

**A Resolution of the Board of Directors of
the San Joaquin Valley Insurance Authority
Delegating Authority to the President to Sign Certain
Protected Health Information Confidentiality Agreements**

The San Joaquin Valley Insurance Authority (“Authority”) engages various vendors to provide certain necessary services. Some of those services require access to or possession of protected health information (“PHI”) of employees of the Authority’s participating entities. For that purpose, each of those vendors enters into a business associate agreement (“BAA”) with the Authority, which allows them to receive PHI.

Some services provided by vendors of the Authority further require, however, that separate vendors of the Authority have the ability to share certain PHI between them. To facilitate the provision of those services by those vendors, the Authority needs to enter into a further PHI confidentiality agreement with affected vendors.

The Board of Directors of the Authority (“Board”) wishes to establish a form Protected Health Information Confidentiality Agreement Template and delegate authority to the Board’s President to execute future similar agreements with vendors of the Authority if required to facilitate underlying agreements.

The Board therefore resolves as follows:

1. Approval of Form. The Board approves the form of the “Protected Health Information Confidentiality Agreement” that is attached as exhibit A to this resolution, for use as provided in this resolution.

2. Delegation of Authority. The President of the Board is hereby authorized to sign agreements with vendors of the Authority in the form provided in exhibit A to this resolution, when both of the following conditions are satisfied:

a. The Manager has determined, in consultation with the Authority’s health benefits and administrative services consultant, that such an agreement is necessary to facilitate underlying agreements of the Authority with two or more vendors.

b. Legal counsel for the Authority has reviewed and approved the form of the proposed agreement with the affected vendors.

3. Effective Date. This resolution is effective immediately.

The Board of Directors of the San Joaquin Valley Insurance Authority approved the resolution above, “Delegating Authority to the President to Sign Certain Protected

Health Information Confidentiality Agreements,” on July 20, 2018, by the following vote:

Aye: Directors Crocker, Mendes, Pacheco, Vander Poel, Worthley

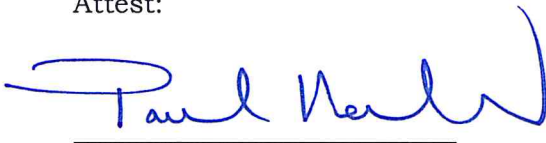
No: None

Absent: Directors Borgeas, Magsig



President

Attest:



Manager