

**AGENCY FOR HEALTH CARE
ADMINISTRATION**

PRINTED: 07/10/2017
FORM APPROVED

STATEMENT OF DEFICIENCIES	(X1) PROVIDER/SUPPLIER/CLIA IDENTIFICATION NUMBER: AL11967979	(X3) DATE SURVEY COMPLETED 06/09/2017
NAME OF PROVIDER OR SUPPLIER BRITO'S HOME CORPORATION	STREET ADDRESS, CITY, STATE, ZIP CODE 7361 PINE VALLEY DRIVE HIALEAH, FL 33015	

SUMMARY STATEMENT OF DEFICIENCIES
(FINDINGS PRECEDED BY TAGS AND REGULATORY IDENTIFYING INFORMATION)

0000 - Initial Comments

A resident wellness monitoring inspection was conducted on . Brito's Home Corporation assisted living facility (License #11964) had deficiencies identified at the time of the visit.

Z815 - Background Screening; Prohibited Offenses - 408.809, 435.02(2), 435.06

Based on interview and record review, the facility failed to exclude one employee (staff A) from having access to residents' funds after he was awaiting a final disposition for a criminal charge relating to false and fraudulent insurance claims.,

The findings are:

A review of documentation related to indicated that Staff A was on or about for an alleged fraud scheme in which the facility property may have been intentionally misrepresented for its business activities in an attempt to obtain an inadequate and cheaper insurance policy.

In an interview with the Administrator on at 1:20pm, she stated that staff A, who had controlling interest of the facility's corporate ownership, was presently named in the facility's bank account and had access to the residents' funds. She stated that staff A was on or about for a criminal charge relating to false and fraudulent insurance claims of the facility property. She stated that staff A remained in his capacity within the corporation that owned the facility after this. She stated that she was not aware of staff A's present background screening result to ascertain his eligibility status to function as a facility employee for background screening purposes.

A review of the facility's State of Florida's corporation annual report dated on indicated that staff A had controlling interest of the facility's corporate ownership, was president of the corporation and was the agent for the corporation that owned the facility. Review of staff A's background screening result dated on indicated that he was not eligible as a facility employee.

Unclassified