

THE STATE OF TEXAS

COUNTY OF COLLIN

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

On **November 7, 2016**, the Commissioners' Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

<b>Keith Self</b>	<b>Not Present</b>	<b>County Judge, Presiding</b>
<b>Susan Fletcher</b>		<b>Commissioner, Precinct 1</b>
<b>Cheryl Williams</b>		<b>Commissioner, Precinct 2</b>
<b>Chris Hill</b>		<b>Commissioner, Precinct 3</b>
<b>Duncan Webb</b>		<b>Commissioner, Precinct 4</b>

During such session the court considered a request from the Director of Human Resources to approve the exemption from the 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 the 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

Susan Fletcher  
 Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams  
 Cheryl Williams, Commissioner, Pct. 2

Chris Hill  
 Chris Hill, Commissioner, Pct. 3

Duncan Webb  
 Duncan Webb, Commissioner, Pct. 4

**ATTEST:**

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