

1 **SB 5429** - H COMM AMD

2 By Committee on Financial Institutions & Insurance

3 Strike everything after the enacting clause and insert the  
4 following:

5 "Sec. 1. RCW 70.37.030 and 1989 1st ex.s. c 9 s 261 are each  
6 amended to read as follows:

7 There is hereby established a public body corporate and  
8 politic, with perpetual corporate succession, to be known as the  
9 Washington health care facilities authority. The authority shall  
10 constitute a political subdivision of the state established as an  
11 instrumentality exercising essential governmental functions. The  
12 authority is a "public body" within the meaning of RCW 39.53.010,  
13 as now or hereafter amended. The authority shall consist of the  
14 governor who shall serve as chairman, the lieutenant governor, the  
15 insurance commissioner, the secretary of health, and one member of  
16 the public who shall be appointed by the governor, subject to  
17 confirmation by the senate, on the basis of the member's interest  
18 or expertise in health care delivery, for a term expiring on the  
19 fourth anniversary of the date of appointment. In the event that  
20 any of the offices referred to shall be abolished the resulting  
21 vacancy on the authority shall be filled by the officer who shall  
22 succeed substantially to the powers and duties thereof. The  
23 members of the authority shall be compensated in accordance with  
24 RCW 43.03.240 and shall be entitled to reimbursement, solely from  
25 the funds of the authority, for travel expenses incurred in the  
26 discharge of their duties under this chapter, subject to the  
27 provisions of RCW 43.03.050 and 43.03.060. A majority shall  
28 constitute a quorum.

29 The ~~((governor))~~ state officials who are members of the  
30 authority may designate an employee ~~((of governor's office))~~ from

1 their office or agency to act on their behalf (~~((of the governor))~~)  
2 during (~~((the absence of the governor))~~) their absence at one or more  
3 of the meetings of the authority. The vote of the designee shall  
4 have the same effect as if cast by the (~~((governor))~~) member if the  
5 designation is in writing and is presented to the person presiding  
6 at the meetings included within the designation.

7       The governor may designate a member to preside during the  
8 governor's absence."

**EFFECT:** Allows any state official who is a member of the board to designate an employee to represent him or her at a meeting of the authority.