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HOUSE BILL

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8/ LSO 105

HOUSE BILL

AN ACT to create W.S. 25-3-201, 25-3-210 and 25-3-212; to amend and renumber W.S. 25-3-130 and 25-3-131 as 25-3-202 and 25-3-203, 25-3-135 as 25-3-204, 25-3-132 through 25-3-134 as 25-3-205 through 25-3-207, 25-3-136 and 25-3-137 as 25-3-208 and 25-3-209, 25-3-138 as 25-3-211 and 25-3-139 and 25-3-140 as 25-3-213 and 25-3-214 relat-ing to payment and collection procedures at the state hospital; amending statutes to conform to hospital proce-dures; authorizing the board of charities and reform to cancel uncollectible charges; clarifying responsibility for payment when juveniles are sent for evaluation; and providing for an effective date. Title: providing for an effective date. ٩.

Introduced by: Eller Crawley

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1/29/81 Date

Roll Call of the House

of the FORTY-SIXTH LEGISLATURE

of Wyoming

	Ayes	Noes	Excused	Absent		Ayes	Noes	Excused	Absen
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62 ASAY	V				29 PROSSER	/			
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47 HANSEN	~				14 STAUFFER	-			
46 HEMMERT	V				13 STEWART	~			
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Roll Call of the House

of the FORTY-SIXTH LEGISLATURE

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	Ayes	Noes	Excused	Absent		Ayes	Noes	Excused	Absent
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1/29/81 Date __

Roll Call of the House of the FORTY-SIXTH LEGISLATURE

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40 MacMillan	~				7 TROWBRIDGE	~			
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THE LEGISLATURE OF THE STATE OF WYOMING

House of Representatives

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Mr. Speaker:	ч.				
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1981

STATE OF WYOMING

81LSO-105.01

HOUSE BILL NO. 155

State hospital collection procedure.

Sponsored by: Representative CROWLEY

A BILL

for

AN ACT to create W.S. 25-3-201, 25-3-210 and 25-3-212; 1 to amend and renumber W.S. 25-3-130 and 25-3-131 as 25-3-202 2 and 25-3-203, 25-3-135 as 25-3-204, 25-3-132 through 3 4 25-3-134 as 25-3-205 through 25-3-207, 25-3-136 and 5 25-3-137 as 25-3-208 and 25-3-209, 25-3-138 as 25-3-211 and 25-3-139 and 25-3-140 as 25-3-213 and 25-3-214 relat-6 ing to payment and collection procedures at the state 7 8 hospital; amending statutes to conform to hospital procedures; authorizing the board of charities and reform to 9 cancel uncollectible charges; clarifying responsibility 10 11 for payment when juveniles are sent for evaluation; and

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STATE OF WYOMING

1	providing for an effective date.
2	Be It Enacted by the Legislature of the State of Wyoming:
3	Section 1. W.S. 25-3-201, 25-3-210 and 25-3-212 are
4	created to read:
5	ARTICLE 2
6	FISCAL PROVISIONS
7	25-3-201. Definitions.
8	(a) As used in this act:
9	(i) "Board" means the state board of charities
10	and reform;
11	(ii) "Established charge" means that part of
12	the unit cost for which the patient, the patient's estate
13	and the legally responsible persons are liable. The
14	established charge may equal but not exceed the unit
15	costs;
16	(iii) "Legally responsible person" means the
17	patient, a responsible relative, a guardian or a person
18	who has signed an agreement to pay unit costs under W.S.
19	25-3-203;

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(iv) "Patient" means a patient admitted to the 1 2 state hospital under article 1 of this chapter; (v) "Responsible relatives" means a patient's 3 4 spouse or parents; 5 (vi) "State hospital" means the Wyoming state 6 hospital at Evanston, Wyoming; 7 (vii) "Unit cost" means the average cost per day of providing treatment through the state hospital for 8 a patient within a classification, including basic costs 9 10 of maintaining a patient at the state hospital, based on actual fiscal year expenditures; 11 (viii) "This act" means W.S. 25-3-201 through 12 13 25-3-213. 25-3-210. Arrearages certified to the board; can-14 15 celled if uncollectible. 16 The head of the hospital shall certify to the (a) board any patient account which is five (5) years in 17 The board shall inquire to determine if: 18 arrears. 19 (i) The account is not collectible because the patient is indigent; 20

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STATE OF WYOMING

1 (ii) The legally responsible person is without 2 financial means; 3 (iii) Payment would be a hardship for the 4 legally responsible person or his family; 5 (iv) Settlement determined by the board has 6 been met; 7 The patient died leaving no estate; (v) 8 (vi) Collection has been pursued in accordance 9 with W.S. 25-3-136 and the account is found not collectible; 10 11 (vii) Partial payment has been obtained 12 through a claim filed under subsection (b) of this section 13 and no further assets are available. If the board finds there is no likelihood of re-14 (b) 15 covering the charges at any time in the future, and the 16 charges are not collectible from any other source, the board shall declare the charges uncollectible and cancel 17 them. 18 25-3-212. Liability for charges of juveniles hospi-19 20 talized under court order. If a juvenile is committed to hospital for treatment pursuant to W.S. 21 the state

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1	14-6-219, his responsible relatives are liable for the		
2	established charges to the same extent as patients.		
3	Section 2. W.S. 25-3-130 and 25-3-131 are renumbered		
4	as 25-3-202 and 25-3-203, 25-3-135 is renumbered as		
5	25-3-204, 25-3-132 through 25-3-134 are renumbered as		
6	25-3-205 through 25-3-207, 25-3-136 and 25-3-137 are		
7	renumbered as 25-3-208 and 25-3-209, 25-3-138 is renum-		
8	bered as 25-3-211 and 25-3-139 and 25-3-140 are renumbered		
9	as 25-3-213 and 25-3-214 are amended to read:		
10	25-3-130-25-3-202. Classification of patients; unit		
11	costs of service and treatment; patients' accounts.		
10			
12	(a) The board shall promulgate on July OCTOBER 1 of		
13	each year a schedule which-shall-set-forth-classifications		
14	ef CLASSIFYING the types of services and treatment		
15	rendered patients so that patients receiving reasonably		
16	similar service and treatment may be identified as a		
17	class. Such-classification THE BOARD shall take-intocon-		
18	sideration CONSIDER the varying-degrees-of costs incident		
19	to the class of service and treatment. The foregoing		
20	askadula shall also ask forth a unit cost for each also		
	schedule shall also set forth a unit cost for each clas-		
21	schedule shall also set forth a unit cost for each clas- sification. Unit-cost-shall-mean-the-average-cost-perday		
21 22			

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1 including--basic--costs--of--maintaining--a-patient-at-the 2 state-hospital-

3 (b) Upon admission to-a-hospital,-all-patients EACH 4 PATIENT shall be assigned a classification. and <u>A</u> record 5 SHALL BE kept thereof-which-shall--also--reflect OF THE 6 PATIENT'S CLASSIFICATION AND any changes in classifi-7 cation. All classifications or changes must SHALL be 8 approved by the head of the hospital.

9 (c) The board shall-provide,-at-its-discretion,-for 10 the-exclusion-of MAY EXCLUDE the identifiable cost of the 11 maintenance and operation of the state hospital which are 12 in-its-judgment IS directed primarily to the public inter-13 est rather than to the immediate benefit of the individual 14 patients in residence at any one-(1) time.

15 (d) An account for each patient shall record the 16 unit costs for each month or fraction thereof. The unit 17 costs-or established charge shall be paid in the manner 18 hereinafter provided IN THIS ACT and credited to the 19 account of the patient. and-the-payers.

20 25-3-131-25-3-203. Agreements to pay cost of care;
 21 investigation of financial ability.

22 (a) A patient, admitted-under-the-provisions-of-this

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aet₇--or the patient's guardian₇ or any person interested
 in the patient's welfare may sign an agreement to pay to
 the hospital the full unit cost for the patient's care.

4 (b) When a person who has signed an agreement to pay 5 the full unit cost becomes unable or unwilling to continue 6 payments thereunder, or when no such agreement has-been 7 WAS signed at-the-time-of-admission-of WHEN the patient 8 ADMITTED to the hospital, the beard HOSPITAL shall WAS 9 eause-inquiry-to-be-made-so-as-to establish such facts as 10 may-be necessary to determine the financial ability of any 11 THE patient or A legally responsible relative PERSON to 12 pay for the patient's unit costs.

13 25-3-135-25-3-204. Voluntary payments. The head of 14 the hospital is--authorized-to MAY accept voluntary pay-15 ments toward the unit cost of care from any interested 16 individual--or-ageney---Any-such PERSON. A voluntary pay-17 ment shall be accounted for as though it were a mandatory 18 payment by the patient or by a LEGALLY responsible rela-19 tive PERSON.

20 25-3-132-25-3-205. Formulas for determining finan 21 cial ability and established charges.

(a) The beard STATE HOSPITAL shall annually promul-

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1	gate formulas by which the ability of the patient or other		
2	responsible person to pay unit costs shall be determined		
3	and an established charge determined. Anestablished		
4	charge-shall-mean-that-part-of-the-unit-cost-for-which-the		
5	patient,-the-patient's-estate-andhisresponsiblerela-		
6	tivesshallbe-liableThe-total-established-charges-may		
7	equal,-but-may-not-exceed,-the-unit-costs.		
8	(b) The aforesaid formulas shall:		
9	(i) Provide-for-exemption-forsuch EXEMPT A		
10	portion of the person's total income as-shall-be suffi-		
11	cient to maintain a reasonable standard of living beth for		
12	the person and his dependents;		
13	(ii) Require that the aferesaid exemptions be		
14	subtracted from the total income in determining the income		
15	available for calculation of the established charge; and		
16	(iii) Fix that THE percentage of the available		
17	income which shall be assessed as the established charge.		
18	(c) The head of the hospital shall establish the		
19	charge pursuant to the foregoing formula upon completion		
20	efsuch COMPLETING THE inquiry. as-the-beard-may-direct.		
21	IF THE LEGALLY RESPONSIBLE PERSON IS WITHOUT FINANCIAL		
22	MEANS, OR IF PAYING THE ESTABLISHED CHARGE WOULD BE A		

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HARDSHIP ON THE LEGALLY RESPONSIBLE PERSON OR HIS FAMILY, 1 2 THEN AN ESTABLISHED CHARGE MAY BE DEFERRED UNTIL EITHER 3 THE PATIENT IS RELEASED AND A CHARGE IS ESTABLISHED PUR-4 SUANT TO W.S. 25-3-134(b), OR THE HEAD OF THE HOSPITAL 5 RECEIVES NEW INFORMATION CONCERNING THE LEGALLY RESPON-SIBLE PERSON'S ABILITY TO PAY. Any payor may protest his 6 7 charge to the board, which may affirm the charge or estab-8 lish a different charge.

9 (d) Any available special funds, such as hospi-10 talization insurance, social security benefits, disability 11 compensation, AND veterans' benefits, and-the-like, shall 12 be considered as part of the total assets of a patient.

13 25-3-133-25-3-206. Liability for payment of charges;
14 persons liable.

15 (a) The-patient-the-patient's-estate-the-patient's responsible-relatives-and Any other-private person or-cor-16 peration having custody of funds belonging to the patient 17 18 or available for his maintenance shall-be IS liable as hereinafter--provided for the payment of established 19 charges determined by the head of the hospital. 7-pre-20 vided, However, that no guardian,-trustee,--representative 21 payee -- of -- other person having custody of such funds shall 22 be BELONGING TO THE PATIENT OR AVAILABLE FOR HIS MAINTE-23

1981

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1 IS liable in-that-capacity in excess of the amounts NANCE 2 ef-such funds actually received by him. In-the-event IF a 3 patient is--pessessed--ef IS INCOMPETENT AND POSSESSES 4 assets or insurance but has no person in--charge--thereof 5 and with authority to so pay,-then OUT OF THE FUNDS, the 6 board-shall-have-authority--in-the-name-of--the--state--of 7 Wyoming,-to HOSPITAL MAY initiate guardianship proceedings 8 of the patient's estate IN THE NAME OF THE STATE OF 9 WYOMING.

10 (b)--The-patient's-spouse-or-parents-shall-be-respon-11 sible-relatives-for-the-payment-of-established-charges.

12 (e)(b) The head of the hospital shall first estab-13 lish a charge payable from the patient's own funds. + When such THE charge equals the unit cost, the patient and his 14 15 estate shall be solely and exclusively liable for the 16 same--Should CHARGE. IF more than one (1) person have HAS custody of funds belonging to the patient or available for 17 his maintenance, the head of the hospital shall establish 18 the charge to be paid on the patient's behalf by each such 19 20 payor.

21 (d)--When-the-total-of-the-established-charge-against
22 the-patient's-funds-is-less-than-the-unit-cost;--the--head
23 of--the--hospital--shall--also--establish--charges-for-the

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1	responsible-relatives,-if-any,-based-uponthedifference		
2	betweenthe-unit-cost-and-the-charges-established-for-the		
3	patientIn-such-casecach-payer-shall-be-liable-forthe		
4	respectivecharge-established-for-himAny-charges-estab-		
5	lished-for-responsible-relatives-pursuant-to-thissection		
6	shall-be-prorated-among-the-aforesaid-relatives-in-propor-		
7	tiontoeachonets-ability-to-payas-determined-by-the		
8	head-of-the-hospital,unlessotherwiseagreeduponby		
9	themAnypayershallinformthe-head-of-the-hospital		
10	promptly-of-any-significant-change-in-the-fundsavailable		
11	forpayingcosts-of-the-patient's-careThe-head-of-the		
12	hespital-shall-review-the-established-chargesenreceipt		
13	ofanynew-and-pertinent-information,-but-in-any-case-he		
14	shall-review-the-charges-established-forpart-payingand		
15	nonpayingpatientsuponchange-of-classification-of-the		
16	patient-and-at-least-every-two-(2)-yearsHe-shalladjust		
17	thecharges-when-the-facts-so-warrant-and-may-cause-addi-		
18	tional-inquiryintothefinancialabilitytopayof		
19	responsible-persons-as-may-be-approved-by-the-board-		
20	25-3-134-25-3-207. Same; limitations on liability;		
21	collections after release or death; five year limitation.		
22	(a) Responsiblerelativesshallbeliable7and		

23 remain-liable-after-the-patient's-discharge,-only-for--the

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1 amount--of--established--charges--billed--to--them-for-the 2 period-of--the--patient's--hospitalization--regardless--of 3 whether-the-full-unit-cost-has-been-paid- The liability of a spouse for payment of established charges during hospi-4 5 talization shall terminate at the end of two (2) years of 6 cumulative institutional HOSPITAL care. The liability of 7 parents for payment of established charges during hospi-8 talization shall terminate either at the end of two (2) years of cumulative institutional HOSPITAL care or when 9 10 the patient becomes an adult, whichever shall OCCURS 11 first. eecur- After such liability has been terminated, 12 however, voluntary payments,-as-hereinafter-provided, may 13 be accepted. RESPONSIBLE RELATIVES SHALL BE LIABLE, AND REMAIN LIABLE AFTER THE PATIENT'S RELEASE, ONLY FOR THE 14 15 AMOUNT OF ESTABLISHED CHARGES BILLED THEM FOR TOTHE 16 PERIOD OF THE PATIENT'S HOSPITALIZATION.

17 The patient and his estate shall-be ARE liable (b) after discharge RELEASE for the payment of any portion of 18 19 unit costs which has not been billed PAID as an estab-20 lished charge. 7-and The head of the hospital shall fix an established charge for the discharged RELEASED patient 21 which shall be billed to him and collections therefrom 22 applied to satisfaction-of-such THE indebtedness until it 23 is satisfied. In-the-event-of-the-death-of IF a patient or 24

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a discharged RELEASED patient DIES, his estate shall-be IS liable for all unit costs not recovered from established charges unless the board determines that no claim or a lesser claim should be filed against the estate due to the need for support from the proceeds of the estate of the legal dependents of the patient who are the beneficiaries of his estate.

8 (e)--All--billings-and-collections-under-this-section
9 shall-be-accomplished-in-the-same-manner-provided-in--this
10 act--for-other-billings-and-collections-

11 25-3-136-25-3-208. Bills; collection of arrearages; 12 certificates of indebtedness; liens.

(a) When any patient continues to receive service beyond the last day of any calendar month, a bill shall be mailed by the head of the hospital by the fifteenth day of the succeeding month to each of the patient's payors covering the total charges accrued in the payer's PATIENT'S account. during-the-preseding-month.

19 (b) At the time of any-paying A patient's discharge
20 RELEASE a bill shall be rendered to the patient and to any
21 other payor, covering the total charges accrued to their
22 several-accounts THE PATIENT'S ACCOUNT since the preceding

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bill was rendered. (b)--Accounts AN ACCOUNT which are IS not paid within forty-five (45) days after discharge--or within--forty-five--(45)--days--after--the-last-day-of-the calendar-month-during-which-service-was-provided-shall--be RELEASE IS in arrears. and-subject-to-interest-charges-at the-rate-of-five-percent-(5%)-per-annum-

7 (c) Each PATIENT OR HIS payor shall be regularly notified MONTHLY of the amount of any arrearages in his 8 9 particular THE PATIENT'S account. (e) The head of the 10 hospital shall eertify--to--the--board-the ISSUE TO EACH PAYOR A CERTIFICATE OF INDEBTEDNESS FOR ANY account ⊖€ 11 12 each--payor in which an-established-charge-has ANY UNPAID 13 CHARGES HAVE been in arrears for three (3) months. ANY 14 PAYOR MAY REQUEST THE BOARD TO REVIEW THE CERTIFICATE. 15 UPON REQUEST, the board shall review the established eharge CHARGES and the financial resources of the payor. 16 and-it-is-authorized-to THE PAYOR SHALL HAVE AN OPPOR-17 TUNITY TO PRESENT TO THE BOARD MATTERS PERTINENT TO SET-18 TLEMENT. IF IT WOULD BE IMPROPER TO COLLECT THE CHARGES 19 20 FROM THE PAYOR, OR TO COLLECT THE CHARGES FROM ANY LEGALLY 21 RESPONSIBLE PERSON BECAUSE THE PERSON IS WITHOUT FINANCIAL MEANS OR THE PAYMENT WOULD BE A HARDSHIP FOR HIM OR HIS 22 on 23 FAMILY, THE BOARD MAY compromise and settle arrearages such terms as--may-be determined in-the-discretion-of BY 24

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the board. Each-payer-whose-account-has-been-certified--to 1 2 the--board-shall-be-notified-by-the-board-by-registered-or 3 certified-mail-of-such-fact-and-provided--with--an--oppor-4 tunity--to--present--to--the--board-such-matters-as-may-be 5 deemed-pertiment-to-settlement-of-the-arrearage- The payor BOARD shall be-netified ISSUE A CERTIFICATE TO THE PAYOR 6 7 of the arrearage OR SETTLEMENT as finally determined by 8 the board. If AN ARREARAGE EXISTS AFTER FINAL DETERMI-9 NATION OF THE BOARD AND the payor shall-fail FAILS to 10 settle such THE account within two (2) months from the date of such THE notice, the beard-shall-certify-to-the 11 12 department-of-revenue-the--finally--determined arrearage, 13 which--amount--shall-constitute IS an indebtedness owed to the state of Wyoming. and The department-of--revenue HEAD 14 15 OF THE HOSPITAL shall proceed-to collect the same DEBT.

16 (d) The certificate of indebtedness, issued-by-the
17 beard ARREARAGE OR SETTLEMENT IS CONCLUSIVE OF THE AMOUNT
18 OF INDEBTEDNESS. THE CERTIFICATE shall contain:

19 (i) The name of the patient and other persons
 20 responsible for established-charges UNIT COSTS;

21 <u>(ii)</u> The name of the institution to which the 22 patient was admitted and the names of any other insti-23 tutions to which he may-have-been WAS transferred;

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1 (iii) The unit cost of the patient's care on 2 admission, subsequent changes in that cost, and the total 3 unit cost to date; 4 (iv) the-established-charges-as-determined--by 5 the--head-of-the-hospital-or-the-board THE TOTAL AMOUNT OF PAYMENTS RECEIVED BY THE HOSPITAL TO APPLY TO 6 THE FULL 7 UNIT COSTS;

8 (v) The total amount of actual accumulated 9 arrearages in the account of each payor; and

10 <u>(vi)</u> The amount determined by-the-beard to be 11 payable to discharge and settle the indebtedness of the 12 payor. Such-certificate-shall-be-signed-by--the--secretary 13 of--the--beard-and-shall-be-conclusive-as-to-the-amount-of 14 the-indebtedness.

15 The department-of-revenue HEAD OF THE HOSPITAL (e) 16 may cause--such FILE THE certificate to-be-filed with the 17 clerks of district courts. From the time of such filing, the certificate shall-constitute IS a lien with the same 18 19 force and effect as a money judgment entered by a district court in which the certificate is filed. Upon satisfaction 20 of the lien, the department-of-revenue HEAD OF THE HOSPI-21 TAL shall eause FILE a satisfaction of lien to-be-filed 22

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1 forthwith.

(f) The head of the hospital₇--the--beard₇--er--the department--ef-revenue₇-as-may-be-appropriate₇ shall cause MAKE a claim for accrued₇-established charges er--arrearages--te-be-made against the estate of a deceased patient₇ former-patient whose unit costs have not been paid. 7--er other-responsible-relative-

8 25-3-137-25-3-209. State to bear costs of those
9 unable to pay; collection from after-acquired assets.

In-the-event IF a patient or LEGALLY responsible 10 (a) 11 relatives-have PERSON HAS no available assets at the time 12 of or during hospitalization for fixing PAYING an estab-13 lished charge, all costs of eare, treatment and transportation shall be borne by the state. of-Wyoming-through 14 the--beard- However, if at any time during or after hospi-15 16 talization the patient shall-acquire ACQUIRES assets or a regular income, the head of the hospital,-or-the-board-in 17 eases-of-patients--discharged--for--more--than--three--(3) 18 menths, shall preced-te collect unit costs in the manner 19 20 herein provided.

21 (b) THIS SECTION DOES NOT REQUIRE THE COLLECTION OF 22 ANY ARREARAGE MORE THAN FIVE (5) YEARS PAST DUE.

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1 25-3-138-25-3-211. Liability for charges of persons 2 committed as not triable by reason of present insanity. If 3 any person accused of any crime, misdemeanor or offense shall-be IS found "not triable by reason of present insan-4 ity" and is committed to the Wyoming state hospital as 5 6 provided by law, such-person THE PATIENT and his LEGALLY 7 responsible relatives-shall-be PERSONS ARE liable for the 8 established UNIT charges to the same extent as mentally 9 ill-persons ANY OTHER PATIENT.

10 25-3-139-25-3-213. Care and treatment of mentally 11 ill prisoners; no charge for hospitalization. The board 12 shall make--provision PROVIDE for the care,-custody-and 13 treatment of mentally ill persons under sentence to a correctional or penal institution. The-beard-may-transfer 14 15 such--persons--upon--the-recommendation-of-the-head-of-the institution-to-a-designated-hospital--In--such--cases The 16 17 inmate shall be treated in the hospital without obligation 18 to him or his responsible relatives.

19 25-3-140-25-3-214. County may collect from persons 20 liable. All-costs-necessarily-incurred-to-provide-for--the 21 custody--and-detention-of-mentally-ill-persons-pursuant-to 22 emergency-or-involuntary-hospitalization-proceedings-shall 23 be-paid-by-the-county-commissioners--The--county--commis-

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1 sioners--shall--also-pay-a-reasonable-fee-to-such-licensed 2 physician-or-designated-examiner-as-may-examine--a--person 3 pursuant-to-section-10-(a)-of-this-act--Such-costs-as-well 4 Costs incurred by the county fer--the-payment-of as 5 appointed-legal-counsel-and-judicially-appointed-examiners 6 UNDER ARTICLE 1 OF THIS CHAPTER may be recovered from such 7 THE persons or sources as-are designated in this act as 8 liable for the costs of care of the patient. 9

Section 3. This act is effective July 1, 1981.

10

(END)

State hospital collection procedure. 81LSO-<u>105.L3</u> FISCAL NOTE

Anticipated REVENUE to:	Fiscal Year 19	Fiscal Year 19
TOTAL ESTIMATED REVENUE		
Anticipated COST to:	Fiscal Year 19 Fiscal Year 19	
·		
TOTAL ESTIMATED COST		

No apparent fiscal or personnel impact.

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