

1 State of Arkansas
2 87th General Assembly
3 Fiscal Session, 2010

HCR 1005

4
5 By: Representative Maxwell
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8 **HOUSE CONCURRENT RESOLUTION**

9 TO AUTHORIZE THE INTRODUCTION OF A NON-
10 APPROPRIATION BILL TO PERMIT COUNTY HOSPITALS TO
11 PAY MEMBERS OF THE BOARD OF DIRECTORS FOR SERVICE
12 ON THE BOARD, MEETING ATTENDANCE, AND TRAINING;
13 AND FOR OTHER PURPOSES.
14

15 **Subtitle**

16 TO AUTHORIZE THE INTRODUCTION OF A NON-
17 APPROPRIATION BILL TO PERMIT COUNTY
18 HOSPITALS TO PAY MEMBERS OF THE BOARD OF
19 DIRECTORS FOR SERVICE ON THE BOARD,
20 MEETING ATTENDANCE, AND TRAINING.
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23 NOW THEREFORE,

24 BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE EIGHTY-SEVENTH GENERAL
25 ASSEMBLY OF THE STATE OF ARKANSAS, THE SENATE CONCURRING THEREIN:
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27 That Representative Maxwell is authorized to introduce a bill which, as
28 introduced, will read substantially as follows:
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31 "For An Act To Be Entitled

32 AN ACT TO PERMIT COUNTY HOSPITALS TO PAY MEMBERS OF THE BOARD OF DIRECTORS
33 FOR SERVICE ON THE BOARD, MEETING ATTENDANCE, AND TRAINING; AND FOR OTHER
34 PURPOSES.
35

36 Subtitle



1 AN ACT TO PERMIT COUNTY HOSPITALS TO PAY MEMBERS OF THE BOARD OF DIRECTORS
2 FOR SERVICE ON THE BOARD, MEETING ATTENDANCE, AND TRAINING.

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5 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:
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7 SECTION 1. The General Assembly finds that:

8 (1)(A) The increasing complexity of medical care and related
9 financial, legal, and other issues facing county hospital boards creates the
10 necessity for members of these boards to spend a substantial amount of time
11 to become properly informed regarding issues before the board;

12 (B) It is essential that county hospitals be able to
13 attract and retain county hospital board members with the experience and
14 education requisite to a good and proper understanding of the complex
15 medical, financial, legal, and other issues pertinent to the proper
16 establishment and maintenance of county hospital operations; and

17 (C) The boards of existing county hospital operations
18 throughout the state routinely must collect, budget, and disburse, many
19 millions of dollars in the course of county hospital operations; and

20 (2) Therefore:

21 (A) Serving as a member of a county hospital board is no
22 longer an honorary position, but requires a great deal of diligence, time,
23 effort, and study to properly discharge the duties of the office for the
24 benefit of the county, its citizens, and the county hospital's patients;

25 (B) The quorum court of each county that has or
26 establishes a county hospital should be authorized to pay compensation for
27 the members of the county hospital board; and

28 (C) Any compensation should be payable solely from
29 revenues derived from county hospital operations.
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31 SECTION 2. Arkansas Code § Title 14, Chapter 263, Subchapter 1 is
32 amended to add an additional section to read as follows:

33 14-263-107. Payment to members of county hospital boards of directors
34 for board service, meeting attendance, and training.

35 (a) A county hospital may pay the members of the board of directors of
36 the county hospital for service on the board, for attendance at board

1 meetings, and for training relevant to service on the board.

2 (b) Payments under this section shall be made only from revenues
3 derived from county hospital operations.

4 (c) The quorum court shall determine the types and amounts of
5 compensation to be paid to board members under this section."

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