By: Lucio S.B. No. 1737

A BILL TO BE ENTITLED

| | | 7A 7A T | АСТ |
|--|--|---------|------------|
| | | A I I | $A \cup I$ |
| | | | |

- 2 relating to the Border Health Foundation.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 4 SECTION 1. Section 112.003, Health and Safety Code, is
- 5 amended to read as follows:
- 6 Sec. 112.003. POWERS AND DUTIES. (a) The foundation shall
- 7 raise money from other foundations, governmental entities, and
- 8 other sources to finance health programs [in this state] in areas
- 9 adjacent to the border with the United Mexican States.
- 10 (b) The foundation shall:
- 11 (1) identify and seek potential partners in the
- 12 private sector that will afford this state the opportunity to
- 13 maintain or increase the existing levels of financing of health
- 14 programs and activities;
- 15 (2) engage in outreach efforts to make the existence
- 16 of the office known to potential partners throughout this area
- 17 [state]; and
- 18 (3) perform any other function necessary to carry out
- 19 the purposes of this section.
- 20 (c) The department shall review programs from all agencies
- 21 under its control to determine which projects should be available
- 22 to receive money under Subsection (a).
- 23 (d) The foundation has the powers necessary and convenient
- 24 to carry out its duties.

- 1 SECTION 2. Section 112.004, Health and Safety Code, is
- 2 amended to read as follows:
- 3 Sec. 112.004. ADMINISTRATION. (a) The foundation is
- 4 governed by a board of five directors [appointed by the Texas Board
- 5 of Health from individuals recommended by the commissioner].
- 6 Vacancies shall be filled by a vote of the board of directors of the
- 7 foundation from individuals recommended by the department.
- 8 (b) Members of the board of directors serve for staggered
- 9 terms of six years, with as near as possible to one-third of the
- 10 members' terms expiring every two years.
- 11 (c) Appointments to the board of directors shall be made
- 12 without regard to the race, color, disability, sex, religion, age,
- or national origin of the appointees.
- 14 (d) The board of directors shall ensure that the foundation
- 15 remains eligible for an exemption from federal income tax under
- 16 Section 501(a), Internal Revenue Code of 1986, as amended, by being
- 17 listed as an exempt organization under Section 501(c)(3) of that
- 18 code, as amended.
- 19 SECTION 3. This Act takes effect immediately if it receives
- 20 a vote of two-thirds of all the members elected to each house, as
- 21 provided by Section 39, Article III, Texas Constitution. If this
- 22 Act does not receive the vote necessary for immediate effect, this
- 23 Act takes effect September 1, 2005.