

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
Net Fiscal Impact	=====	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes ___ No ___

Budget Account Exp No: Fund ___ Department ___ Unit ___ Object ___
 Rev No: Fund ___ Department ___ Unit ___ Object ___

B. Recommended Sources of Funds/Summary of Fiscal Impact:

No Fiscal Impact

Departmental Fiscal Review: Jessica Kolb

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

[Signature]
 OFMB 1/13 1/14

[Signature]
 Contract Administration

B. Legal Sufficiency:

[Signature] 1/22/14
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

RESOLUTION NO. R-2014-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DESIGNATING PALM BEACH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, A "HYBRID ENTITY" FOR THE PURPOSES OF THE HIPAA PRIVACY RULE

WHEREAS, Palm Beach County provides healthcare services to seniors in Palm Beach County through its Division of Senior Services, and bills for such services electronically which results in Palm Beach County being a "healthcare provider" and a "covered entity" under the HIPAA Privacy Rule definitions; and

WHEREAS, Palm Beach County provides emergency medical services to Palm Beach County residents and visitors through its Department of Fire Rescue, and bills for such services electronically which results in Palm Beach County being a "healthcare provider" and a "covered entity" under the HIPAA Privacy Rule definitions; and

WHEREAS, Palm Beach County maintains its own health plan providing health and dental insurance, a flexible spending benefit for medical expenses and an Employee Assistance Program through its Department of Risk Management, which results in Palm Beach County being a "covered entity" under the HIPAA Privacy Rule definitions; and

WHEREAS, Palm Beach County performs many other functions and has numerous other departments that, if part of a separate legal entity, would not qualify as a "covered entity" under the HIPAA Privacy Rule definitions; and

WHEREAS, these other departments and functions of Palm Beach County would not be required to comply with HIPAA regulations if declared "non-healthcare components" of Palm Beach County; and

WHEREAS, by making this "hybrid designation," the County may administratively separate those functions that are "healthcare components" under the HIPAA Privacy Rule from those that are not subject to the HIPAA Privacy Rule requirements.

WHEREAS, the HIPAA Privacy Rule allows entities that have "healthcare components" and "non-healthcare components" within the same organization to declare in writing that they are a "hybrid entity" and specify which components

are healthcare and which are non-healthcare.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. Palm Beach County, Florida is hereby designated as a "Hybrid Entity" for purposes of the HIPAA Privacy Rule.
2. The Departments of Risk Management and Fire Rescue, and the Division of Senior Services are hereby designated "healthcare components" of the Palm Beach County.
3. All other departments, organizations or functions of Palm Beach County that do not fall under the definition of a "covered entity" pursuant to 45 CFR Section 160.103 are hereby designated as "non-healthcare components" of Palm Beach County.

The foregoing Resolution was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner , and upon being put to a vote, the vote was as follows:

- Commissioner Priscilla A. Taylor, Mayor -
- Commissioner Paulette Burdick, Vice Mayor -
- Commissioner Hal R. Valeche -
- Commissioner Shelley Vana -
- Commissioner Steven L. Abrams -
- Commissioner Mary L. Berger -
- Commissioner Jess R. Santamaria -

The Mayor thereupon declared the Resolution duly passed and adopted
this _____ day of _____, 2014.

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: _____
County Attorney