. IC 16-22-2-3.1 IS AMENDED TO READ AS

22 FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3.1. (a) This

23 section applies to a hospital operated under IC 16-12-4-2 (before its

24 repeal on July 1, 1993) that is located in a county having a population

25 of more than forty-one thousand (41,000) but less than forty-three

26 thousand (43,000).

27 (b) The management of a hospital is under the control of a

28 governing board. The governing board consists of nine (9) members

29 appointed by the county executive as follows:

- 30 (1) Three (3) members must be members of the county executive.
- 31 (2) Six (6) members **meeting the following requirements:**
  - 32 (A) **At least four (4) members** must be residents of the
  - 33 county.
  - 34 (B) **Not more than two (2) members appointed under this**
  - 35 **subdivision may reside in a county other than the county**
  - 36 **in which the hospital is located. A member who is not a**
  - 37 **resident of the county in which the hospital is located must:**
    - 38 (i) be an Indiana resident; and
    - 39 (ii) be appointed upon a submission made under section
    - 40 11 of this chapter by the governing board of the hospital
    - 41 to the appointing authority.
  - 42 (C) One (1) member **appointed under this subdivision** may

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**also** be a licensed physician.

(c) The term of each member of the governing board is three (3) years.

(d) If a vacancy occurs due to the expiration of an appointed member's term and the county executive does not fill the vacancy within sixty (60) days from the date of expiration, the member whose term has expired is automatically reappointed for another term.

SECTION 3. IC 16-22-2-4 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 4. (a) This section applies to the governing boards of county hospitals in a county having a population of more than thirty-nine thousand (39,000) but less than thirty-nine thousand six hundred (39,600).

(b) **Subject to subsection (c)**, the governing board of a county hospital consists of seven (7) members, as follows:

- (1) Three (3) members must be the members of the county executive.
- (2) Four (4) members, one (1) of whom may be a licensed physician, shall be appointed by the judge of the circuit court of the county.

**(c) Not more than two (2) members of a governing body appointed under this section may reside in a county other than the county in which the hospital is located. A member who is not a resident of the county in which the hospital is located must:**

- (1) be an Indiana resident; and**
- (2) be appointed upon a submission made under section 11 of this chapter by the governing board of the hospital to the appointing authority.**

~~(c)~~ (d) The term of office for members of the governing board, other than the members of the county executive, is two (2) years.

SECTION 4. IC 16-22-2-5 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 5. (a) This section applies to county hospitals in counties having a population of more than eighteen thousand (18,000) but less than eighteen thousand three hundred (18,300).

(b) **Subject to subsection (e)**, the hospital and the affairs and business of the hospital shall be under the management and control of a governing board consisting of seven (7) members as follows:

- (1) Three (3) members must be ~~the~~ members of the county executive.
- (2) Two (2) members shall be appointed by the county fiscal body, one (1) of whom may be a licensed physician.
- (3) Two (2) members shall be appointed by the county executive.

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1 (c) One (1) of the members initially appointed by the county fiscal  
2 body serves for one (1) year and one (1) of the members initially  
3 appointed serves for two (2) years. After the initial appointment, the  
4 members serve for two (2) years.

5 (d) One (1) of the members initially appointed by the county  
6 executive serves for one (1) year and one (1) of the members initially  
7 appointed serves for two (2) years. After the initial appointment, the  
8 members serve for two (2) years.

9 (e) **Not more than two (2) members of a governing body**  
10 **appointed under this section may reside in a county other than the**  
11 **county in which the hospital is located. A member who is not a**  
12 **resident of the county in which the hospital is located must:**

- 13 (1) **be an Indiana resident; and**
- 14 (2) **be appointed upon a submission made under section 11 of**  
15 **this chapter by the governing board of the hospital to the**  
16 **appointing authority.**

17 SECTION 5. IC 16-22-2-7 IS AMENDED TO READ AS  
18 FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 7. (a) Except as  
19 provided in subsection (d), a governing board of four (4) members in  
20 existence on September 2, 1971, may petition the county executive to  
21 increase the size of the board to five (5), six (6), seven (7), eight (8), or  
22 nine (9) members. If the county executive approves the petition, the  
23 county executive shall appoint new members to increase the number of  
24 board members to the chosen size in the following manner:

25 (1) All members must be residents of the county in which the  
26 hospital is located **except in the following circumstances:**

27 (A) **If a determination is made to increase a board size to**  
28 **five (5) or six (6) members, one (1) member may be a**  
29 **resident of an Indiana county other than the county in**  
30 **which the hospital is located if the member to be appointed**  
31 **was recommended by the governing board as set forth in**  
32 **section 11 of this chapter to fill the vacancy.**

33 (B) **If a determination is made to increase a board size to**  
34 **at least seven (7) members, not more than two (2) members**  
35 **may be residents of an Indiana county other than the**  
36 **county in which the hospital is located if the member to be**  
37 **appointed was recommended by the governing board as set**  
38 **forth in section 11 of this chapter to fill the vacancy.**

39 (2) If a board size of five (5) members is chosen, a new member  
40 shall be appointed for an initial term of one (1) year.

41 (3) If a board size of six (6) members is chosen, the new members  
42 shall be appointed in the following order as necessary:

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- 1 (A) One (1) new member for an initial term of one (1) year.
- 2 (B) One (1) new member for an initial term of two (2) years.
- 3 (4) If a board size of seven (7) members is chosen, the new
- 4 members shall be appointed in the following order as necessary:
- 5 (A) One (1) new member for an initial term of one (1) year.
- 6 (B) One (1) new member for an initial term of two (2) years.
- 7 (C) One (1) new member for an initial term of three (3) years.
- 8 (5) If a board size of eight (8) members is chosen, the new
- 9 members shall be appointed in the following order as necessary:
- 10 (A) One (1) new member for an initial term of one (1) year.
- 11 (B) One (1) new member for an initial term of two (2) years.
- 12 (C) One (1) new member for an initial term of three (3) years.
- 13 (D) One (1) new member for an initial term of four (4) years.
- 14 (6) If a board size of nine (9) members is chosen, the new
- 15 members shall be appointed in the following order as necessary:
- 16 (A) Two (2) new members for an initial term of one (1) year.
- 17 (B) One (1) new member for an initial term of two (2) years.
- 18 (C) One (1) new member for an initial term of three (3) years.
- 19 (D) One (1) new member for an initial term of four (4) years.
- 20 (7) If a board size of seven (7), eight (8), or nine (9) members is
- 21 chosen, two (2) members may be licensed physicians.
- 22 (b) A governing board that has increased its size may petition the
- 23 county executive to decrease the size of the board. However, a decrease
- 24 under this subsection may only be accomplished through:
- 25 (1) the vacancy of a member's position, either through expiration
- 26 of the member's term or any other cause; or
- 27 (2) removal of a member as provided under applicable law.
- 28 (c) There is no limit to the number of times a governing board may
- 29 seek to increase or decrease its size under this section.
- 30 (d) For a governing board of four (4) members located in a county
- 31 having a population of:
- 32 (1) more than fourteen thousand five hundred (14,500) but less
- 33 than fourteen thousand nine hundred (14,900);
- 34 (2) more than twenty-five thousand (25,000) but less than
- 35 twenty-five thousand five hundred (25,500); or
- 36 (3) more than thirty-three thousand eight hundred (33,800) but
- 37 less than thirty-four thousand three hundred (34,300);
- 38 the county executive may increase the number of board members to
- 39 five (5), six (6), or seven (7), subject to the limitations of this section.
- 40 After the initial appointments, each board member shall be appointed
- 41 to serve for a term of four (4) years.

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SECTION 6. IC 16-22-2-8 IS AMENDED TO READ AS

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1 FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 8. (a) This section  
 2 applies to a county where a city hospital is operated under IC 16-23-1.  
 3 (b) A county hospital may be created by an order of the county  
 4 executive without filing a petition or holding an election.  
 5 (c) The county executive may create a hospital association under  
 6 IC 16-22-6.  
 7 (d) An appointing board shall be formed to appoint the members of  
 8 the governing board of the county hospital. The appointing board shall  
 9 consist of three (3) members, as follows:  
 10 (1) The executive of the city where the city hospital is located.  
 11 (2) The judge of the circuit court of the county.  
 12 (3) A member of the county executive chosen by the county  
 13 executive of the county.  
 14 (e) Each member must take and subscribe an oath for the honest and  
 15 faithful performance of the member's duties, which shall be filed in the  
 16 auditor's office of the county.  
 17 (f) **Subject to subsection (g)**, the governing board consists of seven  
 18 (7) members with the following qualifications:  
 19 (1) ~~Each member~~ **At least five (5) members** must be a qualified  
 20 ~~voter voters~~ in the county.  
 21 (2) Not more than two (2) members may be licensed physicians.  
 22 (3) One (1) member may be a registered nurse licensed to practice  
 23 in Indiana.  
 24 (g) **Not more than two (2) members of a governing body**  
 25 **appointed under this section may reside in a county other than the**  
 26 **county in which the hospital is located. A member who is not a**  
 27 **resident of the county in which the hospital is located must:**  
 28 (1) **be an Indiana resident; and**  
 29 (2) **be appointed upon a submission made under section 11 of**  
 30 **this chapter by the governing board of the hospital to the**  
 31 **appointing authority.**  
 32 ~~(g)~~ (h) Initial and subsequent appointments to the hospital board  
 33 shall be made for staggered terms ending on February 1 to coincide  
 34 with the terms of members of the city hospital board of directors  
 35 created by IC 16-23-1.  
 36 ~~(h)~~ (i) The appointing board members may serve without bond. The  
 37 regular meeting of the appointing board for the appointment of  
 38 members to the hospital board shall be on the third Monday in January  
 39 of each year following the year of the initial appointments. The meeting  
 40 may adjourn periodically until the appointments for all expired or  
 41 vacant memberships are made. Vacancies occurring on the hospital  
 42 board may be filled at a special meeting of the appointing board called

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1 by the county auditor or by two (2) members of the appointing board  
 2 on five (5) days notice to all appointing board members, or without  
 3 notice if all of the appointing board members are present at the  
 4 meeting. Each meeting of the appointing board shall be held at the  
 5 county executive's room of the county, unless by unanimous consent  
 6 the board determines to hold the meeting at another location.

7 (j) The county executive shall choose the board's member of the  
 8 appointing board each year following the year of initial appointments  
 9 at the board's regular January meeting.

10 (k) The governing board may operate the county hospital jointly  
 11 with the city hospital operated in the same county under IC 16-23-1.  
 12 The joint operation may include joint employment of an administrator  
 13 and other personnel, joint policies, joint purchases, joint services, and  
 14 other programs to deliver health care at a reduced cost. The governing  
 15 board of the county hospital may contract with the governing board of  
 16 the city hospital to allocate revenues and expenditures and for the  
 17 administration of the hospitals, but records must be kept that reflect the  
 18 separate ownership, financial obligations, and existence of the county  
 19 hospital and the city hospital.

20 SECTION 7. IC 16-22-2-11 IS AMENDED TO READ AS  
 21 FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 11. (a) Except as  
 22 provided in section 12 of this chapter, whenever a vacancy occurs on  
 23 the governing board, the existing governing board shall submit a list of  
 24 **the following:**

25 **(1) At least one (1) but not more than three (3) candidates for**  
 26 **each vacancy to be filled to the appointing authority.**

27 **(2) Qualifications for assessment of a candidate for each**  
 28 **vacancy.**

29 (b) For each vacancy, the appointing authority may do one (1) of the  
 30 following:

31 (1) Appoint one (1) of the ~~three (3)~~ candidates submitted by the  
 32 governing board.

33 (2) Request and receive from the governing board a second list of  
 34 **at least one (1) but not more than three (3) candidates.**

35 (3) Appoint an individual who meets the requirements concerning  
 36 board members and who was not named in the initial list  
 37 submitted by the governing board.

38 **The appointing authority shall consider the list of qualifications**  
 39 **submitted by the governing body under subsection (a)(2) when**  
 40 **making an appointment.**

41 (c) If the appointing authority requests and receives a second list of  
 42 ~~three (3)~~ candidates under subsection (b)(2), the appointing authority

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1 may do one (1) of the following:

2 (1) Appoint one (1) ~~of the three (3)~~ **candidate** named

3 in the second list.

4 (2) Appoint an individual who meets the requirements concerning

5 board members and who was not named in the second list of ~~three~~

6 ~~(3)~~ candidates submitted by the governing board.

7 (d) The appointment for a vacancy shall be made not more than

8 sixty (60) days after submission of the initial list of candidates under

9 subsection (a).

10 (e) If the vacancy occurred due to the expiration of a member's term

11 and the vacancy is not filled within sixty (60) days of the expiration

12 date, the member whose term expired is automatically reappointed for

13 another term.

14 (f) Each candidate submitted by the governing board must meet the

15 requirements concerning governing board members.

16 SECTION 8. IC 16-22-3-17 IS AMENDED TO READ AS

17 FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 17. (a) The

18 governing board may mortgage all or part of an interest in real or

19 personal property owned by the hospital and may enter into a sale and

20 leaseback of hospital property on terms and conditions acceptable to

21 the board.

22 (b) The following property may be disposed of on terms and

23 conditions acceptable to the board:

24 (1) Real or personal property subject to a mortgage or sale and

25 leaseback arrangement.

26 (2) Real or personal property in which the hospital has an

27 ownership interest as a participant in an organization or activity

28 described in section 1(b) of this chapter.

29 (3) An arrangement in which at least two (2) hospitals participate

30 for the provision of any hospital or related services, including

31 participation or ownership as a tenant in common with other

32 hospitals.

33 (c) Except as provided in subsection (b), real or personal property

34 or an interest in real or personal property owned by the hospital may be

35 disposed of as follows:

36 (1) Personal property:

37 (A) that has limited or no use to the hospital; and

38 (B) that:

39 (i) has value not exceeding ~~fifteen~~ **thirty** thousand dollars

40 ~~(\$15,000); (\$30,000);~~ or

41 (ii) is traded upon purchase of other personal property;

42 may be disposed of without the necessity of advertising,

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1 auctioning, or requesting bids.

2 (2) Real property that the board considers no longer necessary for

3 hospital purposes shall be sold after the following occur:

4 (A) The property is appraised by three (3) disinterested owners

5 of taxable real property of the county.

6 (B) The board publishes notice of the sale one (1) time at least

7 seven (7) days before the date of the sale.

8 (C) The sale is approved by the commissioners.

9 The board shall determine the time, terms, and conditions of the

10 sale of property.

11 (3) Personal property other than property described in subdivision

12 (1) shall be sold at public auction. The board shall publish notice

13 of the sale one (1) time at least seven (7) days before the date of

14 the sale. If sealed bids are solicited in the published notice of the

15 sale, the bids must be opened in public on the date and time of the

16 sale to satisfy the public auction requirement.

17 Upon the sale of real property under this subsection and the payment

18 of the purchase price, the board and the commissioners shall execute

19 a deed of conveyance to the purchaser. The proceeds of all sales are a

20 part of the hospital funds to be held and used for the use and benefit of

21 the hospital.

22 (d) If a trust (as defined in IC 30-4-1-1(a)) submits a bid in a sale or

23 lease conducted under subsection (b), (c), or (e), the bid must identify

24 each:

25 (1) beneficiary of the trust; and

26 (2) settlor empowered to revoke or modify the trust.

27 (e) If it is determined by the board, the county executive, and the

28 county fiscal body, by joint resolution, that:

29 (1) the hospital should cease doing business as a county hospital;

30 (2) the hospital should be terminated and dissolved; and

31 (3) the entire hospital building or buildings should be sold or

32 leased to a for-profit corporation, partnership, or entity;

33 the proposed sale or lease shall be considered publicly, and the board,

34 the county executive, and the county fiscal body shall follow the

35 procedures of IC 16-22-6-18 concerning notice and hearing on the

36 terms and provisions of the sale or lease. The terms and provisions of

37 the sale or lease shall be determined by the board, the county executive,

38 and the county fiscal body and shall be presented at a hearing as

39 required by IC 16-22-6-18.

40 (f) An individual who is a:

41 (1) board member in the member's capacity as a board member;

42 or

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1 (2) member of:  
 2 (A) the county executive; or  
 3 (B) the county fiscal body;  
 4 is immune from potential or actual liability attributable to the  
 5 individual with respect to a sale or lease under subsection (e).  
 6 (g) In the event of a sale or lease under this section, the county is not  
 7 liable for:  
 8 (1) any liabilities of the hospital that:  
 9 (A) were incurred on or before; or  
 10 (B) are incurred at any time after;  
 11 the sale or lease date; or  
 12 (2) any future liabilities incurred by the successor entity;  
 13 unless otherwise agreed to by the county at the time of the sale or lease  
 14 in the sale or lease document. Any liabilities described in this  
 15 subsection are the responsibility of the purchasing or leasing entity,  
 16 unless agreed to otherwise in the sale or lease document.  
 17 (h) After the hearing on the proposed sale or lease, if it is  
 18 determined by the board, the county executive, and the county fiscal  
 19 body that the sale or lease should proceed, the hospital building or  
 20 buildings shall be sold or leased in accordance with proposed terms and  
 21 provisions.  
 22 (i) The board, the county executive, and the county fiscal body shall  
 23 execute:  
 24 (1) a deed of conveyance upon payment of the purchase price if  
 25 the buildings are sold; or  
 26 (2) a lease upon terms the board, the county executive, and the  
 27 county fiscal body consider reasonable if the buildings are leased.  
 28 (j) The proceeds of the sale or lease of all of the hospital buildings  
 29 must first be applied to outstanding indebtedness attributable to the  
 30 hospital buildings. The commissioners shall deposit the balance of the  
 31 proceeds from the sale or lease and any property in the hospital fund in:  
 32 (1) a nonexpendable interest bearing trust fund from which claims  
 33 are paid for county hospital claims for the indigent or any other  
 34 fund that the county executive and county fiscal body designate;  
 35 or  
 36 (2) the county general fund.  
 37 **SECTION 9. An emergency is declared for this act.**

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COMMITTEE REPORT

Madam President: The Senate Committee on Health and Provider Services, to which was referred Senate Bill No. 199, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 1, line 9, delete "If" and insert "**Subject to subsection (e), if**".

Page 1, delete lines 16 through 17.

Page 2, delete lines 1 through 3.

Page 2, line 4, delete "If" and insert "**Subject to subsection (e), if**".

Page 2, delete lines 13 through 17, begin a new paragraph and insert:

**"(e) Not more than two (2) members of a governing body appointed under this section may reside in a county other than the county in which the hospital is located. A member who is not a resident of the county in which the hospital is located must:**

**(1) be an Indiana resident; and**

**(2) be appointed upon a submission made under section 11 of this chapter by the governing board of the hospital to the appointing authority."**

Page 2, line 18, strike "(e)" and insert "(f)".

Page 2, line 37, delete "be residents of an Indiana county other" and insert "**reside in a county other than the county in which the hospital is located. A member who is not a resident of the county in which the hospital is located must:**

**(i) be an Indiana resident; and**

**(ii) be appointed upon a submission made under section 11 of this chapter by the governing board of the hospital to the appointing authority."**

Page 2, delete lines 38 through 41.

Page 3, line 13, delete "The" and insert "**Subject to subsection (c), the**".

Page 3, delete lines 20 through 24, begin a new paragraph and insert:

**"(c) Not more than two (2) members of a governing body appointed under this section may reside in a county other than the county in which the hospital is located. A member who is not a resident of the county in which the hospital is located must:**

**(1) be an Indiana resident; and**

**(2) be appointed upon a submission made under section 11 of this chapter by the governing board of the hospital to the appointing authority."**



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Page 3, line 25, strike "(c)" and insert "(d)".

Page 3, line 32, delete "The" and insert "**Subject to subsection (e),**  
the".

Page 3, delete lines 40 through 42.

Page 4, delete lines 1 through 2.

Page 4, between lines 10 and 11, begin a new paragraph and insert:

**"(e) Not more than two (2) members of a governing body appointed under this section may reside in a county other than the county in which the hospital is located. A member who is not a resident of the county in which the hospital is located must:**

**(1) be an Indiana resident; and**

**(2) be appointed upon a submission made under section 11 of this chapter by the governing board of the hospital to the appointing authority."**

Page 6, line 11, delete "The" and insert "**Subject to subsection (g),**  
the".

Page 6, delete lines 15 through 19.

Page 6, line 20, reset in roman "(2)".

Page 6, line 20, delete "(3)".

Page 6, line 22, reset in roman "(3)".

Page 6, line 22, delete "(4)".

Page 6, between lines 23 and 24, begin a new paragraph and insert:

**"(g) Not more than two (2) members of a governing body appointed under this section may reside in a county other than the county in which the hospital is located. A member who is not a resident of the county in which the hospital is located must:**

**(1) be an Indiana resident; and**

**(2) be appointed upon a submission made under section 11 of this chapter by the governing board of the hospital to the appointing authority."**

Page 6, line 24, strike "(g)" and insert "(h)".

Page 6, line 28, strike "(h)" and insert "(i)".

Page 6, line 41, strike "(i)" and insert "(j)".

Page 7, line 2, strike "(j)" and insert "(k)".

and when so amended that said bill do pass.

(Reference is to SB 199 as introduced.)

MILLER, Chairperson

Committee Vote: Yeas 7, Nays 0.

SB 199—LS 6702/DI 104+



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