

**FORTY-EIGHTH LEGISLATURE  
SECOND SESSION, 2008**

January 29, 2008

Mr. Speaker:

Your **HEALTH AND GOVERNMENT AFFAIRS COMMITTEE**, to whom has been referred

**HOUSE BILL 147**

has had it under consideration and reports same with recommendation that it **DO PASS**, amended as follows:

1. On page 3, line 15, after the comma, insert "one of whom shall be a physician licensed pursuant to the Medical Practice Act and one of whom shall be a nurse having a graduate-level education in nursing;".

2. On page 4, line 2, strike "delivery,".

3. On page 4, between lines 4 and 5, insert:

"D. Board members shall comply with the provisions of the Governmental Conduct Act and the Financial Disclosure Act.".

4. Reletter succeeding subsections accordingly.

5. On page 4, strike lines 5 through 25, and on page 5, strike lines 1 through 4, and insert in lieu thereof:

"E. Each appointed board member shall have at least three years' experience in at least one of the following areas; provided, however, that all areas are represented on the board:

(1) executive-level experience in management or finance in a business not related to health care;

(2) experience in the field of health or human services consumer advocacy;

(3) executive-level experience in a business not related to health care that employs ten or fewer individuals;

(4) executive-level experience in a business not related to health care that employs eleven or more individuals;

(5) experience in health care management or finance;

**FORTY-EIGHTH LEGISLATURE  
SECOND SESSION, 2008**

HHGAC/HB 147

Page 2

- (6) experience related to health policy;
  - (7) experience in health care economics;
  - (8) experience in labor organization and advocacy;
- and
- (9) experience in public health."

6. On page 14, line 12, strike "September" and insert in lieu thereof "July".

7. On page 14, line 19, strike "and".

8. On page 14, line 22, strike the period and insert in lieu thereof "; and"

9. On page 14, between lines 22 and 23, insert a new Subsection D as follows:

"D. the executive director of the New Mexico health policy commission shall be appointed as interim executive director of the health care authority until the board of directors of the health care authority appoints an executive director."

10. On page 15, line 6, strike "September" and in lieu thereof insert "July".,

and thence referred to the **APPROPRIATIONS AND FINANCE COMMITTEE**.

Respectfully submitted,

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Mimi Stewart, Chair

**FORTY-EIGHTH LEGISLATURE  
SECOND SESSION, 2008**

HHGAC/HB 147

Page 3

Adopted \_\_\_\_\_ Not Adopted \_\_\_\_\_  
(Chief Clerk) (Chief Clerk)

Date \_\_\_\_\_

The roll call vote was 8 For 0 Against  
Yes: 8  
No: 0  
Excused: None  
Absent: None

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