
42 U.S. Code § 300e-17

Financial disclosure

(a) Financial information reported to Secretary

Each health maintenance organization shall, in accordance with regulations of the Secretary, report to the Secretary financial information which shall include the following:

- (1) Such information as the Secretary may require demonstrating that the health maintenance organization has a fiscally sound operation.
- (2) A copy of the report, if any, filed with the Centers for Medicare & Medicaid Services containing the information required to be reported under section 1320a-3 of this title by disclosing entities and the information required to be supplied under section 1396a(a)(38) of this title.
- (3) A description of transactions, as specified by the Secretary, between the health maintenance organization and a party in interest. Such transactions shall include—
 - (A) any sale or exchange, or leasing of any property between the health maintenance organization and a party in interest;
 - (B) any furnishing for consideration of goods, services (including management services), or facilities between the health maintenance organization and a party in interest, but not including salaries paid to employees for services provided in the normal course of their employment and health services provided to members by hospitals and other providers and by staff, medical group (or groups), individual practice association (or associations), or any combination thereof; and
 - (C) any lending of money or other extension of credit between a health maintenance organization and a party in interest.

This document is only available to subscribers. Please [log in](#) or [purchase access](#).

[Purchase Login](#)