

BUSINESS ASSOCIATE MEMORANDUM OF UNDERSTANDING

This Business Associate Memorandum of Understanding (“MOU”), effective 10/15/2013 (“Effective Date”), is entered into by and between the New York City Law Department, with principal place of business at 100 Church Street, New York, New York 10007 (“Business Associate”) and the New York City Health and Hospitals Corporation, with principal place of business at 125 Worth Street, New York, New York 10013 (“Covered Entity”) (each a “Party” and collectively the “Parties”).

Business Associate (which, for the purposes of this Business Associate MOU, includes its officers, employees, and other members of its workforce) is an agency of the City of New York (the “City”), and Covered Entity is a public benefit corporation providing health care. Covered Entity and the City are parties to an agreement dated June 16, 1970 (the “Operating Agreement”) entered into in accordance with the Health and Hospitals Corporation Act (the “HHC Act”) pursuant to which Business Associate may use, have access to, or disclose Protected Health Information (“PHI”) or electronic protected health information (“ePHI”) in its performance of the Services described below. Both Parties are committed to complying with the Standards for Privacy of Individually Identifiable Health Information under the Health Insurance Portability and Accountability Act of 1996 (hereinafter, the “HIPAA Regulations”) and acknowledge the respective duties and obligations imposed on them by the privacy and security provisions of the Health Information Technology for Economic and Clinical Health Act (“HITECH Act”), Title XIII, subtitle D, of the American Recovery and Reinvestment Act of 2009 (“ARRA”), codified at 42 U.S.C. § 17921 *et seq.*, and any implementing regulations thereunder. Citations herein to the Code of Federal Regulations refer to the HIPAA Privacy Regulations published on December 28, 2000 and amended on August 14, 2002 and the HIPAA Security Regulations published on February 20, 2003, and shall include all subsequent, updated, amended or revised provisions relating thereto. Terms not otherwise defined herein shall have the meanings ascribed to them in the HIPAA Regulations, including but not limited to 45 C.F.R. §§ 160.103, 164.103, 164.304, 164.402, & 164.501 and as provided in the HITECH Act, 42 U.S.C. § 17921. References throughout this MOU to PHI shall be deemed to include ePHI, where applicable. Unless otherwise noted, all references to PHI in this MOU are to PHI that Business Associate, or its subcontractors or agents, receives from, creates for, has access to, or maintains or transmits on behalf of Covered Entity.

The Parties agree as follows:

1. **PERMITTED USES AND DISCLOSURES OF PHI**

1.1 **Services.** Pursuant to the Operating Agreement, Business Associate provides services (“Services”) for Covered Entity that may involve the use, access to, or disclosure of PHI.

1.2 **Permitted Uses and Disclosures by Business Associate.** Except as otherwise specified herein and pursuant to the HIPAA Regulations, Business Associate may make any and all uses and disclosures of PHI necessary to perform its obligations under the Operating Agreement and the HHC Act, provided that such uses or disclosures would not violate the HIPAA Regulations if made by Covered Entity, which may include disclosure of PHI (i) to its employees, subcontractors, and agents, as set forth below, (ii) as directed by Covered Entity, or (iii) as otherwise permitted by the terms of this MOU. All other uses and disclosures of PHI are prohibited. Unless otherwise limited herein, Business Associate may use PHI of Covered Entity for the following purposes:

- a. Disclosure for Management, Administration. Business Associate may use or disclose PHI for proper management and administration of Business Associate as set forth in 45 C.F.R. § 164.504(e)(4).
- b. Disclosure to Subcontractors and Agents for Performance of Operating Agreement and MOU. Subject to paragraph 2.1(d) below, Business Associate may disclose the PHI in its possession to subcontractors and agents for the purpose of performing its duties under the Operating Agreement and this MOU. The subcontractors and agents shall provide written assurances of their confidential handling of such PHI, which shall include adherence to the same restrictions and conditions on use and disclosure as apply to Business Associate herein.
- c. As Required by Law/Legal Process. Business Associate may use or disclose PHI to fulfill any present or future legal responsibilities of Business Associate, provided that the disclosures are (i) required by law, as defined in 45 C.F.R. § 164.103, or (ii) required to carry out the legal responsibilities of Business Associate, as provided in 45 C.F.R. § 164.504(e)(4). To the extent permitted by applicable law, prior to disclosing PHI as required by law to a law enforcement, regulatory, administrative, or oversight agency, or in response to a subpoena, court order, civil investigative demand, or other compulsory document or lawful process, Business Associate shall notify Covered Entity of such pending disclosure and provide reasonable time for Covered Entity to oppose such disclosure, should Covered Entity deem such opposition necessary; provided, however, that if Covered Entity does not respond to Business Associate regarding such opposition prior to the date on which such disclosure must be timely made, Business Associate may, in its own discretion, disclose PHI as required by law or such lawful process.
- d. Aggregation of Data. Business Associate may aggregate the PHI in its possession with the PHI of other covered entities and provide Covered Entity with data analyses relating to the Health Care Operations of Covered Entity in accordance with 45 C.F.R. § 164.504(e)(2)(i)(B). Under no circumstances may Business Associate disclose PHI of Covered Entity to any other party or covered entity pursuant to this paragraph without the explicit authorization of Covered Entity.
- e. Use of De-identified Data. Business Associate may de-identify PHI and utilize de-identified PHI for purposes other than research, provided that Business Associate (i) de-identifies the PHI pursuant to the HIPAA requirements set out in 45 C.F.R. § 164.514(b) and (ii) provides Covered Entity with appropriate documentation if required by 45 C.F.R. § 164.514(b)(1)(ii). De-identified information does not constitute PHI and, with the exception of paragraph 1.2(f) below, is not subject to the terms of this MOU.
- f. Use of Data for Research Purposes. Business Associate agrees that it will obtain prior approval by Covered Entity for the use or disclosure of PHI or de-identified PHI for research purposes. Use or disclosure for research purposes that has not been approved by Covered Entity is strictly prohibited.

2. RESPONSIBILITIES OF THE PARTIES WITH RESPECT TO PHI

2.1 Responsibilities of the Business Associate. With regard to the uses or disclosures of PHI permitted by this MOU, Business Associate hereby agrees to the following:

PROTECTION OF PHI

- a. Report Unauthorized Use. Business Associate agrees to notify Covered Entity of any use or disclosure of PHI by Business Associate, or its third party subcontractors or agents, in violation of this MOU of which Business Associate becomes aware. Business Associate shall make such notification in writing, to the individuals designated as contacts by Covered Entity in paragraph 4.6 below, within ten (10) business days of having been made aware of the unauthorized use or disclosure.
- b. Safeguard PHI. Business Associate agrees to use appropriate safeguards and comply with Subpart C of 45 C.F.R. Part 164 to maintain the confidentiality and security of PHI, including ePHI, regardless of media (including written, oral, and electronic) and to prevent unauthorized use or disclosure of such PHI by implementing and maintaining appropriate protection policies and procedures.
- c. Mitigate. Business Associate agrees to mitigate, to the extent practicable, any harmful effects of which Business Associate becomes aware that have resulted from any unauthorized use or disclosure of PHI by Business Associate or its third party subcontractors or agents.
- d. Bind Subcontractors and Agents. In accordance with 42 C.F.R. § 164.502(e)(1)(ii), Business Associate agrees to require all of its subcontractors and agents that receive, use, maintain, transmit, or have access to PHI under this MOU to agree, in written satisfactory assurances that conform with 42 C.F.R. § 164.504(e)(5), to adhere to the same restrictions, conditions, and requirements concerning the use or disclosure of PHI that are imposed by this MOU on Business Associate with respect to such information.
- e. Minimum Necessary Disclosure. In accordance with 45 C.F.R. § 164.502(b), Business Associate agrees to disclose to its subcontractors, agents, or other third parties, and to request from Covered Entity, only the minimum PHI necessary to perform or fulfill a specific function required or permitted hereunder.
- f. Return or Destroy. Subject to paragraph 3.4 below, within thirty (30) days of the termination of this MOU, Business Associate agrees to return to Covered Entity or destroy the PHI in its possession and retain no copies (which for purposes of this MOU shall mean destruction of all backup tapes or other media).
- g. Breach Notification. (i) Business Associate agrees to comply with the requirements of Subpart D of 45 C.F.R. Part 164 (45 C.F.R. § 164.400 *et seq.*), including but not limited to the requirement that, following the discovery of any Breach of Unsecured PHI, Business Associate shall, without unreasonable delay, and in no event later than sixty (60) days after discovery of any Breach of Unsecured PHI, notify Covered Entity in writing of any such Breach, unless a delay in such notification is required by 45 C.F.R. § 164.412. Business Associate shall provide Covered Entity with an explanation in writing of the basis for its determination that a Breach of Unsecured PHI has occurred and any risk assessment conducted under 45 C.F.R. § 164.402 and all documentation in support of such determination.
(ii) If Business Associate finds that an unauthorized acquisition, access, use, or disclosure of PHI has occurred and has been reported to Covered Entity as required by paragraph 2.1(a) or paragraph 2.1(l), but has been determined not to constitute a Breach of

Unsecured PHI, Business Associate shall provide Covered Entity with an explanation in writing of the basis for such determination and any risk assessment conducted under 45 C.F.R. § 164.402, and all documentation in support of such determination. Such explanation in writing shall be provided without unreasonable delay, and in no event later than sixty (60) days after the discovery of the unauthorized acquisition, access, use, or disclosure of PHI.

(iii) For purposes of this paragraph 2.1(g), the terms “Breach” and “Unsecured PHI” shall have the same meanings as the terms “breach” and “unsecured protected health information,” respectively, in 45 C.F.R. § 164.402.

- h. Agency. For purposes of this MOU and the Operating Agreement, it is the understanding and intention of the Parties that Business Associate is acting as an independent contractor, and not an agent, of Covered Entity.
- i. Miscellaneous HITECH Provisions. Business Associate acknowledges applicability of the business associate contract requirements and additional security and privacy requirements imposed by the HITECH Act upon Business Associate pursuant to 42 U.S.C. §§ 17931 & 17934. Business Associate also acknowledges obligations imposed upon Business Associate and Covered Entity by 42 U.S.C. § 17935(d), and any implementing regulations thereunder, when effective and as applicable.

SECURITY REQUIREMENTS

- j. Implement Safeguards. Business Associate agrees to implement administrative, physical, and technical safeguards that reasonably and appropriately protect the confidentiality, integrity, and availability of the ePHI that it creates, receives, maintains, has access to, or transmits on behalf of Covered Entity.
- k. Bind Subcontractors and Agents. Business Associate agrees to require all of its subcontractors and agents to which it provides ePHI to agree, in writing and in accordance with 45 C.F.R. § 164.504(e)(5), to implement reasonable and appropriate safeguards to protect such ePHI.
- l. Report Security Incident. Business Associate agrees to notify Covered Entity of any security incident involving ePHI experienced by Business Associate or its subcontractors and agents of which Business Associate becomes aware; provided, however, the Parties acknowledge and agree that this section 2.1(l) constitutes notice by Business Associate to Covered Entity of the ongoing existence and occurrence or attempts of Unsuccessful Security Incidents for which no additional notice to Covered Entity shall be required. “Unsuccessful Security Incidents” means, without limitation, pings and other broadcast attacks on Business Associate’s firewall, port scans, unsuccessful log-on attempts, denial of service attacks, and any combination of the above, so long as no such incident results in unauthorized access to, use, or disclosure of PHI. Business Associate shall make such notification in writing, to the individuals designated as contacts by Covered Entity in paragraph 4.6 below, within ten (10) business days of having been made aware of the security incident.

ACCESS AND AVAILABILITY OF PHI

- m. Access for Viewing, Inspection, and Copying by Individual Subject of PHI. Business Associate agrees to make PHI, if maintained by Business Associate in a Designated Record Set, available to Covered Entity for subsequent inspection and copying by the Individual subject thereof in accordance with applicable law (including, but not limited to, the HIPAA Regulations, 45 C.F.R. § 164.524).
- n. Amendment by Subject of PHI. Upon written notice by Covered Entity, Business Associate agrees to make PHI, if maintained by Business Associate in a Designated Record Set, available within ten (10) business days to Covered Entity for subsequent amendment by the Individual subject thereof and incorporate any amendments to PHI in accordance with applicable law (including, but not limited to, the HIPAA Regulations, 45 C.F.R. § 164.526).
- o. Access by the U.S. Department of Health and Human Services (HHS). Subject to attorney-client and any other applicable legal privileges, and pursuant to 45 C.F.R. § 164.504 (e)(2)(ii)(H), Business Associate agrees to make available to the Secretary of HHS all internal practices, books, and records relating to the use or disclosure of PHI so that HHS may determine Covered Entity's compliance with the HIPAA Regulations.
- p. Access for Accounting Purposes. Business Associate agrees to document such disclosures of PHI, and information related to such disclosures, as would be required for Covered Entity to respond to a request by an Individual for an accounting of disclosures of PHI. Business Associate agrees to provide to Covered Entity, within ten (10) business days of receiving a request in writing therefrom, such information as is requested by Covered Entity to permit Covered Entity to respond to a request by an Individual for an accounting of the disclosures of the Individual's PHI in accordance with 45 C.F.R. § 164.528.
- q. Performance of Covered Entity's HIPAA Obligations by Business Associate. To the extent, if any, that Business Associate is to carry out one or more of Covered Entity's obligations under Subpart E of 45 C.F.R. Part 164, Business Associate shall comply with the requirements of Subpart E that apply to Covered Entity in the performance of such obligations.

QUALIFIED SERVICE ORGANIZATIONS PROVISIONS

- r. Business Associate Bound by 42 C.F.R. Part 2. Business Associate acknowledges that if it receives, stores, processes, has access to, maintains, or otherwise deals with any "patient identifying information" or "records" as defined in 42 C.F.R. § 2.11 from an alcohol/drug abuse "program," as defined in 42 C.F.R. § 2.11, that is federally assisted in a manner described in 42 C.F.R. § 2.12(b), and that is operated by Covered Entity, Business Associate is fully bound by the federal regulations governing Confidentiality of Alcohol and Drug Abuse Patient Records, 42 C.F.R. Part 2.
- s. Judicial Proceedings to Obtain Records Covered by 42 C.F.R. Part 2. Business Associate agrees that it will resist in judicial proceedings any efforts to obtain access to "patient identifying information" or "records" as defined in 42 C.F.R. § 2.11 and as received, processed, stored, or maintained by Business Associate, other than as permitted by the fe-

deral regulations governing Confidentiality of Alcohol and Drug Abuse Patient Records, 42 C.F.R. Part 2.

APPLICABILITY OF CERTAIN STATE CONFIDENTIALITY LAWS & REGULATIONS

- t. New York State Confidentiality Laws & Regulations. Business Associate agrees to comply with all applicable state laws and regulations governing the confidentiality of information provided by Covered Entity including, but not limited to, New York Public Health Law §§ 18 (Access to Patient Information) & 2780 *et seq.* (Confidential HIV Related Information); New York Mental Hygiene Law §§ 22.05 (Patient Chemical Dependence Services Records) & 33.13 (Confidentiality of Clinical Records); New York Civil Rights Law § 79-1 (Confidentiality of Genetic Test Records); and New York General Business Law §§ 399-ddd (Confidentiality of Social Security Account Number), & 899-aa (New York Breach Notification Statute).
- u. Breach Notification Under New York Law. Pursuant to New York General Business Law § 899-aa(2)&(3) and in conformity with paragraph 2.1(a) of this MOU, Business Associate shall, within ten (10) business days of discovery thereof, notify Covered Entity of any “breach of the security of the system,” as defined in New York General Business Law § 899-aa(1)(c), that involves PHI containing individuals’ “private information,” as defined in New York General Business Law § 899-aa(1)(b), that was, or was reasonably believed to be, acquired from Business Associate by a person without valid authorization.

2.2 **Responsibilities of the Covered Entity.** With regard to the use or disclosure of PHI by Business Associate, Covered Entity hereby agrees as follows:

- a. Inform Business Associate of Changes in Privacy Notice. Upon request, Covered Entity agrees to furnish Business Associate with a copy of the Notice of Privacy Practices that Covered Entity provides to Individuals pursuant to 45 C.F.R. § 164.520 and to inform Business Associate of any subsequent changes thereto, if such changes affect Business Associate’s permitted or required uses and disclosures of PHI.
- b. Inform Business Associate of Changes in Authorizations. Covered Entity agrees to inform Business Associate of any changes in, or withdrawal of, any authorizations provided to Covered Entity by Individuals in accordance with 45 C.F.R. § 164.508 and pursuant to which Covered Entity has disclosed PHI to Business Associate, if such changes affect Business Associate’s permitted or required uses and disclosures of PHI.
- c. Inform Business Associate of Opt-out Election. Covered Entity agrees to inform Business Associate of any opt-outs exercised by any Individual from marketing or fundraising activities of Covered Entity pursuant to 45 C.F.R. § 164.514(f), if such opt-outs affect Business Associate’s permitted or required uses or disclosures of PHI.
- d. Notify Business Associate of Additional Limitations. Covered Entity agrees to notify Business Associate, in writing and in a timely manner, of any arrangements permitted or required of Covered Entity under 45 C.F.R. parts 160 and 164 that may affect in any manner the use or disclosure of PHI by Business Associate under this MOU, including, but not limited to, restrictions on use or disclosure of PHI agreed to by Covered Entity as provided for in 45 C.F.R. § 164.522.

- e. Miscellaneous HITECH Provisions. Covered Entity acknowledges applicability of the additional privacy and security requirements imposed by the HITECH Act upon Covered Entity pursuant to 42 U.S.C. § 17921 *et seq.*

3. TERM AND TERMINATION

3.1 **Term.** This MOU shall become effective on the Effective Date and shall continue in effect until all obligations of the Parties have been met, unless terminated as provided in this section 3. In addition, certain provisions and requirements of this MOU shall survive its expiration or other termination in accordance with paragraph 4.1 herein.

3.2 **Termination by the Parties.** Pursuant to 45 C.F.R. § 164.504(e) and 42 U.S.C. § 17934(b), the Parties hereby acknowledge and agree that in the event one party has or obtains substantial and credible evidence that the other party has violated a material term of this MOU, non-breaching party shall have the right to investigate such violation, and breaching party shall reasonably cooperate with non-breaching party with respect to such investigation. In the event of a material breach, non-breaching party shall: (i) provide breaching party with written notice of the existence of a material breach; and (ii) afford breaching party an opportunity to cure said material breach within thirty (30) days of receipt of non-breaching party's written notice. As provided for in 45 C.F.R. § 164.504(e)(2)(iii), failure to cure is grounds for the immediate termination by non-breaching party of this MOU and any related agreements without penalty or recourse to non-breaching party unless termination is inconsistent with the statutory obligations of Covered Entity or Business Associate as provided in 45 C.F.R. § 164.504(e)(3)(iii). Termination of this MOU by either party shall be in writing.

3.3 **Automatic Termination.** This MOU will automatically terminate without any further action of the Parties upon the termination or expiration of the Operating Agreement or upon the effective date of a State law effectuating the same or otherwise terminating Business Associate's obligation to provide Services to Covered Entity that involve the use and disclosure of PHI.

3.4 **Effect of Termination.** Upon the event of termination pursuant to this section 3, Business Associate agrees to return or destroy all PHI pursuant to 45 C.F.R. § 164.504(e)(2)(ii)(J), if it is feasible to do so. Prior to doing so, Business Associate further agrees to recover any PHI in the possession of its subcontractors or agents. If it is not feasible for Business Associate to return or destroy said PHI, Business Associate shall notify Covered Entity in writing within thirty (30) days of the termination of this MOU. Said notification shall include: (i) a statement that Business Associate has determined that it is not feasible to return or destroy the PHI in its possession, and (ii) the specific reasons for such determination. Business Associate further agrees to extend any and all protections, limitations, and restrictions contained in this MOU to Business Associate's use or disclosure of any PHI retained after the termination of this MOU, and to limit any further uses or disclosures to the purposes that make the return or destruction of the PHI infeasible. If it is not feasible for Business Associate to obtain from subcontractors or agents any PHI in the possession of subcontractors or agents, Business Associate shall provide a written explanation to Covered Entity and require subcontractors and agents to agree to extend any and all protections, limitations, and restrictions contained in this MOU to subcontractors' or agents' use or disclosure of any PHI retained after termination of this MOU, and to limit any further uses or disclosures to the purposes that make return or destruction of the PHI infeasible.

4. MISCELLANEOUS

4.1 **Survival.** The respective rights and obligations of Business Associate and Covered Entity under the provisions of paragraphs 2.1 (**Responsibilities of the Business Associate**, solely with respect to PHI Business Associate retains in accordance with paragraph 3.4 where it is not feasible to return or destroy such PHI), 3.4 (**Effect of Termination**), 4.3 (**No Third Party Beneficiaries**), and 4.9 (**Governing Law**) shall survive termination of this MOU indefinitely.

4.2 **Amendments; Waiver.** This MOU may not be modified, nor shall any provision hereof be waived or amended, except in a writing duly signed by authorized representatives of the Parties. A waiver with respect to one event shall not be construed as continuing, or as a bar to or waiver of any right or remedy as to subsequent events. Notwithstanding the foregoing, in order to ensure that this MOU at all times remains consistent with applicable law regarding use and disclosure of PHI (including, but not limited to, the HIPAA Regulations, the HITECH Act, and the provisions of federal and New York Law cited in paragraphs 2.1(r)-(u) herein), the Parties agree that this MOU may be amended from time to time upon written notice from one Party to the other Party requesting such amendment, and with the subsequent written agreement of the other Party, as to the revisions required to make this MOU consistent with applicable law.

4.3 **No Third Party Beneficiaries.** Nothing express or implied in this MOU is intended to confer, nor shall anything herein confer, upon any person other than the Parties and the respective successors or assigns of the Parties, any rights, remedies, obligations, or liabilities whatsoever.

4.4 **Interpretation.** To the extent that any terms or provisions of this MOU are ambiguous, such terms or provisions shall be interpreted to allow the Parties to comply with the HIPAA Regulations, the HITECH Act and its implementing regulations, and, where applicable, with the federal and New York State laws and regulations cited in paragraphs 2.1(r)-(u) of this MOU.

4.5 **Effect.** The terms and provisions of this MOU shall supersede any other conflicting or inconsistent terms and provisions in the Operating Agreement, including all documents incorporated therein by reference and all exhibits or other attachments thereto.

4.6 **Notices.** Any notices to be given hereunder to a Party shall be made via U.S. Mail or overnight courier to such Party's address given below, or via facsimile to the facsimile telephone numbers, if any, listed below. Notice shall be deemed given three (3) business days after depositing into U.S. Mail postage prepaid, the next business day if sent by overnight courier, and the same day if sent by facsimile.

If to *Business Associate*, to:

Managing Attorney
New York City Law Department
100 Church Street, Room 5-100
New York, New York 10007
Phone: (212) 356-2200 Fax: (212) 356-3585

With a copy, which shall not constitute notice, to:

Agency Chief Contracting Officer
New York City Law Department
100 Church Street
New York, New York 10007
Phone: (212) 356-1120 Fax: (212) 356-1148

If to *Covered Entity*, to:

General Counsel
New York City Health and Hospitals Corporation
125 Worth Street, Suite 527
New York, New York 10013
Phone: (212) 788-3300 Fax: (212) 267-6905

With a copy, which shall not constitute notice, to:

HIPAA Privacy Officer
New York City Health and Hospitals Corporation
160 Water Street, 11th Floor
New York, New York 10038
Phone: (646) 458-3727 Fax: (646) 458-5624

Each Party named above may change its address and that of its representative for notice by the giving of notice thereof in the manner hereinabove provided.

4.7 **Counterparts; Facsimiles.** This MOU may be executed in any number of counterparts, each of which shall be deemed an original. Facsimile copies hereof shall be deemed to be originals.

4.8 **Integration.** This MOU embodies and constitutes the entire agreement and understanding between the Parties with respect to the subject matter hereof, supersedes all prior oral or written agreements, commitments, and understandings pertaining to the subject matter hereof, and applies with full force and effect to any PHI remaining in Business Associate's possession that is subject to the survival provision of any previous business associate MOU between the Parties.

4.9 **Governing Law.**

- a. Any action, claim, dispute, or litigation (each hereafter referred to as "action") regarding performance, non-performance, breach, or interpretation of this MOU or otherwise arising out of or relating to this MOU shall be governed by the laws of the State of New York.

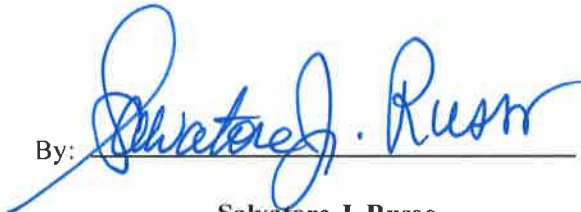
- b. Any action of whatever nature commenced by or asserted against Covered Entity arising out of or relating to this MOU shall be brought, heard, and determined exclusively in the City of New York, in the county within the City of New York in which the cause of action arose or, if the cause of action arose outside the City of New York, in the County of New York.
- c. If for any reason any action arising out of or related to this MOU is removed from a court, the venue of which is described in paragraph 4.9(b), to the jurisdiction of a court of the United States, such action shall be heard and determined exclusively in a court of the United States located in the State of New York and the County of New York.

IN WITNESS WHEREOF, each of the undersigned has caused this MOU to be duly executed in its name and on its behalf:

**NEW YORK CITY
HEALTH AND HOSPITALS CORPORATION**

NEW YORK CITY LAW DEPARTMENT

By: _____



Salvatore J. Russo
Senior Vice President
and General Counsel

By: _____



G. Foster Mills
Managing Attorney

Date: _____

Oct. 15, 2013

Date: _____

10/8/13