CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date:	04/22/2014
Contract/Lease Control #	: <u>C14-2175-BCC</u>
Bid #:	N/A
Contract/Lease Type:	CONTRACT
Award To/Lessee:	STATE OF FLORIDA, DEPT OF HEALTH
Owner/Lessor:	OKALOOSA COUNTY
Effective Date:	<u>04/17/2</u> 014
Term:	<u>07/18/2022</u>
Description of Contract/Lease:	MOA POD STRATEGIC NATIONAL STOCKPILE ECCO
Department:	BCC
Department Monitor:	_CHAIRMAN
Monitor's Telephone #:	<u>850-651-7105</u>
Monitor's FAX # or E-mail:	
Closed:	

cc: Finance Department Contracts & Grants Office

C14-2175-BCC STATE OF FLORIDA, DEPT OF HEALTH MOA POD STRATEGIC NATIONAL STOCKPILE ECCC Expires: 04/16/2019

MEMORANDUM OF AGREEMENT FOR

FACILITY USE FOR STRATEGIC NATIONAL STOCKPILE LOCAL DISTRIBUTION SITE AND POINT OF DISPENSING SITE IN OKALOOSA COUNTY, FLORIDA

Lease Number: Lessor Fed ID:

This Agreement amends the Agreement dated 4/21/2014. This Agreement, entered into by and between the Okaloosa County Board of County Commissioners ("Lessor") and the State of Florida, Department of Health ("Lessee"), is to support the use of the Emerald Coast Convention Center ("property") as a Strategic National Stockpile (SNS) Local Distribution Site (LDS) and Point of Dispensing (POD) site to the Okaloosa County community. The parties agree as follows:

- 1. PROPERTY: Lessor donates to Lessee the temporary use of the following described property: Emerald Coast Convention Center, located at 1250 Miracle Strip Parkway, SE, Fort Walton Beach, Florida. Lessee shall have the use of the property and adjacent areas, representing approximately 35,000 square feet inclusive of all meeting, exhibit and breakout space; 6,300 square feet pre-function areas; loading dock; and all associated restrooms and kitchen.
- 2. PURPOSE: The property shall be used during the term of the Agreement by the State of Florida, its staff and registered volunteers, as a Strategic National Stockpile LDS and POD for receiving, staging, and distributing medical prophylaxis to protect the public health. For purposes of this Agreement, "dispensing" means the provision of vaccinations or oral medications to a segment of the population for purposes of prophylaxis in a public health threat event. It specifically does not mean Section 465.003(6), Florida Statutes, dispensing.
- 3. TERM: This Memorandum of Agreement will begin effective when signed by all parties and will expire five years from the last signature date, unless amended or canceled in writing. See paragraph 9.
 - a. CONDITIONS: The Lessor will:
 - (1.) Upon declaration of a Public Health emergency and request by the County SNS Coordinator provide, at no cost to the Lessee, complete and sole use of the property for LDS and/or POD operations.
 - (2.) Conduct a brief walk-through to establish the condition of the property prior to occupation by Lessee personnel.
 - (3.) Provide for use as required any materials and equipment assigned to the property. The property representative will brief the LDS and/or POD set-up team leader of the location and capabilities of all telecommunications equipment, furniture, audio-visual equipment and other materials available for use.
 - (4.) Provide keys and any other devices needed to secure entrances/exits to the property.
 - (5.) Provide a 24-hour point of contact to help resolve any property issues that may occur during LDS/POD operations.

b. The Lessee will:

- (1.) Dependent upon time and/or manpower, either participate jointly in the property inspection with the Lessor or accept their report as the actual condition of the property prior to LDS/POD operations. The Lessee LDS/POD Manager will decide which method will be utilized.
- (2.) Provide all manpower and equipment, not already available at the property, required to set-up, secure, and conduct LDS/POD operations at the property.
- (3.) Occupy the property for the minimum time possible to conduct effective LDS/POD operations as determined by the SNS Incident Commander.
- (4.) Upon termination of LDS/POD operations, restore the property to the same condition as it was prior to LDS/POD operations being conducted.
- 4. RENT: No rent or any additional consideration is due to or from either party.
- 5. ASSIGNMENT AND SUBLETTING: Lessee shall make no unlawful, improper, or offensive use of the property; nor assign or sublet any part of said property without the written consent of the Lessor; and Lessee shall quit and deliver up said property at the end of said term in as good condition as they were at the beginning of said term, excepting only ordinary wear, decay, and damage by the elements.
- 6. DONATION NATURE OF AGREEMENT: Lessor is donating the temporary use of property under this Agreement, and the donation will be recorded through the Lessee's procedures. Lessor will establish an approximate value of the donation for this purpose.
- 7. MAINTENANCE AND REPAIRS: N/A
- 8. TAXES: N/A
- AMENDMENT OR CANCELLATION: Any amendment must be in writing and signed by both parties. Any cancellation must be in writing and hand delivered to or faxed to a party signatory.
- 10. LESSOR'S ACCESS TO PROPERTY: Lessor reserves the right to remain on the property at all times during this Agreement.
- 11. SCOPE OF USE: Lessee is entitled to quiet enjoyment of the property and shall not be evicted or disturbed in possession of the property so long as Lessee complies with the terms of this Agreement. Lessee shall be entitled to conduct its legal business on the property in its exclusive discretion during the life of this Agreement.
- 12. UTILITIES: Lessor shall be responsible for all utilities and related property charges, including charges for water, sewage, and trash pick-up during the term of this Agreement.
- 13. INSURANCE: At all times, Lessor, is responsible for the insurance of the property for its use under this Agreement. Lessee, a state agency or subdivision, is self-insured through the State of Florida Risk Management Trust Fund, established pursuant to Section 284.30, Florida Statutes, and administered by the State of Florida, Department of Financial Services. Lessee certifies that it maintains, and agrees to continue ot maintain during the term of this Agreement, general and professional liability protection

coverage through the Risk Management Trust Fund, and that this protection extends to the Department of Health, its officers, employees, and agents, and covers statutory liability exposure to the limitations described in Section 768.28, Florida Statutes. Lessee will convey a copy of its current Certificate of Coverage upon request.

- 14. CONFIDENTIALITY: The parties shall maintain confidentiality of all protected health information, including client records, related to the services provided pursuant to this Agreement, in compliance with all applicable state and federal laws, rules and regulations.
- 15. INDEPENDENT STATUS: No relationship of employer/employee, principal/agent, or other association shall be created by this agreement between the parties or their directors, officers, agents or employees. The parties agree that they will never act or represent that they are acting as an agent of the other, or incur any obligations on the part of the other party.
- 16. AUTHORITY: The signatories below possess authority to enter into this Agreement on behalf of their principals. This Agreement is effective on the date of the last signature on the Agreement, and no amendments or side agreements exist except as provided in paragraph 9 above.
- 17. This Agreement is made and entered into in the State of Florida, and shall be construed, performed, and enforced in all respects in accordance with the laws, rules and regulations of the State of Florida, Venue shall lie in Okaloosa County, Florida.

Okaloosa County Board of County Commissioners

Circuit Court

State of Florida Department of Health

Carolyn N. Ketchel
Chairman, Board of County Commissioners

Date

Okaloosa County
Clerk of Circuit Court

Karen A. Chapman, MD, MPH Director

......

Date





VIS#1

DATE:

July 18, 2017

TO:

Honorable Chairman and Members of the Board

FROM:

Katie McDeavitt, Florida Department of Health in Okaloosa County

SUBJECT:

FL Dept. of Health, Okaloosa MOA Amendment

STATEMENT OF ISSUE: Florida Department of Health in Okaloosa County requests to present an amendment to the 2014 memorandum of agreement for emergency usage of the Emerald Coast Convention Center.

BACKGROUND: The purpose of this Memorandum of Agreement was to designate the Emerald Coast Convention Center as a Point of Dispensing (POD) for Strategic National Stockpile medicines and supplies, serving resident and transient populations in Okaloosa County during public health emergencies. Designation and/or utilization of the Emerald Coast Convention Center as a POD will not result in reimbursable transactions/costs between the Okaloosa County Board of County Commissioners and the Florida Department of Health in Okaloosa County.

The 2014 Memorandum of Agreement will expire five years from the last signature date, unless amended or canceled in writing.

OPTIONS: Approve / Disapprove

RECOMMENDATIONS: Approve the Florida Department of Health in Okaloosa County request to an amendment to the 2014 memorandum of agreements for emergency usage of Emerald Coast Convention Center.

PROCUREMENT/CONTRACT/LEASE INTERNAL COORDINATION SHEET

Procurement/Contract/Lease Number	er: Tracking Number: 2397-17
Procurement/Contractor/Lessee Nan	er: Tracking Number: 2397-1; ne: State LF PL)+L+Cant Funded: YES_NO_
Purpose: MM	
Date/Term: 5 VRS	1. GREATER THAN \$50,000
/ Amount:	2. GREATER THAN \$25,000
Department: Horstad	3. \$25,000 OR LESS
Dept. Monitor Name: BCC	· · · · · · · · · · · · · · · · · · ·
	Purchasing Review
Procurement or Contract/Lease requestions of the Purchasing Director or designee	Date: 7-12-17 Greg Kisela, Charles Powell, DeRita Mason, Matthew Young
	Compliance Review (if required)
Approved as written:	1VIT
Grants Coordinator	Date: Renee Biby
R	risk Management Review
Approved as written:	e mail attal C
Risk Manager or designee La	iura Porter or Krystal King
	County Attorney Review
Approved as written:	County Attorney Review Le Date:
County Attorney Gr	Date:
Followin	ng Okaloosa County approval:
	Contracts & Grants Office
Document has been received:	
	Date:
Contracts & Grants Manager Ma	grootla Eubanks, Mindy Koyalsky, Ashlay Endris

DeRita Mason

From:

Parsons, Kerry < KParsons@ngn-tally.com>

Sent:

Wednesday, July 12, 2017 3:56 PM

To:

DeRita Mason

Cc:

Lynn Hoshihara; Krystal King; Laura Porter

Subject:

RE: FL Dept. of Health, Okaloosa MOA Amendment

Attachments:

image001.png

This is approved for legal purposes

From: DeRita Mason [dmason@co.okaloosa.fl.us]

Sent: Wednesday, July 12, 2017 4:19 PM

To: Parsons, Kerry

Cc: Lynn Hoshihara; Krystal King; Laura Porter

Subject: FW: FL Dept. of Health, Okaloosa MOA Amendment

Roland needs this to be approved before noon on tomorrow. Can you do that? Thanks

DeRita

From: Roland Sims

Sent: Wednesday, July 12, 2017 3:19 PM To: Greg Kisela < gkisela@co.okaloosa.fl.us> Cc: DeRita Mason <dmason@co.okaloosa.fl.us>

Subject: FL Dept. of Health, Okaloosa MOA Amendment

Roland Sims Jr.

Executive Assistant II Okaloosa County Administration Building 1250 N Eglin Parkway

Suite 102

Shalimar, FL 32579

(850) 651-7515

[Okaloosa100Year_NORays]http://www.co.okaloosa.fl.us/

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

DeRita Mason

From:

Krystal King

Sent:

Thursday, July 13, 2017 11:30 AM

To:

DeRita Mason; Parsons, Kerry

Cc:

Lynn Hoshihara; Laura Porter

Subject:

RE: FL Dept. of Health, Okaloosa MOA Amendment

Risk Management approved.

Krystal King

Okaloosa County Risk Management (850)689-5977 Fax (850)689-5973

Please note: Due to Florida's very broad public records laws, most written communications to or from County employees regarding County business are public records available to the public and media upon request. Therefore, this written email communication including your email address, may be subject to public disclosure.

From: DeRita Mason

Sent: Wednesday, July 12, 2017 3:20 PM **To:** Parsons, Kerry < KParsons@ngn-tally.com>

Cc: Lynn Hoshihara Cc: Lynn Hoshihara @co.okaloosa.fl.us>; Krystal King <kking@co.okaloosa.fl.us>; Laura Porter

<lporter@co.okaloosa.fl.us>

Subject: FW: FL Dept. of Health, Okaloosa MOA Amendment

Roland needs this to be approved before noon on tomorrow. Can you do that? Thanks

DeRita

From: Roland Sims

Sent: Wednesday, July 12, 2017 3:19 PM

To: Greg Kisela <gkisela@co.okaloosa.fl.us>
Cc: DeRita Mason <dmason@co.okaloosa.fl.us>

Subject: FL Dept. of Health, Okaloosa MOA Amendment

Roland Sims Jr.

Executive Assistant II Okaloosa County Administration Building 1250 N Eglin Parkway Suite 102 Shalimar, FL 32579 (850) 651-7515



OKALOOSA COUNTY HEALTH DEPT Contract/Agreement Review Routing Form

	TO ACT		TION	SIGNATURE and DATE	
1	Requestor/POC	Route to branch Ser	nior leader	V Brinkl 6/26/17	
2	Branch Senior Leader	Review & forward to	Section Chief	AMCQ1+1 1/6/17	
3	Section Chief	Review and forward Administrator	to Contract	DMAJUNI 7/10/17	
4	Business Office	Review			
5	Contract Administrator	Review & forward to	Legal Counsel		
6	Legal Counsel	Review & Sign & em Administrator	nail to Contract		
7	Contract Administrator	Print 2 copies, Route	e to Director		
8	Director, OCHD	EXECUTE/Sign 2 co Contract Administra			
9	Contract Administrator	Route to Requestor	POC	(4)	
10	Requestor/POC	Route to vendor for signature		W	
11	Vendor	Keep one original. N		CAN THE STATE OF T	
12	Contract Administrator	Date received back executed	from Vendor fully	S	
13	Contract Administrator	<u>Distribution</u> Originating Department: 1 copy Contract Admin: 1 original Finance & Acct: 1 copy		30	
Point of Contact/Contract Manager Date of Last DOH CERTIFICATION (TRAIN)					
David Brinkley					
Department Public Health Preparedness			Phone # 850-797	* & Ext.	
	rublic realth Prep				
		Purchase Re	equisition or Purch Vendor ID #	ase Orger #	

Project:	Strategic National Stockpile Local Distribution Site			
Vendor Name:	Okaloosa Board of County C	Commissioners		
Amount:	\$0.00			
Begin Date:	Upon signature	End Date:	5 years post final signature	
Auto Renewal:	NO			
Statutory Authority:	F.S 381.0011(3) & (7)			

Brief Description of Project: The purpose of this Memorandum of Agreement is to amend the current MOA dated 4/21/2014 (enclosed). To use the Emerald Coast Convention Center as a Local Distribution Site (LDS) and a Point of Dispensing (POD) site for Strategic National Stockpile medicines and supplies, serving resident and transient populations in Okaloosa County during public health emergencies. Designation and/or utilization of the Convention Center as a LDS or POD will not result in reimbursable transactions/costs between the Convention Center and the Department.

FLORIDA DEPARTMENT OF HEALTH OKALOOSA COUNTY HEALTH DEPT Memorandum of Agreement Review Routing Form

J		TO	AC	TION	SIGNAT	URE and DATE
	1	Manager/POC	Route to Branch Dir	ector	J Brun	169 6/1/17
	2	Branch Director	Review & Forward ! Administrator	to Contract	panomo	Deth 6/1/17
	3	Business Office	Review		Laure OK	en 6-2-17
Ī	4	Contract Administrator	Review & Forward to	o Legal Counsel	1 Xim B	alling 6-2-17
	5	Legal Counsel	Review & Sign: Em Administrator	all to Contract	Payalier	netfellips 6/2/1
3	£	Contract Administrator	Route to Manager/P	oc	Km Bol	ling 0/5//7
9	7	Manager/POC	Sign and route to Ve	endor for Signatures		/ / / /
Ó	8	Vendor	Sign and Mail to Co.	ntract Administrator		
0	,9	Contract Administrator	Roufe to Director		Kum Bol	ling 6-2-17
ק	16	Director	EXECUTE/ Sign & F Contract Administra		1 Vaiser). (V_ up 61)
•	11	. Contract Administrator	Distribution Originating Departm Contract Admin: 1 o Finance & Acct: 1 o	nginal		
		Point of Con		Dep	artment	Phone
	Dav	id Brinkley		Public Healtl	n Preparedness	850-833-9240 x 2381

Project:	Florida Department of Health - Okaloosa County Strategic National Stockpile Plan			
Amount:	No associated costs.	**************************************		
Begin Date:	Effective when signed.	End Date:	5 years from date of signature.	

Brief Description of Project:

The purpose of this Memorandum of Agreement is to amend the current MOA dated 4/21/2014 (enclosed). To use the Emerald Coast Convention Center as a Local Distribution Site (LDS) and a Point of Dispensing (POD) site for Strategic National Stockpile medicines and supplies, serving resident and transient populations in Okaloosa County during public health emergencies. Designation and/or utilization of the Convention Center as a LDS or POD will not result in reimbursable transactions/costs between the Convention Center and the Department.

CONTRACT & LEASE INTERNAL COORDINATION SHEET

	Contract/Lease Number: <u>C14-2175-BCC</u>	Tracking Number: 927-14
	Contractor/Lessee Name: State of Florian Dept of	dealth Grant Funded: YES NO_X_
	Purpose MOA - Eccc	
	Date/Term: 54 Term	1. GREATER THAN \$50,000
~	Amount: N/A	2. GREATER THAN \$25,000
	Department: TDD	3. \$25,000 OR LESS
	Dept. Monitor Name: Schroeder S. May	
	Document has been reviewed and includes any attachments or	exhibits.
	Purchasing Review	
	Procurement requirements are met:	
		Pate: 4-3-14
	Rurchasing Director or Designee Joanne Ku	Date: 4-3-14
ŧ	Risk Management Review	
	Approved as written:	
	Approved as written	Date: 4/4/14
	Risk Manager or designee Gar RRea	Date:
	County Attorney Review	
\	Approved as written:	
\	May 1. Herby	Date: 4-7-14
regine	County Attorney Gregory T. Stews	ini
	Following Okaloosa Count	y approval:
	Contracts & Grants	
	Document has been received:	
		Date:
	Contracts & Grants Manager	

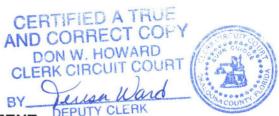
FLORIDA DEPARTMENT OF HEALTH IN OKALOOSA COUNTY Memorandum of Agreement Review Routing Form

	TO	AC	TION	SIGNAT	URE and DATE
1 .	Requestor/POC	Route to branch Senior leader		phriethil	411-616 MOON
2	Branch Senior Leader	Review & forward to	Section Chief	Maine S &	Bieker 3/1/14
3	Section Chief	Review and forward Administrator	to Contract	Truce 2	1 des 3/10/14
4	Business Office	Review		74 Or	
5	Contract Administrator	Review & forward to	Legal Counsel	Vixauin (Reci- 3/12/14
6	Legal Counsel	Review & Sign & en Administrator	nail to Contract	Splace M	DeRellin 3/17/1
7	Contract Administrator	Print 2 copies, Rout	e to Director (Xaury Ine	2-13-14
8	Director, OCHD	EXECUTE/Sign 2 co Contract Administra		FX	3/19/14
9	Contract Administrator	Route to Requestor	POC	Pause The	er 3/20/14
10	Requestor/POC	Route to vendor for	signature		
11	Vendor	Keep one original. N contract to Contract			
12	Contract Administrator	Distribution Originating Departm Contract Admin: 1 o Finance & Acct: 1 c	riginal		
Point of Contact		Depa	rtment	Phone	
Katie Holbrook			reparedness & conse	850-833-9240 x 2149	

Project:	Florida Department of Health in Okaloosa County Strategic National Stockpile Plan		
Amount:	No associated costs.		
Begin Date:	Effective when signed.	End Date:	5 years from date of signature.

Brief Description of Project:

The purpose of this Memorandum of Agreement is to designate the Emerald Coast Convention Center as a Point of Dispensing (POD) for Strategic National Stockpile medicines and supplies, serving resident and transient populations in Okaloosa County during public health emergencies. Designation and/or utilization of the Emerald Coast Convention Center as a POD will not result in reimbursable transactions/costs between the Okaloosa County Board of County Commissioners and the Florida Department of Health in Okaloosa County.



MEMORANDUM OF AGREEMENT FOR

FOR DATE AND ACCURATE FOR STRATEGIC NATIONAL STOCKPILE POINT OF DISPENSING IN OKALOOSA COUNTY, FLORIDA

Lease Number: Lessor Fed ID:

This Agreement, entered into by and between the Okaloosa County Board of County Commissioners ("Lessor") and the State of Florida, Department of Health ("Lessee"), is to support the use of the Emerald Coast Convention Center ("property") as a Strategic National Stockpile Point of Dispensing to the Okaloosa County community. The parties agree as follows:

- PROPERTY: Lessor donates to Lessee the temporary use of the following described property: Emerald Coast Convention Center, located at 1250 Miracle Strip Parkway, SE, Fort Walton Beach, Florida. Lessee shall have the use of the property and adjacent areas, representing approximately 8,726 square feet.
- 2. PURPOSE: The property shall be used during the term of the Agreement by the State of Florida, its staff and registered volunteers, as a Point of Dispensing ("POD") for dispensing materials from the Strategic National Stockpile as a measure to protect the public health. For purposes of this Agreement, "dispensing" means the provision of vaccinations or oral medications to a segment of the population for purposes of prophylaxis in a public health threat event. It specifically does not mean Section 465.003(6), Florida Statutes, dispensing.
- 3. TERM: This Memorandum of Agreement will begin effective when signed by all parties and will expire five years from the last signature date, unless amended or canceled in writing. See paragraph 9.
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 - (1.) Upon declaration of a Public Health emergency and request by the County Strategic National Stockpile (SNS) Coordinator provide, at no cost to the Lessee, complete and sole use of the property for POD operations.
 - (2.) Conduct a brief walk-through to establish the condition of the property prior to occupation by Lessee personnel.
 - (3.) Provide for use as required any materials and equipment assigned to the property. The property representative will brief the POD set-up team leader of the location and capabilities of all telecommunications equipment, furniture, audio-visual equipment and other materials available for use.
 - (4.) Provide keys and any other devices needed to secure entrances/exits to the property.
 - (5.) Provide a 24-hour point of contact to help resolve any property issues that may occur during POD operations.

CONTRACT # C14-2175-BCC STATE OF FLORIDA, DEPT OF HEALTH MOA POD STRATEGIC NATIONAL STOCKPILE ECCC EXPIRES: 04/16/2019

b. The Lessee will:

- (1.) Dependent upon time and/or manpower, either participate jointly in the property inspection with the Lessor or accept their report as the actual condition of the property prior to POD operations. The Lessee POD Manager will decide which method will be utilized.
- (2.) Provide all manpower and equipment, not already available at the property, required to set-up, secure, and conduct POD operations at the property.
- (3.) Occupy the property for the minimum time possible to conduct effective POD operations as determined by the SNS Incident Commander.
- (4.) Upon termination of POD operations, restore the property to the same condition as it was prior to POD operations being conducted.
- 4. RENT: No rent or any additional consideration is due to or from either party.
- 5. ASSIGNMENT AND SUBLETTING: Lessee shall make no unlawful, improper, or offensive use of the property; nor assign or sublet any part of said property without the written consent of the Lessor; and Lessee shall quit and deliver up said property at the end of said term in as good condition as they were at the beginning of said term, excepting only ordinary wear, decay, and damage by the elements.
- 6. DONATION NATURE OF AGREEMENT: Lessor is donating the temporary use of property under this Agreement, and the donation will be recorded through the Lessee's procedures. Lessor will establish an approximate value of the donation for this purpose.
- 7. MAINTENANCE AND REPAIRS: N/A.
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Services. Lessee certifies that it maintains, and agrees to continue to maintain during the term of this Agreement, general and professional liability protection coverage through the Risk Management Trust Fund, and that this protection extends to the Department of Health, its officers, employees, and agents, and covers statutory liability exposure to the limitations described in Section 768.28, Florida Statutes. Lessee will convey a copy of its current Certificate of Coverage upon request.

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- 17. This Agreement is made and entered into in the State of Florida, and shall be construed, performed, and enforced in all respects in accordance with the laws, rules, and regulations of the State of Florida. Venue shall lie in Okaloosa County, Florida.

Okaloosa County
Board of County Commissioners

SEAL

Charles K. Windes, Jr.

Chairman of the Board

Karan A Charman M.D. M.R.H.

Karen A. Chapman, M.D., M.P. Director

Director

State of Florida

Department of Health

Date

Date

Okaloosa County Clerk of Circuit Court

Don W Howard

Clerk of Circuit Court

4-21-14 Date