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AHCA USE ONLY:	•
File #: 13910019	
Application #: 1509	
Check #: 4346	
Check Amt; <u>845.05</u>	
Batch #: 1/1/00/20	_
(0(0000)	

# 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 – p					l location. Provider	
License # (for renewal & change of ownership applications) 760	National P	rovider Identifier (NI ) 1669620027				
Name of <b>Abortion Clinic</b> (include fi		ble)		,		
Lakeland Women's Health Cente Street Address	r, Inc.	10 1 2 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4				
4444 South Florida Avenue					1	
City Lakeland	Count Polk	у	State	•	Zip   33813	
Telephone Number 863-644-7541	Fax N	umber 46-4308	1	E-mail Address ryg615@gmail.com	Provider Website	
Mailing Address or ⊠ Same as at	ove (All mail will be se	nt to this address)		7,5		
City			State	)	Zip	
Contact Person for this application Robin Rygiel	Contact Person for this application  Robin Rygiel  Contact Telephone Number 727-442-0445 ext. 28					
Contact e-mail address or Do	not have e-mail	NOTE: By provi	dina vou	ır e-mail address vou s	gree to accept e-mail	
ryg615@gmail.com		correspondence				
B. Licensee Information - p		e following for the				
Licensee Name (may be same name	•		Federal Employer Identification Number (EIN)			
Lakeland Women's Health Cente Mailing Address or   Same as at			59-1	613824		
City			State		Zip	
Telephone Number	Fax Number	E-ma	il Addre	ss R	ECEIVED	
863-644-7541	863-646-4308	ryg6	15@gm	ail.com	* 0 2017	
Description of Licensee (check one	):				FEB 1 3 2017	
For Profit  ☐ Corporation ☐ Limited Liability Compa ☐ Partnership ☐ Individual ☐ Sole Proprietor ☐ Other	any 🗀	ot for <u>Profit</u> ] Corporation ] Religious Affiliation ] Other		Public ☐ StateCEN ☐ City/County ☐ Hospital Dis	TRAL INTAKE	

2. Application Type and Fo	ees			
Indicate the type of application with an " Pursuant to subsection 408.805(4), Florio must be received 60 days prior to the expira renewal application is received by the Agenc statute. The applicant will receive notice of	ia Statutes, fees are nonrefun tion of the license or the propos cy less than 60 days prior to the	dable. Renewal and Cha ed effective date of the c expiration date, it is subj	ange of Ownership ap hange to avoid a late ect to a late fee as se	oplications fine. If the et forth in
<ul><li>Initial licensure</li><li>Is this application to reactivate a</li></ul>	an expired license? YE	s no 🗆		
If yes, please provide the name of t	he agency (if different), the E	IN # and the year the	prior license expire	d or closed:
NAME:	EIN	#	Year Expired/Clo	sed:
<ul> <li>☑ Renewal licensure</li> <li>☐ Change of ownership, proposed</li> <li>☐ Change during licensure period</li> <li>☐ Name/address change of the</li> <li>☐ Change in Administrator or F</li> </ul>	proposed effective date: e provider			
	Action		Fee	TOTAL FEES
LICENSE FEE (Initial, Renewal and Change  License Fee Exemption (County or Munici	- ·	4(4), F.S.) = \$ 0.00	<b>\$545.05</b>	\$ 545.05
Change During Licensure Period/Replace	ement License		\$ 25.00	\$
Biennial Assessment (Renewal application	s only)		\$300.00	\$ 300.00
Other:				\$
	TOTAL F	EES INCLUDED WITH	APPLICATION:	\$ 845.05
Please make client of mic	ney order payable to the Agel	ncy for Health Care Adn	ninistration (AHCA)	
3. Controlling Interests	of Licensee			
AUTHORITY:  Pursuant to section 408.806(1)(a) and (b), F Security number of the applicant and each caddress, and federal employer identification interest is not an individual. Disclosure of Suse such information for purposes of securing effort to protect all personal information, do be entered on the Health Care Licensing.	controlling interest, if the applica number (EIN) of the applicant a ocial Security number(s) is man ng the proper identification of pe not include Social Security nu	nt or controlling interest in and each controlling intered datory. The Agency for larsons listed on this applicant commens on this form. A	s an individual; and the est, if the applicant or Health Care Administ cation for licensure.	ne name, controlling ration shall dowever, in an
DEFINITIONS:				
Controlling interests, as defined in subsect serves as an officer of, is on the board of direct person or entity that serves as an officer of, management company or other entity, related term does not include a voluntary board men	ectors of, or has a 5-percent or is on the board of directors of, c ed or unrelated, with which the a	greater ownership intered or has a 5-percent or great	st in the applicant or l iter ownership interes	licensee; or a st in the
	RECEIVE			
	FEB 1 3 201			
AHCA Form 3130-1000, July 2014 APPLICATION Page 2 of 7	CENTRAL INT	Section 59 A Kom available at: http://s	A-9.020(1), Florida Adn ahca.myflorida.com/HQ	ninistrative Code Alicensureforms

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
Bryan Dreden	2106 Drew St.# 103 Clearwater, FL	727-442-0445		31.98
Scott Dresden	2106 Drew St.# 103 Clearwater, FL	727-442-0445		31.98
Dara Dresden	2106 Drew St.# 103 Clearwater, FL	727-442-0445		31.98

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

TITLE	FULL NAME	PERSONAL OR BUSINESS ADDRESS	TELEPHONE NUMBER
Director/CEO	Gary Dresden	2106 Drew St.# 103 Clearwater, FL	727-442-0445
President	Robin Rygiel	2106 Drew St.# 103 Clearwater, FL	727-442-0445
Vice President	Melinda Miller	2106 Drew St.# 103 Clearwater, FL	727-442-0445
Secretary	Dezra Owens	2106 Drew St.# 103 Clearwater, FL	727-442-0445
Treasurer	Melinda Miller	2106 Drew St.# 103 Clearwater, FL	727-442-0445
Other: Asst.	Dara Dresden	2106 Drew St.# 103 Clearwater, FL	727-442-0445

Secretary

# 4. Management Company Control

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

If ☐ NO, skip to section 5 – Required Disclosure

If X YES, provide the following information:

Name of Management Company American Medical Management, Inc.		EIN (No SSNs) 59-2024406		lumber / Fax I5 727-447-3797
Street Address 2106 Drew St. # 103		E-mail Address ryg615@gmail.com		
City Clearwater		County Pinellas	State FL	Zip 33765
Mailing Address or Same a	as above			
City			State	Zip
Contact Person Robin Rygiel		Contact E-mail ryg615@gmail.com		ephone Number 5 ext. 28

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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 management company. Attach additional sheets if necessary.

# 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
Bryan Dresden	2106 Drew St.# 103 Clw, FL	727-442-0445		31.98
Scott Dresden	2106 Drew St.# 103 Clw, FL	727-442-0445		31.98
Dara Dresden	2106 Drew St.# 103 Clw, FL	727-442-0445		31.98

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

TITLE	FULL NAME	PERSONAL OR BUSINESS ADDRESS	TELEPHONE NUMBER
Director/CEO	Gary Dresden	2106 Drew St.# 103 Clw, FL	727-442-0445
President	Gary Dresden	2106 Drew St.# 103 Clw, FL	727-442-0445
Vice President	Robin Rygiel	2106 Drew St.# 103 Clw, FL	727-442-0445
Secretary	Dezra Owens	2106 Drew St.# 103 Clw, FL	727-442-0445
Treasurer	Melinda Miller	2106 Drew St.# 103 Clw, FL	727-442-0445
Other: Nivedor	Bryan Dresden	2106 Drew St.# 103 Clw, FL	727-442-0445

5.	Req	uired	Disclo	sure
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The	e following disclosures are required:
Α.	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.
sub	the applicant or any individual listed in sections 3 and 4 of this application been convicted of any level 2 offense pursuant to section 408.809(1)(d), Florida Statutes? (These offenses are listed on the Affidavit of Compliance with Background Screening juirements, 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.
В.	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.
	the applicant or any individual listed in Sections 3 and 4 of this application been excluded, suspended, terminated or involuntarily drawn from participation in Medicare or Medicaid in any state? YES \( \square\) NO \( \square\)
	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.
	RECEIVED

C. Pursuant to Se	ection 408.815(4), F.S., does the applicant o	r any controlling inter	est in an applicant	have any of t	he following:
YES □ NO 🏻	Convicted of, or entered a plea of guilty or felony under chapter 409, chapter 817, chapter 409, Medicare fraud, or insurance fraud,	apter 893, 21 U.S.C. s	ss. 801-970, or 42	U.S.C. ss. 13	
YES □ NO ☒	Terminated for cause from the Medicare p	rogram or a state Med	dicaid program.		
If yes, h	as applicant been in good standing with the years and the termination occurred at leas				
6. Provide	r Fines and Financial Info	rmation			
shares a common of the by final order of the	tion 408.831(1)(a), Florida Statutes, the Age controlling interest with the applicant if they leader or final order of the Centers for Med t plan is approved by the agency.	have failed to pay all	outstanding fines,	liens, or overp	ayments assessed
Are there any incide	ences of outstanding fines, liens or overpay	ments as described a	bove? YES	NO 🛛	
Amount: 5 Date of re	ated inspection, application or overpayment of payment:	ncy for Health Care Art t period if applicable: 	dministration	□см	s
is there ar	appeal pending from a Final Order?	YES NO	<del></del>		
	Please attach a copy of the a	ipproved repayment	ріап ії арріісаріі	e.	
7. Proce	dure / Director / Hospital I	nformation			
First Trim	PERFORMED (check all that apply): sester Abortions (the first 12 weeks of princester Abortions (the portion of the princester Abortions)	- •	the 12 <sup>th</sup> week th	rough the 24	<sup>th</sup> week)
if second trime	ster abortions are performed, provid	e the following inf	ormation:		
DESIGNATED MED		1	CAL LICENSE NUM	BER:	Cabbi & Cabbi Andrew 12 & 12 & 12 & 12 & 12 & 12 & 12 & 12
Malcolm Joes, M.D		ME 34094			
🛛 A transfer aç	vileges and/or	Center			
Hospital Street Addr 1324 Lakeland H			Telepho 863-68	one Number	
City		County	Sta	te Zip	
Lakeland		Polk	FL	33	805

CENTRAL INTAKE

AHCA Form 3130-1000, July 2014 APPLICATION Page 5 of 7

### Personnel

#### Administrative Personnel:

<b>11118</b> =	NAME	TELEHPONE NUMBER	E-MAIL.
Administrator/Facility Manager	Sandra Myers	863-644-7541	smyrs33@yahoo.com
Financial Officer	Melinda Miller	727-442-0445	ammmrm@hotmail.com

# **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		
$\boxtimes$	Monday	8:30	5:30
$\boxtimes$	Tuesday	8:30	5:30
$\boxtimes$	Wednesday	8:30	5:30
X	Thursday	8:30	5:30
$\boxtimes$	Friday	8:30	5:30
$\boxtimes$	Saturday	8:30	12:30

#### 10. **Attestation**

	4	) .	Rucie	101	1	under werette of section.	
', <u> </u>	-4	DIN	174	<del>you</del>		under penalty of perjury,	attest as follows:

- Pursuant to section 837.06, Florida Statutes, I have not knowingly made a false statement with the intent to (1)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.
- Pursuant to section 408.806, Florida Statutes, the applicant is in compliance with the provisions of section 408.806 and Chapter 435, Florida Statutes,
- (4) 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.
- 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.

Signature of Licensee or Authorized Representative

#### 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: Melinda Miller

Health Care Provider/ Employer Name: Lakeland Women's Health Center, on

Address of Health Care Provider: 4444 South Florida are

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.

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- (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  $\underline{782.09}$ , 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 <u>784.011</u>, 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 787.01, relating to kidnapping.

CENTRAL INTAKE

- (m) Section 787.02, relating to false imprisonment.
- (n) Section 787.025, relating to luring or enticing a child.
- (o) Section <u>787.04</u>(2), 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.
- (u) Section 794.05, 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 817.563, 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 <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.

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- (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 <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 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 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(3)</u>, relating to inflicting cruel or inhuman treatment on an inmate resulting in great bodily harm.
- (vv) Section 944.40, relating to escape.
- (ww) Section <u>944.46</u>, relating to harboring, concealing, or 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 817.034, relating to fraudulent acts through mail, wire, radio, electromagnetic, photoelectronic, or photooptical systems.
- (h) Section 817.234, relating to false and fraudulent insurance claims.
- (i) 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 817.568, relating to criminal use of personal identification information.

- (m) Section 817.60, relating to obtaining a credit card through fraudulent means.
- (n) Section 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 831.30, 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 Laundering Act.

$\square$ I have been granted an Exemption from Disqualification through the Agency for Healthcare Administration (AHCA).						
Date of Decision:						
☐ I have been granted an Exemption from Disqualification through the Florida Department of Health.						
Date of Decision:						
**A copy of the Exemption from Disqualification decision letter must be attached**						
If you are also using this form to provide evidence of prior Level 2 screening (fingerprinting) in the last 5 years <u>and</u> have not been unemployed for more than 90 days, please provide the following information. A copy of the prior screening results must be attached.						
Purpose of Prior Screening: CFO						
Screening conducted by:	دراهدای 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					
PECETVED						
1 (L. C. L.						

FFR 1 3 201/

Attestation		
Under penalty of perjury, I, Metinda Millo requirements for qualifying for employment in regards Chapter 435 and section 408.809, F.S. In addition, I or convicted of any of the disqualifying offenses while pursuant to Chapter 408, Part II F.S.	s to the background screening star agree to immediately inform my er	ndards set forth in mployer if arrested
Finployee/Contractor Signature	V.P. TRESSAGER Title	בן טב/ ד/ <u>Date</u>

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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 altest, 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. Ilcense, please attach a copy of the screening results and submit with the licensure application.

Employee/Contractor Name:	E. Myers
Health Care Provider/ Employer Name: Lakelo	at Whier's Health Ctr. Inc
Address of Health Care Provider: 4444	South Florida Ave

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 noto 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.

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- (e) Section 782.04, relating to murder.

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- (f) Section 782.07, relating to manufaughter, aggravated manufaughter of an elderly person or disabled adult, or aggravated manufaughter 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, bettery, and culpable negligence, if the offense was a felony.
- (i) Section 784.011, relating to assault, if the victim of the offence were a minor
- (k) Section <u>784.03</u>, relating to battery, if the victim of the offense was a minor.
- (f) Section 787,01, relating to kidnapping.

CENTRAL INTAKE

- (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 790.115(2)(b), 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 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 a CTVED 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 <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 827.071, relating to sexual performance by a
- (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 <u>916.1075</u>, relating to sexual misconduct with certain forensic clients and reporting of such sexual misconduct
- (uu) Section <u>944.35(3)</u>, relating to inflicting cruel or inhuman treatment on an inmate resulting in great bodily harm.
- (vv) Section 944.40, relating to escape.
- (ww) Section <u>944.46</u>, relating to harboring, concealing, or 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 noio 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 817.034, relating to fraudulent acts through mail, wire, radio, electromagnetic, photoelectronic, or photooptical systems.
- (h) Section 817.234, relating to false and fraudulent insurance claims.
- (i) 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 817.568, relating to criminal use of personal identification information.

- (m) Section 817.60, relating to obtaining a credit card through fraudulent means.
- (n) Section 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 831.30, 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 Laundering Act.

☐ I have been granted an Exemption from Disqualification through the Agency for Healthcare Administration (AHCA).					
Date of Decision:	<del></del>				
☐ I have been granted an Exemption from Disqualification through the Florida Department of Health.  Date of Decision:					
If you are also using this form to provide evidence of prior Level 2 screening (fingerprinting) in the last 5 years <u>and</u> have not been unemployed for more than 90 days, please provide the following information. A copy of the prior screening results must be attached.					
Purpose of Prior Screening: <u>Odmunis totor</u>					
Screening conducted by:	Date of Prior Screening: 2/7/17				
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				
	<u>-</u>				

Attestation		
Under penalty of perjury, I, Sand E. Will or requirements for qualifying for employment in regards Chapter 435 and section 408.809, F.S. In addition, I or convicted of any of the disqualifying offenses while pursuant to Chapter 408, Part II F.S.	s to the background screening sta agree to immediately inform my e	ndards set forth in employer if arrested
Employee/Contractor Signature	McMinister for	2/8/3017 Date

SS January SS SS January

American Medical Management, Inc.

2106 Draw Street, Suite 103 Clearwater, FL 33765

REQUESTED

AGENCY FOR HEALTH CARE
ADMINISTRATION
HOSPITAL AND OUTPATIENT SRVICES UNIT
2727 MAHAN DR., MS31
TALLAHASSEE, FL 32308-5407

FEB 1 3 2017
CENTRAL INTAKE