AGENON A STRATION	13	R	KAC

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AHCA USE ONLY:	
File #: 13960   09 Application #: 15 11 Check #: 2309 Check Amt: 845.05 Batch #: 10100430	

Under the authority of Chapters 408 Part II, and 390 Florida Statutes (F.S.), and Chapters 59A-35 and 59A-9, Florida Administrative Code (F.A.C.), an application is hereby made to operate an abortion clinic as indicated below:

#### Provider / Licensee Information Provider Information - please complete the following for the abortion clinic name and location. Provider name, address and telephone number will be listed on http://www.floridahealthfinder.gov/ National Provider Identifier (NPI) License # (for renewal & change of ownership (if applicable) applications) 902 Name of Abortion Clinic (include fictitious name, if applicable) Center of Orlando For Women, LLC Street Address 1103 Lucerne Terrace State Zip City County 32806 Orange FL Orlando Provider Website E-mail Address Fax Number Telephone Number N/A 407-245-7040 N/A 407-245-7999 Mailing Address or X Same as above (All mail will be sent to this address) State Zip City Contact Telephone Number Contact Person for this application 407-245-7999 Megan Clemente Contact e-mail address or Do not have e-mail NOTE: By providing your e-mail address you agree to accept e-mail meganc@womenscenter.com correspondence from the Agency. Licensee Information - please complete the following for the entity seeking to operate the abortion clinic. Federal Employer Identification Number (EIN) Licensee Name (may be same name as listed in above) 20-5733671 Center of Orlando For Women, LLC Mailing Address or Same as above State Zip City E-mail Address Telephone Number Fax Number RECEIVED Description of Licensee (check one): Public Not for Profit For Profit MAR 0 9 2017 ☐ Corporation ☐ State ☐ Corporation City/County Religious Affiliation □ Limited Liability Company ☐ Hospital District TRAL INTAKE Partnership ☐ Other ☐ Individual Sole Proprietor ☐ Other 2. Application Type and Fees

Indicate the type of application with an "X." Applications will Pursuant to subsection 408.805(4), Florida Statutes, fees are nor must be received 60 days prior to the expiration of the license or the renewal application is received by the Agency less than 60 days prior statute. The applicant will receive notice of the amount of the late fee	nrefundable. Rene proposed effective of to the expiration da	wal and Change of Ownership ap late of the change to avoid a late te, it is subject to a late fee as se	plications fine. If the t forth in
☐ Initial licensure			
Is this application to reactivate an expired license?	YES 🗌	NO 🗌	
If yes, please provide the name of the agency (if different),	the EIN # and the	e year the prior license expired	or closed:
NAME:	EIN#	Year Expired/Clo	sed:
<ul> <li>☐ Renewal licensure</li> <li>☐ Change of ownership, proposed effective date:</li> <li>☐ Change during licensure period proposed effective date:</li> <li>☐ Name/address change of the provider</li> <li>☐ Change in Administrator or Financial Officer (No feed)</li> </ul>			
Action		Fee	TOTAL FEES
LICENSE FEE (Initial, Renewal and Change of Ownership):  License Fee Exemption (County or Municipal Government pursuant to 3	90.014(4), F.S.) = \$ (	.00 \$545.05	\$ 545.05
Change During Licensure Period/Replacement License		\$ 25.00	\$
Biennial Assessment (Renewal applications only)		\$300.00	\$ 300.00
Other:			\$
TO	TAL FEES INCL	UDED WITH APPLICATION:	\$ 845.05
Please make check or money order payable to the	e Agency for Healt	h Care Administration (AHCA)	
3. Controlling Interests of Licensee			
AUTHORITY:  Pursuant to section 408.806(1)(a) and (b), Florida Statutes, an application Security number of the applicant and each controlling interest, if the address, and federal employer identification number (EIN) of the application security number (s) use such information for purposes of securing the proper identification effort to protect all personal information, do not include Social Security number (s) to protect all personal information, do not include Social Security number (s) and security numb	applicant or controlli licant and each cont is mandatory. The in of persons listed of urity numbers on the	ng interest is an individual; and the trolling interest, if the applicant or Agency for Health Care Administration this application for licensure. He has form. All Social Security numbers.	e name, controlling ation shall lowever, in an
DEFINITIONS:			
Controlling interests, as defined in subsection 408.803(7), Florida S	Statutes, are the app	olicant or licensee; a person or en	tity that

serves as an officer of, is on the board of directors of, or has a 5-percent or greater ownership interest in the applicant or licensee; or a person or entity that serves as an officer of, is on the board of directors of, or has a 5-percent or greater ownership interest in the management company or other entity, related or unrelated, with which the applicant or licensee contracts to manage the provider. The term does not include a voluntary board member.

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In Sections A and B below, provide the information for each individual or entity (corporation, partnership, association) with 5% or greater ownership interest in the licensee. Attach additional sheets if necessary.

# A. Individual and/or Entity Ownership of Licensee

FULL NAME of INDIVIDUAL or ENTITY	PERSONAL OR BUSINESS ADDRESS	TELEPHONE NUMBER	EIN (No SSNs)	% OWNERSHIP INTEREST
Center of Orlando For Women, LLC	1103 Lucerne Terrace Orlando, FL 32806	407-245-7999		100%

## B. Board Members and Officers of Licensee (Excludes Voluntary Board Members)

TITLE	FULL NAME	PERSONAL OR BUSINESS ADDRESS	TELEPHONE NUMBER
Director/CEO			
President			
Vice President			
Secretary			
Treasurer			
Other: Member	Denise Williams	1103 Lucerne Terrace Orlando, FL 32806	407-245-7999

4. Management Company Co	ontrol		
Does a company other than the licensee n	nanage the licensed provider?		
If ⊠ NO, skip to section 5 – Require	ed Disclosure		
If YES, provide the following infor	rmation:		
Name of Management Company	rmation: EIN (No SSNs)	Telephone N	lumber / Fax
			lumber / Fax

Contact E-mail

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Zip

Contact Telephone Number



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CENTRAL INTAKE

City

Contact Person

State

In Sections A and B below, provide the information for each individual or entity (corporation, partnership, association) with 5% or greater ownership interest in the management company. Attach additional sheets if necessary.

## A. Individual and/or Entity Ownership of Management Company

FULL NAME of INDIVIDUAL or ENTITY	PERSONAL OR BUSINESS ADDRESS	TELEPHONE NUMBER	EIN (No SSNs)	% OWNERSHIP INTEREST
N/A				

# B. Board Members and Officers of Management Company (Excludes Voluntary Board Members)

TITLE	FULL NAME	NAME PERSONAL OR BUSINESS ADDRESS	
Director/CEO	N/A		
President			
Vice President			
Secretary			
Treasurer			
Other:			

5.	Req	uired	<b>Disclosure</b>

#### The following disclosures are required:

A.	Pursuant to subsection 408.809(1)(d), F.S., the applicant shall submit to the agency a description and explanation of any
	convictions of offenses prohibited by Sections 435.04 and 408.809, F.S., for each controlling interest.

Has the applicant or any individual listed in se	ections 3 and 4 of this app	olication been	convicted of any level 2 offense pursuant to
subsection 408.809(1)(d), Florida Statutes? (	These offenses are listed	on the Affida	vit of Compliance with Background Screening
Requirements, AHCA Form #3100-0008.)	YES 🗌	NO 🖾	

If yes, enclose the following information:

A description/explanation of the conviction(s) - If the individual has received an exemption from disqualification for the
offense, include a copy.

B. Pursuant to Section 408.810(2), F.S., the applicant must provide a description and explanation of any exclusions, suspensions, or terminations from the Medicare, Medicaid, or federal Clinical Laboratory Improvement Amendment (CLIA) programs.

Has the applicant or any individual listed in Sections 3 and 4 of this app	plication been	n excluded, suspended	i, terminated or involuntarily
withdrawn from participation in Medicare or Medicaid in any state?	YES 🗌	NO 🖾	

If yes, enclose the following information:

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PROCEDURES PE  First Trime: Second Tri  If second trimeste DESIGNATED MEDICA Randall B. Whitney, M.  MEDICAL DIRECTOL Admitting privile A transfer agree	ERFORMED (check all that apply): ster Abortions (the first 12 weeks of preg mester Abortions (the portion of the preg er abortions are performed, provide the LL DIRECTOR: .D.  R HAS: eges and/or ement Transfer agreements; hospital: Florida Hospital	nancy) nancy following the 12 <sup>th</sup> we following information:   FLORIDA MEDICAL LICENS   ME8859	E NUMBER:	
PROCEDURES PE  First Trime: Second Tri  If second trimeste DESIGNATED MEDICA Randall B. Whitney, M.  MEDICAL DIRECTOL Admitting privile A transfer agree With the following h	ERFORMED (check all that apply): ster Abortions (the first 12 weeks of preg mester Abortions (the portion of the preg er abortions are performed, provide the LL DIRECTOR: .D.  R HAS: eges and/or ement Transfer agreements hospital: Florida Hospital	pnancy) pnancy following the 12th we e following information:    FLORIDA MEDICAL LICENS   ME8859  ent with clinic	E NUMBER: Telephone Numl 407-303-1700	ber
PROCEDURES PE  First Trime: Second Tri  If second trimeste DESIGNATED MEDICA Randall B. Whitney, M.  MEDICAL DIRECTOL Admitting privile A transfer agree With the following h	ERFORMED (check all that apply): ster Abortions (the first 12 weeks of preg mester Abortions (the portion of the preg er abortions are performed, provide th LL DIRECTOR: .D. R HAS: egges and/or ement Transfer agreem nospital: Florida Hospital	nancy) nancy following the 12 <sup>th</sup> we following information:   FLORIDA MEDICAL LICENS   ME8859	E NUMBER:	
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PROCEDURES PE First Trime: Second Tri Facond trimeste DESIGNATED MEDICA	RFORMED (check all that apply): ster Abortions (the first 12 weeks of pregmester Abortions (the portion of the preger abortions are performed, provide the DIRECTOR:	nancy) gnancy following the 12 <sup>th</sup> we e following information:   FLORIDA MEDICAL LICENS		e 24 <sup>th</sup> week)
PROCEDURES PE  First Trime  Second Tri  Facond trimeste	RFORMED (check all that apply): ster Abortions (the first 12 weeks of pregmester Abortions (the portion of the pregmetabortions are performed, provide the	nancy) gnancy following the 12 <sup>th</sup> wo <b>e following information:</b>		e 24 <sup>th</sup> week)
PROCEDURES PE  ☑ First Trime: ☑ Second Tri	RFORMED (check all that apply): ster Abortions (the first 12 weeks of preg mester Abortions (the portion of the preg	nancy) gnancy following the 12 <sup>th</sup> w	eek through th	e 24 <sup>th</sup> week)
PROCEDURES PE	RFORMED (check all that apply): ster Abortions (the first 12 weeks of preg	nancy)	eek through th	e 24 <sup>th</sup> week)
PROCEDURES PE	RFORMED (check all that apply):			
		And a second		
7. Proced	ure / Director / Hospital illi			
	lure / Director / Hospital Inf	ormation		
is there an a	ppeal pending from a Final Order? YE  Please attach a copy of the app	<u> </u>	licable.	
Amount: \$_	ed inspection, application or overpayment pe	for Health Care Administration		CMS
•	ces of outstanding fines, liens or overpayme			) <b>(2</b>
shares a common col by final order of the a	on 408.831(1)(a), Florida Statutes, the Agend introlling interest with the applicant if they hav gency or final order of the Centers for Medic plan is approved by the agency.	e failed to pay all outstanding	fines, liens, or o	overpayments assessed
6. Provider	Fines and Financial Inform	ation		
у	ears and the termination occurred at least 20	) years before the date of the	application. YES	S NO D
	erminated for cause from the Medicare prog applicant been in good standing with the Me	• •		for the most recent 5
YES □ NO ☑ T	raud, Medicare fraud, or insurance fraud, with			
fi	elony under chabler 409. Chabler 8 i 7. Chabl	002 24 H C C 004 070		
fr fr	Convicted of, or entered a plea of guilty or no elony under chapter 409, chapter 817, chapter		f adjudication, a	

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#### 8. Personnel

### Administrative Personnel:

TITLE	NAME	TELEHPONE NUMBER	E-MAIL
Administrator/Facility Manager	Megan Clemente	407-245-7999	meganc@womenscenter.com
Financial Officer	Denise Williams	407-245-7999	

# 9. Hours of Operation

List the regular operating hours (NOTE: Site inspections by surveyors will occur during the business hours submitted. Failure to be open during the listed hours may result in a fine.

Day of the Week	Opening Time	Closing Time
Sunday		
Monday     Mo	9:00am	5:00pm
	9:00am	1:00pm

## 10. Attestation

1, <u>Megan Clemente</u> , under po	enalty of perjury, attest as follows:
-------------------------------------	---------------------------------------

- (1) Pursuant to section 837.06, Florida Statutes, I have not knowingly made a false statement with the intent to mislead the Agency in the performance of its official duty.
- (2) Pursuant to section 408.815, Florida Statutes, I acknowledge that false representation of a material fact in the license application or omission of any material fact from the license application by a controlling interest may be used by the Agency for denying and revoking a license or change of ownership application.
- (3) Pursuant to section 408.806, Florida Statutes, the applicant is in compliance with the provisions of section 408.806 and Chapter 435, Florida Statutes.
- Pursuant to sections 408.809 and 435.05, Florida Statutes, every employee of the applicant required to be screened has attested, subject to penalty of perjury, to meeting the requirements for qualifying for employment pursuant to Chapter 408, Part II, and Chapter 435, Florida Statutes, and has agreed to inform the employer immediately if arrested for any of the disqualifying offenses while employed by the employer.
- (5) Pursuant to section 435.05, Florida Statutes, the applicant has conducted a level 2 background screening through the Agency on every employee required to be screened under Chapter 408, Part II, or Chapter 435, Florida Statutes, as a condition of employment and continued employment and that every such employee has satisfied the level 2 background screening standards or obtained an exemption from disqualification from employment.

Megen Clemento	Administrator	3.2.17
Signature of Licensee or Authorized Representative R	ECEIV <b>ED</b>	Date

## RETURN THIS COMPLETED FORM WITH FEES AND ALL REQUIRED DOCUMENTS TO:

AGENCY FOR HEALTH CARE ADMINISTRATION HOSPITAL AND OUTPATIENT SERVICES UNIT 2727 MAHAN DR., MS 31 TALLAHASSEE FL 32308-5407

#### Questions?

Review the information available at <a href="http://ahca.myflorida.com/">http://ahca.myflorida.com/</a> or contact the Hospital & Outpatient Services Unit at (850) 412-4549

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## ATTESTATION OF COMPLIANCE

# with Background Screening Requirements

Authority: This form may be used by all employees to comply with:

- the attestation requirements of section 435.05(2), Florida Statutes, which state that every employee required to undergo Level 2 background screening must attest, subject to penalty of perjury, to meeting the requirements for qualifying for employment pursuant to this chapter and agreeing to inform the employer immediately if arrested for any of the disqualifying offenses while employed by the employer, AND
- the proof of screening within the previous 5 years in section 408.809(2), Florida Statutes which requires proof of compliance with level 2 screening standards that have been screened through the Care Provider Background Screening Clearinghouse created under Section 435.12, F.S., or screened within the previous 5 years by the Agency, Department of Health, Department of Elder Affairs, the Agency for Persons with Disabilities, Department of Children and Families, or the Department of Financial Services for an applicant for a certificate of authority to operate a continuing care retirement community under Chapter 651, F.S., and in accordance with the standards in Section 408.809(2), F.S., if that agency is not currently implemented in the Care Provider Background Screening Clearinghouse.

This form must be maintained in the employee's personnel file. If this form is used as proof of screening for an administrator or chief financial officer to satisfy the requirements of an application for a health care provider license, please attach a copy of the screening results and submit with the licensure application.

Employee/Contractor Name: Megan Clemente

Health Care Provider/ Employer Name: Center of Orlando For Women, LLC

Address of Health Care Provider: 1103 Lucerne Terrace Orlando, FL 32806

I hereby attest to meeting the requirements for employment and that I have not been arrested for or been found guilty of, regardless of adjudication, or entered a plea of nolo contendere, or guilty to any offense, or have an arrest awaiting a final disposition prohibited under any of the following provisions of the Florida Statutes or under any similar statute of another jurisdiction:

#### Criminal offenses found in section 435.04, F.S.

- (a) Section 393.135, relating to sexual misconduct with certain developmentally disabled clients and reporting of such sexual misconduct.
- (b) Section 394.4593, relating to sexual misconduct with certain mental health patients and reporting of such sexual misconduct.
- (c) Section 415.111, relating to adult abuse, neglect, or exploitation of aged persons or disabled adults.
- (d) Section 777.04, relating to attempts, solicitation, and conspiracy to commit an offense listed in this subsection.
- (e) Section 782.04, relating to murder.

- (f) Section 782.07, relating to manslaughter, aggravated manslaughter of an elderly person or disabled adult, or aggravated manslaughter of a child.
- (g) Section 782.071, relating to vehicular homicide
- (h) Section 782.09, relating to killing of an unborn quick child by injury to the mother.
- (i) Chapter 784, relating to assault, battery, and culpable negligence, if the offense was a felony.
- (j) Section 784.011, relating to assault, if the victim of the offense was a minor.
- (k) Section 784.03, relating to battery, if the Refro Fife/ED offense was a minor.
- MAR 09 2017 (I) Section 787.01, relating to kidnapping.

- (m) Section 787.02, relating to false imprisonment.
- (n) Section 787.025, relating to luring or enticing a child.
- (o) Section <u>787.04(2)</u>, relating to taking, enticing, or removing a child beyond the state limits with criminal intent pending custody proceedings.
- (p) Section <u>787.04(3)</u>, relating to carrying a child beyond the state lines with criminal intent to avoid producing a child at a custody hearing or delivering the child to the designated person.
- (q) Section <u>790.115(1)</u>, relating to exhibiting firearms or weapons within 1,000 feet of a school.
- (r) Section <u>790.115(2)(b)</u>, relating to possessing an electric weapon or device, destructive device, or other weapon on school property.
- (s) Section 794.011, relating to sexual battery.
- (t) Former s. <u>794.041</u>, relating to prohibited acts of persons in familial or custodial authority.
- Section <u>794.05</u>, relating to unlawful sexual activity with certain minors.
- (v) Chapter 796, relating to prostitution.
- (w) Section 798.02, relating to lewd and lascivious behavior.
- (x) Chapter 800, relating to lewdness and indecent exposure.
- (y) Section 806.01, relating to arson.
- (z) Section 810.02, relating to burglary.
- (aa) Section <u>810.14</u>, relating to voyeurism, if the offense is a felony.
- (bb) Section <u>810.145</u>, relating to video voyeurism, if the offense is a felony.
- (cc) Chapter 812, relating to theft, robbery, and related crimes, if the offense is a felony.
- (dd) Section <u>817.563</u>, relating to fraudulent sale of controlled substances, only if the offense was a felony.
- (ee) Section <u>825.102</u>, relating to abuse, aggravated abuse, or neglect of an elderly person or disabled adult.
- (ff) Section 825.1025, relating to lewd or lascivious offenses committed upon or in the presence of an elderly person or disabled adult.
- (gg) Section 825.103, relating to exploitation of an elderly person or disabled adult, if the offense was a felony.

- (hh) Section 826.04, relating to incest.
- (ii) Section 827.03, relating to child abuse, aggravated child abuse, or neglect of a child
- (ij) Section <u>827.04</u>, relating to contributing to the delinquency or dependency of a child.
- (kk) Former s. <u>827.05</u>, relating to negligent treatment of children
- (II) Section <u>827.071</u>, relating to sexual performance by a child.
- (mm) Section 843.01, relating to resisting arrest with violence.
- (nn) Section <u>843.025</u>, relating to depriving a law enforcement, correctional, or correctional probation officer means of protection or communication.
- (oo) Section 843.12, relating to aiding in an escape.
- (pp) Section <u>843.13</u>, relating to aiding in the escape of juvenile inmates in correctional institutions.
- (qq) Chapter 847, relating to obscene literature.
- (rr) Section 874.05(1), relating to encouraging or recruiting another to join a criminal gang.
- (ss) Chapter 893, relating to drug abuse prevention and control, only if the offense was a felony or if any other person involved in the offense was a minor.
- (tt) Section 916.1075, relating to sexual misconduct with certain forensic clients and reporting of such sexual misconduct.
- (uu) Section <u>944.35(</u>3), relating to inflicting cruel or inhuman treatment on an inmate resulting in great **QUECTIVED** harm.
- (vv) Section 944.40, relating to escape.

- (www) Section <u>944.46</u>, relating to harboring, concealing, or RAL INTAKE aiding an escaped prisoner.
- (xx) Section <u>944.47</u>, relating to introduction of contraband into a correctional facility.
- (yy) Section <u>985.701</u>, relating to sexual misconduct in juvenile justice programs.
- (zz) Section <u>985,711</u>, relating to contraband introduced into detention facilities.
- (3) The security background investigations under this section must ensure that no person subject to this section has been found guilty of, regardless of adjudication, or entered a plea of nolo contendere or guilty to, any offense that constitutes domestic violence as defined in s. <u>741.28</u>, whether such act was committed in this state or in another jurisdiction.

#### Criminal offenses found in section 408.809(4), F.S.

- (a) Any authorizing statutes, if the offense was a felony.
- (b) This chapter, if the offense was a felony.
- (c) Section 409.920, relating to Medicaid provider fraud.
- (d) Section 409.9201, relating to Medicaid fraud.
- (e) Section 741.28, relating to domestic violence.
- (f) Section 777.04, relating to attempts, solicitation, and conspiracy to commit an offense listed in this subsection.
- (g) Section <u>817.034</u>, relating to fraudulent acts through mail, wire, radio, electromagnetic, photoelectronic, or photooptical systems.
- (h) Section <u>817.234</u>, relating to false and fraudulent insurance claims.
- Section 817.481, relating to obtaining goods by using a false or expired credit card or other credit device, if the offense was a felony.
- (j) Section 817.50, relating to fraudulently obtaining goods or services from a health care provider.
- (k) Section 817.505, relating to patient brokering.
- (I) Section <u>817.568</u>, relating to criminal use of personal identification information.

- (m) Section <u>817.60</u>, relating to obtaining a credit card through fraudulent means.
- (n) Section <u>817.61</u>, relating to fraudulent use of credit cards, if the offense was a felony.
- (o) Section 831.01, relating to forgery.
- (p) Section 831.02, relating to uttering forged instruments.
- (q) Section <u>831.07</u>, relating to forging bank bills, checks, drafts, or promissory notes.
- (r) Section  $\underline{831.09}$ , relating to uttering forged bank bills, checks, drafts, or promissory notes.
- (s) Section <u>831.30</u>, relating to fraud in obtaining medicinal drugs.
- (t) Section 831,31, relating to the sale, manufacture, delivery, or possession with the intent to sell, manufacture, or deliver any counterfeit controlled substance, if the offense was a felony
- (u) Section 895.03, relating to racketeering and collection of unlawful debts.
- (v) Section 896.101, relating to the Florida Money RECEIVED



	CENTRAL INTA
<ul><li>I have been granted an Exemption from I Administration (AHCA).</li></ul>	Disqualification through the Agency for Healthcare
Date of Decision:	
☐ I have been granted an Exemption from I	Disqualification through the Florida Department of Health.
Date of Decision:	
**A copy of the Exemption from Dis	equalification decision letter must be attached**
the last 5 years and have not been uner	e evidence of prior Level 2 screening (fingerprinting) in mployed for more than 90 days, please provide the rior screening results must be attached.
Purpose of Prior Screening:	
	Data of Drive Companies
Screening conducted by:	Date of Prior Screening:

Attestation		
Under penalty of perjury, I, Megan Clemente meet the requirements for qualifying for employment is set forth in Chapter 435 and section 408.809, F.S. In if arrested or convicted of any of the disqualifying offer licensed pursuant to Chapter 408, Part II F.S.	addition, I agree to immediately inform my employer	
Melen Clemet Employee/Contractor Signature	Acluvinistrator Title	<u> </u>

**RECEIVED** 

MAR 09 2017



# ATTESTATION OF COMPLIANCE

# with Background Screening Requirements

Authority: This form may be used by all employees to comply with:

- the attestation requirements of section 435.05(2), Florida Statutes, which state that every employee required
  to undergo Level 2 background screening must attest, subject to penalty of perjury, to meeting the
  requirements for qualifying for employment pursuant to this chapter and agreeing to inform the employer
  immediately if arrested for any of the disqualifying offenses while employed by the employer; AND
- the proof of screening within the previous 5 years in section 408.809(2), Florida Statutes which requires proof of compliance with level 2 screening standards that have been screened through the Care Provider Background Screening Clearinghouse created under Section 435.12, F.S., or screened within the previous 5 years by the Agency, Department of Health, Department of Elder Affairs, the Agency for Persons with Disabilities, Department of Children and Families, or the Department of Financial Services for an applicant for a certificate of authority to operate a continuing care retirement community under Chapter 651, F.S., and in accordance with the standards in Section 408.809(2), F.S., if that agency is not currently implemented in the Care Provider Background Screening Clearinghouse.

This form must be maintained in the employee's personnel file. If this form is used as proof of screening for an administrator or chief financial officer to satisfy the requirements of an application for a health care provider license, please attach a copy of the screening results and submit with the licensure application.

Employee/Contractor Name: Denise Williams

Health Care Provider/ Employer Name: Center of Orlando For Women, LLC

Address of Health Care Provider: 1103 Lucerne Terrace Orlando, FL 32806

I hereby attest to meeting the requirements for employment and that I have not been arrested for or been found guilty of, regardless of adjudication, or entered a plea of nolo contendere, or guilty to any offense, or have an arrest awaiting a final disposition prohibited under any of the following provisions of the Florida Statutes or under any similar statute of another jurisdiction:

#### Criminal offenses found in section 435.04, F.S.

- (a) Section 393.135, relating to sexual misconduct with certain developmentally disabled clients and reporting of such sexual misconduct.
- (b) Section <u>394.4593</u>, relating to sexual misconduct with certain mental health patients and reporting of such sexual misconduct.
- (c) Section 415.111, relating to adult abuse, neglect, or exploitation of aged persons or disabled adults.
- (d) Section <u>777.04</u>, relating to attempts, solicitation, and conspiracy to commit an offense listed in this subsection.
- (e) Section 782.04, relating to murder.

- (f) Section <u>782.07</u>, relating to manslaughter, aggravated manslaughter of an elderly person or disabled adult, or aggravated manslaughter of a child.
- (g) Section 782.071, relating to vehicular homicide
- (h) Section 782.09, relating to killing of an unborn quick child by injury to the mother.
- (i) Chapter 784, relating to assault, battery, and culpable negligence, if the offense was a felony.
- (j) Section 784.011, relating to assault, if the victim of the offense was a minor.
- (k) Section <u>784.03</u>, relating to battery, if the victim of the offense was a minor.
- (i) Section <u>787.01</u>, relating to kidnapping.

- (m) Section 787.02, relating to false imprisonment.
- (n) Section 787,025, relating to luring or enticing a child.
- (o) Section <u>787.04(2)</u>, relating to taking, enticing, or removing a child beyond the state limits with criminal intent pending custody proceedings.
- (p) Section <u>787.04(3)</u>, relating to carrying a child beyond the state lines with criminal intent to avoid producing a child at a custody hearing or delivering the child to the designated person.
- (q) Section 790.115(1), relating to exhibiting firearms or weapons within 1,000 feet of a school.
- (r) Section <u>790.115(2)(b)</u>, relating to possessing an electric weapon or device, destructive device, or other weapon on school property.
- (s) Section 794.011, relating to sexual battery.
- (t) Former s. <u>794.041</u>, relating to prohibited acts of persons in familial or custodial authority.
- (u) Section <u>794.05</u>, relating to unlawful sexual activity with certain minors.
- (v) Chapter 796, relating to prostitution.
- (w) Section 798.02, relating to lewd and lascivious behavior.
- (x) Chapter 800, relating to lewdness and indecent exposure.
- (y) Section 806.01, relating to arson.
- (z) Section 810.02, relating to burglary.
- (aa) Section  $\underline{810.14}$ , relating to voyeurism, if the offense is a felony.
- (bb) Section <u>810.145</u>, relating to video voyeurism, if the offense is a felony.
- (cc) Chapter 812, relating to theft, robbery, and related crimes, if the offense is a felony.
- (dd) Section <u>817.563</u>, relating to fraudulent sale of controlled substances, only if the offense was a felony.
- (ee) Section 825.102, relating to abuse, aggravated abuse, or neglect of an elderly person or disabled adult.
- (ff) Section <u>825.1025</u>, relating to lewd or lascivious offenses committed upon or in the presence of an elderly person or disabled adult.
- (gg) Section 825.103, relating to exploitation of an elderly person or disabled adult, if the offense was a felony.

- (hh) Section 826.04, relating to incest.
- (ii) Section 827.03, relating to child abuse, aggravated child abuse, or neglect of a child
- (jj) Section 827.04, relating to contributing to the delinquency or dependency of a child.
- (kk) Former s. <u>827.05</u>, relating to negligent treatment of children.
- (II) Section 827.071, relating to sexual performance by a child
- (mm) Section 843.01, relating to resisting arrest with violence.
- (nn) Section <u>843.025</u>, relating to depriving a law enforcement, correctional, or correctional probation officer means of protection or communication.
- (oo) Section 843.12, relating to aiding in an escape.
- (pp) Section <u>843.13</u>, relating to aiding in the escape of juvenile immates in correctional institutions.
- (qq) Chapter 847, relating to obscene literature.
- (rr) Section 874.05(1), relating to encouraging or recruiting another to join a criminal gang.
- (ss) Chapter 893, relating to drug abuse prevention and control, only if the offense was a felony or if any other person involved in the offense was a minor.
- (tt) Section 916.1075, relating to sexual misconduct with certain forensic clients and reporting of such sexual misconduct.
- (uu) Section 944.35(3), relating to inflicting cruel or inhuman treatment on an inmate resulting in great Edit ETVED
- (vv) Section 944.40, relating to escape.

- (ww) Section <u>944.46</u>, relating to harboring, concealing, or NTAKE aiding an escaped prisoner.
- (xx) Section <u>944.47</u>, relating to introduction of contraband into a correctional facility.
- (yy) Section <u>985.701</u>, relating to sexual misconduct in juvenile justice programs.
- (zz) Section <u>985.711</u>, relating to contraband introduced into detention facilities.
- (3) The security background investigations under this section must ensure that no person subject to this section has been found guilty of, regardless of adjudication, or entered a plea of nolo contendere or guilty to, any offense that constitutes domestic violence as defined in s. 741.28, whether such act was committed in this state or in another jurisdiction.

#### Criminal offenses found in section 408.809(4), F.S.

- (a) Any authorizing statutes, if the offense was a felony.
- (b) This chapter, if the offense was a felony.
- (c) Section 409.920, relating to Medicaid provider fraud.
- (d) Section 409.9201, relating to Medicaid fraud.
- (e) Section 741.28, relating to domestic violence.
- (f) Section 777.04, relating to attempts, solicitation, and conspiracy to commit an offense listed in this subsection.
- (g) Section <u>817.034</u>, relating to fraudulent acts through mail, wire, radio, electromagnetic, photoelectronic, or photooptical systems.
- (h) Section <u>817.234</u>, relating to false and fraudulent insurance claims.
- Section <u>817.481</u>, relating to obtaining goods by using a false or expired credit card or other credit device, if the offense was a felony.
- (j) Section <u>817.50</u>, relating to fraudulently obtaining goods or services from a health care provider.
- (k) Section 817,505, relating to patient brokering.
- (i) Section 817.568, relating to criminal use of personal identification information.

- (m) Section <u>817.60</u>, relating to obtaining a credit card through fraudulent means.
- (n) Section  $\underline{817.61}$ , relating to fraudulent use of credit cards, if the offense was a felony.
- (o) Section 831.01, relating to forgery.
- (p) Section 831.02, relating to uttering forged instruments.
- (q) Section 831.07, relating to forging bank bills, checks, drafts, or promissory notes.
- (r) Section 831.09, relating to uttering forged bank bills, checks, drafts, or promissory notes.
- (s) Section <u>831.30</u>, relating to fraud in obtaining medicinal drugs.
- (t) Section 831.31, relating to the sale, manufacture, delivery, or possession with the intent to sell, manufacture, or deliver any counterfeit controlled substance, if the offense was a felony
- Section 895.03, relating to racketeering and collection of unlawful debts.
- (v) Section 896.101, relating to the Florida Money RECEIVED

	CENTRAL INTA			
$\hfill \square$ I have been granted an Exemption from $\Gamma$ Administration (AHCA).	Disqualification through the Agency for Healthcare			
Date of Decision:				
☐ I have been granted an Exemption from D	Disqualification through the Florida Department of Health.			
Date of Decision:				
**A copy of the Exemption from Disc	qualification decision letter must be attached**			
the last 5 years and have not been unen	e evidence of prior Level 2 screening (fingerprinting) in in inployed for more than 90 days, please provide the			
Purpose of Prior Screening:	ior screening results must be attached.			
Screening conducted by:	Date of Prior Screening:			
Agency for Healthcare Administration Department of Health Agency for Persons with Disabilities	Department of Elder Affairs Department of Financial Services Department of Children and Family Services			

Attestation		
Under penalty of perjury, I, <u>Denise Williams</u> meet the requirements for qualifying for employment i set forth in Chapter 435 and section 408.809, F.S. In	n regards to the background scre	r or affirm that I ening standards nform my employer
if arrested or convicted of any of the disqualifying offe licensed pursuant to Chapter 408, Part II F.S.	nses while employed by any heal	th care provider
Employee/Contractor Signature	Title	Date

**RECEIVED** 

MAR 0 9 2017

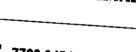
Extremely Urgent

AHTTHX XH TLHAK 32308 TLH

TRM 7786 0454 8029

THU - 09 MAR 3:00P STANDARD OVERNIGHT

Insert shipping document here.









MAIL STOP #31 TALLAHASSEE FL 32308

TO AGENCY FOR HEALTH CARE ADMINISTRATI HOSPITAL & OUTPATIENT SERVICES UNIT 2727 MAHAN DRIVE

ORLANDO, FL 32806 UNITED STATES US









**THAR 0 9 2017** 

**SECEINED** 

3/8/2017





