

Senate File 2260 - Enrolled

Senate File 2260

AN ACT

RELATING TO DISCLOSURE OF OWNERSHIP AND CONTROL INFORMATION
FOR NONPROFIT CORPORATIONS UNDER THE MEDICAID PROGRAM, AND
INCLUDING EFFECTIVE DATE PROVISIONS.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

Section 1. Section 22.7, Code 2016, is amended by adding the following new subsection:

NEW SUBSECTION. 68. Information required to be provided by a disclosing entity pursuant to 42 C.F.R. §455.104, pertaining to an individual with an ownership or control interest who is an officer or director of a nonprofit corporation.

Sec. 2. DISCLOSURE OF OWNERSHIP OR CONTROL INFORMATION BY NONPROFIT CORPORATIONS UNDER MEDICAID PROGRAM. Any information required to be provided by a disclosing entity pursuant to 42 C.F.R. §455.104, pertaining to an individual with an ownership or control interest who is an officer or director of a nonprofit corporation, shall only be required to be disclosed to and collected by the department of human services as the single state agency designated to administer or supervise the administration of the Medicaid program. A Medicaid managed care organization contracting with the state shall not require disclosure or collection of such ownership or control information from a nonprofit corporation. The department of human services may only redisseminate such ownership or control information to a managed care organization if, and only to the extent, necessary to ensure compliance with federal law.

Sec. 3. EFFECTIVE UPON ENACTMENT. This Act, being deemed of immediate importance, takes effect upon enactment.

PAM JOCHUM
President of the Senate

LINDA UPMEYER
Speaker of the House

I hereby certify that this bill originated in the Senate and is known as Senate File 2260, Eighty-sixth General Assembly.

MICHAEL E. MARSHALL
Secretary of the Senate

Approved _____, 2016

TERRY E. BRANSTAD
Governor