

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION
SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

2225

2005 SENATE HUMAN SERVICES

SB 2225

2005 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. **SB 2225**

Senate Human Services Committee

☐ Conference Committee

Hearing Date February 8, 2005

Tape Number	Side A	Side B	Meter #
1		x	460-1050
Committee Clerk Signature <i>Cathy Minard</i>			

Minutes:

Chairman Lee opened the public hearing on SB 2225. All members were present.

Senator John Andrist was a sponsor of this bill and introduced it. This bill relates to regular meetings of electors of hospital district. See written testimony (Attachment 1)

There was some discussion on the establishment of a hospital district and where it was located.

There was no further testimony on SB 2225. **Chairman Lee closed the public hearing on SB 2225.**

Senator Brown moved DO PASS on SB 2225, seconded by Senator Warner.

Vote: 5 yeas, 0 nays, 0 absent Carrier: Sen Brown

Date: 2-8-08
Roll Call Vote #: 1

2005 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. *SB 2225*

Senate Human Services Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken Re Pass

Motion Made By Sen Brown Seconded By Sen Warner

[illegible]

Total (Yes) 5 No 0

Absent 

Floor Assignment Lin. Brown

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE (410)
February 8, 2005 12:57 p.m.

Module No: SR-25-2118
Carrier: Brown
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

SB 2225: Human Services Committee (Sen. J. Lee, Chairman) recommends DO PASS
(5 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2225 was placed on the
Eleventh order on the calendar.

2005 HOUSE POLITICAL SUBDIVISIONS

SB 2225

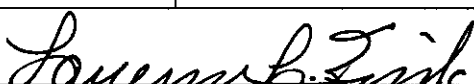
2005 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB 2225

House Political Subdivisions Committee

☐ Conference Committee

Hearing Date March 3, 2005

Tape Number	Side A	Side B	Meter #
1	x		0.2 to 9.1
Committee Clerk Signature 			

Minutes: **Rep. Devlin, Chairman** opened the hearing on SB 2225, A bill for an Act to amend and reenact section 23-30-05 of the North Dakota Century Code, relating to regular meetings of elector of hospital districts.

Sen. John Andrist representing District 2 and prime sponsor of SB 2225 explained the intent of the bill and in sport for SB 2225. A written copy of his prepared remarks is attached. Divide County has the only hospital district in the state even though the law has been on the books for many years. The doesn't mean that as time change other district won't be formed. The purpose of the bill is to allow the district to hold its directors meeting in conjunction with the hospital boards annual meeting instead of a special meeting just to comply with the law. More people attend the board meeting for the hospital. It is a friendly amendment of the current law.

Rep. Devlin, Chairman (2.6) Inquired how many mils the district levies.

Sen. Andrist They are allowed to levy 5 mils but now they by dollars -- currently at about 4 mils.

Rep. Koppelman (3.3) Have hospital districts been around for a long time?

Sen. Andrist (3.5) The law has been on the books about 20 years -- out district is 10 years old and as I said it is the only one in the state. The county commissioners in Towner County participate but I am not sure how that is done.

Does the hospital still have is 'scramble' (fund raiser) ?

Sen. Andrist The community foundation -- well its really the community but the hospital is the primary recipient.

Rep. N. Johnson (4.7) Do we need an emergency clause for this years meeting.

Sen. Andrist If I can make a confession -- the hospital district has been holding their annual meeting in November with the hospital board. We are just now making it legal.

Chip Thomas (6.2) representing the North Dakota Healthcare Association acknowledged their support for the bill.

There being no further testimony, **Rep.Devlin, Chairman** closed the hearing on SB 2225.

Rep. Herbal, Vice Chairman moved a 'Do Pass' motion for SB 2225. **Rep. Dietrich** seconded the motion. On a roll call vote the motion carried **10 ayes 0 nays 2 absent**. **Rep. Pietsch** was designated to carry SB 2225 on the floor. End of record (9.0) .

Date: March
Roll Call Vote:

2005 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. SB 2225

House POLITICAL SUBDIVISIONS

Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number

Action Taken

Do Pass

Motion Made By

Rep. Herb

Seconded By

Rep. Dietrich

Representatives	Yes	No	Representatives	Yes	No
Rep. Devlin, Chairman	✓		Rep. Ekstrom	✓	
Rep. Herbel, Vice Chairman	✓		Rep. Kaldor	✓	
Rep. Dietrich	✓		Rep. Zaiser	✓	
Rep. Johnson	✓				
Rep. Koppelman	A				
Rep. Kretschmar	✓				
Rep. Maragos	✓				
Rep. Pietsch	✓				
Rep. Wrangham	✓				

Total (Yes)

10

No

0

Absent

2

Floor Assignment

Rep. Pietsch

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE (410)

March 3, 2005 11:53 a.m.

Module No: HR-39-4052

Carrier: Pietsch

Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

SB 2225: Political Subdivisions Committee (Rep. Devlin, Chairman) recommends DO PASS (10 YEAS, 0 NAYS, 2 ABSENT AND NOT VOTING). SB 2225 was placed on the Fourteenth order on the calendar.

2005 TESTIMONY

SB 2225

Time given to House

Senate Bill 2225 -- Senate Human Services Committee -- January 24, 10:30 a.m..

I'm Senator John Andrist of Crosby, and I'm hoping this will be the easiest, simplest bill you'll have on your plate this session.

Divide County has a hospital district. Matter of fact, it has the only hospital district in the state, for reasons that surprise me just a little.

Section 23-30-05, which provides for hospital districts has been on the books for a long time, and it established that districts hold their annual meeting in the first quarter of the year. It made sense when counties operated on the July to June Fiscal Year. But now they use a calendar year, so it would be better for us to have our annual meeting six months later.

It would be even better if we could hold it in November in conjunction with the Hospital's annual meeting, so we would have a few people present.

SB 2225 would simply give local boards the latitude to choose their own best time. Public notice requirements would remain.

As an aside you might be interested in knowing that since we organized ten years ago this small levy has enabled us to update our hospital, built in 1964, with a new roof, all new windows, a new improved heating system, new state of the art xray equipment, and most recently new hematology analyzing equipment -- among other things.