



# Hospital Association of New York State

INCORPORATED

The Medical Research Center

726221

Brooklyn National Laboratory

Union St., New York

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COLLECTION Meetings/Minutes/Agendas

BOX No. 2

FOLDER Governing Body 1971-1974

November 7, 1973

To: Chief Executive Officers  
Member Hospitals

Subject: Membership Referendum  
State Health Services Commission

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At the recent HANYS Membership Conference, the chief executive officers of 190 member institutions gave overwhelming support to the establishment of a State Health Services Commission. This Commission, as proposed by the Association, would be an independent regulatory agency with the central comprehensive responsibility for the development and administration of New York's policies for health care facilities, services and financing.

It was further agreed at the Conference that all institutional members be polled formally to indicate their position on the proposed State Health Services Commission. To this end there are attached a ballot and descriptive materials. We ask that you give this matter immediate consideration and return the completed ballot to the HANYS office no later than December 3 so it may be compiled for the Board of Trustees' meeting scheduled shortly thereafter.

You should be aware of these significant considerations:

1. If the Board and membership approve the Commission, legislation for its establishment will probably be introduced in the 1974 session of the State Legislature;
2. Refinements and/or modifications to the Commission proposal may be made as a result of membership review and/or as it moves through the legislative process. However, the Association will strive to preserve the basic principles;
3. Because of the profound importance of this matter, you may wish to have it reviewed by your hospital governing board. Provision for this is allowed in the ballot.

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## 1976

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Mount Vernon

Executive Vice President  
GEORGE B. ALLEN  
Albany

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Should you need additional copies of the attached materials or have any questions, please contact Patric Ludwig of the HANYS staff. Again, please strive to meet the return date of December 3.

Sincerely,

A handwritten signature in black ink, appearing to read "G. B. Allen", with a long horizontal flourish extending to the right.

George B. Allen  
Executive vice President

enc: ballot  
return envelope  
Proposal Summary  
Brochure

HOSPITAL ASSOCIATION OF NEW YORK STATE

REFERENDUM BALLOT

on

STATE HEALTH SERVICES COMMISSION PROPOSAL

Please indicate whether the institution you represent approves or rejects the Hospital Association of New York State's advocacy of a State Health Services Commission in conformance with the principles and features described herein for achieving regulatory reform of the health care industry.

Ballots must be completed and mailed in the enclosed envelope to the Association offices by December 3, 1973.

Check (✓) one:

\_\_\_\_\_ Approves                      \_\_\_\_\_ Rejects                      \_\_\_\_\_ No Opinion

Have you reviewed this proposal with your institution's Board of Trustees?

\_\_\_\_\_ Yes                                      \_\_\_\_\_ No

In your opinion, does your vote indicate the viewpoint of your institution's Board of Trustees?

\_\_\_\_\_ Yes                                      \_\_\_\_\_ No

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature \_\_\_\_\_

Title \_\_\_\_\_

Institution \_\_\_\_\_

City \_\_\_\_\_

Hospital Association Region: (Please check)

- |                         |                         |
|-------------------------|-------------------------|
| _____ Western New York  | _____ Southeastern N.Y. |
| _____ Rochester         | _____ Westchester       |
| _____ Central New York  | _____ Greater New York  |
| _____ Northern N. Y.    | _____ Nassau-Suffolk    |
| _____ Northeastern N.Y. |                         |

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