Jefferson Transit Authority

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Chair

Member

Member

Resolution No. 13-14

Authorize Jefferson Transit Authority to Sign the Revised Business Associate Agreement with Washington Counties Insurance Fund

WHEREAS. Jefferson Transit Authority has entered into a Business Associate Agreement with Washington Counties Insurance Fund to provide Health Insurance Benefits to the employees of the Authority; and,

WHEREAS, The Department of Health and Humans Services has issued final HIPAA regulations that modify the rules for protected health information: and.

WHEREAS, the Washington Counties Insurance Fund has requested that Jefferson Transit Authority sign a revised Business Associate Agreement that addresses these regulation changes; now therefore,

BE IT RESOLVED that the Jefferson Transit Authority Board of Directors does hereby authorize Jefferson Transit Authority to sign the revised Business Associate Agreement with the Washington County Insurance Fund.

CERTIFICATION

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on this 20th day of August 2013.

Vice-Chair

Member

Attest:

Clerk of the Authority