



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Jun 28 2016 9:00AM - Special Meeting
AGENDA ITEM	SUPERINTENDENT'S RECOMMENDATION
CATEGORY	Superintendent's Recommendation
DEPARTMENT	Athletics

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
Open Agenda	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

ITEM No.:
2.

TITLE:
First Amendment to Agreement with Broward Health for Athletic Trainer Services

REQUESTED ACTION:
Approve First Amendment to Agreement with Broward Health to provide athletic trainer services to student athletes attending twenty Broward County Public High Schools. The original agreement runs from August 5, 2015 through August 3, 2016.

SUMMARY EXPLANATION AND BACKGROUND:
Broward Health entered into a Corporate Integrity Agreement (CIA) with the United States Department of Justice (DOJ) in August of 2015. A component of this agreement with the DOJ requires Broward Health to include language relating to the CIA in contracts. The agreement between Broward Health and The School Board of Broward County, Florida for athletic trainer services to student athletes at twenty Broward County Public High Schools was included in this requirement. The proposed amendment to the previously submitted agreement adds the CIA language that is now required in all contracts. The terms of the original agreement remain as initially described and the amendment does not change the athletic trainer services that have been provided during the 2015-2016 school year. The amendment will be executed by Broward Health after School Board approval. The agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. **See Supporting Docs for continuation of Summary Explanation and Background.**

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction
 Goal 2: Continuous Improvement
 Goal 3: Effective Communication

FINANCIAL IMPACT:
There is no financial impact to the District associated with the amendment. The total financial impact for the 2015-2016 school year is \$632,231 and is addressed in the original agreement, Item No.: LL-2, approved on September 16, 2015.

EXHIBITS: (List)
(1) Summary-Broward Health (2) Broward Health 1st Amendment (3) Broward Health Ltr (4) Broward Health LL-2 9-16-15

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Shawn Cerra	Phone: 754-321-2550
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Leslie M. Brown - Chief Portfolio Services Officer

Signature

Approved In Open Board Meeting On: _____

By: _____

School Board Chair