



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-08-06 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	E. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
Open Agenda	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

ITEM No.:
E-4.

TITLE:
Recommendation to Approve Agreement - FY20-106 - Business Associate Agreement (HIPAA/HITECH)

REQUESTED ACTION:
Approve the recommendation for the above Agreement. Contract Term: Commencing upon signature with no established expiration date; User Department: Accounting & Financial Reporting; Award Amount: None; Awarded Vendor(s): Gabriel, Roeder, Smith & Company (GRS); Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
In order to comply with District's Health Insurance Portability and Accountability Act (HIPAA), covered entities must enter into formal agreements with any parties in which they communicate confidential, Protected Health Information (PHI). The Business Associate Agreement (BAA) delineates the obligations and activities of the entities, permitted uses and disclosures of PHI, and indemnification.
The information disclosed with GRS is "PHI" covered by HIPAA, therefore The School Board of Broward County, Florida, is required to enter into HIPAA BBA's with their "business associates".
The Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction
 Goal 2: Safe & Supportive Environment
 Goal 3: Effective Communication

FINANCIAL IMPACT:
There is no financial impact to the District.

EXHIBITS: (List)
(1) Executive Summary (2) Agreement

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Erum Motiwala	Phone: 754-321-2289
Name: Mary C. Coker	Phone: 754-321-0501

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Approved In Open Board Meeting On: _____

By: _____
School Board Chair