Amendment No. 2

Committee/Subcommittee hearing bill: Health & Human Services Committee
Representative Yarborough offered the following:

**Amendment (with title amendment)**

Remove lines 1438-1519 and insert:

651.035. The last quarterly statement for a fiscal year is not required if a provider does not have pending a regulatory action level event or a corrective action plan. If a provider falls below two or more of the thresholds set forth in s. 651.011(25), the provider shall submit to the office, at the same time as the quarterly statement, an explanation of the circumstances and a description of the actions it will take to meet the requirements.

(2) If the office finds, pursuant to rules of the commission, that such information is needed to properly monitor...
the financial condition of a provider or facility or is
otherwise needed to protect the public interest, the office may
require the provider to file:

(a) Within 25 days after the end of each month, a monthly
unaudited financial statement of the provider or of the facility
in the form prescribed by the commission by rule and a detailed
listing of the assets maintained in the liquid reserve as
required under s. 651.035, within 45 days after the end of each
fiscal quarter, a quarterly unaudited financial statement of the
provider or of the facility in the form prescribed by the
commission by rule. The commission may by rule require all or
part of the statements or filings required under this section to
be submitted by electronic means in a computer-readable form
compatible with the electronic data format specified by the
commission.

(b) Such other data, financial statements, and pertinent
information as the commission or office may reasonably require
with respect to the provider or the facility, its directors, or
its trustees; or with respect to any parent, subsidiary, or
affiliate, if the provider or facility relies on a contractual
or financial relationship with such parent, subsidiary, or
affiliate in order to meet the financial requirements of this
chapter, to determine the financial status of the provider or of
the facility and the management capabilities of its managers and
owners.
(3) A filing under subsection (2) may be required if any of the following applies:

(a) The provider is:
   1. Subject to administrative supervision proceedings;
   2. Subject to a corrective action plan resulting from a regulatory action level event and for up to 2 years after the factors that caused the regulatory action level event have been corrected; or
   3. Subject to delinquency or receivership proceedings or has filed for bankruptcy.

(b) The provider or facility displays a declining financial position.

(c) A change of ownership of the provider or facility has occurred within the previous 2 years.

(d) The provider is found to be impaired.

(4) The commission may by rule require all or part of the statements or filings required under this section to be submitted by electronic means in a computer-readable format compatible with an electronic data format specified by the commission.

Section 14. Section 651.028, Florida Statutes, is repealed.

-----------------------------

TITLE AMENDMENT
Remove lines 58-70 and insert:

financial statements; providing an exception for filing a
certain quarterly statement; revising information that the
office may require providers to file and the circumstances under
which such information must be filed; revising the commission’s
rulemaking authority; repealing s. 651.028, F.S.; relating to
accredited facilities; amending s. 651.033, F.S.; revising