

CAYMAN ISLANDS



Supplement No. 3 published with Extraordinary
Gazette No. 72 dated 12th September, 2016.

**A BILL FOR A LAW TO AMEND THE HEALTH SERVICES
AUTHORITY LAW (2016 REVISION) TO INCREASE THE
MEMBERSHIP OF THE BOARD OF DIRECTORS OF THE HEALTH
SERVICES AUTHORITY; AND TO MAKE PROVISION FOR
INCIDENTAL AND CONNECTED MATTERS**

**THE HEALTH SERVICES AUTHORITY (AMENDMENT) (NO. 2) BILL,
2016**

MEMORANDUM OF OBJECTS AND REASONS

This Bill seeks to amend the Health Services Authority Law (2016 Revision) to increase the membership of the Authority's Board of directors from seven directors to eleven directors.

Clause 2 of the Bill amends section 8 of the principal Law to enable specified public officers and employees of the Health Services Authority to be Board directors by virtue of office, namely -

- (a) the Chief Officer of the Ministry of Health;
- (b) the Chief Officer of the Ministry of Finance;
- (c) the Authority's Chief Executive Officer; and
- (d) the Authority's Medical Director.

Seven other directors would be appointed after demonstrating knowledge and experience in specified areas.

Clause 3 amends section 9 of the principal Law to make provision in respect of meetings of the Board (for example, its quorum and the voting rights of directors). The Authority's Chief Executive Officer and the Medical Director would not be entitled to vote at meetings.

CAYMAN ISLANDS

**A BILL FOR A LAW TO AMEND THE HEALTH SERVICES
AUTHORITY LAW (2016 REVISION) TO INCREASE THE
MEMBERSHIP OF THE BOARD OF DIRECTORS OF THE HEALTH
SERVICES AUTHORITY; AND TO MAKE PROVISION FOR
INCIDENTAL AND CONNECTED MATTERS**

ENACTED by the Legislature of the Cayman Islands.

1. This Law may be cited as the Health Services Authority (Amendment) (No. 2) Law, 2016. Short title

2. The Health Services Authority Law (2016 Revision) is amended in section 8 as follows - Amendment of section 8 of the Health Services Authority Law (2016 Revision) - constitution of Board of Authority
 - (a) in subsections (3), (6) and (9), respectively, by deleting the words “Governor in Cabinet” and substituting the word “Cabinet”;
 - (b) by repealing subsections (4) and (5) and substituting the following subsections -
 - “ (4) The Board shall consist of -
 - (a) the Chief Officer of the Ministry of Health or the Chief Officer’s nominee;
 - (b) the Chief Officer of the Ministry of Finance or the Chief Officer’s nominee;

- (c) the Chief Executive Officer;
- (d) the Medical Director of the Authority; and
- (e) seven other directors, appointed by the Cabinet, who shall have demonstrated to the satisfaction of the Cabinet substantial knowledge and experience in one of each of the following areas -
 - (i) finance;
 - (ii) human resources;
 - (iii) law;
 - (iv) information technology;
 - (v) healthcare; and
 - (vi) other related fields.

(5) A person appointed under subsection (4)(e) shall hold office for a term of not more than three years and shall be eligible for re-appointment.”;

- (c) in subsection (10) -
 - (i) by deleting the words “Governor in Cabinet” and substituting the word “Cabinet”; and
 - (ii) by repealing paragraph (ea);
- (d) by repealing subsection (11) and substituting the following subsection -

“ (11) If any director appointed under subsection (4)(e) dies, resigns or otherwise vacates office before the expiry of the term for which the director has been appointed, another person may be appointed by the Cabinet for the unexpired period of the term of office of the director who died, resigned or otherwise vacated office.”; and
- (e) by repealing subsection (12).

Amendment of section 9 of the Health Services Authority Law (2016 Revision) - meetings of Board

3. The Health Services Authority Law (2016 Revision) is amended in section 9 as follows -

- (a) in subsection (4)(c) by inserting after the words “the directors present” the words “(other than the Chief Executive Officer and the Medical Director of the Authority)”;
- (b) in subsection (5) by deleting the words “four directors” and substituting the words “six directors”; and

- (c) in subsection (6) by inserting after the words “the directors” the words “(other than the Chief Executive Officer and the Medical Director of the Authority)”.

Passed by the Legislative Assembly the day of , 2016.

Speaker.

Clerk of the Legislative Assembly.