

Amendment No. 8

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u> </u>	(Y/N)
ADOPTED AS AMENDED	<u> </u>	(Y/N)
ADOPTED W/O OBJECTION	<u> </u>	(Y/N)
FAILED TO ADOPT	<u> </u>	(Y/N)
WITHDRAWN	<u> </u>	(Y/N)
OTHER	<u> </u>	

1 Committee/Subcommittee hearing bill: Education Committee
 2 Representative Rodrigues, R. offered the following:

3

4 **Amendment**

5 Remove lines 311-422 and insert:

6 University of Florida Board of Trustees shall approve all
 7 appointments to the board and its subsidiaries and affiliates.

8 3. Use of hospital facilities and personnel in support of
 9 community service and patient care, research programs, and the
 10 teaching roles of the health center.

11 4. Continued recognition of the collective bargaining
 12 units and collective bargaining agreements as currently composed
 13 and recognition of the certified labor organizations
 14 representing those units and agreements.

15 5. Use of hospital facilities and personnel in connection
 16 with research programs conducted by the health center.

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17 6. Reimbursement to Shands Teaching Hospital and Clinics,
18 Inc., for indigent patients, state-mandated programs,
19 underfunded state programs, and costs to Shands Teaching
20 Hospital and Clinics, Inc., for support of the teaching and
21 research programs of the health center. Such reimbursement shall
22 be appropriated to either the health center or Shands Teaching
23 Hospital and Clinics, Inc., each year by the Legislature after
24 review and approval of the request for funds.

25 7. Audit of the financial statements of Shands Teaching
26 Hospital and Clinics, Inc., in accordance with generally
27 accepted accounting principles as prescribed by the Governmental
28 Accounting Standards Board for a separate corporation affiliated
29 with a government entity that holds a voting majority interest
30 of the affiliated corporation's governing board. The financial
31 statements shall be provided to the University of Florida Board
32 of Trustees for attachment to its audited financial statement
33 which is provided to the Auditor General. The University of
34 Florida may obtain additional financial information from Shands
35 Teaching Hospital and Clinics, Inc., upon request by the Auditor
36 General. This subparagraph applies equally to any not-for-profit
37 subsidiary of Shands Teaching Hospital and Clinics, Inc., which
38 directly delivers health care services and also qualifies as an
39 instrumentality of the state under the governance control and
40 the primary purpose standards specified in this section.

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41 (g) Beginning July 1, 2019, the transfer of state
42 appropriations by the University of Florida Board of Trustees to
43 Shands Teaching Hospital and Clinic, Inc., and its subsidiaries
44 and affiliates may only include funds pledged for capital
45 projects; for the delivery of health care services; for matching
46 dollars for intergovernmental services; or for funding graduate
47 medical education.

48 (5)

49 (b) The University of Florida Board of Trustees shall
50 provide in the lease or by separate contract or agreement with
51 Shands Jacksonville Medical Center, Inc., and Shands
52 Jacksonville HealthCare, Inc., for the following:

53 1. Approval of the articles of incorporation of Shands
54 Jacksonville Medical Center, Inc., and of Shands Jacksonville
55 HealthCare, Inc., by the University of Florida Board of
56 Trustees, which may act through the president of the university
57 or his or her designee. In approving the articles of
58 incorporation of Shands Jacksonville Medical Center, Inc., and
59 of Shands Jacksonville HealthCare, Inc., the president of the
60 university, or his or her designee, may act as the chair of the
61 board of directors, or the president of the university or his or
62 her designee or members of the University of Florida Board of
63 Trustees may act as the approving body of Shands Jacksonville
64 Medical Center, Inc., or Shands Jacksonville HealthCare, Inc.

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65 2. Governance of Shands Jacksonville Medical Center, Inc.,
66 and of Shands Jacksonville HealthCare, Inc., by boards of
67 directors appointed, subject to removal, and chaired by the
68 President of the University of Florida, or his or her designee.
69 One director of each board may be so appointed after being
70 nominated by the mayor of the City of Jacksonville subject to
71 the applicable standards for directors of such board. If there
72 is a vice chair of the board of directors of Shands Jacksonville
73 Medical Center, Inc., or Shands Jacksonville HealthCare, Inc.,
74 the Vice President for Health Affairs of the University of
75 Florida, or his or her designee or the designee of the president
76 of the university, shall hold that position. The University of
77 Florida Board of Trustees shall approve all appointments to the
78 board and its subsidiaries and affiliates.

79 3. Use of the Shands Jacksonville Medical Center, Inc.,
80 hospital facilities and personnel in support of community
81 service and patient care, research programs, and the teaching
82 roles of the health center of the University of Florida Board of
83 Trustees.

84 4. Reimbursement to Shands Jacksonville Medical Center,
85 Inc., for indigent patients, state-mandated programs,
86 underfunded state programs, and costs to the not-for-profit
87 corporation for support of the teaching and research programs of
88 the health center. Such reimbursement shall be appropriated to
89 either the health center or the not-for-profit corporation each

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90 year by the Legislature after review and approval of the request
91 for funds.

92 5. Audit of the financial statements of Shands
93 Jacksonville Medical Center, Inc., and Shands Jacksonville
94 HealthCare, Inc., in accordance with generally accepted
95 accounting principles as prescribed by the Governmental
96 Accounting Standards Board for a separate corporation affiliated
97 with a government entity that holds a voting majority interest
98 of the affiliated corporation's governing board. The financial
99 statements shall be provided to the University of Florida Board
100 of Trustees for attachment to its audited financial statement
101 which is provided to the Auditor General. The University of
102 Florida may obtain additional financial information from Shands
103 Jacksonville Medical Center, Inc., and Shands Jacksonville
104 HealthCare, Inc., upon request by the Auditor General. This
105 subparagraph applies equally to any not-for-profit subsidiary
106 which directly delivers health care services and also qualifies
107 as an instrumentality of the state under the governance control
108 and primary purpose standards specified in this section.

109 (f) Beginning July 1, 2019, the transfer of state
110 appropriations by the University of Florida Board of Trustees to
111 Shands Jacksonville Medical Center, Inc., and Shands
112 Jacksonville HealthCare, Inc., and any of their subsidiaries and
113 affiliates may only include funds pledged for capital projects;
114 for the delivery of health care services; for matching dollars

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115 | for intergovernmental services; or for funding graduate medical
116 | education.