

STATE OF TEXAS

APRIL 9, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 9th day of April, 2003, the Honorable Commissioner's Court of Johnson County, Texas, met in special session at the Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:03 A.M., with all members present, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on April 4, 2003, at 2:07 P.M., were considered:

I. WORKSHOP

Commissioner's Court met in workshop session at 9:03 A.M. for a presentation concerning HIPAA Regulations, Rules, Procedures and Policies. The Court reconvened into open session at 9:37 A.M. to consider the following:

II. BUSINESS

1. ACTION ON REGULATIONS, RULES, PROCEDURES AND POLICIES REGARDING HIPAA

- a. EMPLOYEE BENEFIT PLANS
- b. INDIGENT HEALTH CARE PROGRAMS

Comm. Carpenter, seconded by Comm.

Matthews, made a motion to approve the Regulations, Rules, Procedures and Policies regarding HIPAA as presented in the manual submitted by Dr. Arthur Raines.

All voted aye, motion carried.

2. ACTION TO APPOINT TOM OWEN, PERSONNEL DIRECTOR AS CO-PRIVACY OFFICIAL WITH DR. ARTHUR RAINES

No action.

3. ACTION TO APPROVE COURT ORDER #2003-01

Comm. McFall, seconded by Comm. Matthews, made a motion to approve Court Order #2003-01 with an amendment that changes the title of Medical Examiner to County Health Officer.

All voted aye, motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 9:39 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge