2012

1	A bill to be entitled
2	An act relating to financial responsibility for
3	medical expenses of pretrial detainees or sentenced
4	inmates; amending s. 901.35, F.S.; providing that the
5	responsibility for paying certain medical expenses for
6	a person who is ill, wounded, or otherwise injured
7	during or as a result of an arrest for a violation of
8	a state law or a county or municipal ordinance is the
9	responsibility of the person receiving the medical
10	care; removing provisions establishing the order by
11	which medical providers receive reimbursement for such
12	expenses; amending s. 951.032, F.S.; setting forth the
13	order in which a county or municipal detention
14	facility may seek reimbursement for the expenses
15	incurred during the course of treating or transporting
16	in-custody pretrial detainees or sentenced inmates;
17	requiring each in-custody pretrial detainee or
18	sentenced inmate who receives medical care or other
19	services to cooperate with the county or municipal
20	detention facility in seeking such reimbursement;
21	setting forth the order of fiscal resources from which
22	a third-party provider of medical services may seek
23	reimbursement for such expenses; providing that,
24	absent a written agreement between a third-party
25	provider and a governmental body, certain remuneration
26	shall be paid by the governmental body at a specified
27	rate; providing an exception for certain emergency
28	services; specifying when governmental responsibility
	Page 1 of 9

CODING: Words stricken are deletions; words underlined are additions.

hb0263-00

F	L	0	R	1	D	А	Н	C	)	U	S	Е	0	F	R	E	P	R	Е	S	Е	Ν	Т	Α	Т	I	V	Е	S
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

29 for in-custody medical expenses ceases; requiring each 30 in-custody pretrial detainee or sentenced inmate who 31 has health insurance, subscribes to a health care 32 corporation, or receives health care benefits from any 33 other source to assign such benefits to the health 34 care provider; defining the term "in-custody pretrial 35 detainee or sentenced inmate"; providing that law 36 enforcement or detention facility personnel are 37 responsible for restricting the personal freedom of 38 certain in-custody pretrial detainees or sentenced 39 inmates; providing that the act does not apply to 40 certain counties; providing reimbursement obligations 41 of certain charter counties to third-party providers of medical care, treatment, hospitalization, or 42 43 transportation for in-custody pretrial detainees or 44 sentenced inmates; providing an effective date. 45 Be It Enacted by the Legislature of the State of Florida: 46 47 Section 1. Section 901.35, Florida Statutes, is amended to 48 49 read: Financial responsibility for medical expenses.-50 901.35 51 Except as provided in s. 951.032 Notwithstanding any (1)other provision of law, the responsibility for paying the 52 53 expenses of medical care, treatment, hospitalization, and transportation for any person ill, wounded, or otherwise injured 54 55 during or as a result at the time of an arrest for any violation 56 of a state law or a county or municipal ordinance is the Page 2 of 9

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0263-00

responsibility of the person receiving such care, treatment, 57 58 hospitalization, and transportation. The provider of such 59 services shall seek reimbursement for the expenses incurred in 60 providing medical care, treatment, hospitalization, and transportation from the following sources in the following 61 62 order: 63 From an insurance company, health care corporation, <del>(a)</del> other source, if the prisoner is covered by an insurance policy 64 65 or subscribes to a health care corporation or other source for 66 those expenses. 67 (b) From the person receiving the medical care, treatment, hospitalization, or transportation. 68 (c) From a financial settlement for the medical care, 69 70 treatment, hospitalization, or transportation payable or 71 accruing to the injured party. 72 (2) Upon a showing that reimbursement from the sources 73 listed in subsection (1) is not available, the costs of medical 74 care, treatment, hospitalization, and transportation shall be 75 paid: 76 (a) From the general fund of the county in which the person was arrested, if the arrest was for violation of 77 a state 78 law or county ordinance; or 79 (b) From the municipal general fund, if the arrest was for 80 violation of a municipal ordinance. 81 The responsibility for payment of such medical costs shall exist 82 until such time as an arrested person is released from the 83 84 custody of the arresting agency. Page 3 of 9

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

85 (3) An arrested person who has health insurance, 86 subscribes to a health care corporation, or receives health care 87 benefits from any other source shall assign such benefits to the 88 health care provider. Section 2. Section 951.032, Florida Statutes, is amended 89 90 to read: 91 951.032 Financial responsibility for medical expenses.-92 A county detention facility or municipal detention (1)93 facility incurring expenses for providing medical care, treatment, hospitalization, or transportation provided by the 94 95 county or municipal detention facility may seek reimbursement for the expenses incurred during the course of treatment of in-96 97 custody pretrial detainees or sentenced inmates in the following 98 order: 99 From the in-custody pretrial detainee or sentenced (a) 100 inmate prisoner or person receiving medical care, treatment, 101 hospitalization, or transportation by deducting the cost from 102 the in-custody pretrial detainee's or sentenced inmate's 103 prisoner's cash account on deposit with the detention facility. 104 If the in-custody pretrial detainee's or sentenced inmate's 105 prisoner's cash account does not contain sufficient funds to 106 cover medical care, treatment, hospitalization, or 107 transportation, then the detention facility may place a lien against the in-custody pretrial detainee's or sentenced inmate's 108 prisoner's cash account or other personal property, to provide 109 payment in the event sufficient funds become available at a 110 later time. Any existing lien may be carried over to future 111 incarceration of the same detainee or inmate prisoner as long as 112

## Page 4 of 9

CODING: Words stricken are deletions; words underlined are additions.

hb0263-00

113 the future incarceration takes place within the county 114 originating the lien and the future incarceration takes place 115 within 3 years <u>after</u> <del>of</del> the date the lien was placed against the 116 <u>in-custody pretrial detainee's or sentenced inmate's</u> <del>prisoner's</del> 117 account or other personal property.

(b) From an insurance company, health care corporation, or other source if the <u>in-custody pretrial detainee or sentenced</u> <u>inmate prisoner or person</u> is covered by an insurance policy or subscribes to a health care corporation or other source for those expenses.

123 (2) An in-custody pretrial detainee or sentenced inmate A 124 prisoner who receives medical care, treatment, hospitalization, 125 or transportation by a county or municipal detention facility 126 shall cooperate with that the county detention facility or 127 municipal detention facility in seeking reimbursement under 128 paragraphs(1)(a) and (b) for expenses incurred by the facility 129 for the in-custody pretrial detainee or sentenced inmate 130 prisoner. An in-custody pretrial detainee or sentenced inmate A 131 prisoner who willfully refuses to cooperate with the 132 reimbursement efforts of the detention facility may have a lien placed against his or her the prisoner's cash account or other 133 134 personal property and may not receive gain-time as provided by 135 s. 951.21.

136 (3) A third-party provider of medical care, treatment,
137 hospitalization, or transportation for in-custody pretrial
138 detainees or sentenced inmates of a county or municipal
139 detention facility shall seek reimbursement for the expenses
140 incurred in providing medical care, treatment, hospitalization,

## Page 5 of 9

CODING: Words stricken are deletions; words underlined are additions.

FLO	RIDA	нои	SΕ	ΟF	REP	RES	ΕΝΤΑ	A T I V E S
-----	------	-----	----	----	-----	-----	------	-------------

141 and transportation to such in-custody pretrial detainees or 142 sentenced inmates from the following sources in the following 143 order: 144 (a) From an insurance company, health care corporation, or 145 other source if the pretrial detainee or sentenced inmate is 146 covered by an insurance policy or subscribes to a health care 147 corporation or other source for those expenses. 148 (b) From the pretrial detainee or sentenced inmate receiving the medical care, treatment, hospitalization, or 149 150 transportation. 151 (c) From a financial settlement for the medical care, 152 treatment, hospitalization, or transportation payable or 153 accruing to the injured pretrial detainee or sentenced inmate. 154 (4) Upon a showing by the third-party provider that a good 155 faith effort was made, consistent with that provider's usual 156 policies and procedures related to the collection of fees from 157 indigent patients outside the custody of a county or municipal 158 detention facility, to obtain reimbursement from the sources 159 listed in subsection (3) but such reimbursement is not 160 available, the costs of medical care, treatment, 161 hospitalization, and transportation shall be paid: 162 (a) From the general fund of the county in which the 163 person was arrested if the arrest was for violation of a state 164 law or county ordinance; or 165 From the municipal general fund if the arrest was for (b) 166 violation of a municipal ordinance. 167 (5) Absent a written agreement between the third-party 168 provider and the governmental body, the remuneration made Page 6 of 9

CODING: Words stricken are deletions; words underlined are additions.

169	pursuant to subsection (4) must be paid by the governmental body
170	at a rate not to exceed the following:
171	(a) For emergency services and care resulting in a
172	discharge from the emergency room, and unrelated to an
173	admission, provided by a hospital licensed under chapter 395, 75
174	percent of the hospital's billed charges.
175	(b) For hospital inpatient services, 110 percent of the
176	Medicare Part A prospective payment applicable to the specific
177	hospital providing the inpatient services.
178	(c) For all other outpatient services, 110 percent of the
179	Medicare Part A Ambulatory Payment Classification or Part B for
180	the specific provider of the outpatient services.
181	
182	For hospitals reporting a negative operating margin for the
183	previous year to the Agency for Health Care Administration
184	through hospital-audited financial data, the payments in
185	paragraphs (b) and (c) shall be 125 percent of the applicable
186	Medicare prospective payment.
187	(6) Subsection (5) does not apply to amounts billed and
188	paid for physicians licensed under chapter 458 or chapter 459
189	for emergency services provided within a hospital emergency
190	department.
191	(7) The responsibility of the governmental body for
192	payment of any in-custody medical costs ceases upon release of
193	the in-custody pretrial detainee or sentenced inmate.
194	(8) An in-custody pretrial detainee or sentenced inmate
195	who has health insurance, subscribes to a health care
196	corporation, or receives health care benefits from any other

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

197 source shall assign such benefits to the health care provider. (9) As used in this section, the term "in-custody pretrial 198 199 detainee or sentenced inmate" means a person whose physical 200 freedom is restricted by a certified law enforcement officer or 201 certified correctional officer pending disposition of an arrest 202 or completion of a county court sentence. The term also includes 203 a person who is furloughed by a criminal court for the express 204 purpose of receiving medical treatment if a condition of the 205 furlough is the immediate return to the custody of a county or municipal detention facility following completion of such 206 207 treatment. 208 (10) Law enforcement personnel or personnel of the county 209 or municipal detention facility are responsible for restricting the personal freedom of in-custody pretrial detainees or 210 211 sentenced inmates receiving treatment or services under this 212 section. Section 3. 213 This act does not apply to a charter county 214 that has a population of more than 1.7 million as of the most 215 recent decennial census. A charter county that has two hospital 216 districts within its geographical boundaries is not obligated to 217 reimburse any third-party provider of medical care, treatment, 218 hospitalization, or transportation for an in-custody pretrial 219 detainee or sentenced inmate of a county detention facility at a 220 rate exceeding the rate paid, as of July 1, 2012, for similar 221 medical costs to such hospital districts, regardless of whether 222 such reimbursement rate has been established and implemented by 223 policy or practice or through a contractual arrangement. A 224 charter county that has a county public hospital is not

Page 8 of 9

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

FLORIDA HOUSE OF REPRESENT	· A T I V E S
----------------------------	---------------

225

226

227

228

229

230

231

232

233

obligated to reimburse any third-party provider of medical care,
treatment, hospitalization, or transportation for an in-custody
pretrial detainee or sentenced inmate of a county detention
facility at a rate exceeding the rate paid, as of July 1, 2012,
for similar medical costs to private or not-for-profit hospitals
located within the charter county, regardless of whether such
reimbursement rate has been established and implemented by
policy or practice or through a contractual arrangement.
Section 4. This act shall take effect July 1, 2012.

Page 9 of 9

CODING: Words stricken are deletions; words <u>underlined</u> are additions.