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AHCA USE ONLY:

File #: 13960109

Application #: 11639

Check #: 4168

Check Amt: 850.50

Batch #: 101000445

Health Care Licensing Application
Abortion Clinic

The Agency for Health Care Administration (AHCA) has implemented the **ONLINE LICENSING SYSTEM**, which allows the electronic submission of renewal and change during licensure period applications and fees, along with the ability to upload supporting documentation. To submit online please go to: <http://ahca.myflorida.com/onlinelicensure>

Applications must be received at least 60 days prior to the expiration of the current license or effective date of a change of ownership to avoid a late fee. 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. The application will be withdrawn from review if all the required documents and fees are not included with your application or received within 21 days of an omission notice. Applications will not be considered for review until payment has been received. Renewal and Change During Licensure applications: Supporting documentation, responses to omissions and payments may be submitted using the online system even if the application was originally mailed to the Agency.

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 # (if applicable) 902 | | National Provider Identifier (NPI) (if applicable) | |
| Name of Abortion Clinic (if operated under a fictitious name, enter as it appears in Florida Division of Corporations) Center of Orlando For Women, LLC | | | |
| Street Address 1103 Lucerne Terrace | | | |
| City Orlando | County Orange | State FL | Zip 32806 |
| Telephone Number 407-245-7999 | | Fax Number 407-245-7040 | |
| Mailing Address or <input checked="" type="checkbox"/> Same as above | | | |
| City | County | State | Zip |
| Telephone Number | | E-mail Address meganc@womenscenter.com | |
| Provider Website | | NOTE: By providing your e-mail address you agree to accept e-mail correspondence from the Agency. | |

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| | | |
|---|---|---|
| B. LICENSEE INFORMATION – Please complete the following for the entity seeking to operate the abortion clinic. | | |
| Licensee Name (This is the owner of the abortion clinic) Center of Orlando For Women, LLC | | Federal Employer Identification Number (EIN) 20-5733671 |
| Mailing Address or <input checked="" type="checkbox"/> Same as above | | |
| City | State | Zip |
| Telephone Number 407-245-7999 | Fax Number 407-245-7040 | E-mail Address meganc@womenscenter.com |
| Description of Licensee (check one): | | |
| For Profit <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Partnership <input type="checkbox"/> Individual <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Other | Not for Profit <input type="checkbox"/> Corporation <input type="checkbox"/> Religious Affiliation <input type="checkbox"/> Other | Public <input type="checkbox"/> State <input type="checkbox"/> City/County <input type="checkbox"/> Hospital District |

| | |
|---|--|
| C. CONTACT PERSON – Please complete the following for the contact person for this application. | |
| Contact Person for this application Megan Clemente | Contact Telephone Number 407-405-2093 |
| Contact e-mail address or <input type="checkbox"/> Do not have e-mail meganc@womenscenter.com | NOTE: By providing your e-mail address, you agree to accept e-mail correspondence from the Agency. |

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. Pursuant to subsection 408.805(4), F.S., 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 fee. 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.

A. TYPE OF APPLICATION

☐ Initial licensure

Proposed Effective Date:

Was this entity previously licensed as an abortion clinic?

YES ☐

NO ☐

If YES, please provide the name of the provider (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 - select all that apply:

Proposed Effective Date:

Fee Required

No Fee Required

☐ Provider Name

☐ Personnel

☐ Provider Address

☐ Management Company

Services/Qualifications:

☐ Change of Controlling Interest less than 51%

☐ Change in type of procedure performed

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B. LICENSURE FEES

| ACTION | FEE | TOTAL FEES |
|---|----------|------------------|
| License Fee (Initial, Renewal and Change of Ownership): <input type="checkbox"/> License Fee Exemption (County or Municipal Government pursuant to section 390.014(4), F.S.) = \$ 0.00 | \$550.50 | \$ 550.50 |
| Biennial Assessment | \$300.00 | \$ 300.00 |
| Other: _____ | | \$ |
| TOTAL FEES INCLUDED WITH APPLICATION | | \$ 850.50 |
| Please make check or money order payable to the Agency for Health Care Administration (AHCA) | | |

3. Controlling Interests of Licensee**AUTHORITY:**

Pursuant to section 408.806(1)(a) and (b), F.S., an application for licensure must include: the name, address and social security number (SSN) 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.**

DEFINITION:

Controlling Interests, as defined in section 408.803(7), F.S., 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% 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% 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.

Special note: Pursuant to section 408.809, F.S., any controlling interest are required to have an Agency screening through the Care Provider Background Screening Clearinghouse. If background screening has been conducted by 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., the Attestation of Compliance with Background Screening Requirements, AHCA Form 3100-0008 may be submitted in lieu of Agency screening. To verify who is to be screened, visit http://ahca.myflorida.com/MCHQ/Central_Services/Background_Screening/.

A. Individual and/or Entity Ownership of Licensee as listed in section 1B above – 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. Note: This excludes Not-for-Profit and publicly held licensees.

| FULL NAME of INDIVIDUAL or ENTITY | PERSONAL/PRIMARY ADDRESS | TELEPHONE NUMBER | EIN (No SSNs) | % OWNERSHIP | EFFECTIVE DATE | END DATE |
|-----------------------------------|--|------------------|---------------|-------------|----------------|----------|
| Denise Williams | 1103 Lucerne Terrace Orlando, FL 32806 | 407-245-7999 | | 100% | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

B. Board Members and Officers of Licensee – Provide the information for each individual or entity (corporation, partnership, association) that serves as an officer or is on the board of directors. Do not include voluntary board members.

| TITLE | FULL NAME | PERSONAL/PRIMARY ADDRESS | TELEPHONE NUMBER | EFFECTIVE DATE | END DATE |
|----------------------|-----------------|--|------------------|--------------------------------|----------|
| Board Member/Officer | | | | Received FEB 28 2019 | |
| Board Member/Officer | | | | | |
| Board Member/Officer | | | | | |
| Managing Member | Denise Williams | 1103 Lucerne Terrace Orlando, FL 32806 | 407-245-7999 | Central Services | |

4. Management Company

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

If ☒ NO, skip to section 5 Personnel

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 <input type="checkbox"/> Same as above | | | | | |
| City | | | | State | Zip |
| Contact Person | | Contact E-mail | | Contact Telephone Number | |

DEFINITION:

Controlling interests, as defined in section 408.803(7), F.S., 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% 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% 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.

Special note: Pursuant to section 408.809, F.S., any controlling interest are required to have an Agency screening through the Care Provider Background Screening Clearinghouse. If background screening has been conducted by 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., the Attestation of Compliance with Background Screening Requirements, AHCA Form 3100-0008 may be submitted in lieu of Agency screening. To verify who is to be screened, visit http://ahca.myflorida.com/MCHQ/Central_Services/Background_Screening/.

- A. **Individual and/or Entity Ownership of Management Company:** 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.

| FULL NAME of INDIVIDUAL or ENTITY | PRIMARY ADDRESS | TELEPHONE NUMBER | EIN (No SSNs) | % OWNERSHIP | EFFECTIVE DATE | END DATE |
|-----------------------------------|-----------------|------------------|---------------|-------------|----------------|----------|
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

- B. **Board Members and Officers of Management Company:** Provide the information for each individual or entity (corporation, partnership, association) that serves as an officer or is on the board of directors. Do not include voluntary board members.

| TITLE | FULL NAME | PERSONAL/PRIMARY ADDRESS | TELEPHONE NUMBER | EFFECTIVE DATE | END DATE |
|----------------------|-----------|--------------------------|------------------|----------------|----------|
| Board Member/Officer | | | | | |
| Board Member/Officer | | | | | |
| Board Member/Officer | | | | | |
| Board Member/Officer | | | | | |
| Board Member/Officer | | | | | |

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5. Personnel

- A. Please provide information for the individual(s) who perform the following roles. **Special note:** Pursuant to section 408.809, F.S., the administrator and financial officer are required to have an Agency screening through the Care Provider Background Screening Clearinghouse. If background screening has been conducted by 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., the Attestation of Compliance with Background Screening Requirements, AHCA Form 3100-0008 may be submitted in lieu of Agency screening. To verify who is to be screened, visit http://ahca.myflorida.com/MCHQ/Central_Services/Background_Screening/.

| INFORMATION | ADMINISTRATOR/MANAGING EMPLOYEE | FINANCIAL OFFICER / PERSON RESPONSIBLE FOR FINANCIAL OPERATIONS |
|--------------------------|--|---|
| Full Name | Megan Clemente | Denise Williams |
| Date of Birth | 09/30/1981 | 01/05/1957 |
| Effective Date | | |
| End Date | | |
| Telephone Number | 407-405-2093 | 407-245-7999 |
| E-mail Address | meganc@womenscenter.com | N/A |
| Personal/Primary Address | 1103 Lucerne Terrace Orlando, FL 32806 | 1103 Lucerne Terrace Orlando, FL 32806 |

- B. Medical Director – Pursuant to section 390.012(3), F.S., if second trimester abortions are performed, provide the following information.

| INFORMATION | MEDICAL DIRECTOR |
|--|--|
| Full Name | Harvey C. Roth M.D. |
| Florida License Number (Dept. of Health) | ME64837 |
| Effective Date | 1/21/2019 |
| End Date | |
| Telephone Number | 407-228-2808 |
| E-mail Address | N/A |
| Personal/Primary Address | 1103 Lucerne Terrace Orlando, FL 32806 |

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6. Required Disclosure

The following disclosures are required:

- A. Pursuant to section 408.809, 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(4), 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 section 408.809, F.S.? YES ☐ NO ☒
- If YES, provide the following information:
- ☐ The full legal name of the individual and the position held
- ☐ A description/explanation of any convictions
- 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/entity 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) or the entity
- ☐ A description/explanation of the exclusion, suspension, termination or involuntary withdrawal.

- C. Pursuant to section 408.815(4), F.S., has the applicant or a controlling interest in the applicant, or any entity in which a controlling interest of the applicant was an owner or officer when the following actions occurred ever been:

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, Medicaid fraud, Medicare fraud, or insurance fraud, within the previous 15 years prior to the date of this application? YES ☐ NO ☒

Terminated for cause from the Medicare program or a state Medicaid program? YES ☐ NO ☒

If YES, has applicant been in good standing with the Medicare program or a state Medicaid program for the most recent five (5) years and the termination occurred at least twenty (20) years before the date of the application. YES ☐ NO ☐

7. Provider Fines and Financial Information

Pursuant to subsection 408.831(1)(a), F.S., 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):

| AHCA CASE NUMBER | CMS | ASSESSED AMOUNT | DATE OF RELATED INSPECTION, APPLICATION, OR OVERPAYMENT | PAYMENT DUE DATE | PENDING APPEAL OF FINAL ORDER | |
|------------------|--------------------------|-----------------|---|------------------|-------------------------------|--------------------------|
| | | | | | YES | NO |
| | <input type="checkbox"/> | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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

8. Procedure/Transfer/Admitting Information

PROCEDURES PERFORMED (check all that apply):

- ☐ First Trimester Only - which is the period of time from fertilization through the end of the 11th week of gestation.
- ☒ First and Second Trimester - which is the period of time from the beginning of the 12th week of gestation through the end of the 23rd week of gestation.

TRANSFER AGREEMENTS/ADMITTING PRIVILEGES (check all that apply):

- ☐ All the physicians performing abortions have admitting privileges at a hospital within reasonable proximity.
- ☒ The abortion clinic has a transfer agreement with a hospital within reasonable proximity.
If checked, provide the hospital information below. Attach additional sheets, if necessary.

| | | | |
|--------------------------------------|------------------|----------------------------------|--------------|
| Hospital Name Florida Hospital | | | |
| Street Address 601 E. Rollins St. | | Telephone Number 407-303-1700 | |
| City Orlando | County Orange | State FL | Zip 32803 |

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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 | BY APPOINTMENT |
|---|--------------|--------------|--------------------------|
| <input type="checkbox"/> Sunday | | | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Monday | 9:00am | 5:00pm | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Tuesday | 9:00am | 5:00pm | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Wednesday | 9:00am | 5:00pm | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Thursday | 9:00am | 5:00pm | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Friday | 9:00am | 5:00pm | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Saturday | 9:00am | 2:00pm | <input type="checkbox"/> |

10. Supporting Documentation

Applicants must include the following attachments as stated in Chapters 408, Part II and 390 F.S. and Chapters 59A-35 and 59A-9, F.A.C. **Note:** Required documents listed below are dependent on the type of application submitted. (Initial, Renewal, Change of Ownership, Change during licensure period)

| DOCUMENTS TO BE PROVIDED | REQUIRED FOR |
|---|--|
| Health Care Licensing Application Addendum, AHCA Form 3110-1024 | Initial, Renewal, Change in Personnel, and Change of Ownership application types |
| Proof of Property Occupancy, Examples: Lease, Mortgage, and Transfer Agreement | Initial, Change of Ownership, and Change of Provider Name or Address application types |
| Documentation from the appropriate local government office showing that the applicant has met local zoning requirements | Initial, Change of Address, and Change of Ownership application types |
| Documentation of change of ownership transaction stating effective date and executed by all parties | Change of Ownership application type |
| Required disclosures related to actions taken by Medicare, Medicaid or CLIA, if applicable | All application types, if documentation is required due to responses provided in application |
| Approved repayment plan, if applicable | All application types |

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11. Attestation

I, Megan Clemente, 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, under penalty of perjury, 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.
- (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.

Megan Clemente
Signature of Licensee or Authorized Representative

Administrator
Title

2/14/19
Date

NOTICE: If you are a Medicaid provider, you may have a separate obligation to notify the Medicaid program of a name/address change, change of ownership or other change of information. Please refer to your Medicaid handbooks for additional information about Medicaid program policy regarding changes to provider enrollment information.

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 Hospital & Outpatient Services Unit at (850) 412-4549.

The Agency for Health Care Administration scans all documents for electronic storage. In an effort to facilitate this process, we ask that you please remember to:

- Please place checks or money orders on top of the application
- Include license number or case number on your check
- Do not submit carbon copies of documents
- No staples, paperclips, binder clips, folders, or notebooks
- Please **do not bind any** of the documents submitted to the Agency

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Insert shipping document here.

RT 847
FZ
1 10:30
A 0713
02:28

ORIGIN ID: ORLA (407) 226-2808
MARIE GERARDO
WILSON MEDICAL MANAGEMENT
809 VIRGINIA DRIVE

SHIP DATE: 28FEB19
ACTWGT: 0.50 LB
CAD: 100231240/NET4100

ORLANDO, FL 32803
UNITED STATES US

BILL SENDER

TO AGENCY FOR HEALTH CARE ADMINISTRATI
HOSPITAL & OUTPATIENT SERVICES UNIT
2727 MAHAN DRIVE
MAIL STOP # 31
TALLAHASSEE FL 32308

(850) 412-4500

REF:

PO:

DEPT

555-0003002340



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