

EXECUTIVE ORDER NO. 88-3  
CREATING A TRANSITIONAL BOARD OF DIRECTORS  
FOR THE MINNESOTA VETERANS HOMES

I, RUDY PERPICH, GOVERNOR OF THE STATE OF MINNESOTA, by virtue of the authority vested in me by the Constitution and applicable statutes, do hereby issue this Executive Order:

WHEREAS, Minnesota veterans have a long tradition of caring for each other, assuming responsibility for each other, and making sacrifices for the country; and

WHEREAS, Minnesota veterans have earned the right to the highest quality health care; and

WHEREAS, Minnesota veterans deserve nursing and domiciliary care programs that are the best in the country;

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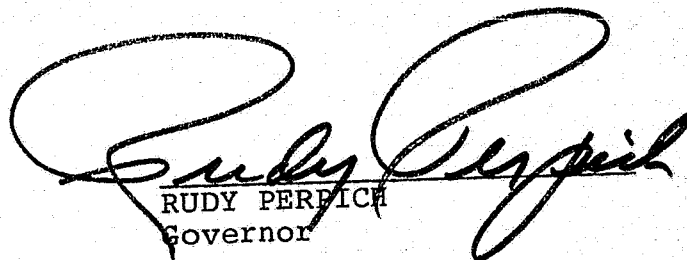
NOW, THEREFORE, I hereby order that:

1. A transitional board of directors for the Minnesota Veterans Homes be created. The board shall plan and manage the transition of the homes from the Department of Human Services to a permanent board of directors in the Department of Veterans Affairs.
2. The board shall be composed of nine voting members:
  - a. The Chair, designated by the Governor;
  - b. 5 members of veterans organizations with federal charters and statewide organizational structures and statewide officers; and
  - c. 3 members experienced in policy formulation and knowledgeable of health care delivery.

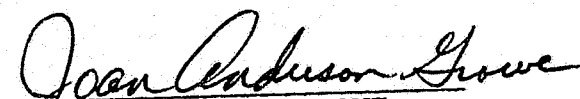
The Chair of the General Legislation, Veterans Affairs, and Gaming Committee in the House of Representatives, and the Chair of the Veterans Affairs Committee in the Senate shall serve as ex-officio, nonvoting members.
3. The Governor shall appoint the voting members.
4. The Governor shall provide staff and funding to carry out the duties of the board.
5. Transfer of the Minnesota Veterans Homes from the Department of Human Services will occur upon passage of legislation which includes the establishment of a permanent Board of Directors.

Pursuant to Minnesota Statutes 1986, Section 4.035, subdivision 2, this Order shall be effective fifteen (15) days after publication in the State Register and filing with the Secretary of State and shall remain in effect until rescinded by proper authority or it expires in accordance with Minnesota Statutes 1986, Section 4.035, Subdivision 3.

IN TESTIMONY WHEREOF, I have set my hand this eighteenth day of February, 1988.

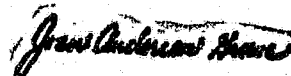
  
RUDY PERPICH  
Governor

Filed According to Law:

  
JOAN ANDERSON GROWE  
Secretary of State

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

FEB 19 1988

  
Secretary of State

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O.D.