

RESOLUTION 11-8

OF THE COUNCIL OF THE CITY OF WESTMINSTER, MARYLAND
APPROVING AND AUTHORIZING THE MAYOR TO SIGN CERTAIN DOCUMENTS
EVIDENCING COMPLIANCE WITH THE REQUIREMENTS OF THE HEALTH
INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996 WITH
RESPECT TO THE CITY'S HEALTH BENEFITS PLAN

WHEREAS, by Resolution No. R11-2, adopted on June 13, 2011, the City authorized and approved the City's participation in the Maryland Local Government Health Cooperative (the "Cooperative") offered by Local Government Insurance Trust ("LGIT") to local governments in Maryland and administered by The Benecon Group, Inc, with claims administration performed by Connecticut General Life Insurance Company; and

WHEREAS, the City's participates in the Cooperative pursuant to a health benefits plan that is subject to the requirements of the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"); and

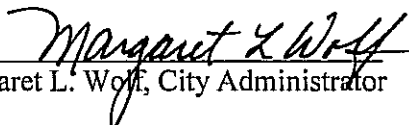
WHEREAS, the requirements of HIPAA include provisions relating to confidentiality of protected health information ("PHI"); and

WHEREAS, the City is obliged by the terms of HIPAA relating to the protection of PHI to approve and execute certain documents ensuring and evidencing its compliance with HIPAA.


NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF WESTMINSTER that the documents attached hereto as, collectively, Exhibit A, specifically the documents entitled, "Business Associate Agreement", "HIPAA Security Limited Compliance Documentation", and "HIPAA Privacy Compliance Documentation", are approved and adopted.

AND, BE IT FURTHER RESOLVED by The Mayor and Common Council of Westminster that the Mayor is authorized to execute and deliver the documents attached hereto collectively as Exhibit A.

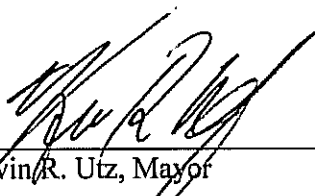
INTRODUCED this 8th day of August, 2011


Margaret L. Wolf, City Administrator

ADOPTED this 8th day of August, 2011



Margaret L. Wolf, City Administrator

APPROVED this 8th day of August, 2011



Kevin R. Utz, Mayor

APPROVED AS TO FORM AND SUFFICIENCY
this 22nd day of August, 2011.



Elissa D. Levan, City Attorney