AHCA
FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION

AHCA USE ONLY:	13 NA R
File #:	13960120
Application #:	1323
Check #:	2834
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Health Care Licensing Application
ABORTION CLINIC

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:

1. Provider / Licensee Information

A. 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/*

License # (for renewal & change of ownership applications) **914**	**National Provider Identifier** (NPI) (if applicable) **177060647**	**CMS CCN** (Medicare #)	**Medicaid #** **302357500**

Name of ***Abortion Clinic*** (if operated under a fictitious name, list that here)
Planned Parenthood of Collier County, Inc.

Street Address
1425 Creech Road

City	County	State	Zip
Naples	**Collier**	**FL**	**34103**

Telephone Number	Fax Number	E-mail Address	Provider Website
239-262-8923	**239-262-7658**	**jodi.bisogno@ppfa.org**	**www.ppfa.org/collier-county**

Mailing Address or ☒ Same as above (All mail will be sent to this address)

City	State	Zip

Contact Person for this application	Contact Telephone Number
Jodi Bisogno	**239-262-8923 ext. 320**

Contact e-mail address or ☐ Do not have e-mail
jodi.bisogno@ppfa.org

NOTE: By providing your e-mail address you agree to accept e-mail correspondence from the Agency.

B. Licensee Information – please complete the following for the entity seeking to operate the abortion clinic.

Licensee Name (may be same name as listed in above)	Federal Employer Identification Number (EIN)
Planned Parenthood of Collier County, Inc.	**650-450-515**

Mailing Address or ☐ Same as above
1425 Creech Road

City	State	Zip
Naples	**FL**	**34103**

Telephone Number	Fax Number	E-mail Address
239-262-8923	**239-262-7658**	**jodi.bisogno@ppfa.org**

Description of Licensee (check one):

For Profit	Not for Profit	Public
☐ Corporation	☒ Corporation	☐ State
☐ Limited Liability Company	☐ Religious Affiliation	☐ City/County
☐ Partnership	☐ Limited Liability Company	☐ Hospital District
☐ Individual	☐ Other	
☐ Other		

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2. Application Type and Fees

Indicate the type of application with an "X." **Applications will not be processed if all applicable fees are not included. All fees are nonrefundable.** Renewal and Change of Ownership applications must be received 60 days prior to the expiration of the license or the proposed effective date of the change to avoid a late fine. If the renewal application is received by the Agency less than 60 days prior to the expiration date, it is subject to a late fee as set forth in statute. The applicant will receive notice of the amount of the late fee as part of the application process or by separate notice.

☐ Initial Licensure
Was this entity previously licensed as an Abortion Clinic in Florida? YES ☐ NO ☐

If yes, please provide the name of the agency (if different), the EIN # and the year the prior license expired or closed:

NAME:	EIN #	Year Expired/Closed:

☒ Renewal Licensure
☐ Change of Ownership Proposed Effective Date: _____
☐ Change during licensure period - Name/address change of the provider Proposed Effective Date: _____

Action	Fee	TOTAL FEES
LICENSE FEE (Initial, Renewal and Change of Ownership): ☒ License Fee Exemption (County or Municipal Government pursuant to 390.014(4), F.S.) = $ 0.00	$537.00	$ 537.00
Change During Licensure Period/Replacement License	$ 25.00	$
Other: _____		$
Other: _____		$
TOTAL FEES INCLUDED WITH APPLICATION:		**$ 537.00**
Please make check or money order payable to the Agency for Health Care Administration (AHCA)		

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3. Controlling Interests of Licensee

AUTHORITY:

Pursuant to section 408.806(1)(a) and (b), Florida Statutes, an application for licensure must include: the name, address and Social Security number of the applicant and each controlling interest, if the applicant or controlling interest is an individual; and the name, address, and federal employer identification number (EIN) of the applicant and each controlling interest, if the applicant or controlling interest is not an individual. Disclosure of Social Security number(s) is mandatory. The Agency for Health Care Administration shall use such information for purposes of securing the proper identification of persons listed on this application for licensure. However, in an effort to protect all personal information, **do not include Social Security numbers on this form. All Social Security numbers must be entered on the Health Care Licensing Application Addendum, AHCA Form 3110-1024.**

DEFINITIONS:

Controlling interests, as defined in subsection 408.803(7), Florida Statutes, are the applicant or licensee; 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 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.

Voluntary Board Member, as defined in subsection 408.803(13), Florida Statutes, means a board member or officer of a not-for-profit corporation or organization who serves solely in a voluntary capacity, does not receive any remuneration for his or her services on the board of directors, and has no financial interest in the corporation or organization.

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
Planned Parnethood of Collier County, Inc.	1425 Creech Rd., Naples, FL 34103	239-262-8923	650-450-515	100%

B. *Board Members and Officers of Licensee*

TITLE	FULL NAME	PERSONAL OR BUSINESS ADDRESS	TELEPHONE NUMBER	% OWNERSHIP INTEREST
Director/CEO	Stephanie Anne Marshall	1425 Creech Road, Naples, FL 34103	239-262-8923	0
President				
Vice President				
Secretary				
Treasurer				
Other:				

C. *Voluntary Board Members and Officers of Licensee*

If the licensee is a not-for-profit corporation/organization, provide the requested information for **each individual that serves as a voluntary board member.** Attach additional sheets if necessary.

FULL NAME	PERSONAL OR BUSINESS ADDRESS	TELEPHONE NUMBER
See attached list		

D. *Administration*

TITLE	NAME	TELEHPONE NUMBER	E-MAIL
President of Governing Body	**Stephanie Anne Marshall**	**239-262-8923**	**stephanie. Marshall@ppfa.org**

Facility Manager / Supervisor	**Jodi Bisogno**	**239-262-8923**	**jodi.bisogno@ppfa.org**
Chief Financial Officer	**Stephanie Weber**	**239-262-8923**	**stephanie.weber@ppfa.org**

4. Management Company Control

Does a company other than the licensee manage the licensed provider?

If ☒ NO, skip to section 5 – *Required Disclosure*

If ☐ YES, provide the following information:

Name of Management Company	EIN (No SSNs)	Telephone Number / Fax	
Street Address	E-mail Address		
City	County	State	Zip
Mailing Address or ☐ Same as above			
City		State	Zip
Contact Person	Contact E-mail	Contact Telephone Number	

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*

TITLE	FULL NAME	PERSONAL OR BUSINESS ADDRESS	TELEPHONE NUMBER	% OWNERSHIP INTEREST
Director/CEO				
President				
Vice President				
Secretary	N/A			
Treasurer				
Other:				

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C. *Voluntary Board Members and Officers of Management Company*

If the management company is a not-for-profit corporation/organization, provide the requested information for **each individual that serves as a voluntary board member**. Attach additional sheets if necessary.

FULL NAME	PERSONAL OR BUSINESS ADDRESS	TELEPHONE NUMBER
N/A		

5. Required Disclosure

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(5), F.S., for each controlling interest.

Has the applicant or any individual listed in sections 3 and 4 of this application been convicted of any level 2 offense pursuant to subsection 408.809(1)(d), Florida Statutes? (These offenses are listed on the Affidavit of Compliance with Background Screening Requirements, AHCA Form #3100-0008.) YES ☐ NO ☒

If yes, enclose the following information:

☐ The full legal name of the individual and the position held

☐ 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 application been excluded, suspended, terminated or involuntarily withdrawn from participation in Medicare or Medicaid in any state? YES ☐ NO ☒

If yes, enclose the following information:

☐ The full legal name of the individual and the position held

☐ A description/explanation of the exclusion, suspension, termination or involuntary withdrawal.

C. Pursuant to section 408.815(4), F.S., does the applicant or any controlling interest in an applicant have any of the following:

YES ☐ NO ☒ Convicted of, or entered a plea of guilty or nolo contendere to, regardless of adjudication, a felony under chapter 409, chapter 817, chapter 893, 21 U.S.C. ss. 801-970, or 42 U.S.C. ss. 1395-1396, within the previous 15 years prior to the date of this application;

YES ☐ NO ☒ Terminated for cause from the Florida Medicaid program pursuant to s. 409.913, and not been in good standing with the Florida Medicaid program for the most recent 5 years;

YES ☐ NO ☒ Terminated for cause, pursuant to the appeals procedures established by the state or federal government, from the federal Medicare program or from any other state Medicaid program, have not been in good standing with a state Medicaid program or the federal Medicare program for the most recent 5 years and the termination was less than 20 years prior to the date of this application.

6. Provider Fines and Financial Information

Pursuant to subsection 408.831(1)(a), Florida Statutes, the Agency may take action against the applicant, licensee, or a licensee which shares a common controlling interest with the applicant if they have failed to pay all outstanding fines, liens, or overpayments assessed by final order of the agency or final order of the Centers for Medicare and Medicaid Services (CMS), not subject to further appeal, unless a repayment plan is approved by the agency.

Are there any incidences of outstanding fines, liens or overpayments as described above? YES ☐ NO ☒

If yes, please complete the following for each incidence (attach additional sheets if necessary):

Amount: $_____ assessed by: ☐ Agency for Health Care Administration ☐ CMS

Date of related inspection, application or overpayment period if applicable: _____

Due date of payment: _____

Is there an appeal pending from a Final Order? YES ☐ NO ☐

Please attach a copy of the approved repayment plan if applicable.

7. Procedure / Director / Hospital Information

PROCEDURES PERFORMED (check all that apply):

☒ First Trimester Abortions (the first 12 weeks of pregnancy)

☐ Second Trimester Abortions (the portion of the pregnancy following the 12th week through the 24th week)

If second trimester abortions are performed, provide the following information:			
DESIGNATED MEDICAL DIRECTOR:	**FLORIDA MEDICAL LICENSE NUMBER:**		
MEDICAL DIRECTOR HAS: ☐ Admitting privileges and/or ☐ A transfer agreement With the following hospital: _____ N/A			
Hospital Street Address		Telephone Number	
City	County	State	Zip

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8. Personnel

Provide the requested information for all licensed personnel (medical staff, nurses, technicians and consultants). Attach additional pages if needed.

FULL NAME	JOB TITLE	STATUS (Employee, Contract, Consultant)	FLORIDA LICENSE OR REGISTRATION NUMBER
Philip F. Waterman II	Medical Director	Employee	ME-33129
Jennifer Faccoli-Dant	ARNP , Risk & Compliance	Employee	ARNP-1756682
Gail Braden	Women's Health Nurse Prac.	Employee	ARNP-9259630
Diana Dyer	ARNP	Employee	ARNP-9179186
Carolee Dunivan	ARNP	Employee	ARNP-9341445
Marilyn DiGiacomo	RN	Employee	RN-918925

Sherri Flightner	RN	Employee	RN-1320082

9. Affidavit

I, Stephanie A. Marshall, hereby swear or affirm, under penalty of perjury, that the statements in this application are true and correct. As administrator or authorized representative of the above named provider/facility, I hereby attest that all employees required by law to undergo Level 2 background screening have met the minimum standards of sections 435.04, and 408.809(5), Florida Statutes (F.S.) or are awaiting screening results.

In addition, I attest that all employees subject to Level 2 screening standards have attested to meeting the requirements for qualifying for employment and agree to inform me immediately if arrested for or convicted of any of the disqualifying offenses while employed here as specified in subsection 435.04(5), F.S.

Stephanie A. Marshall — Signature of Licensee or Authorized Representative

President + CEO — Title

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 http://ahca.myflorida.com/ or contact the Agency at (850) 412-4549

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3 C. Voluntary Board Members and Officers of License

Cole Caruso	1425 Creech Road, Naples, FL	34103	239-262-8923
Sheila Clark	1425 Creech Road, Naples, FL	34103	239-262-8923
Jeanne Findlater	1425 Creech Road, Naples, FL	34103	239-262-8923
Gennifer Garcia	1425 Creech Road, Naples, FL	34103	239-262-8923
Eleni Billis	1425 Creech Road, Naples, FL	34103	239-262-8923
Elaine Hamilton	1425 Creech Road, Naples, FL	34103	239-262-8923
Patricia Hanson	1425 Creech Road, Naples, FL	34103	239-262-8923
Kate Henry	1425 Creech Road, Naples, FL	34103	239-262-8923
John F. Levy	1425 Creech Road, Naples, FL	34103	239-262-8923
Bob Nordland	1425 Creech Road, Naples, FL	34103	239-262-8923
Ron Patterson	1425 Creech Road, Naples, FL	34103	239-262-8923
Laurie Cowan Philips	1425 Creech Road, Naples, FL	34103	239-262-8923
Marci Sanders	1425 Creech Road, Naples, FL	34103	239-262-8923
Dina Sewell	1425 Creech Road, Naples, FL	34103	239-262-8923
Jayne Skindzier	1425 Creech Road, Naples, FL	34103	239-262-8923
Barbara H. Teaford	1425 Creech Road, Naples, FL	34103	239-262-8923
Christopher Ulrich	1425 Creech Road, Naples, FL	34103	239-262-8923
Tony Ulrick	1425 Creech Road, Naples, FL	34103	239-262-8923