

THE HEALTH AND HOSPITAL CORPORATION OF MARION COUNTY

Resolution No. 4-2009

IDENTITY THEFT PREVENTION PROGRAM

WHEREAS:

- (A) Identity theft is a serious problem for businesses, consumers, and law enforcement in the United States, causing consumers to lose time and money and businesses to incur millions of dollars in losses.
- (B) 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).
- (C) The Federal Trade Commission (FTC), along with federal bank regulators, adopted regulations implementing the FACT Act (the Red Flag Rules) that require creditors to adopt a written Identity Theft Prevention Program.
- (D) Wishard Health Services (Wishard) is a creditor subject to the FTC's Red Flag Rules.
- (E) Wishard has developed an Identity Theft Prevention Program that identifies certain irregularities in information and documents submitted by patients 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, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE HEALTH AND HOSPITAL CORPORATION OF MARION COUNTY that:

1. The Board of Trustees of the Health and Hospital Corporation of Marion County approves the Identity Theft Prevention Program (the Program) submitted by the Identity Theft Prevention Committee.
2. The Privacy Officer of Wishard is delegated responsibility for oversight, ongoing development, implementation, and administration of the Program and shall have the responsibility to develop periodic updates to the Program to reflect changes in risk to customers and to the safety and soundness of the organization subject to oversight by the Board of Trustees of the Health and Hospital Corporation of Marion County.

DATED this 21st day of April 2009.

Lula M. Journey, Vice Chairperson

ATTEST:

Matthew R. Gutwein, President and Chief
Executive Officer and Secretary to the Board