

HEALTH AND HOSPITAL CORPORATION OF MARION COUNTY

BOARD OF TRUSTEES

RESOLUTION NO. 1 - 2009

IDENTITY THEFT AND FRAUD PREVENTION PROGRAM

WHEREAS, identity theft is a serious problem for businesses, consumers, and law enforcement in the United States, causing consumers to lose time and money and business to incur millions of dollars in losses;

WHEREAS, in response to the risk posed by identity theft to consumers and to the financial soundness of businesses, the United States Congress enacted the Fair and Accurate Credit Transaction Act of 2003 ("FACT Act");

WHEREAS, the Federal Trade Commission ("FTC"), along with federal bank regulators, adopted regulations implementing the FACT Act, commonly referred to as the Red Flag Rules, that require creditors to adopt a written Identity Theft Prevention Program;

WHEREAS, Wishard Health Services established its Identity Theft Prevention Program by Board Resolution No. 12 - 2008 on November 17, 2008;

WHEREAS, the Health and Hospital Corporation of Marion County ("HHC") and the Marion County Health Department ("MCHD") have conducted their own assessment and believe they are a creditor subject to the FACT Act;

WHEREAS, HHC and MCHD have determined that there is a need to establish an Identity Theft and Fraud Prevention Program within their entities; and

WHEREAS, HHC and MCHD are developing an Identity Theft and Fraud Prevention Program that identifies certain irregularities in information and documents submitted by patients and clients as red flags; delineates procedures for detection of red flags; and specifies actions to be taken for investigations of potential identity theft and response to findings of such investigations.

NOW, THEREFORE, IT IS RESOLVED, by the Board of the Health and Hospital Corporation of Marion County, Indiana, as follows:

1. The Board of the Health and Hospital Corporation of Marion County approves the formation of an Identity Theft and Fraud Prevention Committee at HHC and MCHD and charges that Committee with developing an Identity Theft and Fraud Prevention Program.
2. The General Counsel of HHC is delegated responsibility for developing and overseeing the Committee that will draft the program; providing oversight, ongoing development, implementation, and administration of the program; and developing periodic updates to the program to reflect changes in risks to customers and to the safety and soundness of the organization.

Dated this _____ day of February 2009.

James D. Miner, M.D., Chairman

ATTEST:

Matthew R. Gutwein, President and CEO
and Secretary to the Board