## Original Executive Order EXECUTIVE ORDER NUMBER 13

WHEREAS, Section 22-21-260, <u>Code of Alabama</u>, 1975, defines the Statewide Health Coordinating Council (hereinafter "the Council") as a council, appointed by the governor, established pursuant to the provisions of Title XV, Section 1524, of the Public Health Service Act (42 USC 300m-3) and Sections 22-4-7 and 22-4-8 (Code of Alabama, 1975); and

WHEREAS, Title XV of the Public Health Service Act has been repealed, effective January 1, 1987; and

WHEREAS, the health systems agencies to which reference is made in Section 22-4-7 (Code of Alabama, 1975) and which were required by that section to make nominations for and be represented on the Statewide Health Coordinating Council are no longer in existence; and

WHEREAS, the composition of the Council prescribed by Sections 22-21-260 and 22-4-7 (Code of Alabama, 1975) is no longer viable by wirtue of the hereinabove-described changes in the law;

NOW THEREFORE, I, Guy Hunt, as Governor of the State of Alabama, under and by virtue of the authority vested in me by law, do hereby establish the following procedure by which appointments to the Statewide Health Coordinating Council shall be made:

The Council shall have not less than 16 members appointed by the governor, a majority of whom shall be consumers of health care who are not also providers of health care. The remaining members of the Council shall be providers of health care; however, not less than one-third of the providers of health care who are members of the Council shall be direct providers of health care. The state health officer shall be an ex officio member of the Council.

One-third of the members of the Council shall be initially appointed for a period of one (1) year, one-third shall be initially appointed for a period of two (2) years, and one-third shall be initially appointed for a period of three (3) years. All subsequent appointments shall be made by the Governor for a period of three years.

Any vacancy shall be filled for the unexpired term and in the same manner as the original appointment was made. Members shall serve for the term of appointment, and until their replacements have been appointed.

The Council shall elect from its members a chairman and shall meet at least once in each calendar quarter of each year. All meetings of the Council shall be held in public.

The Council may from time to time appoint consultants in any field relating to the state health planning and resource development program. The Council may also from time to time appoint persons other than members of Council to special task forces to perform specifically designated functions and duties for the Council with a limited time period.

All members of the Council and members of task forces shall be paid all expenses incurred in carrying out the functions and duties of the Council at the per diem rate and mileage rate prescribed by law for state employees. Consultants may be paid a negotiated per diem rate plus expenses and mileage rates prescribed by law for state employees.

IT IS FURTHER ORDERED that all operative appointments to the Statewide Health Coordinating Council heretofore constituted under the authority of Title XV of the Public Health Service Act and Section 22-4-7, Code of Alabama, 1975, are hereby rescinded.

This Executive Order shall be effective upon its signing. DONE AND ORDERED this grad day of guly, 1987.

ATTEST: