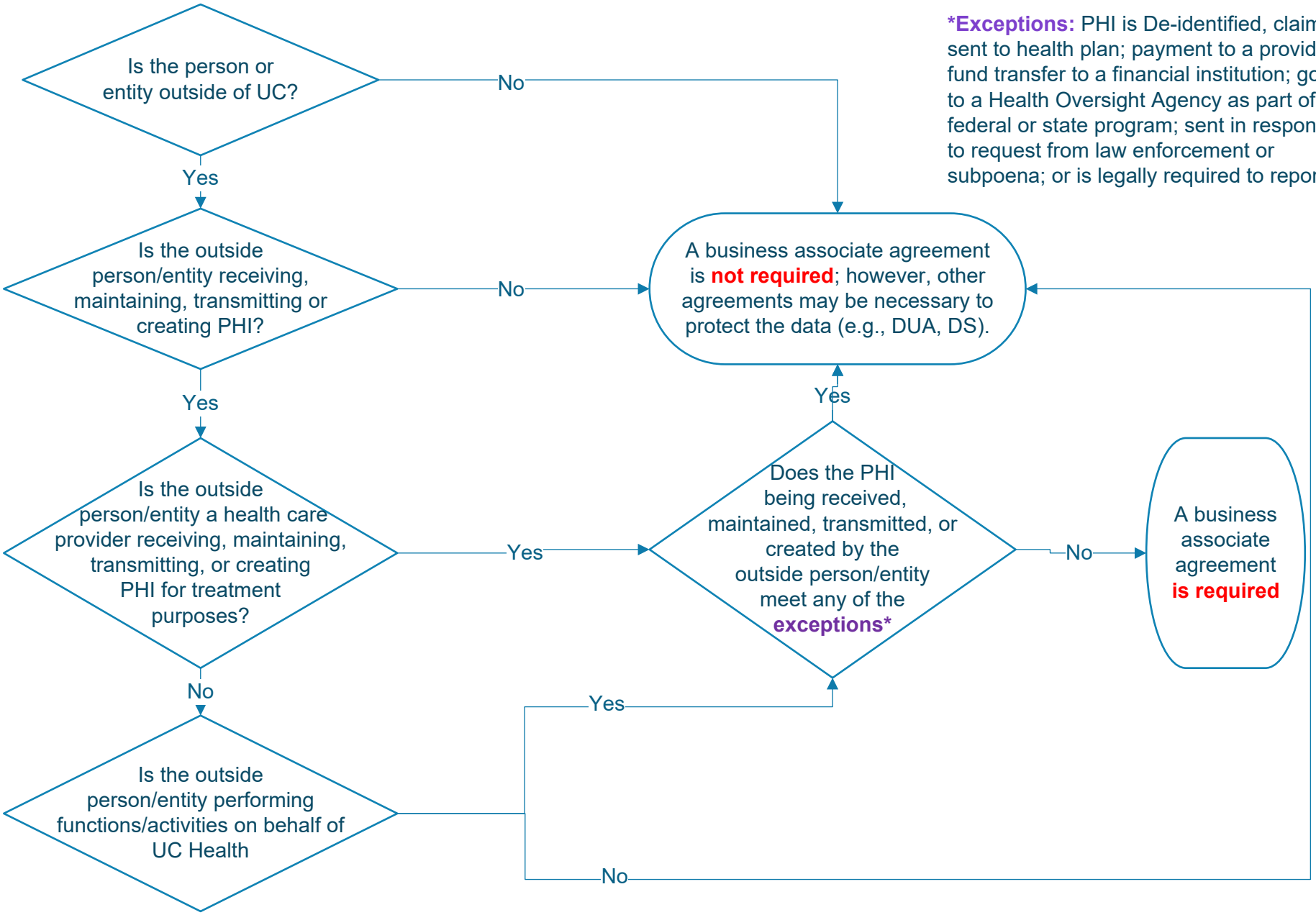
UC DAVIS HEALTH | Compliance and Privacy Services

When is a Business Associate Agreement needed?



***Exceptions:** PHI is De-identified, claim sent to health plan; payment to a provider; fund transfer to a financial institution; going to a Health Oversight Agency as part of a federal or state program; sent in response to request from law enforcement or subpoena; or is legally required to report.