

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING**

**SEPTEMBER 20, 2013**

Walters called the meeting to order at 8:00 a.m. at the Jackson Township Hall with all Trustees, Lyon, and Kerr for Fiscal Officer Gonzalez.

The Pledge of Allegiance was recited.

**Administration Department**

**RESOLUTION 13-068, ATTACHED  
HIPAA PRIVACY RULE**

Walters moved and Pizzino seconded a motion to adopt and authorize the implementation of the attached documents in compliance with the HIPAA Privacy Rule.

Be it further resolved that we appoint Michelle Caldwell as HIPAA Privacy Officer. **3-0 yes**

Pizzino moved and Hawke seconded a motion to adjourn. **3-0 yes**

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**James Walters**

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**Randy Gonzalez**