First Regular Session Seventieth General Assembly STATE OF COLORADO

ENGROSSED

This Version Includes All Amendments Adopted on Second Reading in the House of Introduction

LLS NO. 15-0322.01 Nicole Myers x4326

HOUSE BILL 15-1059

HOUSE SPONSORSHIP

Garnett,

SENATE SPONSORSHIP

(None),

House Committees

101

102

Senate Committees

Health, Insurance, & Environment

A BILL FOR AN ACT

CONCERNING THE BOARD OF DIRECTORS OF THE DENVER HEALTH AND HOSPITAL AUTHORITY.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://www.leg.state.co.us/billsummaries.)

The Denver health and hospital authority (authority) provides health care services for all citizens of Denver, regardless of ability to pay. The authority is currently governed by a 9-member board of directors (board) that is responsible for the operation of the authority. The members of the board are appointed by the Denver mayor, and each member serves a 5-year term.

The bill increases the number of members on the board from 9 to 11 beginning on July 1, 2015. The initial and subsequent terms of both new members appointed by the mayor are 5 years.

The bill deletes a reference to the Denver board of health and hospitals, as that board no longer exists.

In addition, the bill eliminates the current process for removing a board member from the board and creates a new process for a board member to be removed from the board. Currently, any board member may only be removed by the mayor or by the Denver city council for any cause that renders the member unfit for the position. Beginning on July 1, 2015, any member may be removed upon a unanimous vote of the board, excluding the member to be removed, and approval of the mayor. A member removed from the board pursuant to the new removal process does not have the right to appeal the board's decision.

Be it enacted by the General Assembly of the State of Colorado:

SECTION 1. In Colorado Revised Statutes, 25-29-103, amend

3 (2) and (4) as follows:

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25-29-103. Denver health and hospital authority - repeal.

5 (2) PRIOR TO JULY 1, 2016, the authority shall be governed by a

6 nine-member board of directors, which AND ON AND AFTER JULY 1, 2016,

THE AUTHORITY SHALL BE GOVERNED BY AN ELEVEN-MEMBER BOARD OF

8 DIRECTORS. THE BOARD shall be responsible for the operation of the

9 health system. The mayor shall appoint the members of the board whose

appointments shall be conditioned upon confirmation by the Denver city

11 council. Of the nine members first appointed, four shall serve a term of

12 two years and five shall serve a term of five years. Thereafter, all

members, including the two members first appointed for terms

BEGINNING ON JULY 1, 2016, shall serve five-year terms. The seven

members of the Denver board of health and hospitals, regardless of

constraints upon the terms of office or any appointments or

reappointments to the Denver board of health and hospitals, shall serve

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ex officio as a nonvoting advisory panel to the authority's board. In the
event the Denver charter no longer provides for the Denver board of
health and hospitals, the seven members of such board shall no longer
serve the authority in any capacity. Actions of the board shall require the
affirmative vote of the majority of the total membership of the board. The
board shall annually elect a chairperson from among its members. Any
member may be elected to serve successive terms as chairperson.
(4) (a) (I) PRIOR TO JULY 1, 2015, any member may be removed
pursuant to city ordinance for any cause which renders the member unfit
for the position after written notice has been provided to the member by
the mayor or council of the city stating the specific grounds which
constitute cause for removal and upon providing the member an
opportunity to be heard.
(II) This paragraph (a) is repealed, effective July 1, 2015.
(b) On and after July $1,2015$, any member may be removed
UPON A UNANIMOUS VOTE OF THE BOARD, EXCLUDING THE MEMBER TO BE
REMOVED, AND APPROVAL OF THE MAYOR. PRIOR TO THE REMOVAL OF THE
MEMBER, THE BOARD SHALL PROVIDE WRITTEN NOTICE TO THE MEMBER.
A MEMBER REMOVED FROM THE BOARD PURSUANT TO THIS PARAGRAPH
(b) DOES NOT HAVE THE RIGHT TO APPEAL THE BOARD'S DECISION TO
REMOVE THE MEMBER FROM THE BOARD.
SECTION 2. In Colorado Revised Statutes, 25-29-112, amend
(1) (l) as follows:
25-29-112. General powers of authority. (1) In addition to any
other powers granted to the authority in this article, the authority shall
have the following powers:
(1) To fix the time and place or places at which its regular and

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- special meetings are to be held. Meetings shall be held on the call of the presiding officer, but no less than eight SIX meetings shall be held annually.

 SECTION 3. Safety clause. The general assembly hereby finds, determines, and declares that this act is necessary for the immediate
- determines, and declares that this act is necessary for the immediate preservation of the public peace, health, and safety.

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