

SCBB Board of Director’s STATEMENT OF CONFIDENTIALITY

I hereby recognize that as a member of the Board of Directors of Suncoast Communities Blood Bank (the “Organization”), I have acquired or will acquire confidential information and trade secrets concerning the Organization, the operation of the Organization's business, and the Organization's patients, clients, donors and customers, the use or disclosure of which could cause the Organization substantial loss and damages that could not be readily calculated and for which no remedy at law would be adequate. Accordingly, I covenant and agree that I will not at any time, except following the written approval by a majority of the members of the Organization’s Board of Directors, directly or indirectly, disclose any confidential information to any person or entity, including without limitation any members of my family or any other third party, that I may learn or have learned by reason of my past or present participation as a member of the Organization’s Board of Directors unless (a) such information becomes known to the public generally through no fault of me, (b) disclosure is required by law or the order of any governmental authority under color of law, or (c) I reasonably believe that such disclosure is required in connection with the defense of a lawsuit against the Organization; *provided, however*, that prior to disclosing any information pursuant to clause (a), (b) or (c) above, I shall give at least ten (10) days prior written notice to the Organization’s CEO and the President of its Board of Directors and provide the Organization with the opportunity to contest such disclosure and shall cooperate with efforts to prevent such disclosure. I acknowledge that the term “confidential information” includes, information not previously disclosed to the public by the Organization with respect to the Organization's business including without limitation business, financial, recruitment, marketing and related non-technical operational policies, practices and information; product pricing; services pricing; information regarding donors, donor groups and individuals within donor groups, including without limitation chairperson names, and any other donor information (including the names, addresses and telephone numbers of donors); methods; trade secrets; intellectual property; software; source codes; systems; procedures; manuals; confidential reports; price lists; information about any volunteer or member of the Organization’s Board of Directors and any patient, client, customer, vendor and employee information (including the names, addresses and telephone numbers of such persons and entities); financial information; business plans; prospects; designs; business strategies; and any other information which if disclosed to the public would be detrimental or harmful to the Organization, its employees, volunteers or members of its Board of Directors.

By executing my signature below, I hereby acknowledge that I have read, understand, and agree to comply with this SCBB Board of Director’s Statement of Confidentiality.

Signature_____

Print Name_____

Date_____