



ADDED ITEM

## AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes ☒ No

Time

Open Agenda

☒ Yes ☐ No

ITEM No.:

LL-2.

MEETING DATE

Aug 4 2015 10:15AM - Regular School Board Meeting

AGENDA ITEM

OPEN ITEMS

CATEGORY

LL. OFFICE OF PORTFOLIO SERVICES

DEPARTMENT

Athletics

TITLE:

First Amendment to Service Agreement with Broward Health for Athletic Trainer Services

**REQUESTED ACTION:**

Approve First Amendment to Service Agreement with Broward Health to extend the agreement for a period of two months from August 5, 2015 to October 4, 2015.

**SUMMARY EXPLANATION AND BACKGROUND:**

The current contract between The School Board of Broward County, Florida and Broward Health for athletic trainers expires August 4, 2015. The parties to the contract have not reached agreement on a new contract. The School Board of Broward County, Florida and Broward Health seek to extend the current contract for two months through October 4, 2015. Such extension allows the continuation of sports medicine athletic services at 20 public high schools. It is the parties intention to reach agreement on a new one-year agreement during the month of August. See Supporting Docs for continuation of Summary Explanation and Background. This Agreement has been approved by Broward Health. This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

**SCHOOL BOARD GOALS:**

☒ Goal 1: High Quality Instruction ☐ Goal 2: Continuous Improvement ☐ Goal 3: Effective Communication

**FINANCIAL IMPACT:**

The total financial impact for the two month extension is \$97,205. The source of funding is the Department of Athletics and Student Activities budget.

**EXHIBITS: (List)**

(1) Broward Health Summary (2) Broward Health First Amendment (3) Broward Health Agreement

**BOARD ACTION:**

**APPROVED**

(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Damian Huttenhoff

Phone: 754-321-2550

Name:

Phone:

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

**Senior Leader & Title**

Leslie M. Brown - Chief Portfolio Services Officer

Approved In Open  
Board Meeting On:

**AUG 04 2015**

Signature

Leslie M. Brown

Monday, August 03, 2015 1:22:32 PM

By:

*Dana Kohn*

School Board Chair

Electronic Signature  
Form #4189 Revised 12/12  
RWR/LB/DH:sw

Summary Explanation and Background continued  
August 4, 2015  
LL-2

Athletic trainer services is consistent with the intent of Florida Statute 1012.46, Athletic Trainers. Pursuant to this provision, the goal of the Legislature is to have school districts employ and have available an athletic trainer in each high school. School districts may establish and implement the athletic injuries prevention and treatment program. Central to this program should be employment and availability of persons trained in the prevention and treatment of physical injuries that may occur during athletic activities.

## FIRST AMENDMENT TO SERVICE AGREEMENT

**THIS FIRST AMENDMENT TO SERVICE AGREEMENT ("First Amendment"),** by and between **THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA** ("Contractor") and the **NORTH BROWARD HOSPITAL DISTRICT**, a special taxing district of the State of Florida, ("Broward Health") takes effect August 5, 2015 ("Effective Date").

### RECITALS

**WHEREAS**, Broward Health and Contractor entered into a certain Service Agreement ("Agreement") effective August 5, 2014 through August 4, 2015 ("Term"); and

**WHEREAS**, the parties agree to amend the Agreement as set forth herein, and now wish to reduce the terms of their agreement to writing pursuant to Article 3.20 of the Agreement.

**NOW THEREFORE**, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:


- I. **RECITALS.** The foregoing recitals are true and correct in all respects and are incorporated herein by reference.
- II. Section 2.01 of the Agreement is amended by interlineation to include the following language: The Term is extended for a period of two (2) months, extending up to and including October 4, 2015 ("Extended Term"), subject, however, to prior termination only as herein provided.
- III. **NO OTHER CHANGES.** Except as modified by this First Amendment, all terms, covenants, obligations and provisions of the Agreement shall remain unaltered, shall continue in full force and effect, and are hereby ratified, approved and confirmed by the Parties in every respect. If the terms and conditions set forth in this Amendment shall directly conflict with any provision contained in the Agreement, then this First Amendment shall control.

**IN WITNESS WHEREOF**, the Parties have signed this Amendment to Service Agreement to be effective as of the Effective Date.

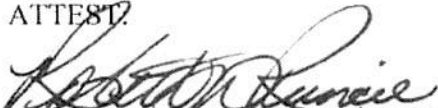
**FOR SBBC**

(Corporate Seal)

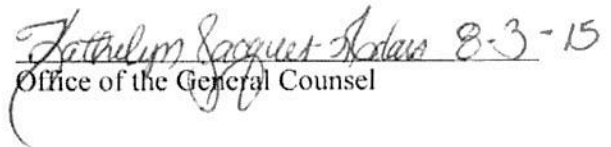
THE SCHOOL BOARD OF BROWARD  
COUNTY, FLORIDA

By   
Donna P. Korn, Chair

ATTEST:

  
Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

 8-3-15  
Office of the General Counsel

**FOR BROWARD HEALTH**

(Corporate Seal)

NORTH BROWARD HOSPITAL DISTRICT  
D/B/A BROWARD HEALTH

ATTEST:

By Robert K. Martin  
Robert K. Martin, Senior VP/CFO

\_\_\_\_\_, Secretary

Debra Davis  
Witness  
Susan Rutledge  
Witness

**APPROVED AS TO LEGAL FORM**

**LEGAL DEPARTMENT**  
**Broward Health**

Date: 7/24/2015

**The Following Notarization is Required for Every Agreement Without Regard to  
Whether the Party Chose to Use a Secretary's Attestation or Two (2) Witnesses.**

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 30 day of  
July, 2015 by Robert K. Martin of

North Broward Hospital District d/b/a Broward Health Name of Person  
Name of Corporation or Agency

He/She is personally known to me or produced \_\_\_\_\_ as  
identification and did/did not first take an oath. Type of Identification

My Commission Expires:

Sophia Clarke  
Signature - Notary Public

Sophia Clarke  
Printed Name of Notary

(SEAL)



FF 201083  
Notary's Commission No.