Agenda Item#: 3H-8

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS** AGENDA ITEM SUMMARY

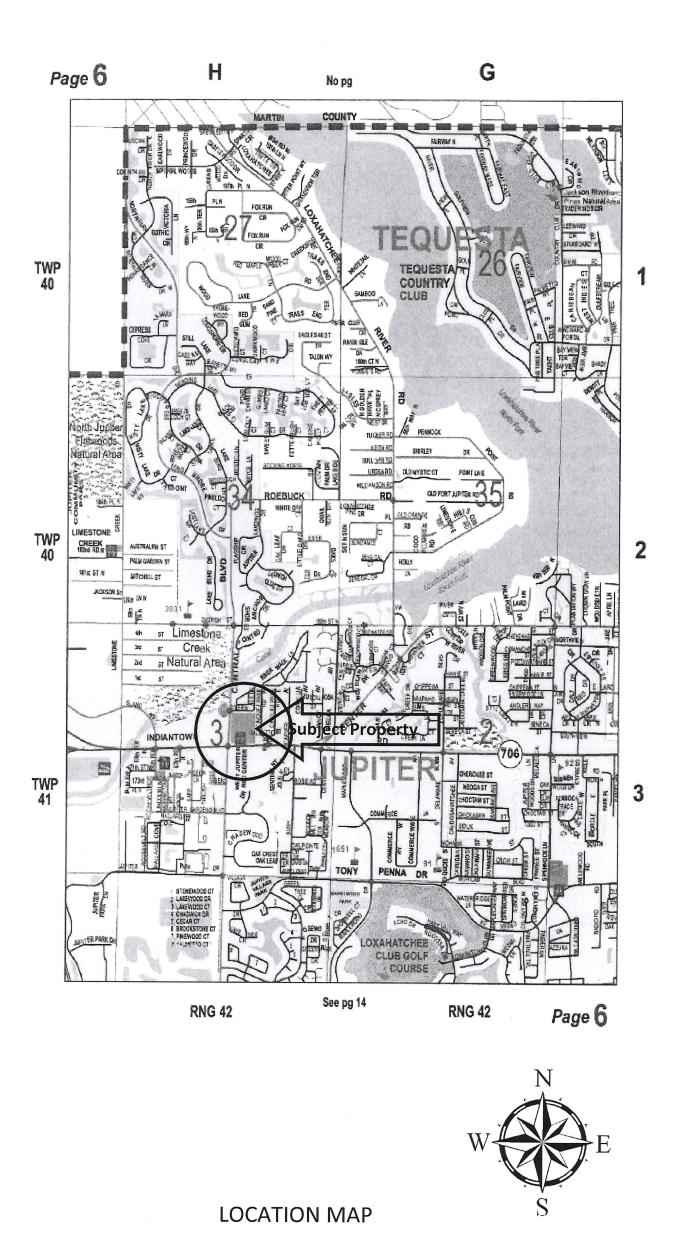
| Meeting Date: | April 4, 2017 | [X] Consent [] Ordinance | [] Regular [] Public Hearing |
|--|--|---|--|
| Department: | Facilities Develop | nent & Operations | |
| | I. | EXECUTIVE BRIEF | |
| Development Agre | ement (R2015-0419) | motion to receive and f with MyClinic, Inc., f/k a no cost medical/dental o | ile: a notice to terminate the Restated a Jupiter Community Health Services clinic. |
| MyClinic for myCli | linic's development, inic as a no cost medienced operations in I ts needs and allows erminate the Restated ent Agreement, all chic's project budget and the property, remediation work will be finic provided a Bank | and a Restated Develop funding and construction dical/dental clinic. My December 2013. MyClin for immediate occupant I Development Agreement osts or obligations incur- and any remaining fund oved the temporary modes | 2013-0490), a Temporary Construction of a County building to be leased and Clinic installed a temporary modular hic has since acquired an alternate site acy, and, therefore, has provided the ent and TCE. In accordance with the red prior to termination are to be paid as are to be returned to MyClinic ular clinic facility and is restoring the April 4, 2017 BCC meeting. Pursuant will be released and returned to the Countywide (HJF) |
| provide medical and the Health Departmental fully fund each phasestablished mileston County; provided for installation of a tempoffer services immentally constructed for the following the constructed for the provided for the constructed for the constructed for the provided for the constructed for the cons | d dental services to undental services to undent through a volumn ase of the design and mes for raising funds or the County to plan apporary modular facilisticately; and provided acility. The Restated | aty property at 6405 West uninsured Palm Beach Conterprovider program and construction of the fast and a process for My, design and construct the ity on the County property of a 30 year Lease at Solution Development Agreement | sh a permanent facility adjacent to the t Indiantown Road, Jupiter in order to county residents in collaboration with greement. MyClinic was required to cility. The Development Agreement Clinic to transfer these funds to the e facility; provided for a TCE for the ty making it possible for MyClinic to \$1.00 per year upon occupancy of the at extended the Design Phase funding age and incorporated a County policy |
| | on Map to Terminate from M | yClinic | |
| Recommended By: | Depart | tment Director | 3/10/17 Date |
| Approved By: | ///County | Mercy Administrator | 3/23/17 Date |

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact: **Fiscal Years** 2017 2018 2019 2020 2021 **Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County NET FISCAL IMPACT** * 0____ # ADDITIONAL FTE **POSITIONS (Cumulative)** Is Item Included in Current Budget: Yes No Budget Account No: _____ Unit ____ Object ____ Fund _____ Dept Program Recommended Sources of Funds/Summary of Fiscal Impact: В. No fiscal impact. ~ 3-13-17 Fixed Asset Number N/A C. Departmental Fiscal Review: _____ III. REVIEW COMMENTS A. **OFMB Fiscal and/or Contract Development Comments:** Legal Sufficiency: В. C. **Other Department Review:** Department Director

G:\PREM\AGENDA\2017\4-4\MyClinic Inc. - dml.docx

This summary is not to be used as a basis for payment.



Attachment #1

Letter to Terminate (2 pages)



January 5, 2017

Audrey Wolf, Director

Palm Beach County Facilities Development and Operations Department

2633 Vista Parkway

West Palm Beach, FL 33411

County Attorney Office

Attn: Design and Construction

301 N. Olive Ave., Suite 601

West Palm Beach, FL 33401

RE: R2015-0419-Restated Development Agreement- MyClinic, Inc.

Dear Ms. Wolf and County Attorney/Design Construction:

Pursuant to the terms of the Restated Development Agreement dated April 7, 2015, please be advised that MyClinic is hereby giving notice of our intent to terminate this Agreement as well as the Temporary Construction Easement associated with this project.

As noted in previous correspondence, MyClinic has identified an alternative site that will allow immediate occupancy without construction as well as sufficient space to co-locate additional primary care services provided by C. L. Brumback Primary Care Clinics operated by the Health Care District of Palm Beach County. We are thrilled to report that the purchase of this facility is complete and we expect to move to the new space by February 15, 2017. Once the move is complete, it will take approximately 90 days to have the modular building removed and the property restored to its original state (expected completion date is 5/15/17).

Thank you again for your support of this project from its inception. During the time that MyClinic has spent in the modular building we have become a medical home to over 1700 patients who have limited financial resources and no health insurance. This expanded vision will enable even more families in northern Palm Beach County to access greatly needed care.

If you require additional information, please feel free to contact me by phone 561-602-6100 or email any peopen@bellsouth, net.

Sincerely,

May Pape

Amy Pepper, MyClinic Board Secretary and Acting Director

6405 W Indiantowy Road B . Jupiter, Florida 33468 . (561) 283-7511 . Myclinic Jupiter opg



With electronic copies to:

Dr. Alina Alonso, Director, PBC Health Department

Ben Williamson, PBC Facilities Development and Operations Department

Peter Banting, PBC Property & Real Estate Management