

## Senate Resolution 722

By: Senators Shafer of the 48th, Williams of the 19th, Moody of the 56th, Johnson of the 1st, Rogers of the 21st and others

**ADOPTED SENATE**

## A RESOLUTION

- 1 To create the Grady Oversight Committee; and for other purposes.
- 2 WHEREAS, the Fulton-DeKalb Hospital Authority operates the Grady Health System and  
3 Henry W. Grady Memorial Hospital which constitute this state's largest hospital and health  
4 care system; which treat patients primarily from the metropolitan Atlanta area but also treat  
5 patients from all areas of the state; and which play a major role in the training of medical  
6 professionals in the State of Georgia; and
- 7 WHEREAS, the Grady Health System and Henry W. Grady Memorial Hospital have  
8 experienced and continue to experience significant financial problems which imperil their  
9 existence; and
- 10 WHEREAS, the continued existence of these facilities is a vital concern to the state as a  
11 whole and, in particular, to the local governments of the metropolitan Atlanta area; and
- 12 WHEREAS, the operation of the Grady Health System and Henry W. Grady Memorial  
13 Hospital by the Fulton-DeKalb Hospital Authority is not only of an interest and concern to  
14 the metropolitan Atlanta region, but also is state wide in scope; and
- 15 WHEREAS, the Fulton-DeKalb Hospital Authority was created pursuant to the Hospital  
16 Authorities Law enacted by the General Assembly; and
- 17 WHEREAS, it is incumbent upon the members of the General Assembly to periodically  
18 review the efficiency and effectiveness with which such authority is meeting its legislatively  
19 created purposes.

1 NOW, THEREFORE, BE IT RESOLVED BY THE GENERAL ASSEMBLY OF  
2 GEORGIA:

3 **SECTION 1.**

4 (a) There is created the Grady Oversight Committee to be composed of three members of  
5 the Senate appointed by the President of the Senate and three members of the House of  
6 Representatives appointed by the Speaker of the House of Representatives. The appointed  
7 members of the committee shall serve two-year terms concurrent with their terms as  
8 members of the General Assembly. The chairperson of the committee shall be appointed for  
9 a one-year term of office and shall be appointed for odd-numbered years by the Speaker of  
10 the House of Representatives from the membership of the committee and for even-numbered  
11 years by the President of the Senate from the membership of the committee. Vacancies in  
12 an appointed member's position or in the office of chairperson of the committee shall be  
13 filled for the unexpired term in the same manner as the original appointment.

14 (b) The committee shall periodically inquire into and review the operations, contracts,  
15 safety, financing, organization, and structure of the Fulton-DeKalb Hospital Authority and  
16 its operation of the Grady Health System and Henry W. Grady Memorial Hospital, as well  
17 as periodically review and evaluate the success with which said authority is accomplishing  
18 its legislatively created purposes.

19 **SECTION 2.**

20 The state auditor and the Attorney General shall make available to the committee the services  
21 of their staffs, facilities, and powers in order to assist the committee in its discharge of its  
22 duties set forth in this resolution. The committee may employ staff and secure the services  
23 of independent accountants, health professionals, and consultants. Upon authorization by  
24 joint resolution of the General Assembly, the committee shall have the power while the  
25 General Assembly is in session or during the interim between sessions to compel the  
26 attendance of witnesses and the production of documents in aid of its duties. In addition,  
27 when the General Assembly is not in session, the committee shall have the power to compel  
28 the attendance of witnesses and the production of documents in aid of its duties, upon  
29 application of the chairperson of the committee with the concurrence of the Speaker of the  
30 House of Representatives and the President of the Senate.

31 **SECTION 3.**

32 The Fulton-DeKalb Hospital Authority shall cooperate with the committee, its authorized  
33 personnel, the Attorney General, and the state auditor in order that the duties of the  
34 committee, set forth in this resolution, may be timely and efficiently discharged. The

1 authority shall submit to the committee such reports and information as the committee shall  
2 reasonably require of the authority in order that the committee may adequately inform itself  
3 of the activities of the authority required by this resolution. The Attorney General is  
4 authorized to bring appropriate legal actions to enforce any laws specifically or generally  
5 relating to the authority or as to any subpoenas issued by the committee. The committee  
6 shall, on or before the first day of January of each year, and at such other times as it deems  
7 to be in the public interest, submit to the General Assembly a report of its findings and  
8 recommendations based upon the review of the operations of the Fulton-DeKalb Hospital  
9 Authority, as set forth in this resolution.

#### 10 **SECTION 4.**

11 In the discharge of its duties, the committee shall evaluate the performance of the authority  
12 in providing public health services consistent with the following criteria:

- 13 (1) Public safety;
- 14 (2) Prudent, legal, and accountable expenditure of public funds;
- 15 (3) Responsiveness to community needs and community desires;
- 16 (4) Economic vitality of the health system and economic benefits to the community;
- 17 (5) Efficient operation; and
- 18 (6) Impact on the health care delivery system of the metropolitan Atlanta area and the  
19 State of Georgia.

20 To assist in evaluating the performance of the authority, the committee may appoint a  
21 citizens' advisory committee or committees. Such citizens' advisory committee or  
22 committees shall act in an advisory capacity only.

#### 23 **SECTION 5.**

24 (a) The committee is authorized to expend state funds available to the committee for the  
25 discharge of its duties. Said funds may be used for the purposes of compensating staff  
26 personnel; paying for services of independent accountants, health professionals, and  
27 consultants; paying necessary expenses of the citizens' advisory committee or committees;  
28 and paying all other necessary expenses incurred by the committee in performing its duties.

29 (b) The members of the committee shall receive the same compensation, per diem, expenses,  
30 and allowances for their service on the committee as is authorized by law for members of  
31 interim legislative study committees.

32 (c) The funds necessary for the purposes of this resolution shall come from the funds  
33 appropriated to and available to the legislative branch of government.

- 1 BE IT FURTHER RESOLVED that nothing contained within this resolution shall relieve the
- 2 Fulton-DeKalb Hospital Authority of the responsibilities imposed upon it under the Hospital
- 3 Authorities Law.