

K – 20 Competitiveness Subcommittee

Wednesday, March 23, 2011 8:00 AM – 11:00 AM 17 - HOB Action Packet

Dean Cannon Speaker

Erik Fresen Chair

K-20 Competitiveness Subcommittee

3/23/2011 8:00:00AM

Location: Morris Hall (17 HOB)

Summary:

K-20 Competitiveness Subcommittee

Wednesday March 23, 2011 08:00 am

HB 395 Favorable With Committee Substitute	Yeas: 13 Nays: 1
Amendment 1 Adopted Without Objection	
HB 481 Favorable With Committee Substitute	Yeas: 12 Nays: 0
Amendment 1 Adopted Without Objection	
HB 797 Favorable	Yeas: 12 Nays: 0
PCS for HB 1255 Favorable With Amendments Amendment 1 Adopted Without Objection	Yeas: 14 Nays: O

K-20 Competitiveness Subcommittee

3/23/2011 8:00:00AM

Location: Morris Hall (17 HOB)

Attendance:

	Present	Absent	Excused
Erik Fresen (Chair)	X		
Janet Adkins	×		
Douglas Broxson	×		
Dwight Bullard	x		
Rachel V. Burgin	x		
Charles Chestnut IV	x		
Gwyndolen Clarke-Reed	X		
Marti Coley	x		
Richard Corcoran	x		
Daniel Davis	x		
Reggie Fullwood		x	
Jeanette Nuñez	x		
W. Keith Perry	x		
Betty Reed	x		
Carlos Trujillo	X		
Totals:	14	1	0

K-20 Competitiveness Subcommittee

3/23/2011 8:00:00AM

Location: Morris Hall (17 HOB)

HB 395 : University of Florida J. Hillis Miller Health Center

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Janet Adkins	X	······			
Douglas Broxson	X	······			
Dwight Bullard	x	······································			
Rachel V. Burgin	X				
Charles Chestnut IV	X	······································			
Gwyndolen Clarke-Reed	······································	X			
Marti Coley	X				
Richard Corcoran	x	······································			
Daniel Davis	X				
Reggie Fullwood	· · · · · · · · · · · · · · · · · · ·	······································	Х		
Jeanette Nuñez	x				
W. Keith Perry	X				
Betty Reed	X				
Carlos Trujillo	X				
Erik Fresen (Chair)	X				
	Total Yeas: 13	Total Nays: 1			the second s

HB 395 Amendments

Amendment 1

X Adopted Without Objection

Appearances:

Shands Health Care James M Roberts, S.V.P. General Counsel - Proponent Archer Road Gainesville Fl 32610 Phone: 352-265-6995

Shands Health Care Cynthia Tunnicliff - Waive In Support 215 S Monroe Street Tallahassee FL 32301 Phone: 850-222-3533

Shands Health Care Tim Goldfarb - Waive In Support Archer Road Gainesville FL 32610 Phone: 352-733-1500

K-20 Competitiveness Subcommittee

3/23/2011 8:00:00AM

Location: Morris Hall (17 HOB)

Shands Health Care Paul M Anderson - Opponent Florida Justice Association 1584 Metropolitan Blvd. Tallahassee FL 32308 Phone: 850-894-3000

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COMMITTEE MEETING REPORT K-20 Competitiveness Subcommittee

3/23/2011 8:00:00AM

Location: Morris Hall (17 HOB) HB 481 : Student Safety

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Janet Adkins	Х				
Douglas Broxson	X				
Dwight Bullard	X				
Rachel V. Burgin	X			<u></u>	
Charles Chestnut IV	x				
Gwyndolen Clarke-Reed	X				
Marti Coley	x				
Richard Corcoran	x				
Daniel Davis			x		
Reggie Fullwood			x		
Jeanette Nuñez	X				
W. Keith Perry	x				
Betty Reed	x	-			
Carlos Trujillo			X		
Erik Fresen (Chair)	X				
	Total Yeas: 12	Total Nays:	0		

HB 481 Amendments

Amendment 1

X Adopted Without Objection

K-20 Competitiveness Subcommittee

3/23/2011 8:00:00AM

Location: Morris Hall (17 HOB)

HB 797 : Interscholastic and Intrascholastic Sports

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Janet Adkins	X				
Douglas Broxson	x				
Dwight Bullard	X				
Rachel V. Burgin	x				
Charles Chestnut IV	x				
Gwyndolen Clarke-Reed	x				
Marti Coley			x		
Richard Corcoran	X				
Daniel Davis	x				
Reggie Fullwood			х		
Jeanette Nuñez	x				
W. Keith Perry	X				
Betty Reed	X			·····	
Carlos Trujillo			x		
Erik Fresen (Chair)	X				
	Total Yeas: 12	Total Nays:	0		

Appearances:

Private School Participation M Juhan Mixon (Lobbyist) - Information Only FHSAA 119 E Park Avenue Tallahassee FL 32301 Phone: 850-222-2591

K-20 Competitiveness Subcommittee

3/23/2011 8:00:00AM

Location: Morris Hall (17 HOB) PCS for HB 1255 :

X Favorable With Amendments

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Janet Adkins	X				
Douglas Broxson	X				
Dwight Bullard	X				
Rachel V. Burgin	X				
Charles Chestnut IV	X				
Gwyndolen Clarke-Reed	X				
Marti Coley	x				
Richard Corcoran	X				·
Daniel Davis	X				
Reggie Fullwood		· · · · · · · · · · · · · · · · · · ·	х		
Jeanette Nuñez	x				
W. Keith Perry	X				
Betty Reed	x				
Carlos Trujillo	x				
Erik Fresen (Chair)	X	·····			
	Total Yeas: 14	Total Nays: 0			

PCS for HB 1255 Amendments

Amendment 1

X Adopted Without Objection

Appearances:

Dr. Eric J. Smith, Commissioner (Lobbyist) (State Employee) - Proponent Department of Education 325 W Gaines St Tallahassee FL 32399 Phone: 850 245-0507

Loretta Costin, Chancellor (State Employee) - Information Only Department of Education 325 W Gaines St Tallahassee FL 32399 Phone: 850245-9463

VPK Accountability David Adams - Waive In Support Children's Movement of Florida 4190 NW 50th Drive, #7103 Gainesville FL 32606 Phone: 305-798-9699

Committee meeting was reported out: Wednesday, March 23, 2011 4:06:38PM

COMMITTEE MEETING REPORT K-20 Competitiveness Subcommittee

3/23/2011 8:00:00AM

Location: Morris Hall (17 HOB) EOC Requirements Mary Jane Tappen, Deputy Chancellor (State Employee) - Information Only 325 W Gaines Street, # 1501 E Tallahassee FL 32399 Phone: 850-245-0818

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Bill No. PCS for HB 1255 (2011)

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Amendment No. 1		
COMMITTEE/SUBCOMMI	TTEE ACTION	
ADOPTED	(Y/N)	
ADOPTED AS AMENDED	(Y∕N)	OPTED
ADOPTED W/O OBJECTION	(YN)	ADOPTED
FAILED TO ADOPT	(Y/N)	STRUMMENTER SECTOR
WITHDRAWN	(Y/N)	
OTHER		
Committee/Subcommittee	hearing bill:	K-20 Competitiveness
Subcommittee		
Representative(s) Adkin	s offered the	following:
Amendment		
Remove lines 635-6	36 and insert	:
Florida Ready to Work C	ertification (pursuant to s. 1004.99.
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Bill No. HB 481 (2011)

Amendment No. 1

COMMITTEE/SUBCOMMI	TTEE ACTION	
ADOPTED	(Y/N)	
ADOPTED AS AMENDED	(Y/N)	
ADOPTED W/O OBJECTION	Y/N)	ADOPTED
FAILED TO ADOPT	(Y/N)	
WITHDRAWN	(Y/N)	
OTHER		

Committee/Subcommittee hearing bill: K-20 Competitiveness Subcommittee

Representative Kiar offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Subsection (4) of section 1006.07, Florida Statutes, is amended to read:

9 1006.07 District school board duties relating to student 10 discipline and school safety.—The district school board shall 11 provide for the proper accounting for all students, for the 12 attendance and control of students at school, and for proper 13 attention to health, safety, and other matters relating to the 14 welfare of students, including:

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(4) EMERGENCY DRILLS; EMERGENCY PROCEDURES.-

(a) Formulate and prescribe policies and procedures for
emergency drills and for actual emergencies, including, but not
limited to, fires, natural disasters, and bomb threats, for all
the public schools of the district which comprise grades K-12.

Amendment 1

Bill No. HB 481 (2011)

Amendment No. 1 20 District school board policies shall include commonly used alarm 21 system responses for specific types of emergencies and 22 verification by each school that drills have been provided as 23 required by law and fire protection codes. The emergency 24 response agency which is responsible for notifying the school 25 district for each type of emergency must be listed in the 26 district's emergency response policy. 27 (b) The district school board shall Establish model 28 emergency management and emergency preparedness procedures, 29 including emergency notifications pursuant to paragraph (a), for 30 the following life-threatening emergencies: 31 1. Weapon-use and hostage situations. 32 2. Hazardous materials or toxic chemical spills. 33 3. Weather emergencies, including hurricanes, tornadoes, 34 and severe storms. 35 Exposure as a result of a manmade emergency. 4. 36 Section 2. Subsection (16) is added to section 1002.42, 37 Florida Statutes, to read: 38 1002.42 Private schools.-39 (16) EMERGENCY PROCEDURES.—The emergency response agencies 40 identified in a district school board's policy under s. 41 1006.07(4) which are responsible for notifying the school 42 district of an occurrence that threatens student safety shall also notify private schools in the district which request such 43 44 notification by opting into a district school board's emergency notification procedures. 45 46 Section 3. This act shall take effect July 1, 2011. 47

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Amendment 1

Bill No. HB 481 (2011)

Amendment No. 1

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TITLE AMENDMENT

Remove lines 3-6 and insert:

53 F.S.; requiring district school boards to list the emergency
54 response agency that is responsible for notifying the school
55 district in emergency policies and procedures; amending

Bill No. HB 395 (2011)

Amendment No. 1

	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED (Y/N)
	ADOPTED AS AMENDED (Y/N) ADOPTED
	ADOPTED W/O OBJECTION
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: K-20 Competitiveness
2	Subcommittee
3	Representative O'Toole offered the following:
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5	Amendment (with title amendment)
6	Remove everything after the enacting clause and insert:
7	Section 1. Section 1004.41, Florida Statutes, is amended
8	to read:
9	1004.41 University of Florida; J. Hillis Miller Health
10	Center
11	(1) There is established the J. Hillis Miller Health
12	Center at the University of Florida, including campuses at
13	Gainesville and Jacksonville and affiliated teaching hospitals,
14	which shall include the following colleges:
15	(a) College of Dentistry.
16	(b) College of Public Health and Health Professions.
17	(c) College of Medicine.
18	(d) College of Nursing.
19	(e) College of Pharmacy.
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Amendment No. 1

20 (f) College of Veterinary Medicine and related teaching 21 hospitals.

(2) Each college of the health center shall be so
maintained and operated as to comply with the standards approved
by a nationally recognized association for accreditation.

25 The University of Florida Health Center Operations (3)(a) 26 and Maintenance Trust Fund shall be administered by the 27 University of Florida Board of Trustees. Funds shall be credited to the trust fund from the sale of goods and services performed 28 29 by the University of Florida Veterinary Medicine Teaching 30 Hospital. The purpose of the trust fund is to support the 31 instruction, research, and service missions of the University of 32 Florida College of Veterinary Medicine.

(b) Notwithstanding the provisions of s. 216.301, and pursuant to s. 216.351, any balance in the trust fund at the end of any fiscal year shall remain in the trust fund and shall be available for carrying out the purposes of the trust fund.

37 The University of Florida Board of Trustees shall (4) (a) 38 lease the hospital facilities of the health center known as the 39 Shands Teaching Hospital and Clinics on the Gainesville campus 40 of the University of Florida and all furnishings, equipment, and 41 other chattels or choses in action used in the operation of 42 Shands Teaching Hospital and Clinics the hospital, to Shands 43 Teaching Hospital and Clinics, Inc., a private not-for-profit 44 corporation organized solely for the primary purpose of 45 supporting the University of Florida Board of Trustees' health 46 affairs mission of community service and patient care, education and training of health professionals, and clinical research. In 47

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furtherance of that primary purpose, Shands Teaching Hospital 48 and Clinics, Inc., shall operate Shands Teaching Hospital and 49 50 Clinics operating the hospital and ancillary health care 51 facilities as deemed of the health center and other health care facilities and programs determined to be necessary by the board 52 of Shands Teaching Hospital and Clinics, Inc. the nonprofit 53 corporation. The rental for Shands Teaching Hospital and Clinics 54 the hospital facilities shall be an amount equal to the debt 55 service on bonds or revenue certificates issued solely for 56 57 capital improvements to the hospital facilities or as otherwise 58 provided by law.

(b) The University of Florida Board of Trustees shall provide in the lease or by separate contract or agreement with <u>Shands Teaching Hospital and Clinics, Inc.</u>, the not-for-profit corporation for the following:

1. Approval of the articles of incorporation of <u>Shands</u> <u>Teaching Hospital and Clinics, Inc., the not-for-profit</u> corporation by the University of Florida Board of Trustees.

66 <u>2.</u> and the Governance of <u>Shands Teaching Hospital and</u> 67 <u>Clinics, Inc., the not-for-profit corporation</u> by a board of 68 directors appointed, <u>subject to removal</u>, and chaired by the 69 President of the University of Florida, or his or her designee, 70 and vice chaired by the Vice President for Health Affairs of the 71 University of Florida <u>or his or her designee</u>.

72 <u>3.2.</u> The Use of hospital facilities and personnel in 73 support of <u>community service and patient care</u>, the research 74 programs, and of the teaching <u>roles</u> role of <u>Shands Teaching</u> 75 Hospital and Clinics the health center.

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Amendment No. 1

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Amendment No. 1

76 <u>4.3.</u> The Continued recognition of the collective 77 bargaining units and collective bargaining agreements as 78 currently composed and recognition of the certified labor 79 organizations representing those units and agreements.

5.4. The Use of hospital facilities and personnel in
 connection with research programs conducted by <u>Shands Teaching</u>
 Hospital and Clinics the health center.

83 6.5. Reimbursement to Shands Teaching Hospital and 84 Clinics, Inc., the hospital for indigent patients, statemandated programs, underfunded state programs, and costs to 85 86 Shands Teaching Hospital and Clinics, Inc., the hospital for .87 support of the teaching and research programs of the health 88 center. Such reimbursement shall be appropriated to either the 89 health center or Shands Teaching Hospital and Clinics, Inc., the 90 hospital each year by the Legislature after review and approval 91 of the request for funds.

92 7. Audit of the financial statements of Shands Teaching 93 Hospital and Clinics, Inc., in accordance with generally 94 accepted accounting principles as prescribed by the Governmental 95 Accounting Standards Board for a separate corporation affiliated 96 with a government entity that holds a voting majority interest 97 of the affiliated corporation's governing board. The financial 98 statements shall be provided to the University of Florida Board 99 of Trustees for attachment to its audited financial statement 100 which is provided to the Auditor General. The University of 101 Florida may obtain additional financial information from Shands Teaching Hospital and Clinics, Inc., upon request by the Auditor 102 103 General.

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Amendment No. 1

104 The University of Florida Board of Trustees may, with (C) 105 the approval of the Legislature, increase the Shands Teaching 106 Hospital and Clinics hospital facilities or remodel or renovate 107 them if, provided that the rental paid by Shands Teaching 108 Hospital and Clinics, Inc., the hospital for such new, remodeled, or renovated facilities is sufficient to amortize the 109 110 costs thereof over a reasonable period of time or fund the debt service for any bonds or revenue certificates issued to finance 111 112 such improvements.

(d) The University of Florida Board of Trustees <u>may</u> is authorized to provide to <u>Shands Teaching Hospital and Clinics</u>, <u>Inc., the not-for-profit corporation leasing the hospital</u>. <u>facilities</u> and its not-for-profit subsidiaries <u>and affiliates</u>, comprehensive general liability insurance, including professional liability, from a self-insurance trust program established pursuant to s. 1004.24.

120 (e) Shands Teaching Hospital and Clinics, Inc., in support 121 of the health affairs mission of the University of Florida Board 122 of Trustees and with the board's prior approval, may create or 123 have created either for-profit or not-for-profit subsidiaries 124 and affiliates, or both. The University of Florida Board of 125 Trustees, which may act through the president of the university 126 or his or her designee, may control Shands Teaching Hospital and 127 Clinics, Inc. For purposes of sovereign immunity pursuant to s. 768.28(2), Shands Teaching Hospital and Clinics, Inc., shall be 128 conclusively deemed a corporation primarily acting as an 129 130 instrumentality of the state.

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	Bill No. HB 395 (2011)
	Amendment No. 1
131	(f) (e) In the event that the lease of <u>Shands Teaching</u>
132	Hospital and Clinics the hospital facilities to Shands Teaching
133	Hospital and Clinics, Inc., the not-for-profit corporation is
134	terminated for any reason, the University of Florida Board of
135	Trustees shall resume management and operation of Shands
136	Teaching Hospital and Clinics the hospital facilities. In such
137	event, the University of Florida Board of Trustees <u>may use</u> is
138	authorized to utilize revenues generated from the operation of
139	Shands Teaching Hospital and Clinics the hospital facilities to
140	pay the costs and expenses of operating the hospital facility
141	for the remainder of the fiscal year in which such termination
142	occurs.
143	(5)(a) Shands Jacksonville Medical Center, Inc., and its
144	parent, Shands Jacksonville Healthcare, Inc., are private not-
145	for-profit corporations organized primarily to support the
146	health affairs mission of the University of Florida Board of
147	Trustees in community service and patient care, education and
148	training of health affairs professionals, and clinical research.
149	Shands Jacksonville Medical Center, Inc., is a teaching hospital
150	affiliated with the University of Florida Board of Trustees and
151	is located, in part, on the Jacksonville Campus of the
152	University of Florida. Shands Jacksonville Medical Center, Inc.,
153	and Shands Jacksonville Healthcare, Inc., in support of the
154	health affairs mission of the University of Florida Board of
155	Trustees and with its prior approval, may create or have created
156	either for-profit or not-for-profit subsidiaries or affiliates,
157	<u>or both.</u>

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158	Amendment No. 1 (b) The University of Florida Board of Trustees shall
159	(b) The University of Florida Board of Trustees shall
	provide by contract or other agreement with Shands Jacksonville
160	Medical Center, Inc., and Shands Jacksonville Healthcare, Inc.,
161	for the following:
162	1. Approval of the articles of incorporation of Shands
163	Jacksonville Medical Center, Inc., and of Shands Jacksonville
164	Healthcare, Inc., by the University of Florida Board of
165	Trustees, which may act through the president of the university
166	or his or her designee. In approving the articles of
167	incorporation of Shands Jacksonville Medical Center, Inc., and
168	of Shands Jacksonville Healthcare, Inc., the President of the
169	University of Florida, or his or her designee, may act as the
170	chair of the board of directors or the president of the
171	university or his or her designee or members of the University
12	of Florida Board of Trustees may act as members of the board of
173	directors of Shands Jacksonville Medical Center, Inc., or Shands
174	Jacksonville Healthcare, Inc.
175	2. Governance of Shands Jacksonville Medical Center, Inc.,
176	and of Shands Jacksonville Healthcare, Inc., by boards of
177	directors appointed, subject to removal, and chaired by the
178	President of the University of Florida, or his or her designee.
179	One director of each board may be so appointed after being
180	nominated by the mayor of the City of Jacksonville subject to
181	the applicable standards for directors of such board. If there
182	is a vice chair of the board of directors of Shands Jacksonville
183	Medical Center, Inc., or Shands Jacksonville Healthcare, Inc.,
184	the Vice President for Health Affairs of the University of

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Bill No. HB 395 (2011)

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Amendment No. 1185Florida or his or her designee or the designee of the president186of the university shall hold that position.1873. Use of the Shands Jacksonville Medical Center, Inc.,188hospital facilities and personnel in support of community189service and patient care, research programs, and the teaching190roles of the health center of the University of Florida Board of191Trustees.1924. Reimbursement to Shands Jacksonville Medical Center,193Inc., for indigent patients, state-mandated programs,194underfunded state programs, and costs to the not-for-profit195corporation for support of the teaching and research programs of196the health center. Such reimbursement shall be appropriated to197either the health center or the not-for-profit corporation each198year by the Legislature after review and approval of the request199for funds.2005. Audit of the financial statements of Shands201Jacksonville Medical Center, Inc., and Shands Jacksonville202Healthcare, Inc., in accordance with generally accepted203accounting Standards Board for a separate corporation affiliated204with a government entity that holds a voting majority interest205of the affiliated corporation's governing board. The financial206statements shall be provided to the University of Florida Board207florida may obtain additional financial information from Shands208statements shall be provided to the Univ		BILL NO. HB 395 (2011)
186of the university shall hold that position.1873. Use of the Shands Jacksonville Medical Center, Inc.,188hospital facilities and personnel in support of community189service and patient care, research programs, and the teaching190roles of the health center of the University of Florida Board of191Trustees.1924. Reimbursement to Shands Jacksonville Medical Center,193Inc., for indigent patients, state-mandated programs,194underfunded state programs, and costs to the not-for-profit195corporation for support of the teaching and research programs of196the health center. Such reimbursement shall be appropriated to197either the health center or the not-for-profit corporation each198year by the Legislature after review and approval of the request199for funds.2005. Audit of the financial statements of Shands201Jacksonville Medical Center, Inc., and Shands Jacksonville202Healthcare, Inc., in accordance with generally accepted203accounting principles as prescribed by the Governmental204Accounting Standards Board for a separate corporation affiliated205with a government entity that holds a voting majority interest206of the affiliated corporation's governing board. The financial207statements shall be provided to the University of Florida Board208of Trustees for attachment to its audited financial statement209which is provided to the Auditor General. The University of201 <td></td> <td></td>		
1873. Use of the Shands Jacksonville Medical Center, Inc.,188hospital facilities and personnel in support of community189service and patient care, research programs, and the teaching190roles of the health center of the University of Florida Board of191Trustees.1924. Reimbursement to Shands Jacksonville Medical Center,193Inc., for indigent patients, state-mandated programs,194underfunded state programs, and costs to the not-for-profit195corporation for support of the teaching and research programs of196the health center. Such reimbursement shall be appropriated to197either the health center or the not-for-profit corporation each198year by the Legislature after review and approval of the request199for funds.2005. Audit of the financial statements of Shands201Jacksonville Medical Center, Inc., and Shands Jacksonville202Healthcare, Inc., in accordance with generally accepted203accounting principles as prescribed by the Governmental204Accounting Standards Board for a separate corporation affiliated205with a government entity that holds a voting majority interest206of the affiliated corporation's governing board. The financial207statements shall be provided to the University of Florida Board208of Trustees for attachment to its audited financial statement209which is provided to the Auditor General. The University of201Florida may obtain additional financial information from Shands <td>185</td> <td>Florida or his or her designee or the designee of the president</td>	185	Florida or his or her designee or the designee of the president
188hospital facilities and personnel in support of community189service and patient care, research programs, and the teaching190roles of the health center of the University of Florida Board of191Trustees.1924. Reimbursement to Shands Jacksonville Medical Center,193Inc., for indigent patients, state-mandated programs,194underfunded state programs, and costs to the not-for-profit195corporation for support of the teaching and research programs of196the health center. Such reimbursement shall be appropriated to197either the health center or the not-for-profit corporation each198year by the Legislature after review and approval of the request199for funds.2005. Audit of the financial statements of Shands201Jacksonville Medical Center, Inc., and Shands Jacksonville202Healthcare, Inc., in accordance with generally accepted203accounting principles as prescribed by the Governmental204Accounting Standards Board for a separate corporation affiliated205with a government entity that holds a voting majority interest206of the affiliated corporation's governing board. The financial207statements shall be provided to the University of Florida Board208of Trustees for attachment to its audited financial statement209which is provided to the Auditor General. The University of201Florida may obtain additional financial information from Shands202Jacksonville Medical Center, Inc., and Shands Jacksonville<	186	of the university shall hold that position.
189service and patient care, research programs, and the teaching190roles of the health center of the University of Florida Board of191Trustees.1924. Reimbursement to Shands Jacksonville Medical Center,193Inc., for indigent patients, state-mandated programs,194underfunded state programs, and costs to the not-for-profit195corporation for support of the teaching and research programs of196the health center. Such reimbursement shall be appropriated to197either the health center or the not-for-profit corporation each198year by the Legislature after review and approval of the request199for funds.2005. Audit of the financial statements of Shands201Jacksonville Medical Center, Inc., and Shands Jacksonville202Healthcare, Inc., in accordance with generally accepted203accounting principles as prescribed by the Governmental204Accounting Standards Board for a separate corporation affiliated205with a government entity that holds a voting majority interest206of the affiliated corporation's governing board. The financial207statements shall be provided to the University of Florida Board208of Trustees for attachment to its audited financial statement209which is provided to the Auditor General. The University of201Florida may obtain additional financial information from Shands202Jacksonville Medical Center, Inc., and Shands Jacksonville	187	3. Use of the Shands Jacksonville Medical Center, Inc.,
 roles of the health center of the University of Florida Board of Trustees. 4. Reimbursement to Shands Jacksonville Medical Center, Inc., for indigent patients, state-mandated programs, underfunded state programs, and costs to the not-for-profit corporation for support of the teaching and research programs of the health center. Such reimbursement shall be appropriated to either the health center or the not-for-profit corporation each year by the Legislature after review and approval of the request for funds. 5. Audit of the financial statements of Shands Jacksonville Medical Center, Inc., and Shands Jacksonville Healthcare, Inc., in accordance with generally accepted accounting principles as prescribed by the Governmental Accounting Standards Board for a separate corporation affiliated with a government entity that holds a voting majority interest of the affiliated corporation's governing board. The financial statements shall be provided to the University of Florida Board of Trustees for attachment to its audited financial statement which is provided to the Auditor General. The University of Florida may obtain additional financial information from Shands 	188	hospital facilities and personnel in support of community
191Trustees.1924. Reimbursement to Shands Jacksonville Medical Center,193Inc., for indigent patients, state-mandated programs,194underfunded state programs, and costs to the not-for-profit195corporation for support of the teaching and research programs of196the health center. Such reimbursement shall be appropriated to197either the health center or the not-for-profit corporation each198year by the Legislature after review and approval of the request199for funds.2005. Audit of the financial statements of Shands201Jacksonville Medical Center, Inc., and Shands Jacksonville202Healthcare, Inc., in accordance with generally accepted203accounting principles as prescribed by the Governmental204Accounting Standards Board for a separate corporation affiliated205with a government entity that holds a voting majority interest206of the affiliated corporation's governing board. The financial207statements shall be provided to the University of Florida Board208of Trustees for attachment to its audited financial statement209which is provided to the Auditor General. The University of201Florida may obtain additional financial information from Shands202Jacksonville Medical Center, Inc., and Shands Jacksonville	189	service and patient care, research programs, and the teaching
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208 <u>of Trustees for attachment to its audited financial statement</u> 209 <u>which is provided to the Auditor General. The University of</u> 210 <u>Florida may obtain additional financial information from Shands</u> 211 <u>Jacksonville Medical Center, Inc., and Shands Jacksonville</u>	206	of the affiliated corporation's governing board. The financial
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211 Jacksonville Medical Center, Inc., and Shands Jacksonville	209	which is provided to the Auditor General. The University of
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Healthcare, Inc., upon request by the Auditor General.	211	Jacksonville Medical Center, Inc., and Shands Jacksonville
	212	Healthcare, Inc., upon request by the Auditor General.

Bill No. HB 395 (2011)

Amendment No. 1 213 The University of Florida Board of Trustees, which may (C)214 act through the president of the university or his or her 215 designee, may control Shands Jacksonville Medical Center, Inc., 216 and Shands Jacksonville Healthcare, Inc. 217 (d) For purposes of sovereign immunity pursuant to s. 218 768.28(2), Shands Jacksonville Medical Center, Inc., and Shands 219 Jacksonville Healthcare, Inc., shall be conclusively deemed 220 corporations primarily acting as instrumentalities of the state. 221 (e) (f) The University of Florida Board of Trustees may is 222 authorized to provide to Shands Jacksonville Healthcare, Inc., 223 and Shands Jacksonville Medical Center, Inc., and any of their its not-for-profit subsidiaries and affiliates and any successor 224 225 corporation that acts in support of the board of trustees, 226 comprehensive general liability coverage, including professional 27 liability, from the self-insurance programs established pursuant 228 to s. 1004.24. 229 Section 2. This act shall take effect July 1, 2011. 230 231 232 TITLE AMENDMENT 233 Remove the entire title and insert: 234 A bill to be entitled 235 An act relating to the University of Florida J. Hillis Miller 236 Health Center; amending s. 1004.41, F.S.; correcting the name of

237 one of the health center's colleges; specifying that the 238 University of Florida Board of Trustees shall lease Shands 239 Teaching Hospital and Clinics on the Gainesville campus to 240 Shands Teaching Hospital and Clinics, Inc.; specifying the

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Bill No. HB 395 (2011)

Amendment No. 1 primary purpose of Shands Teaching Hospital and Clinics, Inc.; 241 242 providing requirements for lease, contract, or agreement between 243 the University of Florida Board of Trustees and Shands Teaching 244 Hospital and Clinics, Inc.; authorizing the creation of 245 corporate subsidiaries and affiliates; providing the right of 246 control; providing for sovereign immunity; providing that Shands 247 Jacksonville Medical Center, Inc., and its parent, Shands 248 Jacksonville Healthcare, Inc., are private not-for-profit corporations organized primarily to support the health affairs 249 250 mission of the University of Florida Board of Trustees; 251 providing requirements for contract or agreement between the .252 University of Florida Board of Trustees and the corporations; 253 authorizing the creation of corporate subsidiaries and 254 affiliates; providing the right of control; providing for 255 sovereign immunity; providing an effective date.