

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
June 22, 2023

SUBJECT: Approval of FIU’s Health Care Network Proposed Bylaws & Articles of Incorporation

PROPOSED BOARD ACTION

Approval of FIU’s Health Care Network Proposed Bylaws & Articles of Incorporation

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; BOG Reg. 9.017

BACKGROUND INFORMATION

Pursuant to BOG Reg. 9.017(2), “each faculty practice plan shall include... articles of incorporation and Bylaws,” and any subsequent changes to those documents are to come before the board for approval prior to filing.

Through Faculty Practice Activities, institutions are able to “provide educationally oriented clinical practice settings and opportunities,” in order to train students in the health profession. Since “these faculty practice activities generate income from a cross section of patients served by faculty members” colleges within the institution are allowed to develop faculty practice plans for the “orderly collection and distribution of such fees” and to “form corporate entities to achieve the objectives of the Faculty Practice Plans.” BOG Reg. 9.017. Florida International University engages in faculty practice activities and has a faculty practice plan.

On April 27, 2023, the Florida International University Board of Trustees approved amendments to FIU Health Care Network’s Bylaws & Articles of Incorporation Articles of Incorporation. In accordance with BOG Regulation 9.017, these amendments now come before the Board for approval.

Supporting Documentation Included:

HCN Bylaws (clean), HCN
Bylaws (redlined) Articles
of Incorporation (redlined)
Articles of Incorporation
(clean)

Facilitators/Presenters:

Rachel Kamoutsas