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Batch #:

AHCA USE ONLY:

Health Care Licensing Application Abortion Clinic

APPLICANTS CAN NOW RENEW LICENSES ONLINE

The Agency for Health Care Administration (AHCA) has implemented the **ONLINE LICENSING SYSTEM** which allows the electronic submission of renewal applications and fees, along with the ability to upload supporting documentation.

<u>To renew online please go to: http://ahca.myflorida.com/onlinelicensure</u>

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 The application will be withdrawn from review if all the required documents and fees are not included with your application or received within 21 days of an omission notice.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 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 t	following f	or the obe	rtion dinio nome on	d location Drovider name	
	Frease complete the f	ioliowing it	or the abc	ntion clinic name an	id location. Provider name, a	address
and telephone number will be						
License # (for renewal & change of o	ownership applications			Provider Identifier (N	IPI) (if applicable)	
			18010442			
Name of Abortion Clinic (if operated u	nder a fictitious name, ei	nter as it ap	pears in Fl	lorida Division of Corpo	orations)	
All Women's Health Center of Jacks						
Street Address						
1545 Huffingham Road						
City	County			State	Zip	
Jacksonville	Duval			FL	32216	
Telephone Number		Fax	Fax Number			
904-731-2755		904-	904-730-7376			
Mailing Address or ⊠ Same as abo	ove					
City	County			State	Zip	
	-					
Telephone Number		E-mail Ad	ddress			
	rva615@	ryg615@gmail.com				
Provider Website		.,90.00				
floridaabortion.com NOTE: By providing your e-mail address you a						
			., .,	accept e-mail corre	spondence from the Agency	1.
		Rece	ived			

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B. LICENSEE INFORMATION	- Please complete the following f	or the entity	seeking to operate the	e abortion clinic.		
Licensee Name (This is the owner All Women's Health Center of Jack	sonville, Inc.		Federal Employer lo	entification Number (EIN)		
Mailing Address or ⊠ Same as al	oove					
City			State	Zip		
Telephone Number	Fax Number	E-mail	nail Address			
Description of Licensee (check one);			<u> </u>		
For Profit ☐ Corporation ☐ Limited Liability Compa ☐ Partnership ☐ Individual ☐ Sole Proprietor ☐ Other	Not for Profit ☐ Corporation ☐ Religious ☐ Other		<u>Public</u> ☐ State ☐ City/C ☐ Hospi	County tal District		
C. CONTACT PERSON - For thi	s application					
Contact Person for this application Robin Rygiel			Contact Telephone Nur 27-442-0445 ext. 28	nber		
Contact e-mail address or Do			NOTE: By providing your e-mail address you agree			
ryguis e gma	il. com		to accept e-mail correspondence from the Agency			
2. Application Type and cate the type of application with a subsection 408.805(4), Florida State eceived 60 days prior to the expiration pplication is received by the Agency pplicant will receive notice of the analysis.	in "X." Applications will not be tutes, fees are nonrefundable. on of the license or the proposed ress than 60 days prior to the ex	Renewal ar effective da piration date	nd Change of Ownersh te of the change to avo e it is subject to a late	ip applications must be oid a late fee. If the renewal fee as set forth in statute. The		
. TYPE OF APPLICATION						
	ensed as an abortion clinic?	YES 🗍	NO 🗆			
If YES, please provide the name NAME:	or the agency (in differently, the E	EIN#	year the prior license			
Renewal licensure		CIN#		Year Expired/Closed:		
☐ Change of Ownership ☐ Change during Licensure (cl ☐ Name/address change of ☐ Change in type of proced ☐ Change in Personnel (No	f the provider ure performed		osed Effective Date: osed Effective Date:			

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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	\$550.50	\$ 550.50
Change During Licensure Period/Replacement License	\$25.00	\$
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 Ad	ministration (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.

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
American Medical	2106 Drew St. # 103 Clw. FL	727-442-0445	59-2024406	100%	09/01/1980	
Management, Inc.						

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	Gary Dresden	2106 Drew St. # 103 Clearwater, FL	727-442-0445	09/01/1980	
Board Member/Officer	Robin Rygiel	same	same	08/31/1992	
Board Member/Officer	Melinda Miller	same Received	same	01/13/1992	
Board Member/Officer	Dezra Owens	same MAR 1 2 2018	same	12/12/2011	
Board Member/Officer	Dara Dresden	same	same	12/19/2016	
Board Member/Officer		Central Service	25		

4. Management Company

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

If NO, skip to section 5 Personnel

If XYES, provide the following information:

Name of Management Company		EIN (No S	EIN (No SSNs)		umber / Fax
American Medical Managemen	ıt, Inc.	59-20244	06	727-442-044	5 / 447-3797
Street Address			E-mail Add	ress	
2106 Drew Street # 103			ryg615@gı	mail.com	
City		County		State	Zip
Clearwater		Pinellas		FL	33765
Mailing Address or ⊠ Same as	above				
City				State	Zip
Contact Person	Contact E	-mail		Contact Tele	phone Number
Robin Rygiel	ryg615@	gmail.com		727-442-044	•

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.

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
Bryan Dresden	2106 Drew St. # 103 Clw. FL	727-442-0445		31.98	09/01/1980	
Scott Dresden	same	same		31.98	09/01/1980	
Dara Dresden	same	same		31.98	09/01/1980	

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	Gary Dresden	2106 Drew St. # 103 Clw. FL		727-442-0445	09/01/1980	
Board Member/Officer	Robin Rygiel	same		same	08/31/1992	
Board Member/Officer	Dezra Owens	same		same	12/02/2002	
Board Member/Officer	Melinda Miller	same	1	same	01/13/1992	
Board Member/Officer	Bryan Dresden	same	Received	same	12/18/2014	
Board Member/Officer			MAR 1 2 2018			

5. Personnel

A. Please provide information for the individual(s) who perform the following roles. NOTE: For the administrator, and financial officer an AHCA Screening through the Care Provider Background Screening Clearinghouse (Clearinghouse) is needed, or the Attestation of Compliance with Background Screening Requirements, AHCA Form 3100-0008 if background screening was 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. To verify who is to be screened, visit ahca.myflorida.com/MCHQ/Central_Services/Background_Screening/Rqrd_Screening.shtml.

INFORMATION	ADMINISTRATOR/MANAGING EMPLOYEE	FINANCIAL OFFICER / PERSON RESPONSIBLE FOR FINANCIAL OPERATIONS
Full Name	Regina Neary	Melinda Miller
Date of Birth	12/31/1970	05/23/1956
Effective Date	01/12/2004	01/13/1992
Telephone Number	904-731-2755	727-442-0445
Email Address	awhcofjacksonville@hotmail.com	ammmrm@hotmail.com
Personal/Primary Address	1545 Huffingham Road, Jacksonville, FL	2106 Drew St. # 103 Clw. FL

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	Fernando Betancourt, M.D.
Florida License Number (Dept. of Health)	ME 38573
Effective Date	07/01/1992
Telephone Number	904-731-2755
Email Address	awhcofjacksonville@hotmail.com
Personal/Primary Address	1545 Huffingham Road, Jacksonville, FL

6. Required Disclosure

The following disclosures are required:

111010	nowing 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, Florida Statutes? YES [] NO [X]
	If YES, provide the following information the full legal name of the individual/entity and the position held
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 ☒
P B	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.
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C.				oplicant or a controlling interest in t or or officer when the following acti			which a
	817, chapter 89	3, 21 U.S.0	C. ss. 801-970, or 42 t	contendere to, regardless of adjud J.S.C. ss. 1395-1396, Medicaid fra this application? YES	ication, a felon aud, Medicare NO ⊠	y under chapte fraud, or insur	er 409, chapter ance fraud,
	Terminated for	cause from	the Medicare program	n or a state Medicaid program? Yf	ES □	NO ⊠	
	If YES, has app	licant been	in good standing with	n the Medicare program or a state	Medicaid prog	ram for the mo	st recent 5
				ears before the date of the applica		NO 🗌	:
7.	Provider F	ines ar	nd Financial I	nformation			
	110714011	moo ur	ia i manorai n	in Ormation			
shares by fina unless Are the	s a common control order of the ager a repayment plan ere any incidences	olling interest ney or final is approve s of outstan	st with the applicant if order of the Centers for d by the agency. ding fines, liens or over	he Agency may take action agains they have failed to pay all outstan or Medicare and Medicaid Service erpayments as described above? (attach additional sheets if necess	ding fines, liers (CMS), not s	is, or overpayn	nents assessed
/	AHCA CASE	CMS	ASSESSED	DATE OF RELATED	PAYMENT	•	APPEAL OF
	NUMBER		AMOUNT	INSPECTION, APPLICATION, OR OVERPAYMENT	DUE DATE	YES	ORDER
				,			
<u> </u>		F	Please attach a copy o	of the approved repayment plan if	applicable.	1	
8.	Procedure	/Transf	er/Admitting	Information			
PROC	EDURES PERFO	RMED (che	eck all that apply):				
\boxtimes		,	,	fertilization through the end of the	11th week of	gestation.	
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.							
TRAN	-		TTING PRIVILEGES	(check all that apply):			
	All the physicia	ns performi	ng abortions have adr	mitting privileges at a hospital with	in reasonable	proximity.	
\boxtimes				h a hospital within reasonable prov v. Attach additional sheets if neces			
	pital Name	odical Ca	tor Inc				
	nds Jacksonville Met Address	edical Cent	er, Inc.		Telephon	e Number	
ľ					1 . 2.26311		
655 -	· W. 8 th Street				904-244-0		
City	W. 8 th Street			County	904-244-0 State FL	Zip 32209	

Received

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
Sunday			
	8:30	5:30	
	8:30	5:30	
	8:30	5:30	
	8:30	5:30	
	8:30	5:30	
	8:30	12:30	П

10. Supporting Documentation

Applicants <u>must</u> include the following attachments as stated in Chapter 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 Request to Change Name or Address of Provider 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

1, _	Robin	Ruciel	, attest as follows
		0 0	

- (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.
- 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.
- 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

Title

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:

Received

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

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Questions?

Central Services

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 <u>do not bind any</u> of the documents submitted to the Agency



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: Reina Plany
Health Care Provider/ Employer Name: All Women's Health Center of Jacks on full, and
Address of Health Care Provider: 1545 Huffingham Rd
. ()() 8

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 <u>393.135</u>, 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 $\underline{415.111}$, 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 <u>782.04</u>, relating to murder.

manslaughter of an elderly person or disabled adult, or aggravated manslaughter of a child.

(f) Section 782.07, relating to manslaughter, aggravated

- (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.

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- (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 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 <u>825.103</u>, 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 <u>827.03</u>, 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 <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 <u>874.05(1)</u>, 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(</u>3), 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.

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- (zz) Section 985.711, relating to contraband introduced into detention facilities.

 Central Services
- (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.
- (i) 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 <u>817.568</u>, relating to criminal use of personal identification information.

- (m) Section $\underline{817.60}$, 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 $\underline{831.07}$, relating to forging bank bills, checks, drafts, or promissory notes.
- (r) Section <u>831.09</u>, 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 <u>831.31</u>, 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 $\underline{895.03}$, relating to racketeering and collection of unlawful debts.
- (v) Section <u>896.101</u>, 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:	
☐ I have been granted an Exemption from Disqualification through the Florida Department of Health.	Î
Date of Decision:	
A copy of the Exemption from Disqualification decision letter must be attached	

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A copy of the Exemption from Disqualification decision letter must be attached					
_				Ţ	
	If you are also using this form to provide enthe last 5 years and have not been unempted to the last 5 years.	loved for more than 90 days, please provid	rinting) in de the		
	following information. A copy of the prior Purpose of Prior Screening: <u>Manual 8</u>	r screening results must be attached		eĭved	
	Screening conducted by:	Date of Prior Screening: 2/24/16	MAR 1	2 2018	
	✓ 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	Central Services	Servic	

Under penalty of perjury, I, REGINA NEAD, hereby swear or affirm that I meet the requirements for qualifying for employment in regards to the background screening standards set forth in Chapter 435 and section 408.809, F.S. In addition, I agree to immediately inform my employer if arrested or convicted of any of the disqualifying offenses while employed by any health care provider licensed pursuant to Chapter 408, Part II F.S.

Employee/Contractor Signature

Attestation

Saministrator

Date

Received

MAR 1 2 2018



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 498.809(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	. Vailed	
Health Care Provider/ Employe	r Name: All Wi	men's Hearth	Center of Saras Az
Address of Health Care Provid		South Jam	

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 <u>393.135</u>, 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 782.07, relating to manslaughter, aggravated manslaughter of an elderly person or disabled adult, MAR 1 2 2018 aggravated manslaughter of a child.
- (g) Section 782.071, relating to vehicular honticentral Service
- (h) Section <u>782.09</u>, 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.

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(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 787.04(2), relating to taking, enticing, or removing a child beyond the state limits with criminal intent pending custody proceedings.
- (p) Section 787.04(3), 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
- (g) 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. 794.041, 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 Received 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
- (bb) Section 810.145, 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 825.102, 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

- (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. 827.05, 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 843.025, 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 843.13, 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 944.35(3), relating to inflicting cruel or inhuman treatment on an inmate resulting in great bodily entral Service Sam.
 - (vv) Section 944.40, relating to escape.
 - (ww) Section 944.46, relating to harboring, concealing, or aiding an escaped prisoner.
 - (xx) Section 944.47, relating to introduction of contraband into a correctional facility.
 - (yy) Section 985,701, relating to sexual misconduct in juvenile justice programs.
 - (zz) Section 985.711, 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 <u>777.04</u>, 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 $\underline{817.234}$, relating to false and fraudulent insurance claims.
- (i) 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 <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 831.09, relating to uttering forged bank bills, checks, drafts, or promissory notes.
- (s) Section $\underline{831.30}$, 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 <u>895.03</u>, relating to racketeering and collection of unlawful debts.
- (v) Section <u>896.101</u>, relating to the Florida Money Laundering Act.

Received

☐ I have been granted an Exemption from Disqualification (AHCA).	ation through the Agency for Heal Gentral Services
Date of Decision:	
☐ I have been granted an Exemption from Disqualific	ation through the Florida Department of Health.
Date of Decision:	<u> </u>
A copy of the Exemption from Disqualificat	tion decision letter must be attached
·	
If you are also using this form to provide evidence the last 5 years and have not been unemployed f following information. A copy of the prior scree Purpose of Prior Screening: Screening conducted by: Date	or more than 90 days, please provide the
☐ 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>Melinda miller</u>, hereby swear or affirm that I meet the requirements for qualifying for employment in regards to the background screening standards set forth in Chapter 435 and section 408.809, F.S. In addition, I agree to immediately inform my employer if arrested or convicted of any of the disqualifying offenses while employed by any health care provider licensed pursuant to Chapter 408, Part II F.S.

Employee/Contractor Signature

IP TREASURIER

MAR 1 2 2018

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Received MAR 1 2 2018 Central Services AMERICAN MEDICAL MANAGEMENT, INC. 2106 DREW STREET SUITE 103 CLEARWATER, FL 33765

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CERTIFIED MAIL.

AGENCY FOR HEALTH CARE ADMINISTRATION HOSPITAL AND OUTPATIENT SERVICES UNIT 2727 MAHAN DRIVE MS31 TALLAHASSEE. FL 32308-5407

