



BOARD OF DIRECTORS

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Meeting Location:
County of Fresno
Fresno County Board of Supervisors
Chambers
2281 Tulare Street, #301
Fresno, CA 93721

AGENDA DATE: July 20, 2018

ITEM NUMBER: Item 20

SUBJECT: Receive Protected Health Information Confidentiality Agreement between EmpiRx Health, Voya Financial and the SJVIA, and Authorize President to Execute Agreement (A)


REQUEST(S): That the Board receive the Protected Health Information Confidentiality Agreement between EmpiRx Health, Voya Financial, and the SJVIA allowing the SJVIA’s two vendor partners to share information, and authorize President to execute agreement.

DESCRIPTION:
In the process of conducting SJVIA business, it is sometimes necessary that our vendor partners coordinate data containing Protected Health Information (PHI) between themselves. This includes our reinsurer who needs large claim cost information from our medical administrator and prescription drug pharmacy benefits manager. The SJVIA has a contract containing Business Associate Agreement language with each vendor, but no expressed language entitling vendors to share information between each other. The attached PHI Agreement looks to remedy the situation between EmpiRx Health and Voya Financial and the SJVIA.

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Rhonda Sjostrom
SJVIA Assistant Manager