



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 22

SUBJECT: Receive Information on Generic Protected Health Information Confidentiality Agreement Template and Delegate Authority to SJVIA President to Execute Future Similar Agreements with Carrier Partners, If Required to Facilitate Underlying Agreements Between SJVIA and Carrier Partners, Subject to Approval of SJVIA Counsel and Staff (A)

REQUEST(S): That the Board approve the Generic Protected Health Information Confidentiality Agreement Template and Delegate Authority to the SJVIA President to execute future similar agreements with carrier partners, if required to facilitate underlying agreements between SJVIA and carrier partners.

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 (PBM), and our auditor with the vendor providing the services they are auditing. The SJVIA is currently conducting an audit on 2016 and 2017 Envolve Pharmacy Solutions, the SJVIA's previous PBM. The SJVIA has a contract containing Business Associate Agreement (BAA) 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 and will be used as needed with the SJVIA's vendor partners. The PHI agreement will not be necessary for all of

AGENDA: San Joaquin Valley Insurance Authority

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the SJVIA's vendors, which is why it is not being added to the BAA agreement.

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Rhonda Sjostrom
SJVIA Assistant Manager