

RESOLUTION 2022-003

**RESOLUTION OF THE BOARD OF HEALTH OF
CHELAN-DOUGLAS HEALTH DISTRICT**

A RESOLUTION ("Resolution") of the Board of Health ("Board") of Chelan-Douglas Health District (the "District"), designating the District as a hybrid entity under the Health Insurance Portability and Accountability Act of 1996.

WHEREAS, the District is committed to compliance with all applicable laws and regulations relating to data privacy and security, including, but not limited to, the Health Insurance Portability and Accountability Act of 1996, Public Law 104-191 ("HIPAA") and regulations promulgated thereunder by the U.S. Department of Health and Human Services (the "HIPAA Regulations");

WHEREAS, the Board has authorized the creation and implementation of a HIPAA Compliance Program designed to prevent and detect violations of HIPAA and other applicable laws relating to data privacy and security by the District and its employees, agents and contractors; and

WHEREAS, the Board has determined that the District may more effectively and efficiently administer its HIPAA Compliance Program by designating the District as a "hybrid entity," as that term is defined under HIPAA;

NOW, THEREFORE, THE BOARD OF HEALTH OF THE DISTRICT,
HEREBY RESOLVES AS FOLLOWS:


RESOLVED, the District is hereby designated as a "hybrid entity," pursuant to Section 164.504(a) of the HIPAA Regulations;

FURTHER RESOLVED, the following District department programs are hereby designated as part of the health care component of the District's hybrid entity: (i) Immunization Program; (ii) Nurse Family Partnership; (iii) Children with Special Health Care Needs; (iv) Women, Infants and Children Nutrition Program (WIC); (v) Access to Baby and Child Dentistry; (vi) Communicable Disease; and (vii) Emergency Response Direct Care Services.

FURTHER RESOLVED, the following District department programs are also designated as part of the health care component of the District's hybrid entity, because they perform services for the departments listed in the above resolution and receive protected health information in the course of doing so: (i) Epidemiology; (ii) Outbreak Investigation and Response; (iii) Vital Records; and (iv) Medical Billing; and (v) Information Technologies.

FURTHER RESOLVED, the Board hereby authorizes and directs the District's Administrator or designee to develop and implement policies and procedures and other actions necessary to cause the District to comply with the HIPAA requirements for hybrid entities.

The foregoing Resolution was ADOPTED by the Board of Health of the Chelan-Douglas Health District, at a meeting thereof the 27th of June, 2022.



Chair, Board of Health

ATTEST:



Luke Davies, Administrator