

- 1.1 moves to amend H.F. No. 5442 as follows:
- 1.2 Page 1, line 8, delete ", upon a finding of malfeasance of the corporate board,"
- 1.3 Page 1, line 9, before "entire" insert "majority of or the"
- 1.4 Page 1, line 10, after "upon" insert ": (1)"
- 1.5 Page 1, line 11, before the period, insert "; and (2) identification of one or more of the
- 1.6 following: (i) a crime committed by the corporate board; (ii) a violation by the corporate
- 1.7 board of ethical and legal duties as specified in section 383B.905; or (iii) repeated failure
- 1.8 by the corporate board to act in the best interests of the corporation"
- 1.9 Page 1, line 11, before "The" insert "(b)"
- 1.10 Page 1, line 12, before "entire" insert "majority of or the"
- 1.11 Page 1, delete lines 14 to 17
- 1.12 Page 1, line 21, delete "alleged malfeasance of the corporate board" and insert "acts
- 1.13 identified by the county board under subdivision 7, paragraph (a),"
- 1.14 Page 2, lines 1 and 4, before "entire" insert "majority of or the"
- 1.15 Page 2, line 5, delete "and to the commissioner of health"
- 1.16 Page 2, line 6, delete "of malfeasance"
- 1.17 Page 2, line 8, delete "of" and insert "by the county board"
- 1.18 Page 2, line 9, delete "malfeasance"
- 1.19 Page 2, line 10, after the semicolon, insert "and"
- 1.20 Page 2, delete lines 11 to 13
- 1.21 Page 2, line 14, delete "(4)" and insert "(3)"

2.1 Page 2, line 17, before "and" insert "the impacts on clinical care and on patients, especially
2.2 patients covered by public programs who have complicated care needs, the impact on other
2.3 providers and health systems,"

2.4 Page 2, line 20, after "and" insert "must develop a written plan detailing the procedures
2.5 for the proposed action in a manner that provides continuity and minimal disruption to the
2.6 items in paragraph (a), clause (3). The county board must hold a public hearing on the plan
2.7 and must provide an opportunity for public testimony at the hearing. The county board"

2.8 Page 2, line 21, delete "malfeasance by the corporate board" and insert "a crime
2.9 committed by the corporate board, a violation by the corporate board of ethical and legal
2.10 duties as specified in section 383B.905, or repeated failure by the corporate board to act in
2.11 the best interests of the corporation"

2.12 Page 2, delete lines 23 to 26

2.13 Page 2, line 28, delete the new language

2.14 Page 3, delete lines 4 to 7 and insert:

2.15 "Subd. 2. **Separate legal counsel; investigation.** Notwithstanding subdivision 1, upon
2.16 written notification to the county board, the corporate board may hire separate legal counsel
2.17 to represent the corporate board and the corporation in matters related to an investigation
2.18 under section 383B.908, subdivision 8. Approval from the county board or the Hennepin
2.19 County attorney is not required."

2.20 Amend the title accordingly