

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Health Insurance Portability and Accountability Act (HIPAA) – Human Resources

On **October 21, 2013** the Commissioners' Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Not Present
Matt Shaheen
Cheryl Williams Not Present
Chris Hill
Duncan Webb

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request from the Director of Human Resources to approve the exemption from requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA).

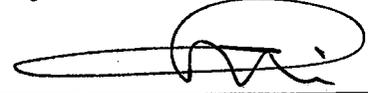
Thereupon, a motion was made, seconded and carried with a majority vote of the court to approve the exemption from requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and further authorize the Human Resource Director to submit proper notice to authorities. Same is hereby approved in accordance with the attached documentation.

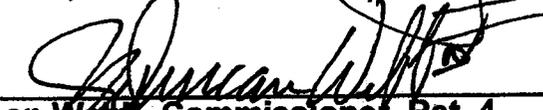


Not Present
Keith Self, County Judge

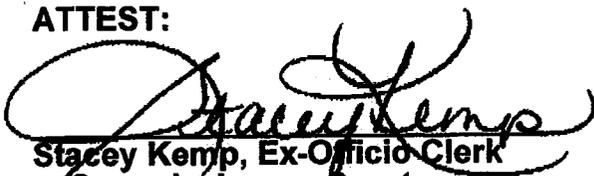

Matt Shaheen, Commissioner, Pct. 1

Not Present
Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4

ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S