



*The Foundation for The Gator Nation*

**UNIVERSITY OF FLORIDA BOARD OF TRUSTEES RESOLUTION**

**Number:** R16-167  
**Subject:** Merger of University of Florida Jacksonville Healthcare, Inc. into University of Florida Jacksonville Physicians, Inc. and Certification of a Health Services Support Organization  
**Date:** April 1, 2016

**WHEREAS**, University of Florida Jacksonville Physicians, Inc. ("UFJPI"), a Florida not for profit corporation organized under the provisions of Chapter 617, Florida Statutes, is the official clinical faculty practice plan established in support of the University of Florida College of Medicine – Jacksonville pursuant to Florida Board of Governors Regulation §9.017 and University of Florida Board of Trustees Internal Operating Memorandum 07-21;

**WHEREAS**, University of Florida Jacksonville Healthcare, Inc. ("UFJHI") is a Florida not for profit corporation organized under the provisions of Chapter 617, Florida Statutes, and established as a Health Services Support Organization (HSSO) in support of the University of Florida College of Medicine – Jacksonville pursuant to Florida Statutes §1004.29 and University of Florida Board of Trustees Internal Operating Memorandum 07-22;

**WHEREAS**, UFJHI's certification as an HSSO, under Florida Statutes §1004.29, provides flexibility to the College of Medicine – Jacksonville faculty practice plan to enter into arrangements with other health care organizations and managed care organizations for the delivery of high-quality, cost-effective care to patients;

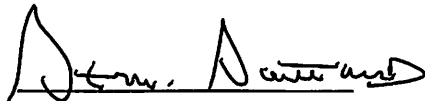
**WHEREAS**, UFJHI and UFJPI are both not for profit corporations that share a common mission of providing practice management services in support of the University of Florida College of Medicine – Jacksonville, but as two corporations present inefficiencies and duplication of service;

**WHEREAS**, the merger of UFJHI into UFJPI will strengthen the ability of the combined entity to serve the University of Florida College of Medicine – Jacksonville by streamlining service delivery, eliminating any potential for duplication and waste, including duplicative board and committee meetings and record-keeping, and by addressing other sub-optimization created by the existence of two corporations; and

**WHEREAS**, certification of the surviving corporation, UFJPI, as an HSSO will allow the University of Florida College of Medicine – Jacksonville faculty practice to retain the flexibility of an HSSO, and UFJPI fulfills all of the requirements of a faculty practice plan and fulfills, or through approval of the amendment of its organizational documents will fulfill, the requirements for establishment and certification as an HSSO;

**NOW, THEREFORE**, The University of Florida Board of Trustees resolves that (1) the merger of UFJHI into UFJPI is approved; (2) UFJPI, as the surviving entity, is hereby certified as a university health services support organization (HSSO) and may use University property, facilities and services; and (3) the President of the University, the Senior Vice President for Health Affairs of the University, or a designee of either of them at or above the vice president or dean level, acting singly, is authorized to approve and execute all documents, make all filings, and take any other actions that such person deems appropriate and in the best interest of the University to effect the merger of UFJHI into UFJPI and UFJPI's status as a faculty practice plan and an HSSO.

Adopted this 1<sup>st</sup> day of April, 2016, by the University of Florida Board of Trustees.



Steven M. Scott, Chair



W. Kent Fuchs, President and Corporate Secretary