

Program Integrity

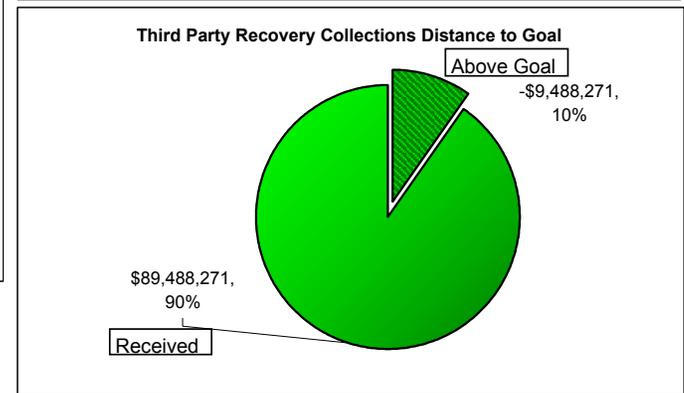
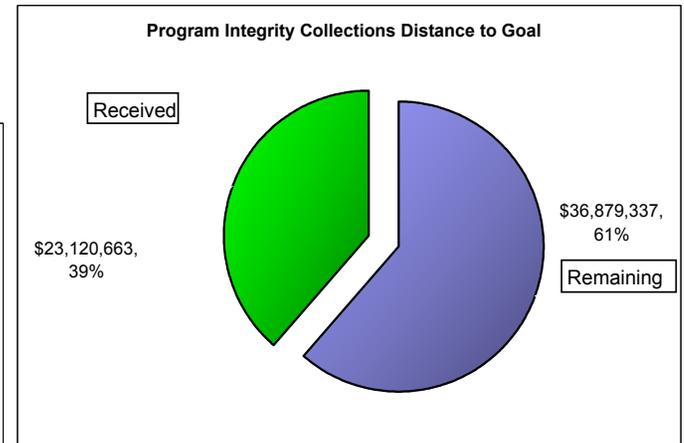
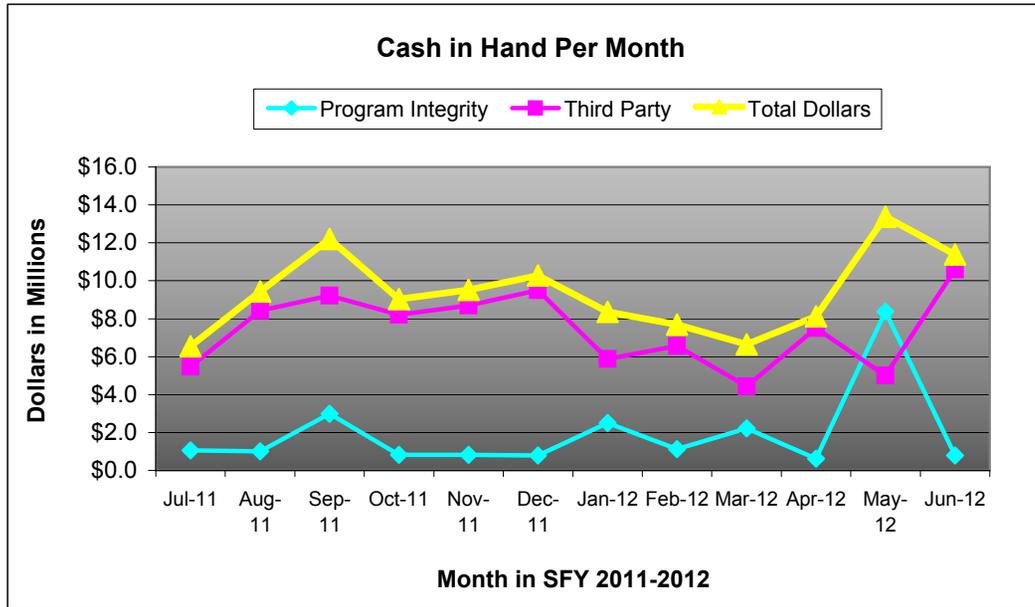


Monthly Report

Report Month: June 2012

Investigations

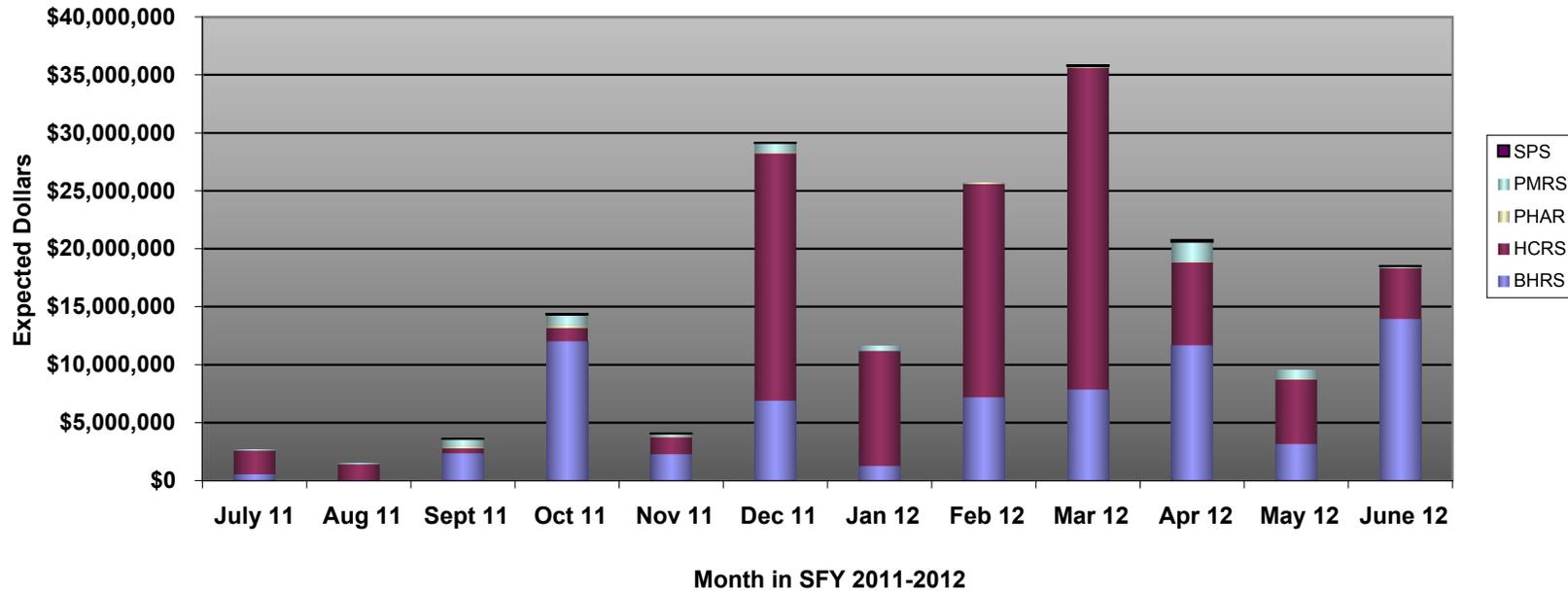
Collections: Collections are received through the state controllers office for Program Integrity overpayment notices or through the Third Party Recovery Section for coordination of benefits



Monthly ACTUAL Cash in Hand from Controllers office and Third Party Recovery Activities														
	Jul-11	Aug-11	Sep-11	Oct-11	Nov-11	Dec-11	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12	YTD Total	Goals
Controllers Office	\$1,063,963	\$1,011,647	\$2,980,996	\$821,878	\$830,645	\$786,550	\$2,497,190	\$1,123,168	\$2,216,932	\$617,954	\$8,380,545	\$789,196	\$23,120,663	\$60,000,000
Third Party Recovery	\$5,481,245	\$8,420,139	\$9,217,879	\$8,209,086	\$8,692,160	\$9,496,038	\$5,869,371	\$6,567,115	\$4,431,410	\$7,505,092	\$5,000,426	\$10,598,310	\$89,488,271	\$80,000,000
Totals	\$6,545,208	\$9,431,786	\$12,198,875	\$9,030,964	\$9,522,805	\$10,282,588	\$8,366,562	\$7,690,284	\$6,648,342	\$8,123,045	\$13,380,972	\$11,387,505	\$112,608,934	

Program Integrity Investigations: Overview of activities for overpayments identified. When an overpayment is identified, a notice of overpayment is sent to the

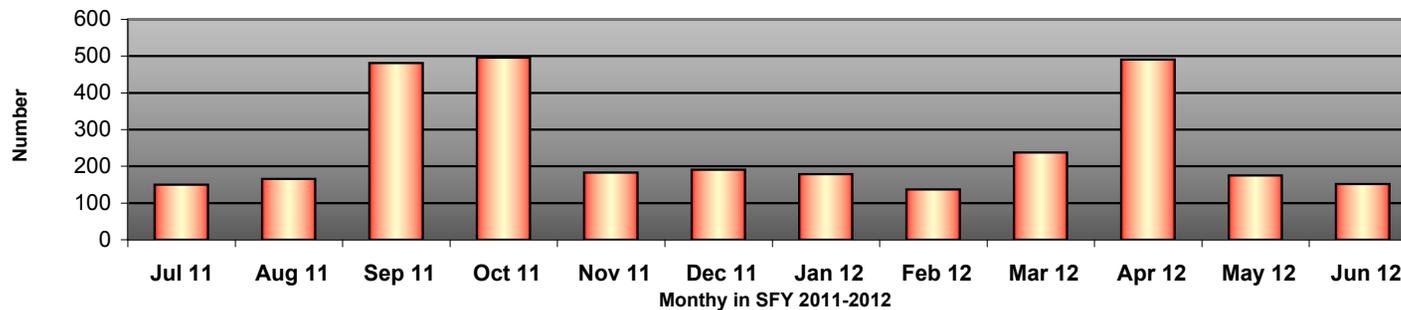
Expected Dollars from Notices of Overpayment Sent



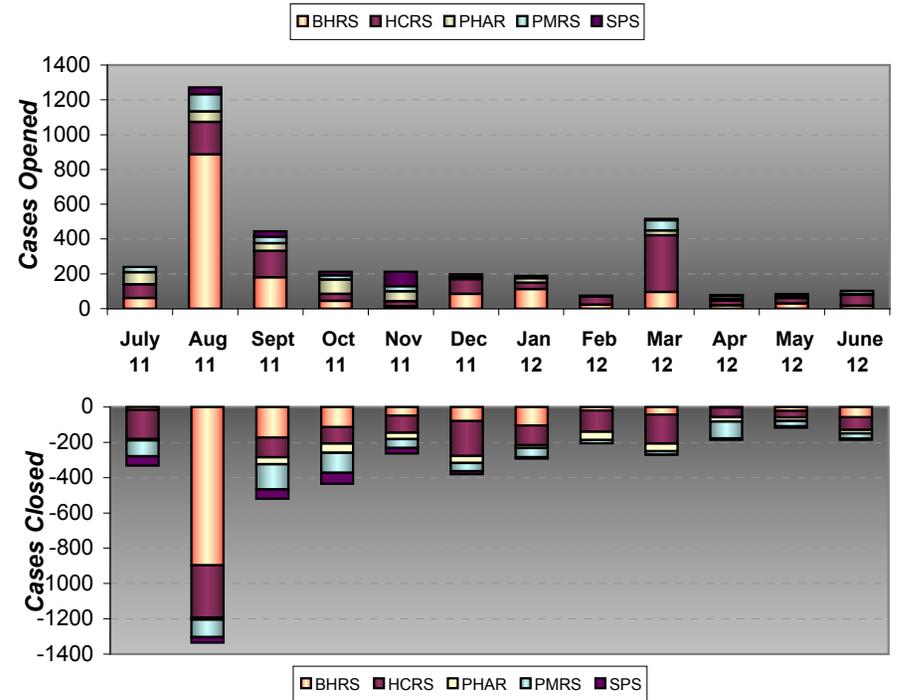
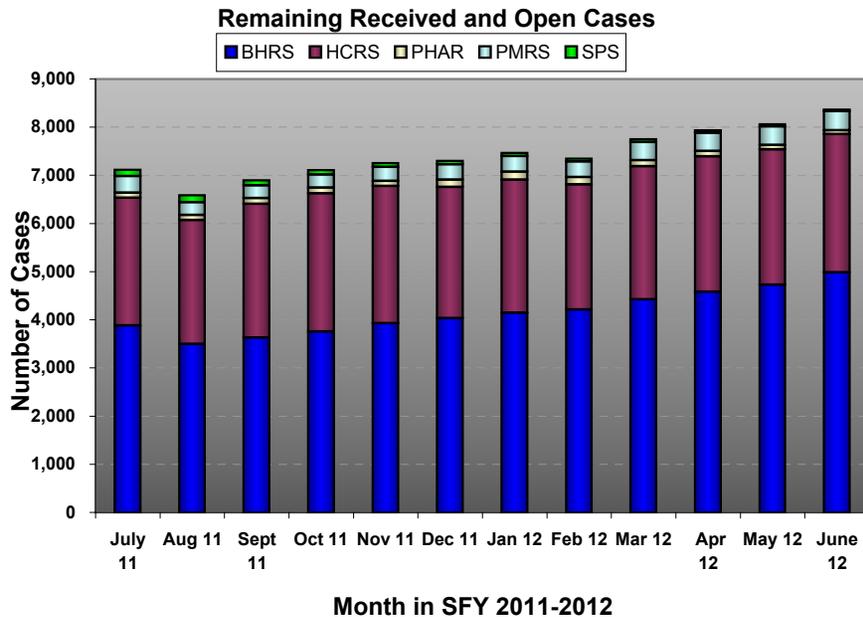
Expected Dollars by Section: includes vendor activities

	11-Jul	11-Aug	11-Sep	11-Oct	11-Nov	11-Dec	12-Jan	12-Feb	12-Mar	12-Apr	12-May	12-Jun	YTD Total
BHRS	\$530,699	\$43,165	\$2,354,260	\$12,016,272	\$2,270,135	\$6,889,571	\$1,261,761	\$7,188,128	\$7,860,334	\$11,661,397	\$3,138,405	\$13,935,171	\$69,149,297
HCRS	\$2,064,769	\$1,372,778	\$421,345	\$1,159,219	\$1,460,593	\$21,328,051	\$9,915,377	\$18,391,009	\$27,765,428	\$7,175,052	\$5,568,574	\$4,394,325	\$101,016,520
PHAR	\$0	\$504	\$195,050	\$232,270	\$88,520	\$138,488	\$13,462	\$130,614	\$120,206	\$65,910	\$70,503	\$43,549	\$1,099,076
PMRS	\$91,873	\$106,529	\$603,085	\$893,501	\$215,215	\$747,165	\$444,248	\$1,595	\$17,180	\$1,690,835	\$774,082	\$111,391	\$5,696,697
SPS	\$3,845	\$2,681	\$18,692	\$70,562	\$36,413	\$26,906	\$774	\$0	\$40,563	\$141,631	\$11,070	\$32,417	\$385,556
Total	\$2,691,186	\$1,525,656	\$3,592,432	\$14,371,824	\$4,070,877	\$29,130,181	\$11,635,623	\$25,711,346	\$35,803,710	\$20,734,825	\$9,562,633	\$18,516,854	\$177,347,146

Number of Notices Sent: includes vendor activities



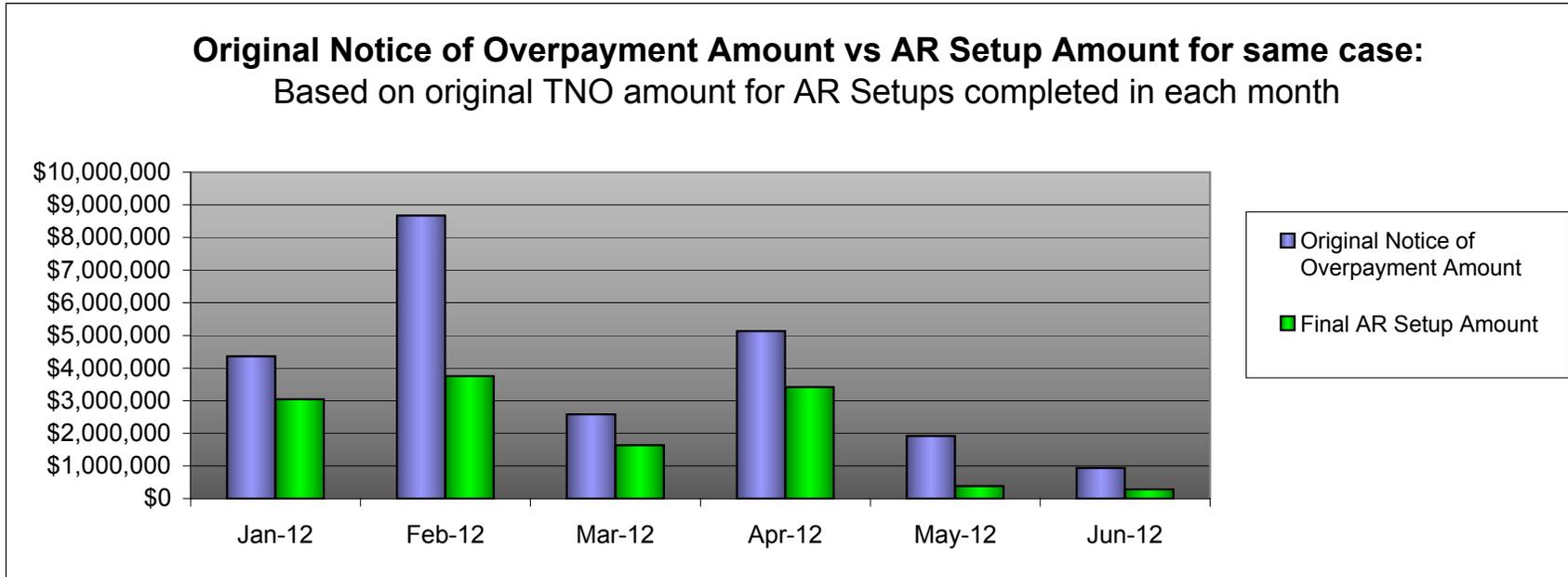
Case Activity: Program Integrity activity related to cases opened, closed and remaining open, including vendor activity



Case Information - Values

		11-Jul	11-Aug	11-Sep	11-Oct	11-Nov	11-Dec	12-Jan	12-Feb	12-Mar	12-Apr	12-May	12-Jun	YTD Total
Opened	BHRS	61	885	179	44	12	85	112	22	95	18	29	17	1559
	HCRS	78	188	153	40	31	83	37	47	326	28	32	62	1105
	PHAR	70	60	44	82	56	1	24	0	28	9	4	5	383
	PMRS	31	98	36	24	30	13	15	6	58	17	15	19	362
	SPS	0	41	32	23	83	16	0	0	9	6	5	0	215
	Total		240	1272	444	213	212	198	188	75	516	78	85	103
Closed	BHRS	16	897	173	113	49	79	105	19	44	4	21	58	1578
	HCRS	166	297	112	94	98	198	112	122	163	53	38	71	1524
	PHAR	8	12	40	52	35	41	16	46	44	26	20	20	360
	PMRS	90	99	142	115	50	46	52	20	19	95	31	31	790
	SPS	53	32	54	63	34	18	9	0	3	9	9	7	291
	Total		333	1337	521	437	266	382	294	207	273	187	119	187

Original Notice of Overpayment Amount vs Final AR Setup Amount: After the Notice of Overpayment is sent to a provider identifying an overpayment, the provider has the opportunity to appeal the identified overpayment. The accounts receivable (AR) setup amount refers to the final overpayment after the final agency decision is completed



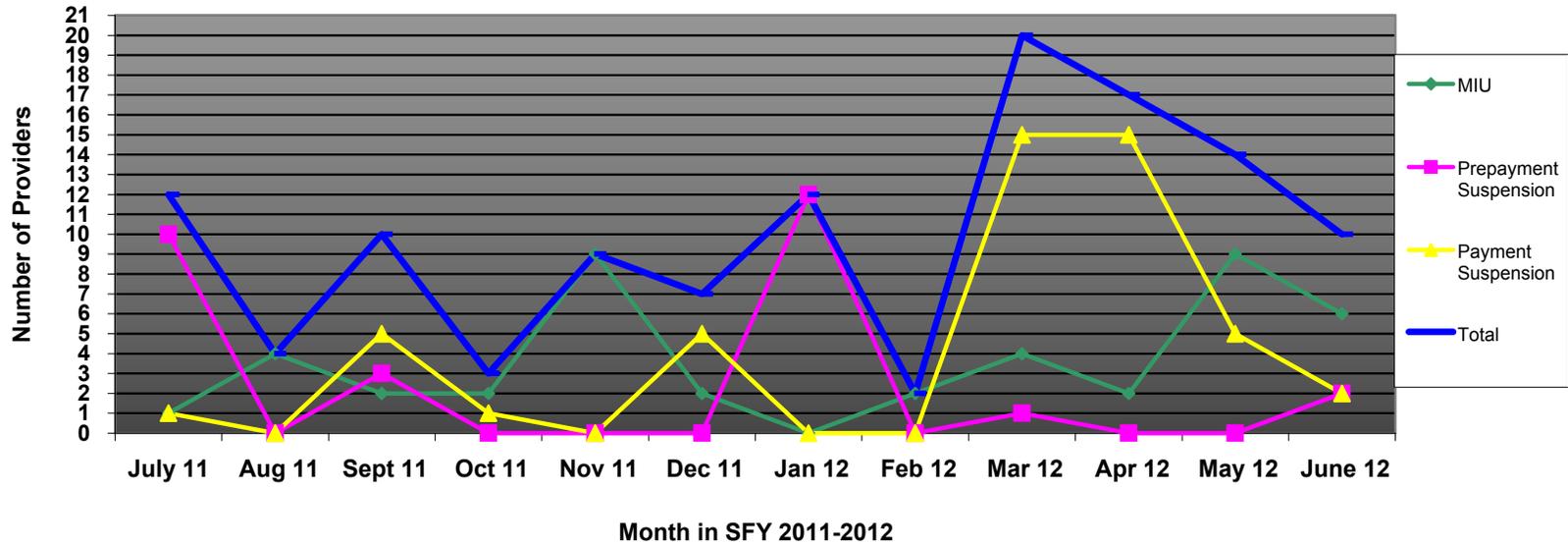
	12-Jan	12-Feb	12-Mar	12-Apr	12-May	12-Jun	Total
Original Notice of Overpayment Amount	\$4,361,764	\$8,677,331	\$2,579,058	\$5,129,134	\$1,916,166	\$934,929	\$23,598,381
Final AR Setup Amount	\$3,047,209	\$3,750,218	\$1,635,673	\$3,418,786	\$383,788	\$285,433	\$12,521,107
Change in Amount	\$1,314,554	\$4,927,113	\$943,385	\$1,710,348	\$1,532,378	\$649,495	\$11,077,274

*note: Original Notice of overpayment amount is displayed the same month that the final AR Setup is generated, not the month that the notice of overpayment was initially sent to a provider. Only the Notice of Overpayment amount for final AR Setups generated each month is displayed in the same month as the final AR Setup amount. Tracking begun January 2012

*note: February 2012 recalculated for accuracy in March 2012 report.

Referral and Suspension Information: Providers referred to external organizations for prepayment suspension and criminal investigation, or placed on payment suspension by Program Integrity

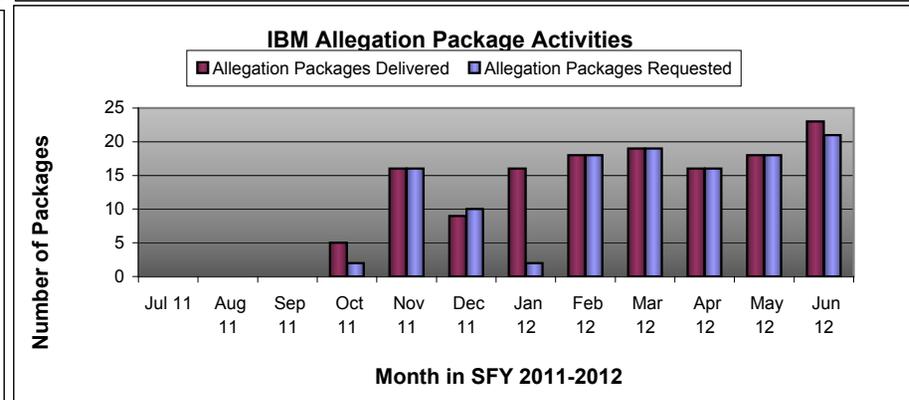
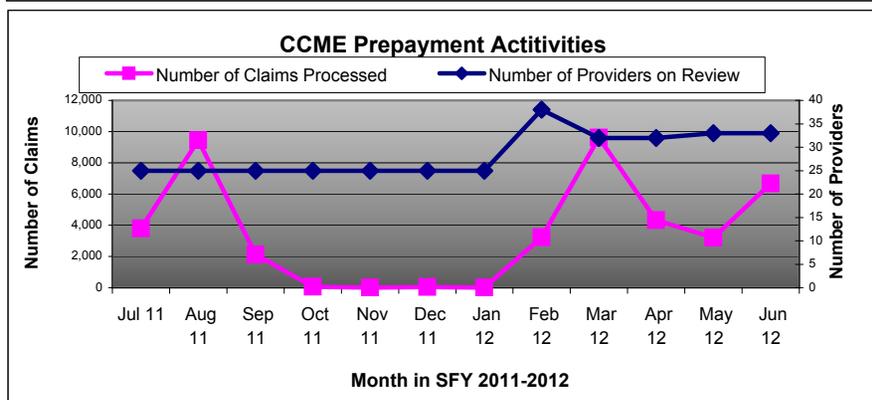
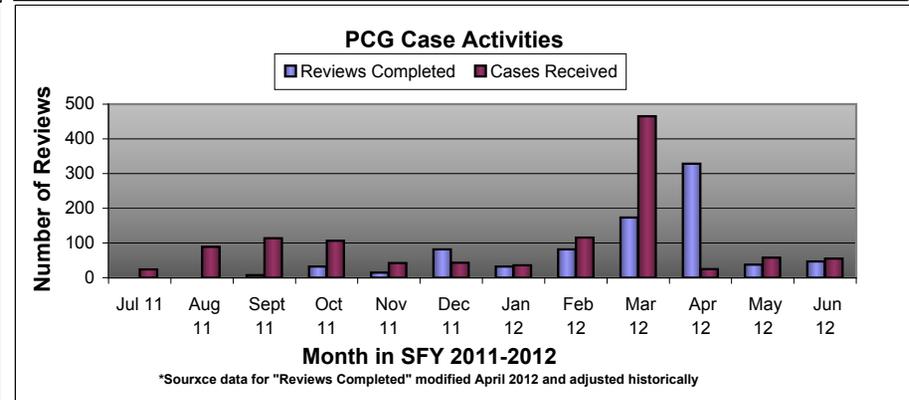
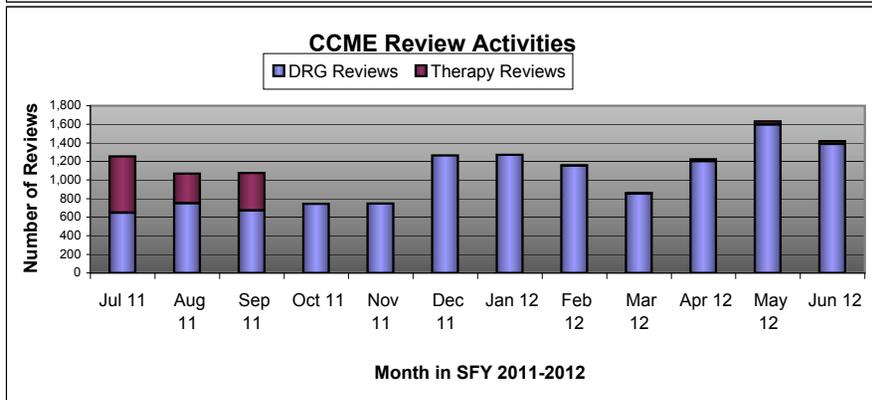
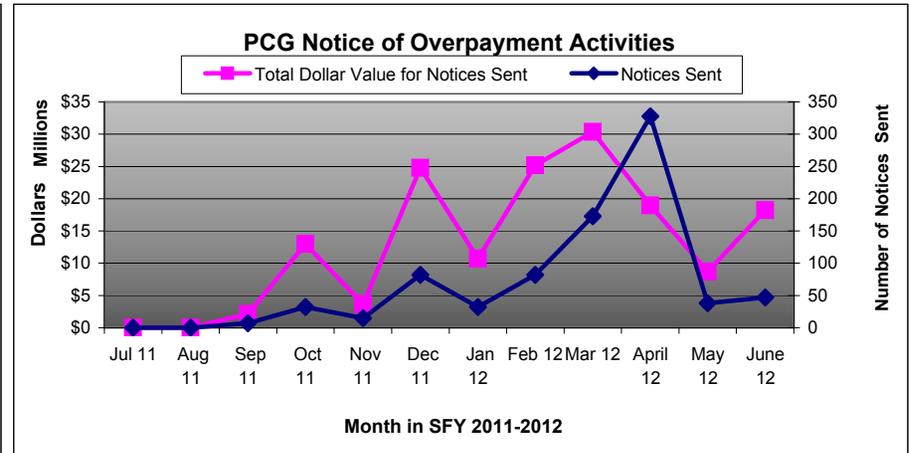
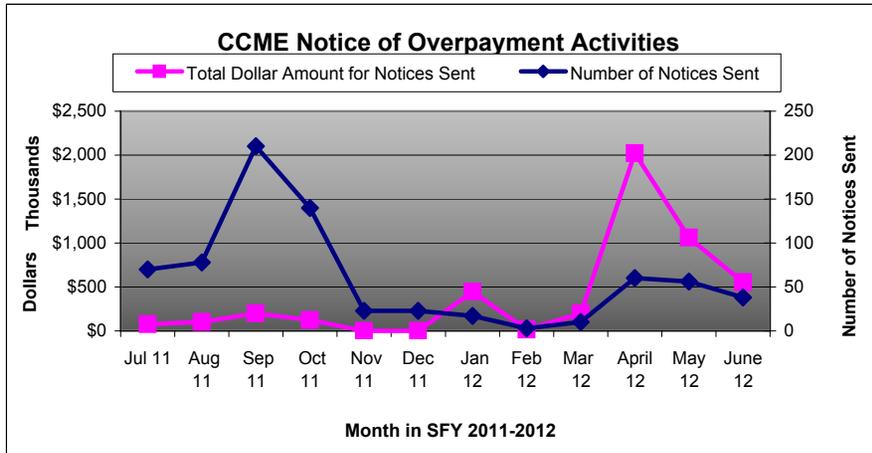
Number of providers referred or suspended per month



	<u>11-Jul</u>	<u>11-Aug</u>	<u>11-Sep</u>	<u>11-Oct</u>	<u>11-Nov</u>	<u>11-Dec</u>	<u>12-Jan</u>	<u>12-Feb</u>	<u>12-Mar</u>	<u>12-Apr</u>	<u>12-May</u>	<u>12-Jun</u>	<u>YTD Total</u>
MIU	1	4	2	2	9	2	0	2	4	2	9	6	43
Payment Suspension	1	0	5	1	0	5	0	0	15	15	5	2	49
Prepayment Suspension	10	0	3	0	0	0	12	0	1	0	0	2	28
Total	12	4	10	3	9	7	12	2	20	17	14	10	120

*Data adjusted historically April 2012

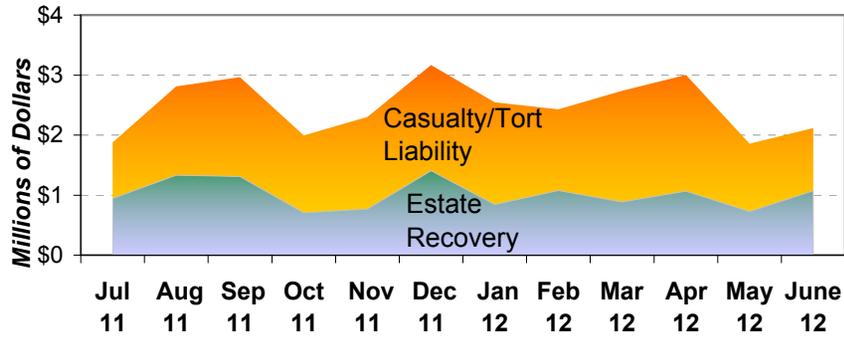
Vendor Activities: PI contracts vendors for post-payment review (PCG and CCME), prepayment review (CCME), and data analysis (IBM)



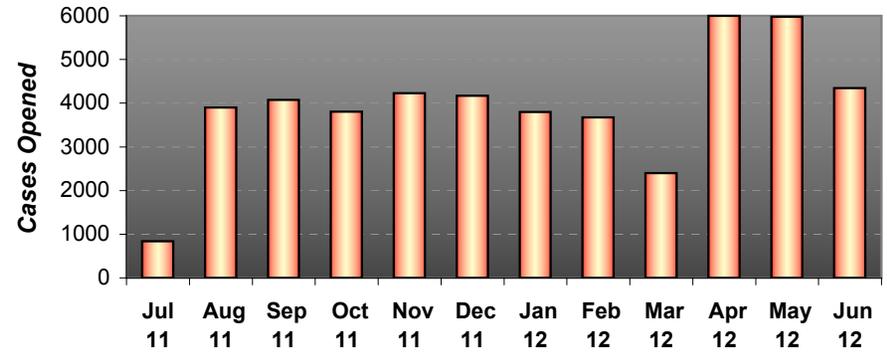
Third Party Recovery

Third Party Recovery: Activities involving recoveries from payors other than Medicaid and recipients

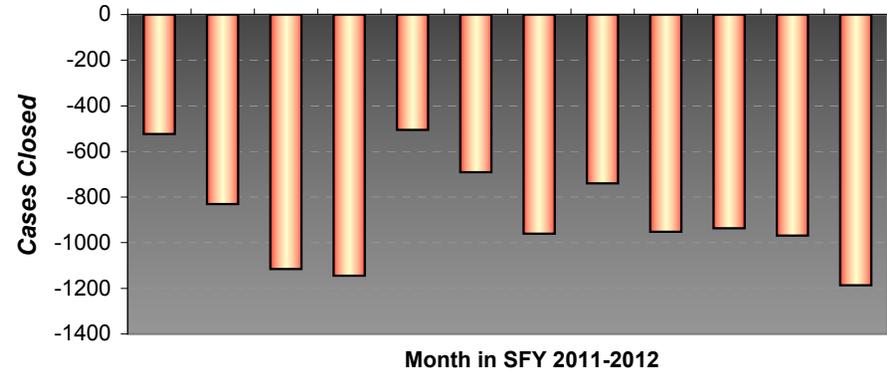
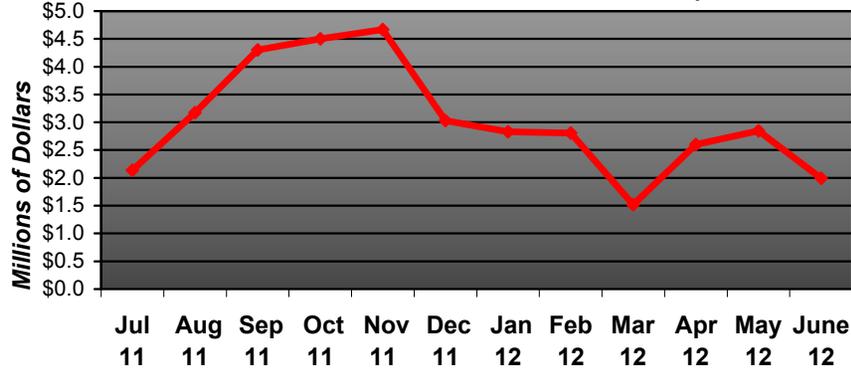
Note: Portions of the Third Party Liability section are one month behind other PI measures)



THIRD PARTY LIABILITY SECTION - Number of cases opened and closed



THIRD PARTY LIABILITY SECTION - Vendor Recoupments

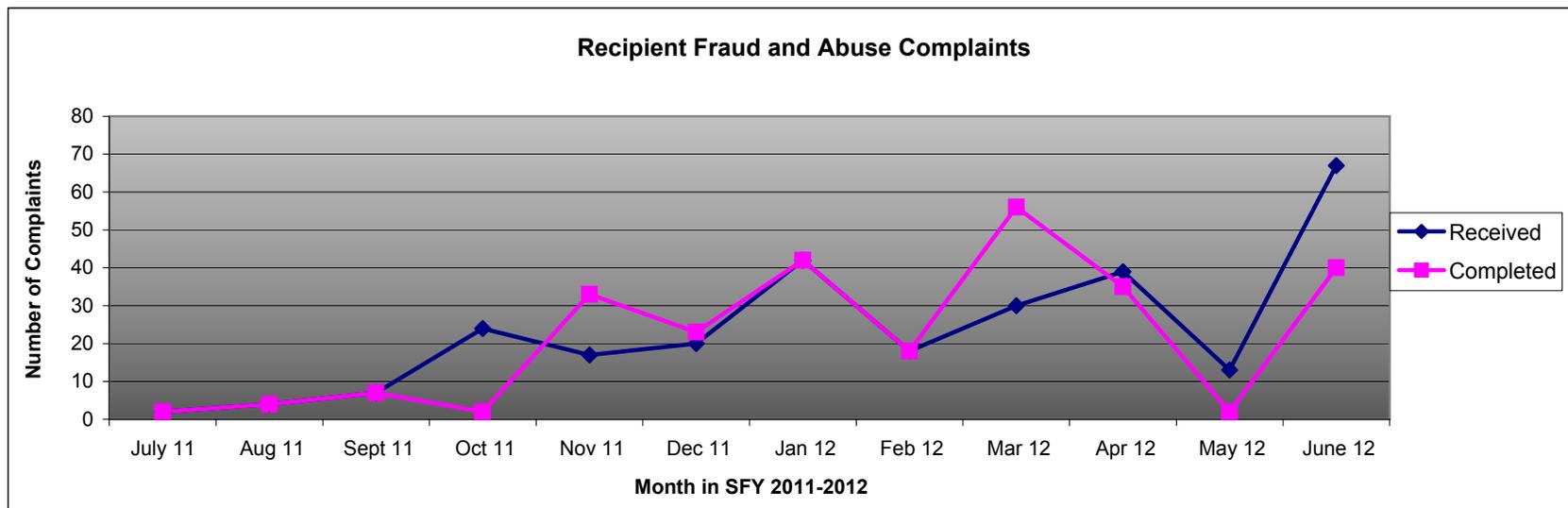
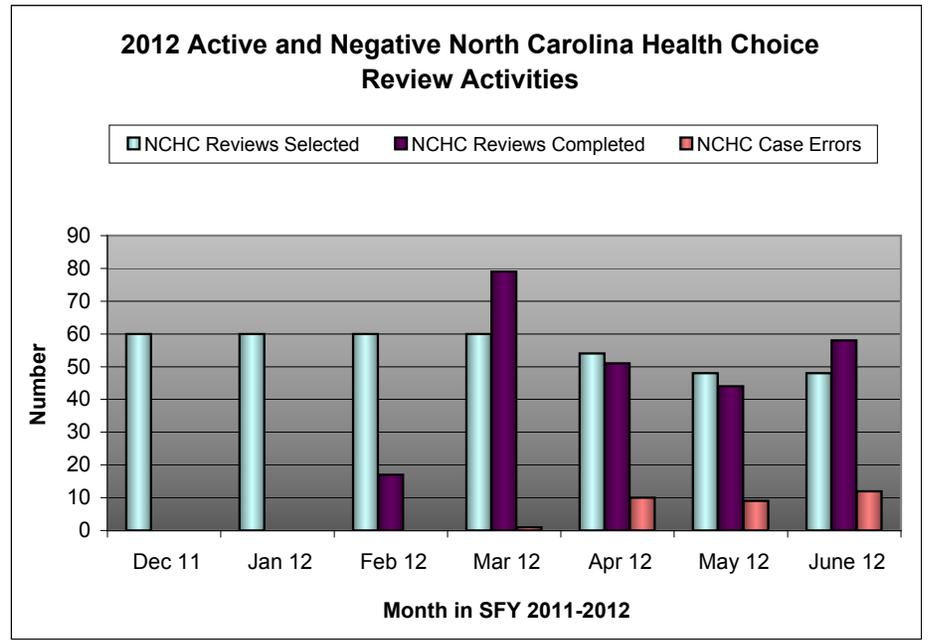
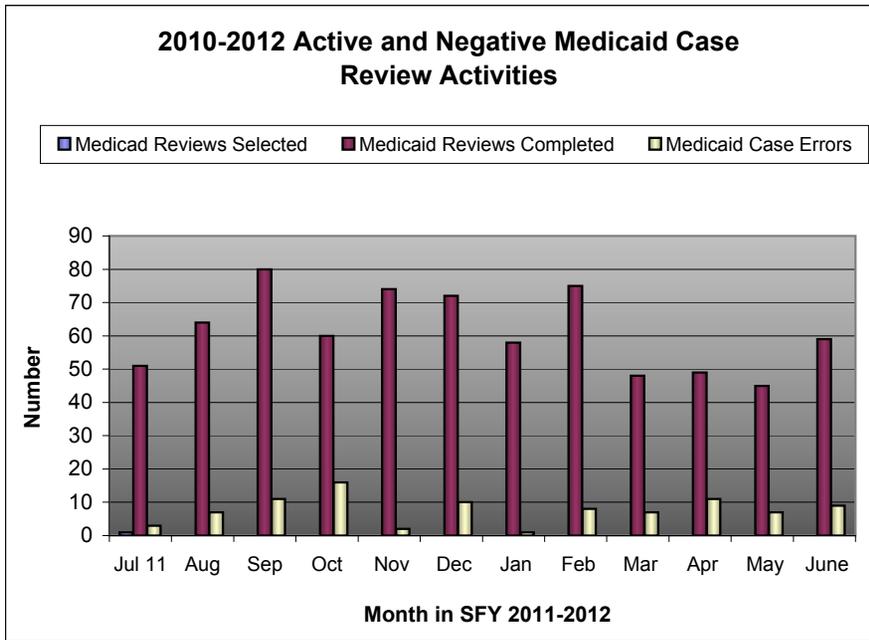


Month in SFY 2011-2012

Month in SFY 2011-2012

Quality Assurance Section

Quality Assurance Activities: Program Integrity Quality Assurance section reviews Medicaid Recipients cases for potential overpayment and Medicaid eligibility



*Calculation modified beginning February 2012 and applied historically

Program Integrity



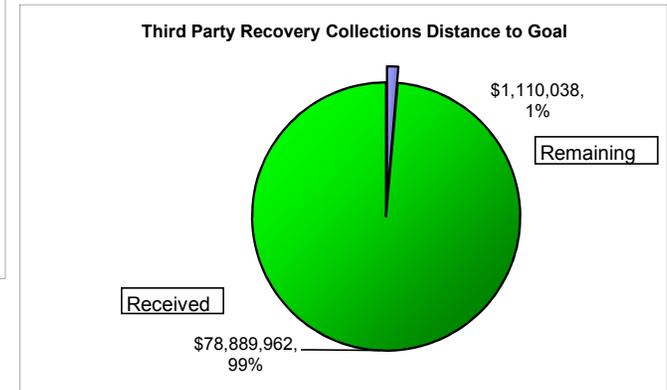
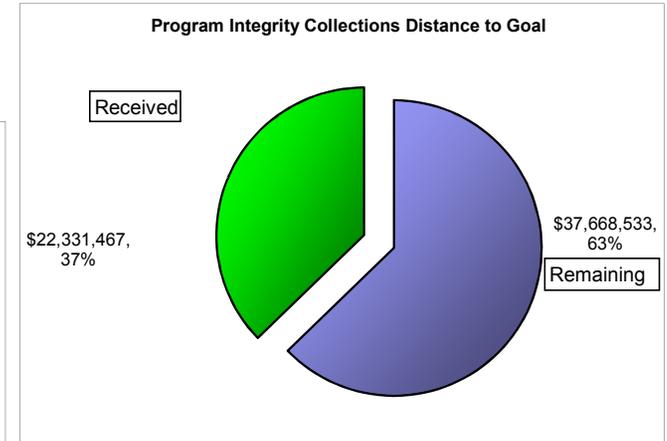
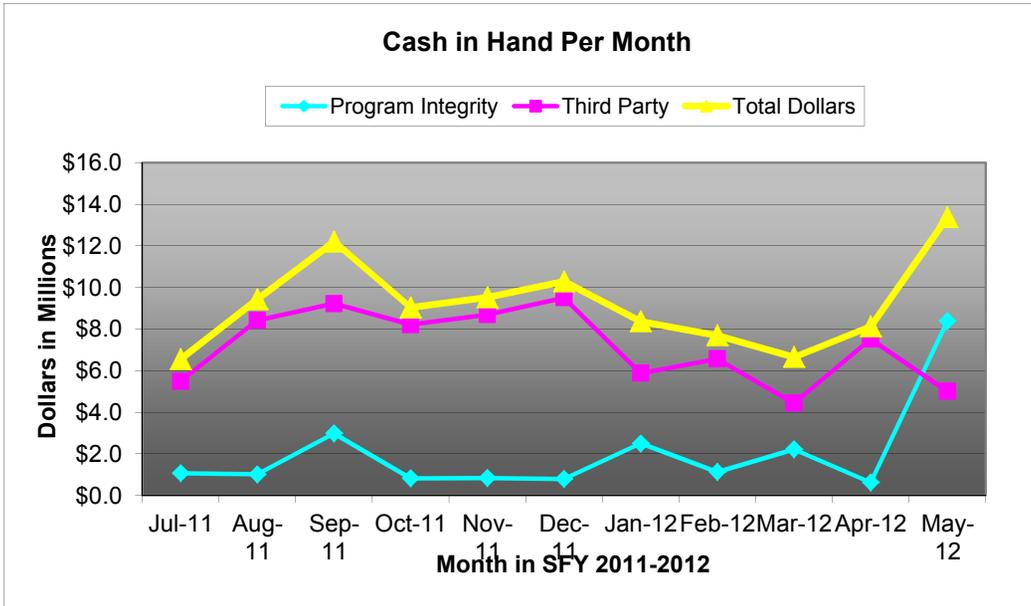
Monthly Report



Report Month: May 2012

Investigations

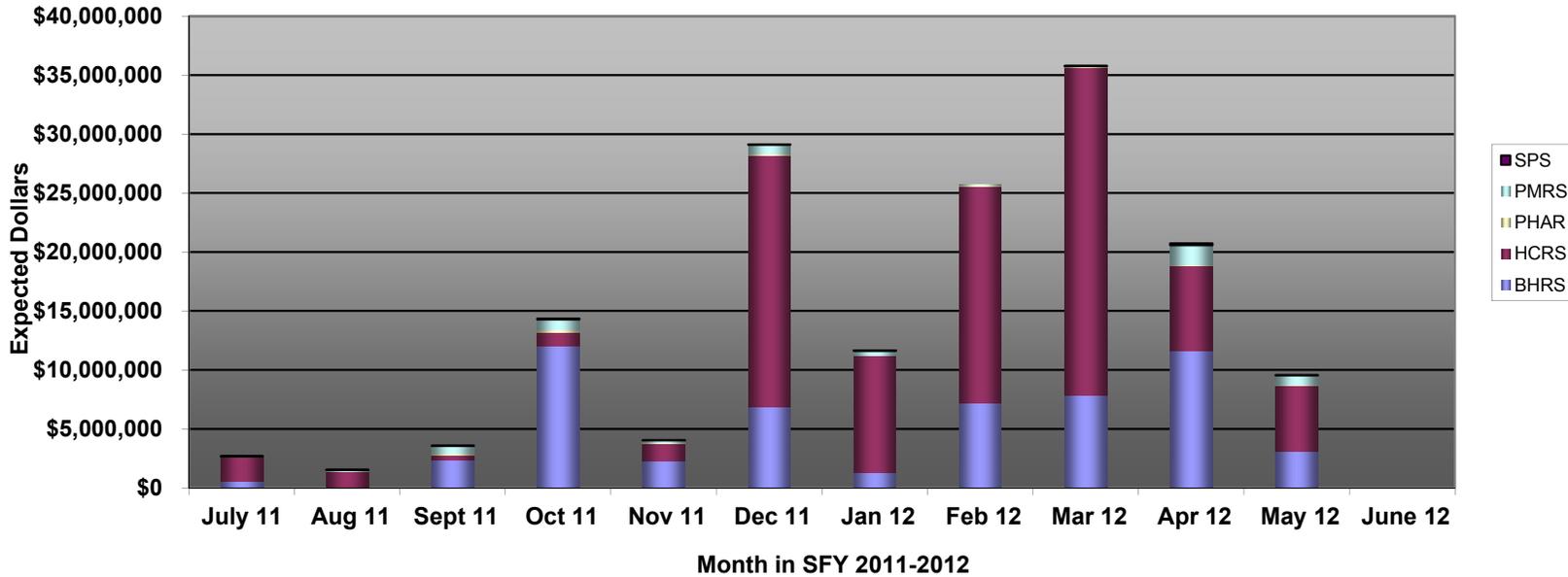
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Third Party Recovery	\$5,481,245	\$8,420,139	\$9,217,879	\$8,209,086	\$8,692,160	\$9,496,038	\$5,869,371	\$6,567,115	\$4,431,410	\$7,505,092	\$5,000,426	\$0	\$78,889,962	\$80,000,000
Totals	\$6,545,208	\$9,431,786	\$12,198,875	\$9,030,964	\$9,522,805	\$10,282,588	\$8,366,562	\$7,690,284	\$6,648,342	\$8,123,045	\$13,380,972	\$0	\$101,221,429	

Program Integrity Investigations: Overview of activities for overpayments identified. When an overpayment is identified, a notice of overpayment is sent to the provider

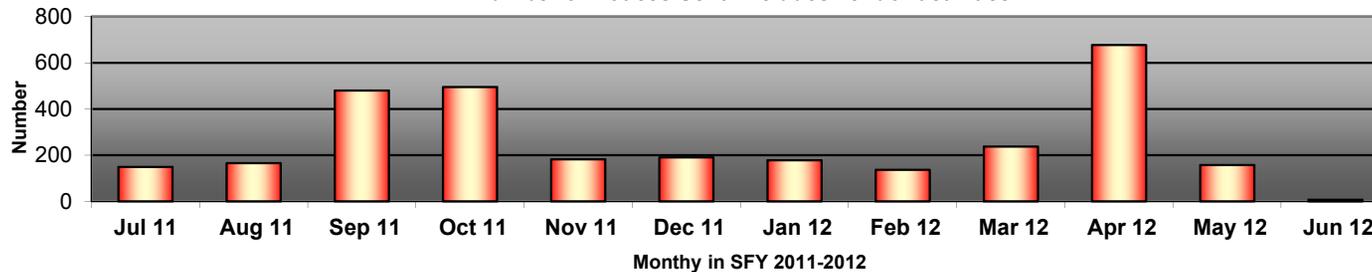
Expected Dollars from Notices of Overpayment Sent



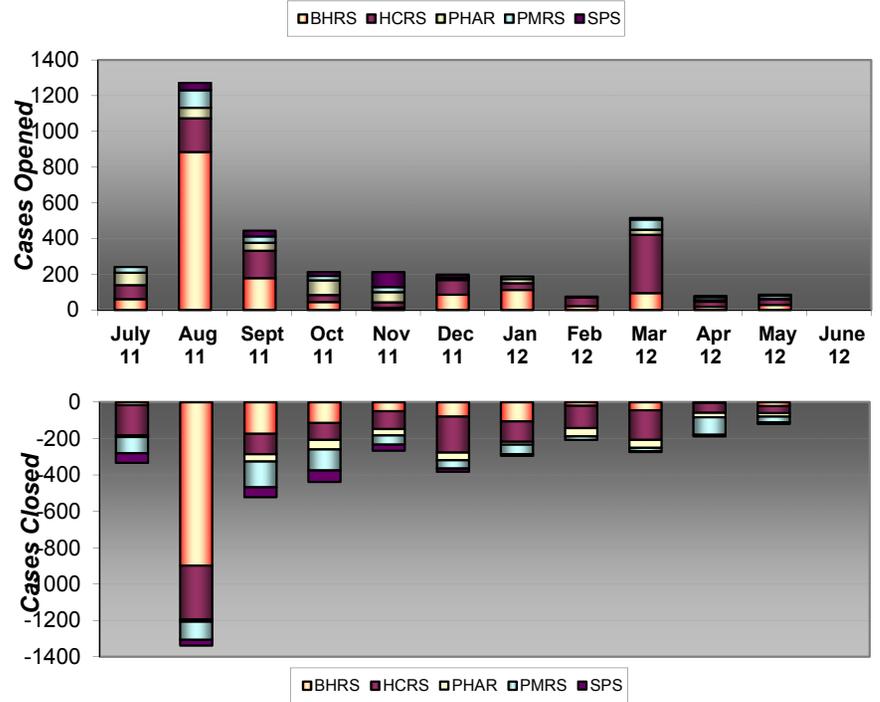
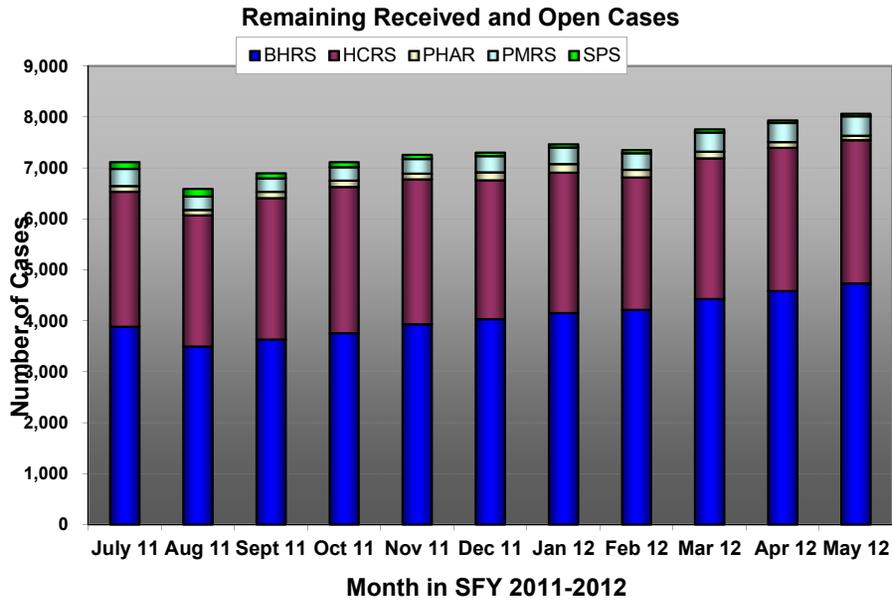
Expected Dollars by Section: includes vendor activities

	<u>11-Jul</u>	<u>11-Aug</u>	<u>11-Sep</u>	<u>11-Oct</u>	<u>11-Nov</u>	<u>11-Dec</u>	<u>12-Jan</u>	<u>12-Feb</u>	<u>12-Mar</u>	<u>12-Apr</u>	<u>12-May</u>	<u>12-Jun</u>	<u>YTD Total</u>
BHRS	\$530,699	\$43,165	\$2,354,260	\$12,016,272	\$2,270,135	\$6,889,571	\$1,261,761	\$7,188,128	\$7,860,334	\$11,661,397	\$3,138,405		\$55,214,126
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PHAR	\$0	\$504	\$195,050	\$232,270	\$88,520	\$138,488	\$13,462	\$130,614	\$120,206	\$65,910	\$70,503		\$1,055,527
PMRS	\$91,873	\$106,529	\$603,085	\$893,501	\$215,215	\$747,165	\$444,248	\$1,595	\$17,180	\$1,690,835	\$774,082		\$5,585,306
SPS	\$3,845	\$2,681	\$18,692	\$70,562	\$36,413	\$26,906	\$774	\$0	\$40,563	\$141,631	\$11,070		\$353,139
Total	\$2,691,186	\$1,525,656	\$3,592,432	\$14,371,824	\$4,070,877	\$29,130,181	\$11,635,623	\$25,711,346	\$35,803,710	\$20,734,825	\$9,562,633		\$158,830,292

Number of Notices Sent: includes vendor activities



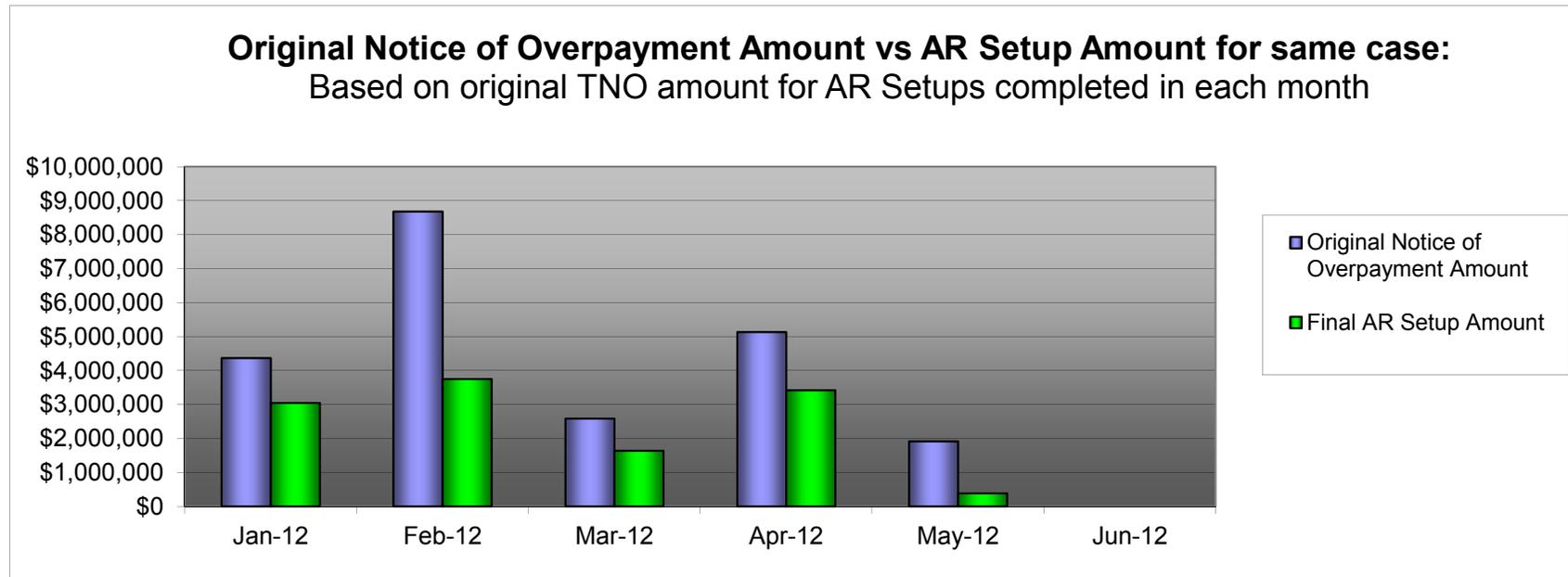
Case Activity: Program Integrity activity related to cases opened, closed and remaining open, including vendor activity



Case Information - Values

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Opened	BHRS	61	885	179	44	12	85	112	22	95	18	29	0	1542
	HCRS	78	188	153	40	31	83	37	47	326	28	32	0	1043
	PHAR	70	60	44	82	56	1	24	0	28	9	4	0	378
	PMRS	31	98	36	24	30	13	15	6	58	17	15	0	343
	SPS	0	41	32	23	83	16	0	0	9	6	5	0	215
	Total		240	1272	444	213	212	198	188	75	516	78	85	0
Closed	BHRS	16	897	173	113	49	79	105	19	44	4	21	0	1520
	HCRS	166	297	112	94	98	198	112	122	163	53	38	0	1453
	PHAR	8	12	40	52	35	41	16	46	44	26	20	0	340
	PMRS	90	99	142	115	50	46	52	20	19	95	31	0	759
	SPS	53	32	54	63	34	18	9	0	3	9	9	0	284
	Total		333	1337	521	437	266	382	294	207	273	187	119	0

Original Notice of Overpayment Amount vs Final AR Setup Amount: After the Notice of Overpayment is sent to a provider identifying an overpayment, the provider has the opportunity to appeal the identified overpayment. The accounts receivable (AR) setup amount refers to the final overpayment after the final agency decision is completed



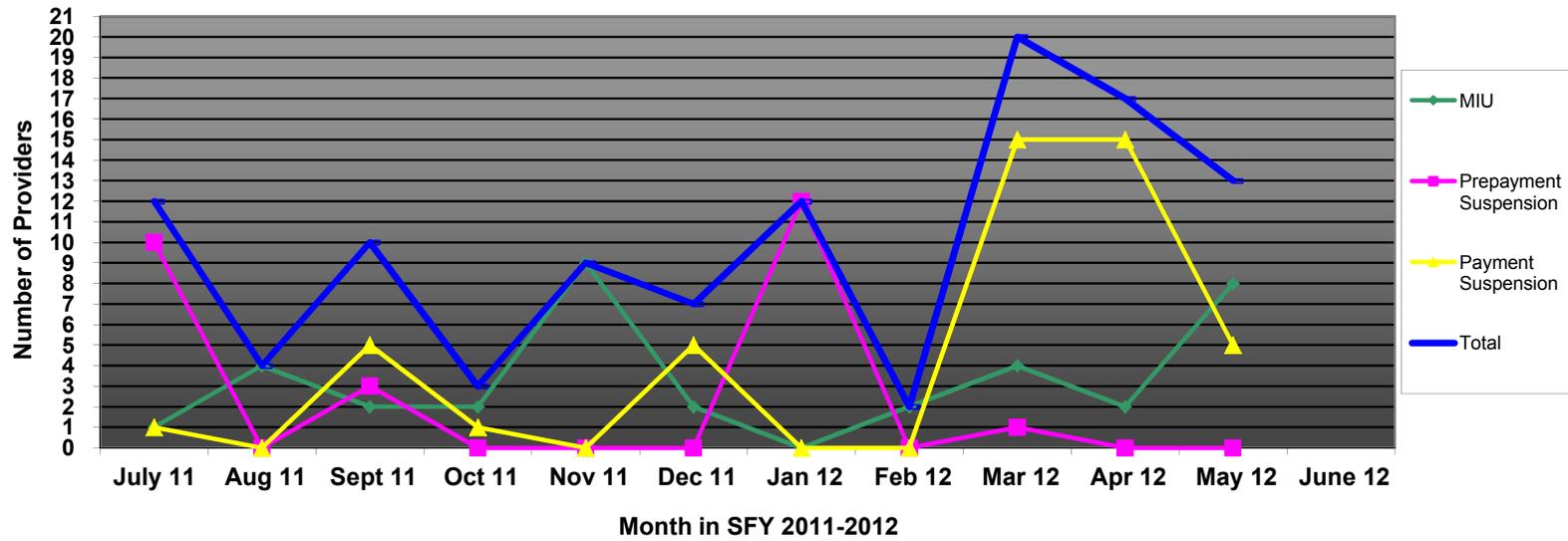
	12-Jan	12-Feb	12-Mar	12-Apr	12-May	12-Jun	Total
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Final AR Setup Amount	\$3,047,209	\$3,750,218	\$1,635,673	\$3,418,786	\$383,788	\$0	\$12,235,674
Change in Amount	\$1,314,554	\$4,927,113	\$943,385	\$1,710,348	\$1,532,378	\$0	\$10,427,779

*note: Original Notice of overpayment amount is displayed the same month that the final AR Setup is generated, not the month that the notice of overpayment was initially sent to a provider. Only the Notice of Overpayment amount for final AR Setups generated each month is displayed in the same month as the final AR Setup amount. Tracking begun January 2012

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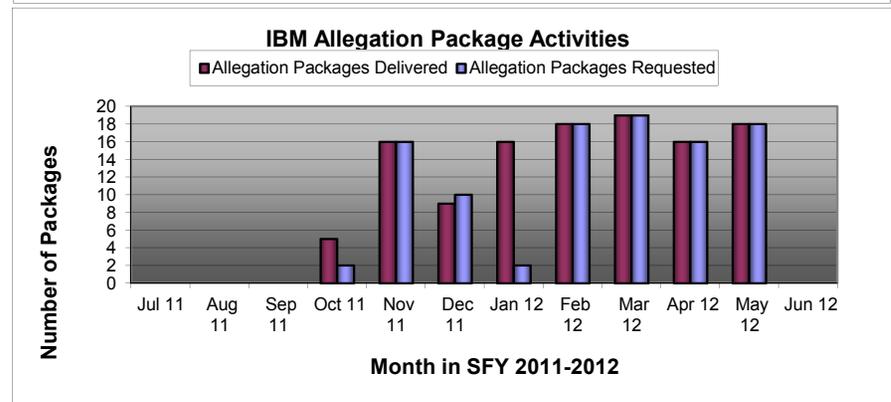
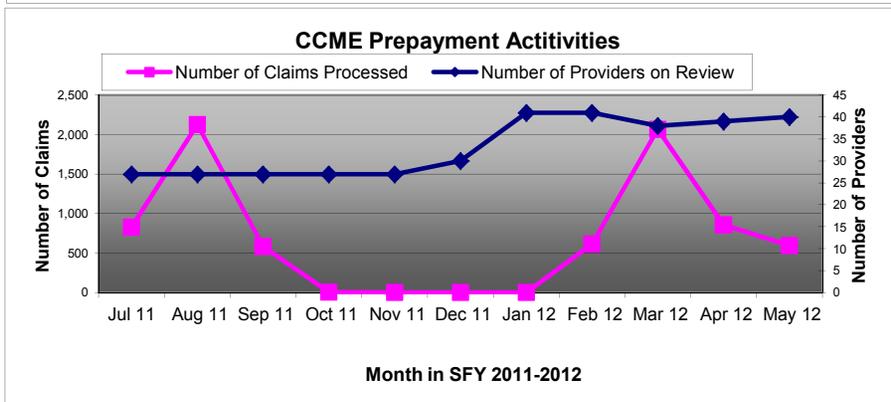
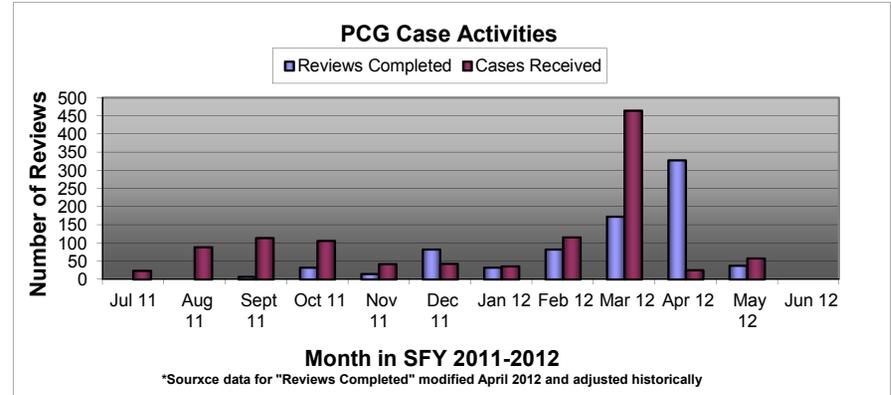
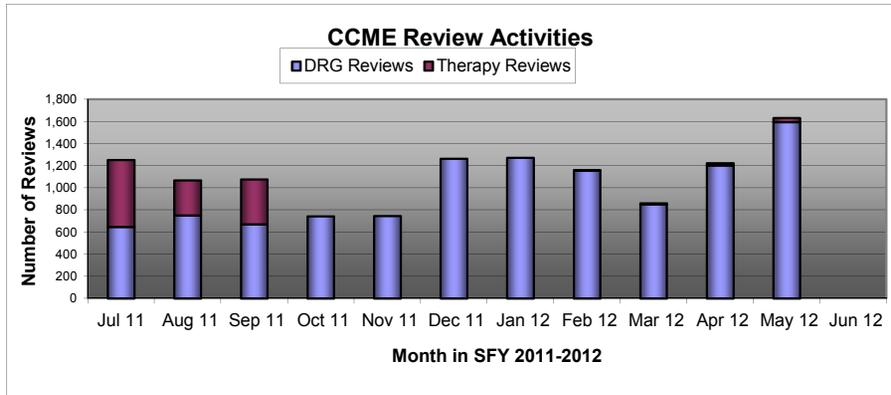
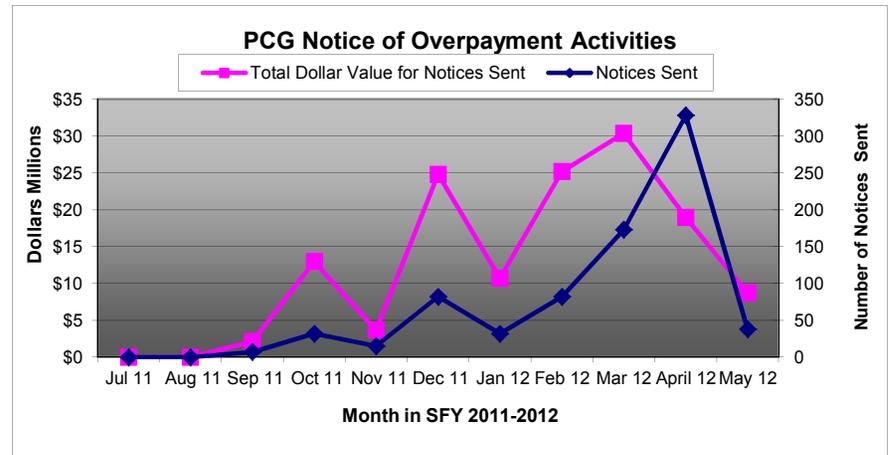
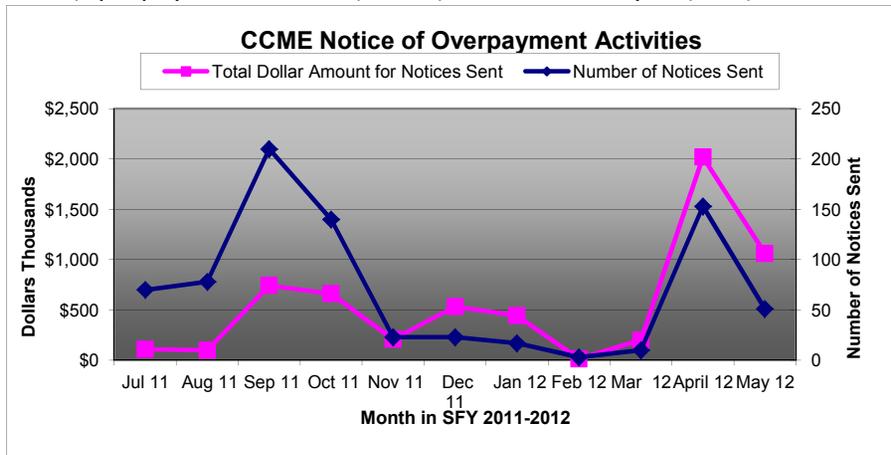
Number of providers referred or suspended per month



	<u>11-Jul</u>	<u>11-Aug</u>	<u>11-Sep</u>	<u>11-Oct</u>	<u>11-Nov</u>	<u>11-Dec</u>	<u>12-Jan</u>	<u>12-Feb</u>	<u>12-Mar</u>	<u>12-Apr</u>	<u>12-May</u>	<u>12-Jun</u>	<u>YTD Total</u>
MIU	1	4	2	2	9	2	0	2	4	2	8		36
Payment Suspension	1	0	5	1	0	5	0	0	15	15	5		47
Prepayment Suspension	10	0	3	0	0	0	12	0	1	0	0		26
Total	12	4	10	3	9	7	12	2	20	17	13		109

*Data adjusted historically April 2012

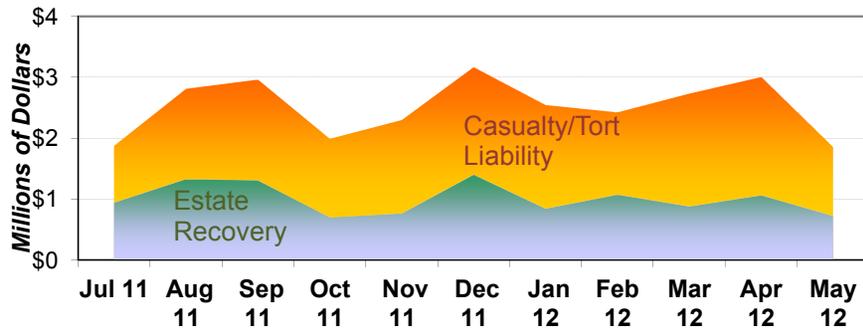
Vendor Activities: PI contracts vendors for post-payment review (PCG and CCME), prepayment review (CCME), and data analysis (IBM)



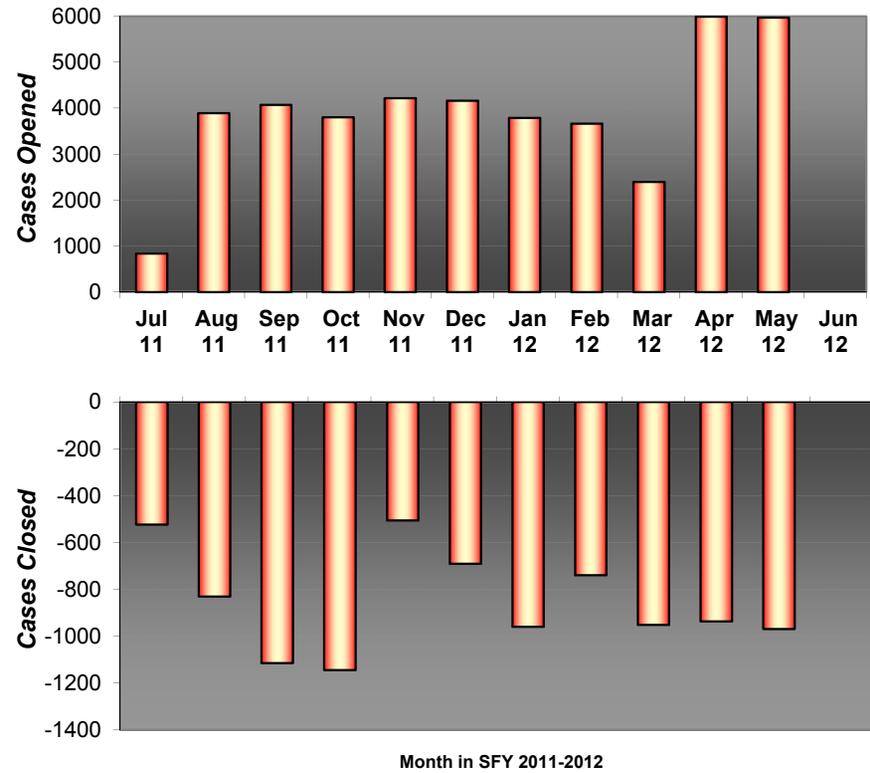
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Third Party Recovery: Activities involving recoveries from payors other than Medicaid and recipients

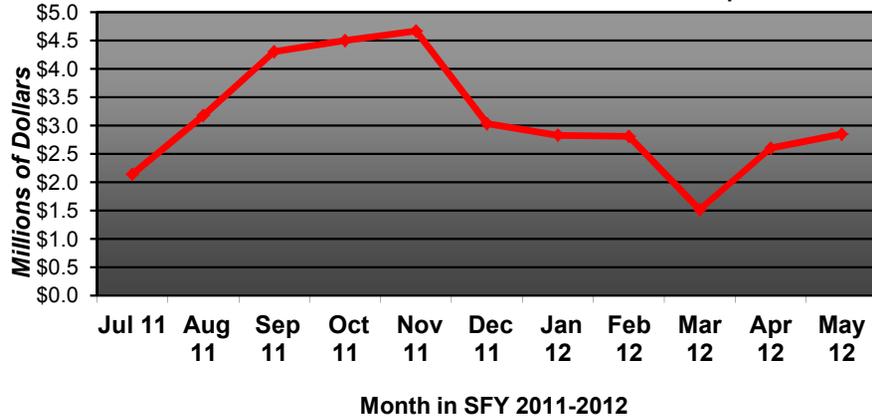
Note: Portions of the Third Party Liability section are one month behind other PI measures)



THIRD PARTY LIABILITY SECTION - Number of cases opened and closed

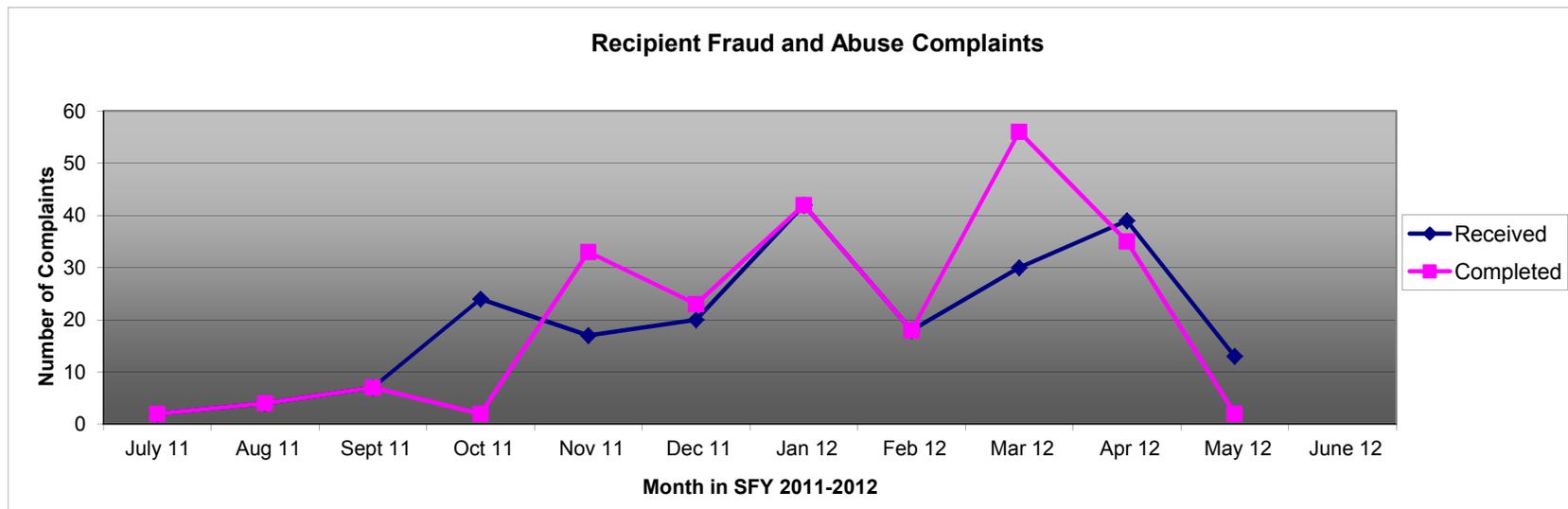
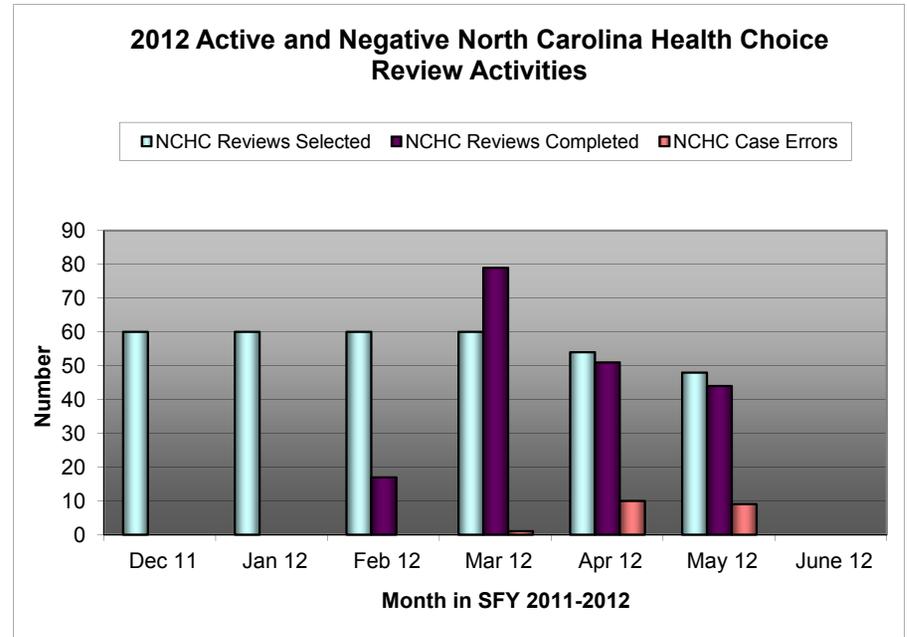
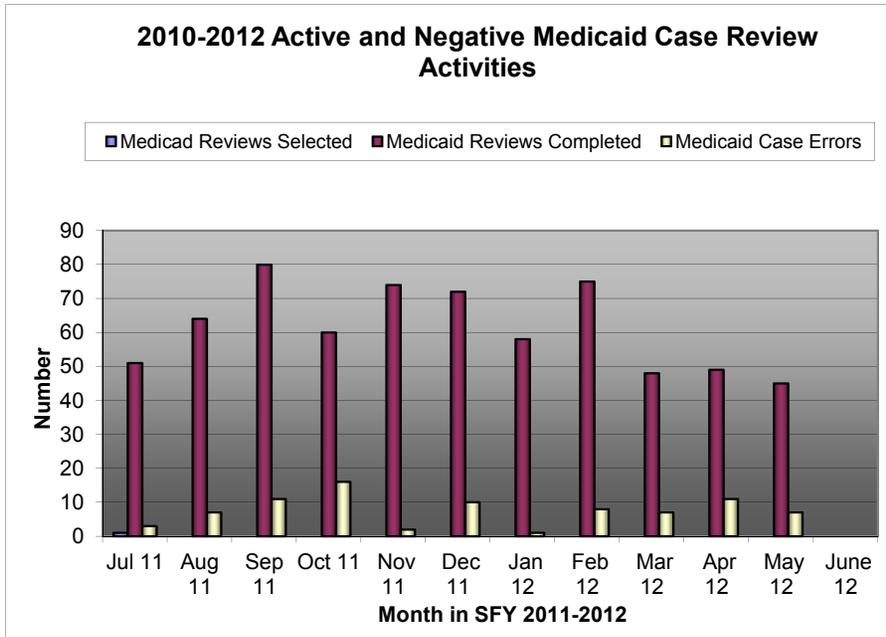


THIRD PARTY LIABILITY SECTION - Vendor Recoupments



Quality Assurance Section

Quality Assurance Activities: Program Integrity Quality Assurance section reviews Medicaid Recipients cases for potential overpayment and Medicaid eligibility



*Calculation modified beginning February 2012 and applied historically

Program Integrity

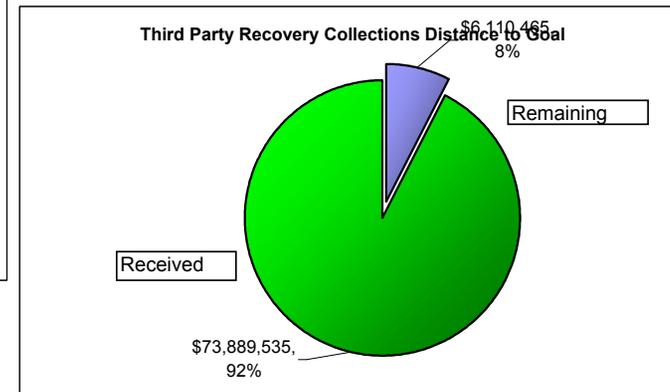
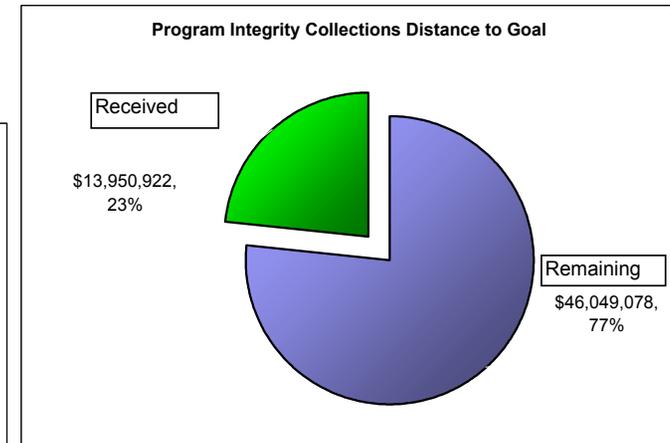
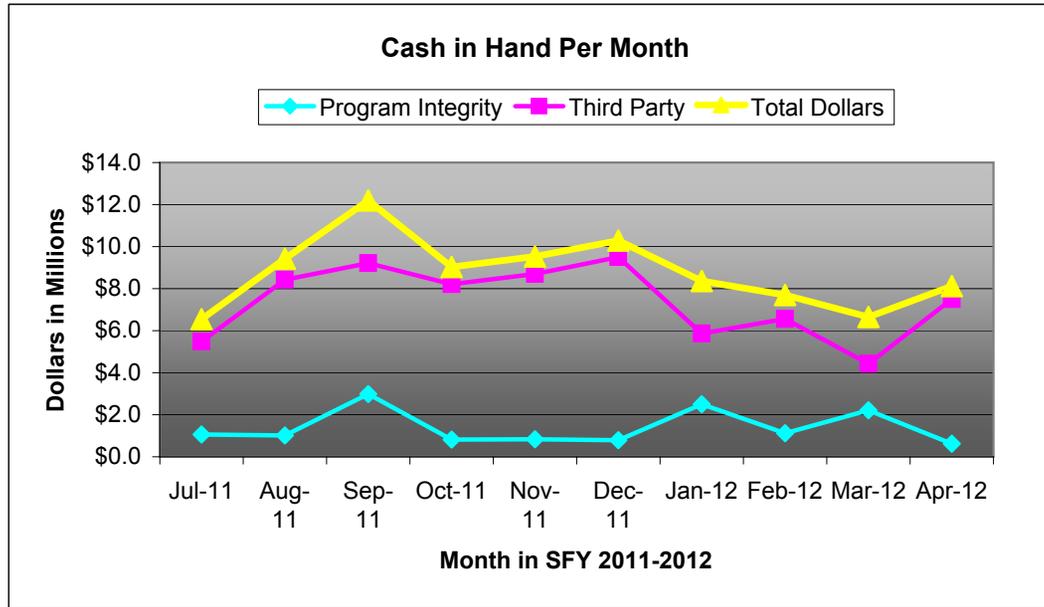


Monthly Report

Report Month: April 2012

Investigations

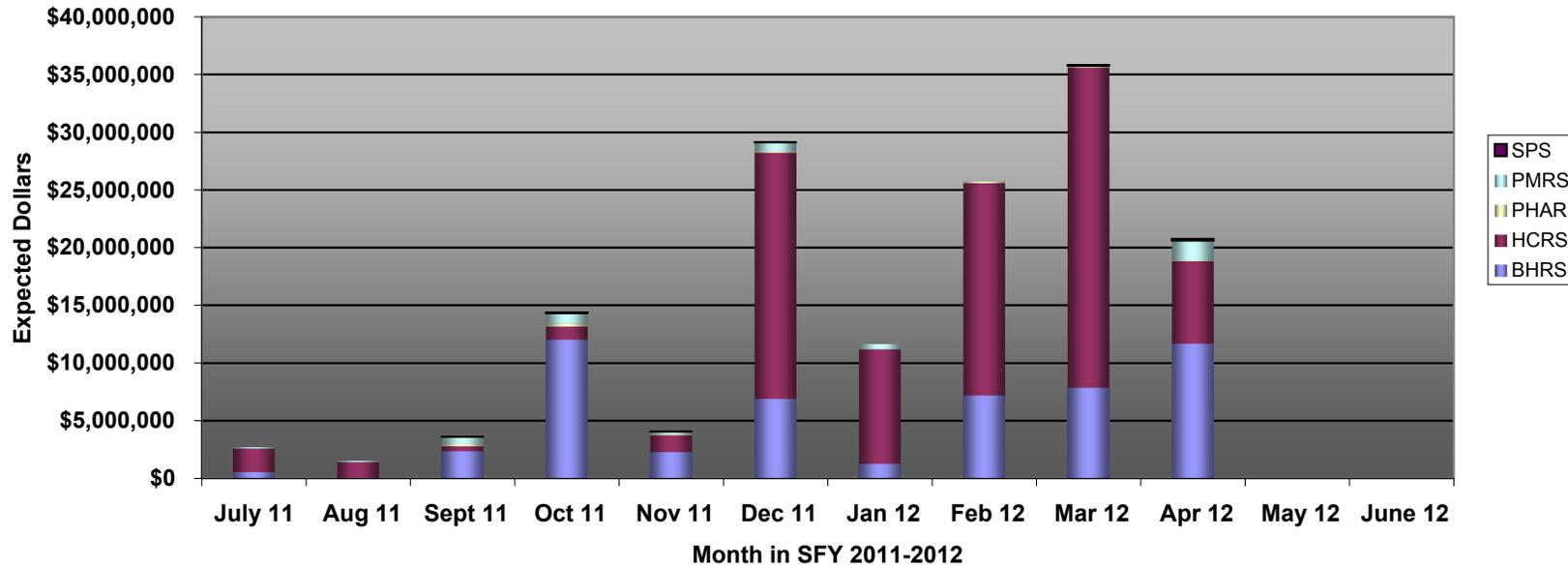
Collections: Collections are received through the state controllers office for Program Integrity overpayment notices or through the Third Party Recovery Section for coordination of benefits



Monthly ACTUAL Cash in Hand from Controllers office and Third Party Recovery Activities														
	Jul-11	Aug-11	Sep-11	Oct-11	Nov-11	Dec-11	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12	YTD Total	Goals
Controllers Office	\$1,063,963	\$1,011,647	\$2,980,996	\$821,878	\$830,645	\$786,550	\$2,497,190	\$1,123,168	\$2,216,932	\$617,954	\$0	\$0	\$13,950,922	\$60,000,000
Third Party Recovery	\$5,481,245	\$8,420,139	\$9,217,879	\$8,209,086	\$8,692,160	\$9,496,038	\$5,869,371	\$6,567,115	\$4,431,410	\$7,505,092	\$0	\$0	\$73,889,535	\$80,000,000
Totals	\$6,545,208	\$9,431,786	\$12,198,875	\$9,030,964	\$9,522,805	\$10,282,588	\$8,366,562	\$7,690,284	\$6,648,342	\$8,123,045	\$0	\$0	\$87,840,458	

Program Integrity Investigations: Overview of activities for overpayments identified. When an overpayment is identified, a notice of overpayment is sent to the provider

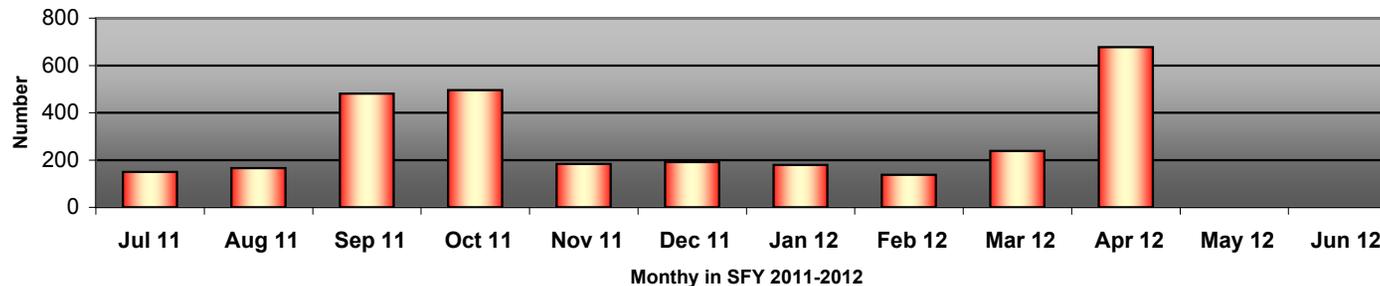
Expected Dollars from Notices of Overpayment Sent



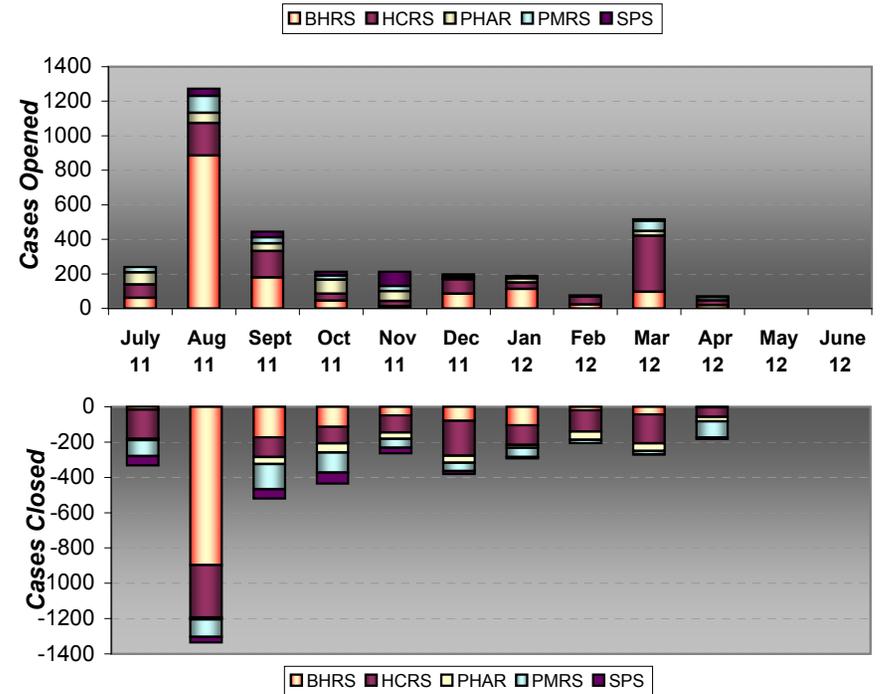
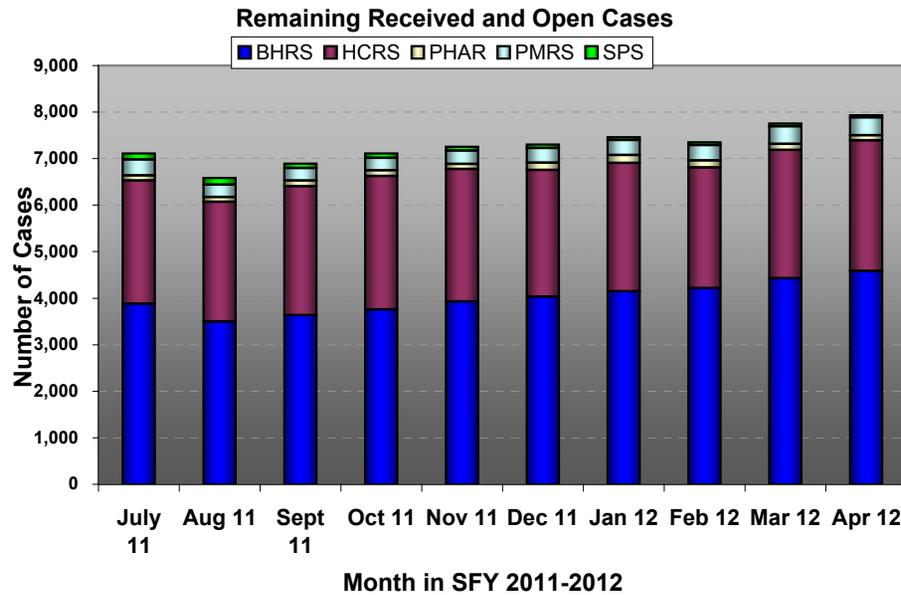
Expected Dollars by Section: includes vendor activities

	11-Jul	11-Aug	11-Sep	11-Oct	11-Nov	11-Dec	12-Jan	12-Feb	12-Mar	12-Apr	12-May	12-Jun	YTD Total
BHRS	\$530,699	\$43,165	\$2,354,260	\$12,016,272	\$2,270,135	\$6,889,571	\$1,261,761	\$7,188,128	\$7,860,334	\$11,661,397			\$52,075,721
HCRS	\$2,064,769	\$1,372,778	\$421,345	\$1,159,219	\$1,460,593	\$21,328,051	\$9,915,377	\$18,391,009	\$27,765,428	\$7,175,052			\$91,053,621
PHAR	\$0	\$504	\$195,050	\$232,270	\$88,520	\$138,488	\$13,462	\$130,614	\$120,206	\$65,910			\$985,024
PMRS	\$91,873	\$106,529	\$603,085	\$893,501	\$215,215	\$747,165	\$444,248	\$1,595	\$17,180	\$1,690,835			\$4,811,224
SPS	\$3,845	\$2,681	\$18,692	\$70,562	\$36,413	\$26,906	\$774	\$0	\$40,563	\$141,631			\$342,070
Total	\$2,691,186	\$1,525,656	\$3,592,432	\$14,371,824	\$4,070,877	\$29,130,181	\$11,635,623	\$25,711,346	\$35,803,710	\$20,734,825			\$149,267,659

Number of Notices Sent: includes vendor activities



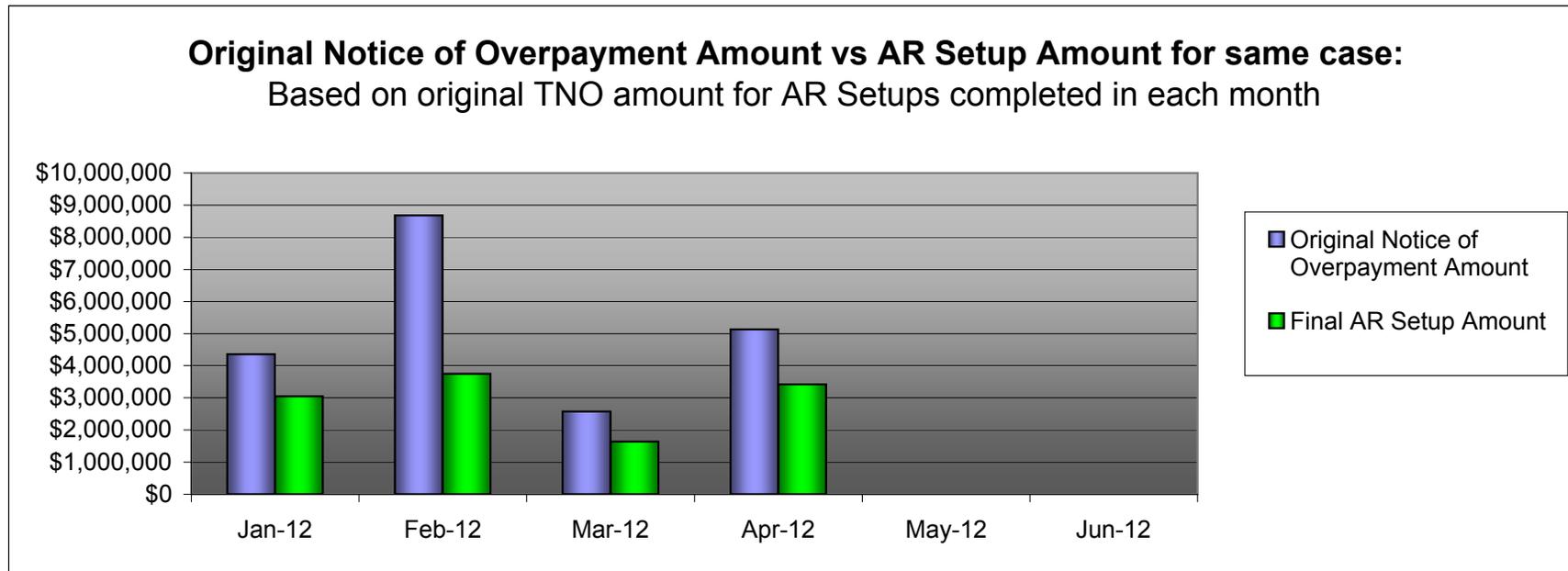
Case Activity: Program Integrity activity related to cases opened, closed and remaining open, including vendor activity



Case Information - Values

		11-Jul	11-Aug	11-Sep	11-Oct	11-Nov	11-Dec	12-Jan	12-Feb	12-Mar	12-Apr	12-May	12-Jun	YTD Total
Opened	BHRS	61	885	179	44	12	85	112	22	95	18	0	0	1513
	HCRS	78	188	153	40	31	83	37	47	326	28	0	0	1011
	PHAR	70	60	44	82	56	1	24	0	28	1	0	0	366
	PMRS	31	98	36	24	30	13	15	6	58	17	0	0	328
	SPS	0	41	32	23	83	16	0	0	9	6	0	0	210
	Total		240	1272	444	213	212	198	188	75	516	70	0	0
Closed	BHRS	16	897	173	113	49	79	105	19	44	4	0	0	1499
	HCRS	166	297	112	94	98	198	112	122	163	53	0	0	1415
	PHAR	8	12	40	52	35	41	16	46	44	26	0	0	320
	PMRS	90	99	142	115	50	46	52	20	19	92	0	0	725
	SPS	53	32	54	63	34	18	9	0	3	9	0	0	275
	Total		333	1337	521	437	266	382	294	207	273	184	0	0

Original Notice of Overpayment Amount vs Final AR Setup Amount: After the Notice of Overpayment is sent to a provider identifying an overpayment, the provider has the opportunity to appeal the identified overpayment. The accounts receivable (AR) setup amount refers to the final overpayment after the final agency decision is completed



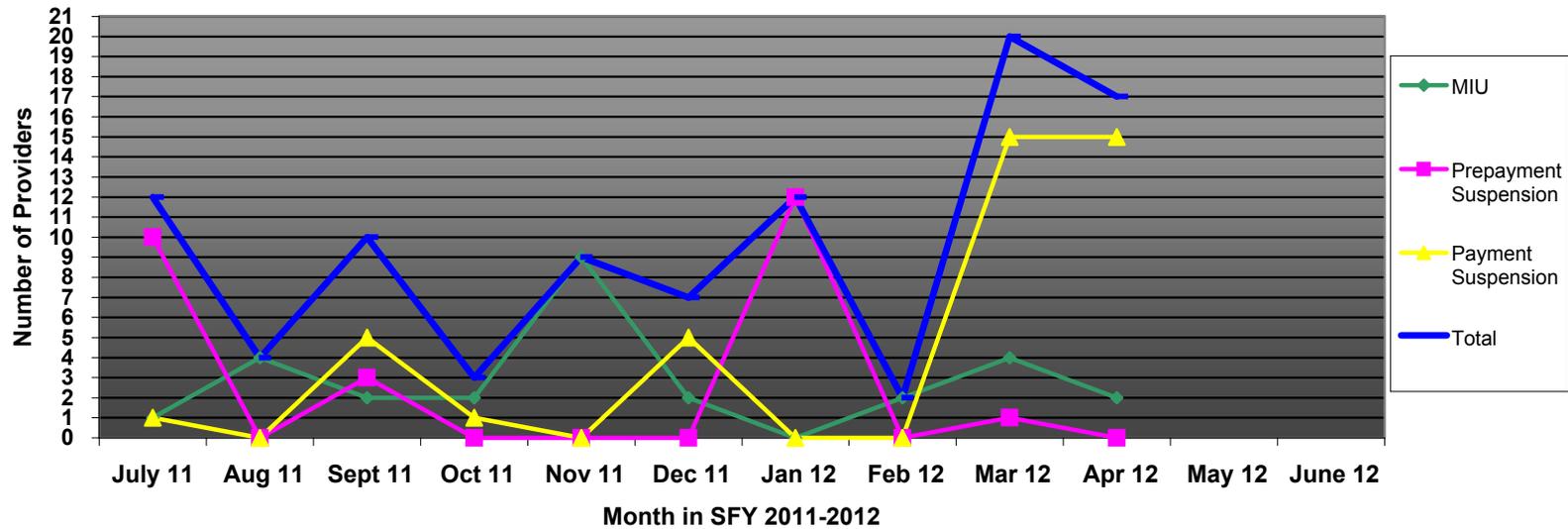
	12-Jan	12-Feb	12-Mar	12-Apr	12-May	12-Jun	Total
Original Notice of Overpayment Amount	\$4,361,764	\$8,677,331	\$2,579,058	\$5,129,134	\$0	\$0	\$20,747,287
Final AR Setup Amount	\$3,047,209	\$3,750,218	\$1,635,673	\$3,418,786	\$0	\$0	\$11,851,886
Change in Amount	\$1,314,554	\$4,927,113	\$943,385	\$1,710,348	\$0	\$0	\$8,895,401

*note: Original Notice of overpayment amount is displayed the same month that the final AR Setup is generated, not the month that the notice of overpayment was initially sent to a provider. Only the Notice of Overpayment amount for final AR Setups generated each month is displayed in the same month as the final AR Setup amount. Tracking begun January 2012

*note: February 2012 recalculated for accuracy in March 2012 report.

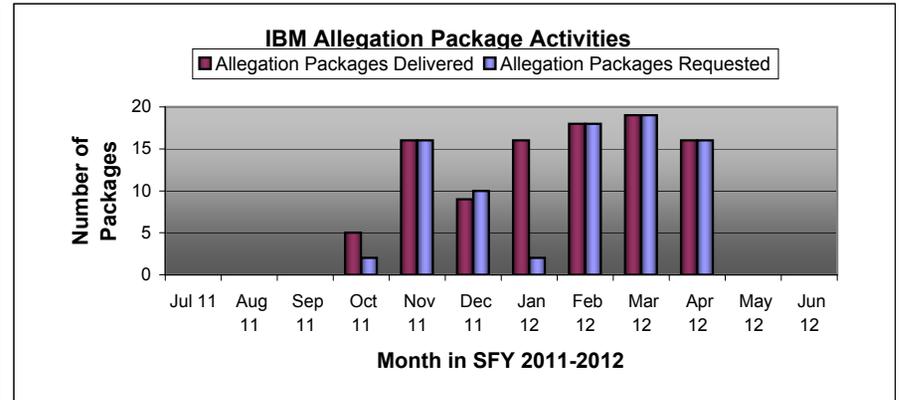
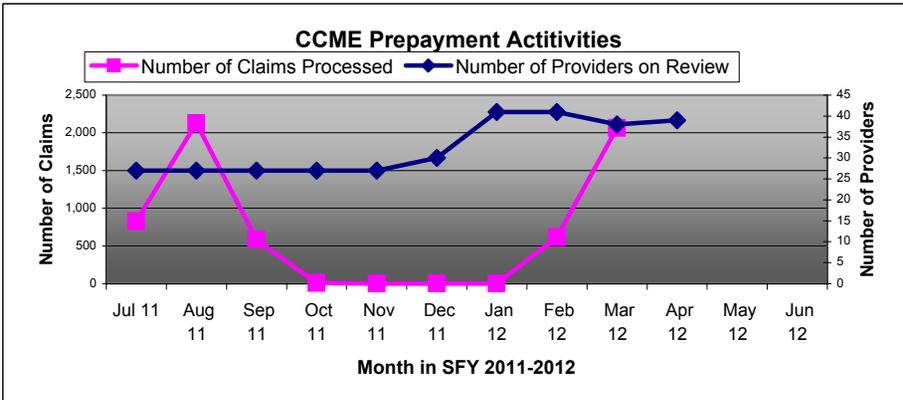
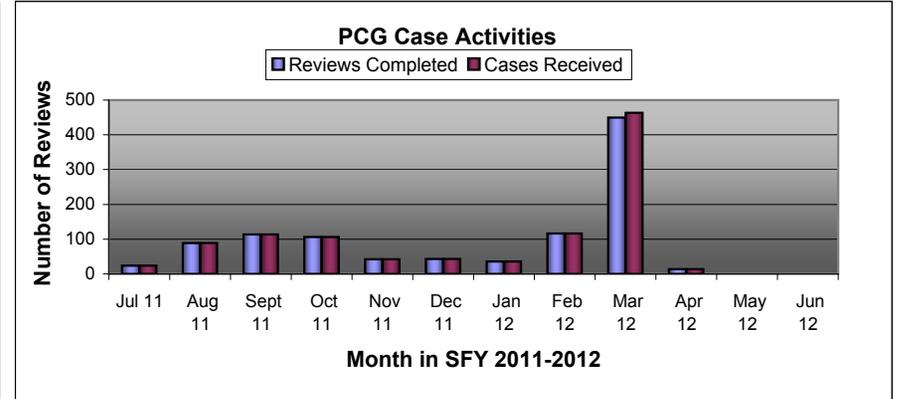
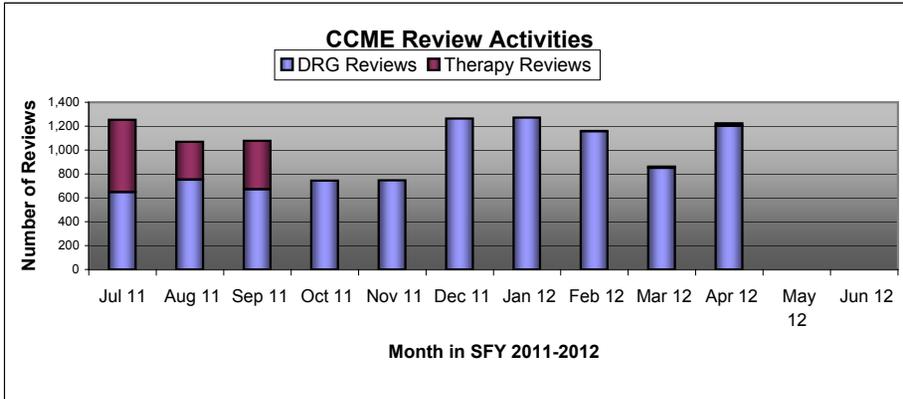
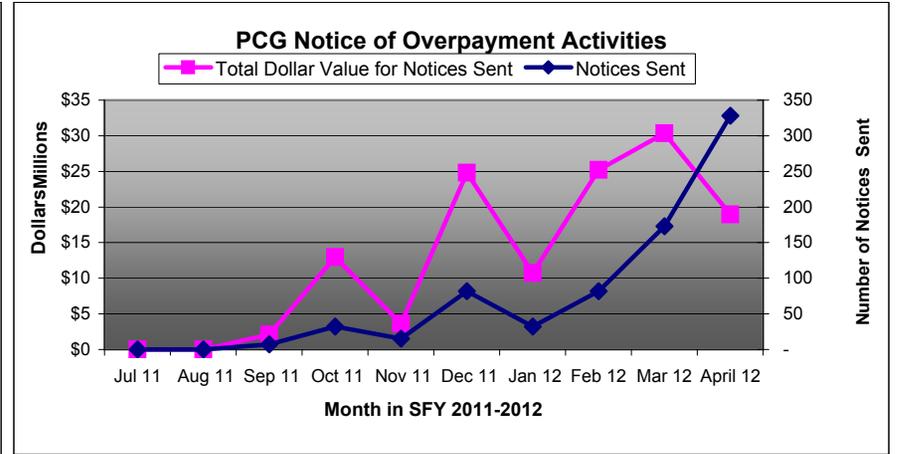
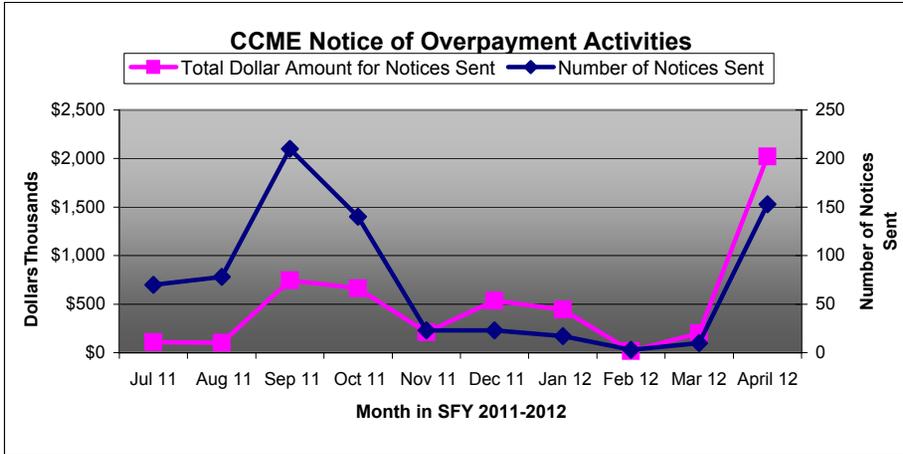
Referral and Suspension Information: Providers referred to external organizations for prepayment suspension and criminal investigation, or placed on payment suspension by Program Integrity

Number of providers referred or suspended per month



	<u>11-Jul</u>	<u>11-Aug</u>	<u>11-Sep</u>	<u>11-Oct</u>	<u>11-Nov</u>	<u>11-Dec</u>	<u>12-Jan</u>	<u>12-Feb</u>	<u>12-Mar</u>	<u>12-Apr</u>	<u>12-May</u>	<u>12-Jun</u>	<u>YTD Total</u>
<u>MIU</u>	1	4	2	2	9	2	0	2	4	2			28
<u>Payment Suspension</u>	1	0	5	1	0	5	0	0	15	15			42
<u>Prepayment Suspension</u>	10	0	3	0	0	0	12	0	1	0			26
Total	12	4	10	3	9	7	12	2	20	17			96

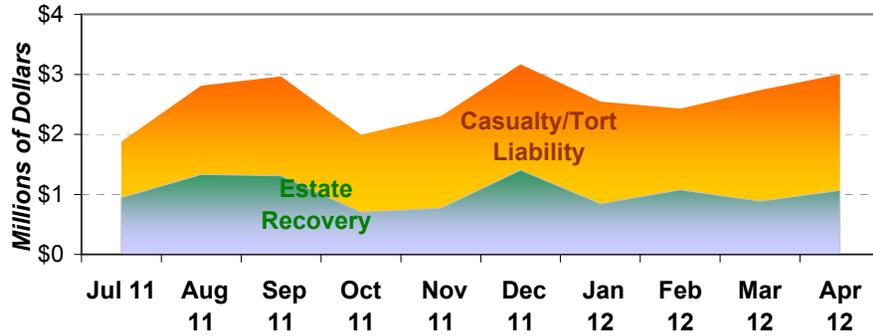
Vendor Activities: PI contracts vendors for post-payment review (PCG and CCME), prepayment review (CCME), and data analysis (IBM)



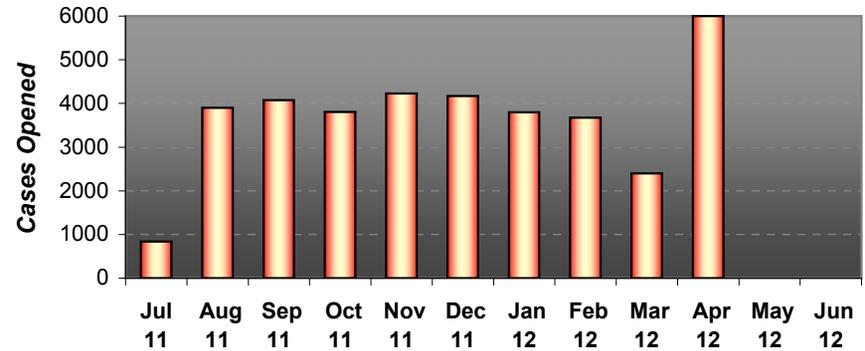
Third Party Recovery

Third Party Recovery: Activities involving recoveries from payors other than Medicaid and recipients

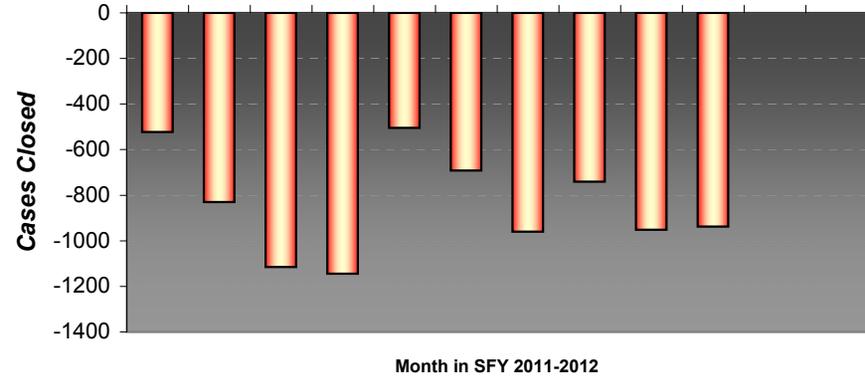
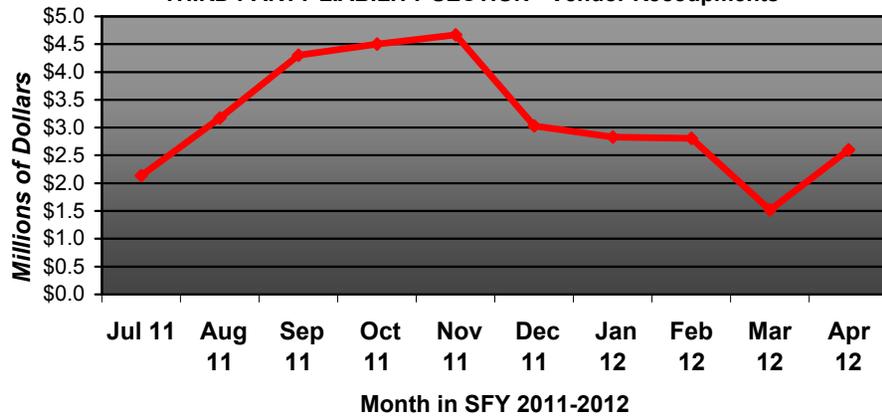
Note: Portions of the Third Party Liability section are one month behind other PI measures)



THIRD PARTY LIABILITY SECTION - Number of cases opened and closed

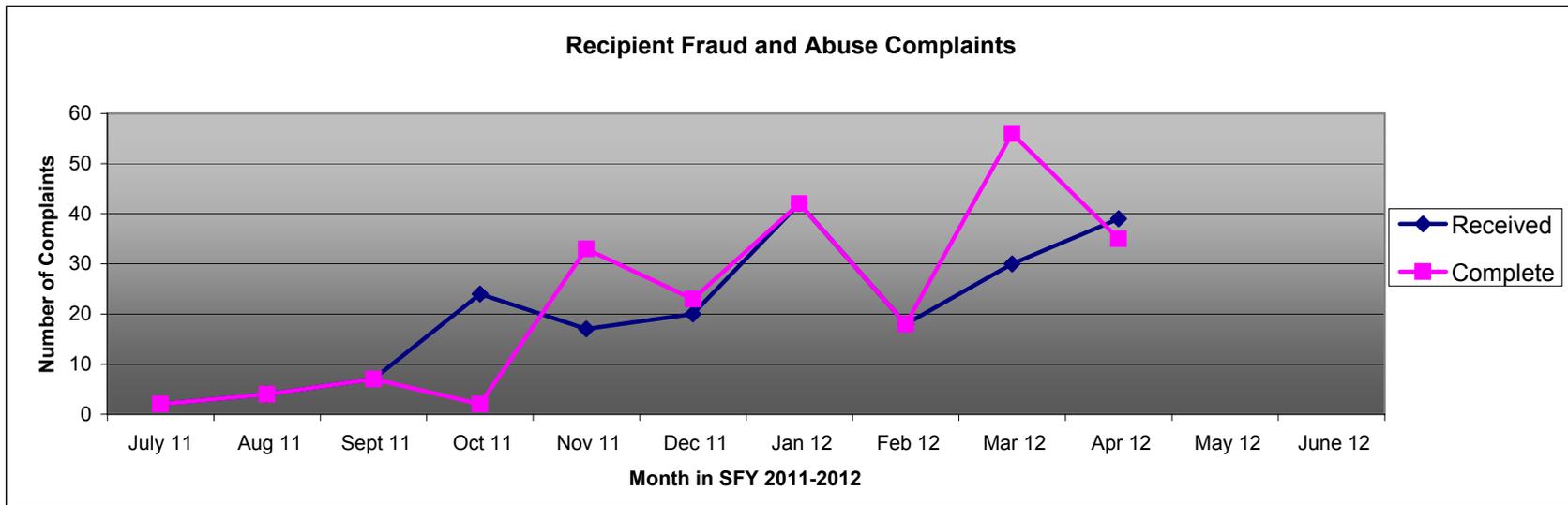
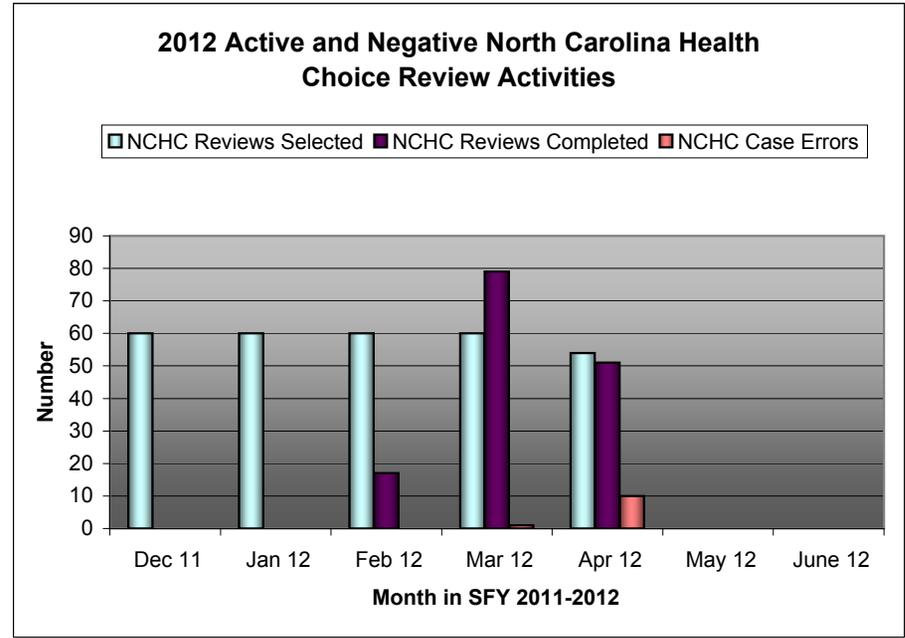
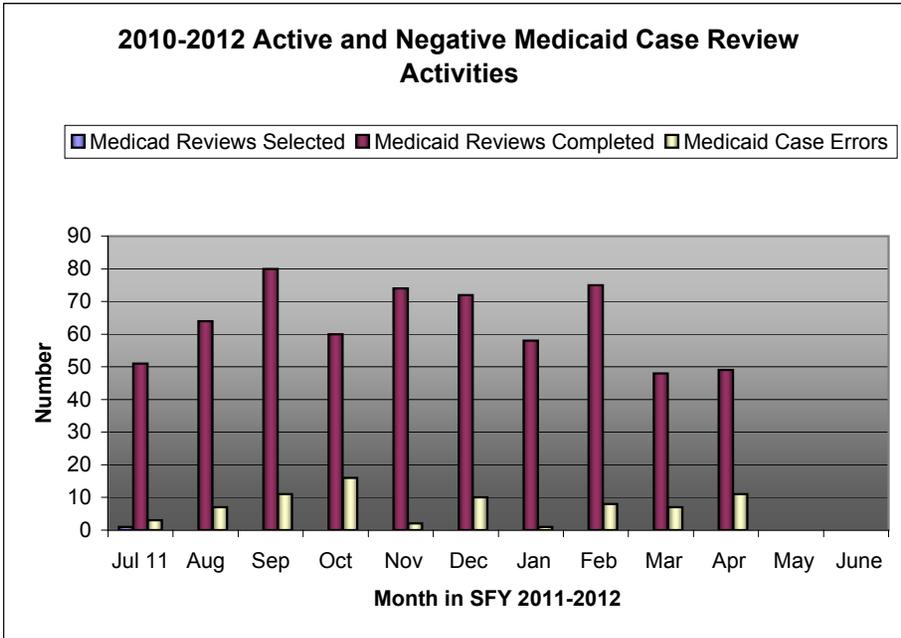


THIRD PARTY LIABILITY SECTION - Vendor Recoupments



Quality Assurance Section

Quality Assurance Activities: Program Integrity Quality Assurance section reviews Medicaid Recipients cases for potential overpayment and Medicaid eligibility



*Calculation modified beginning February 2012 and applied historically

Program Integrity

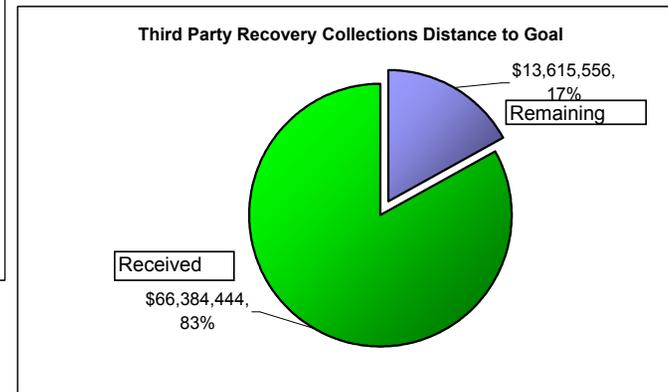
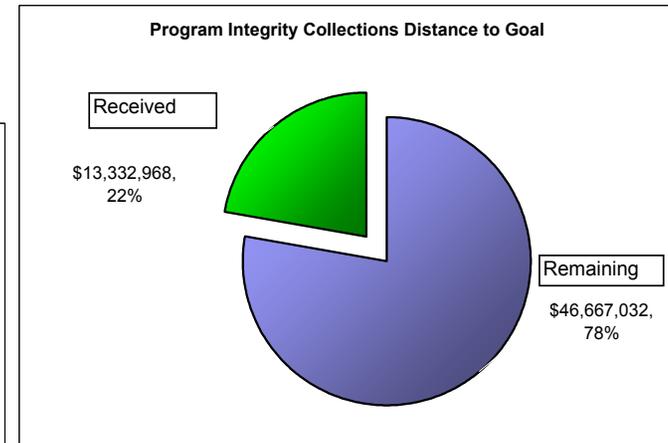
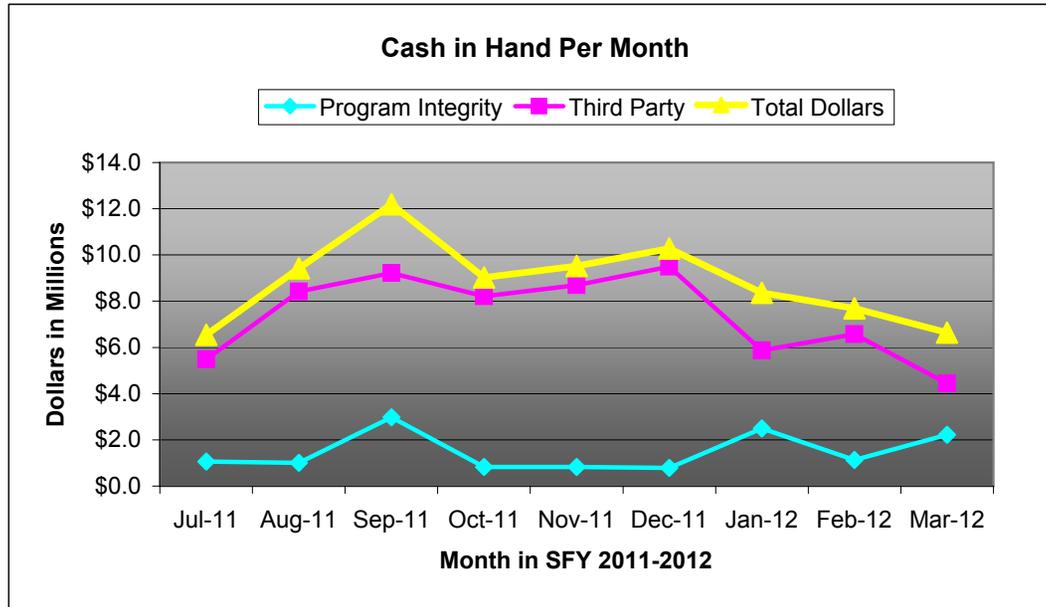


Monthly Report

Report Month: March 2012

Investigations

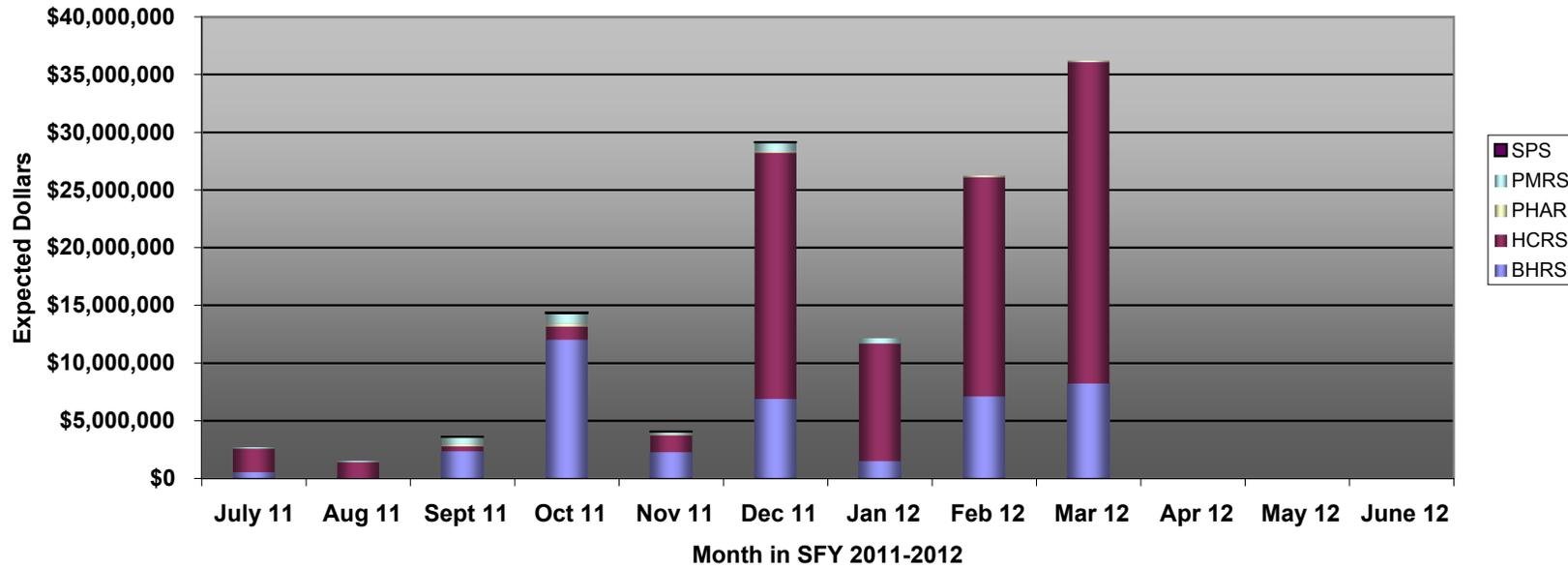
Collections: Collections are received through the state controllers office for Program Integrity overpayment notices or through the Third Party Recovery Section for coordination of benefits



Monthly ACTUAL Cash in Hand from Controllers office and Third Party Recovery Activities														
	Jul-11	Aug-11	Sep-11	Oct-11	Nov-11	Dec-11	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12	YTD Total	Goals
Controllers Office	\$1,063,963	\$1,011,647	\$2,980,996	\$821,878	\$830,645	\$786,550	\$2,497,190	\$1,123,168	\$2,216,932	\$0	\$0	\$0	\$13,332,968	\$60,000,000
Third Party Recovery	\$5,481,245	\$8,420,139	\$9,217,879	\$8,209,086	\$8,692,160	\$9,496,038	\$5,869,371	\$6,567,115	\$4,431,410	\$0	\$0	\$0	\$66,384,444	\$80,000,000
Totals	\$6,545,208	\$9,431,786	\$12,198,875	\$9,030,964	\$9,522,805	\$10,282,588	\$8,366,562	\$7,690,284	\$6,648,342	\$0	\$0	\$0	\$79,717,412	

Program Integrity Investigations: Overview of activities for overpayments identified. When an overpayment is identified, a notice of overpayment is sent to the provider

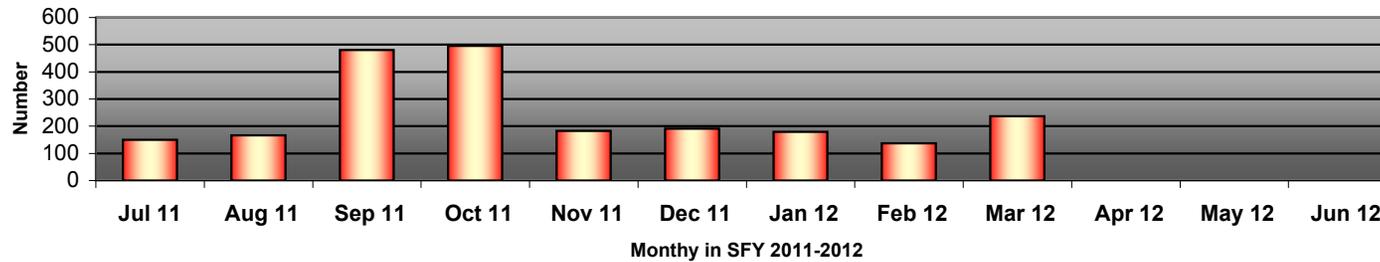
Expected Dollars from Notices of Overpayment Sent



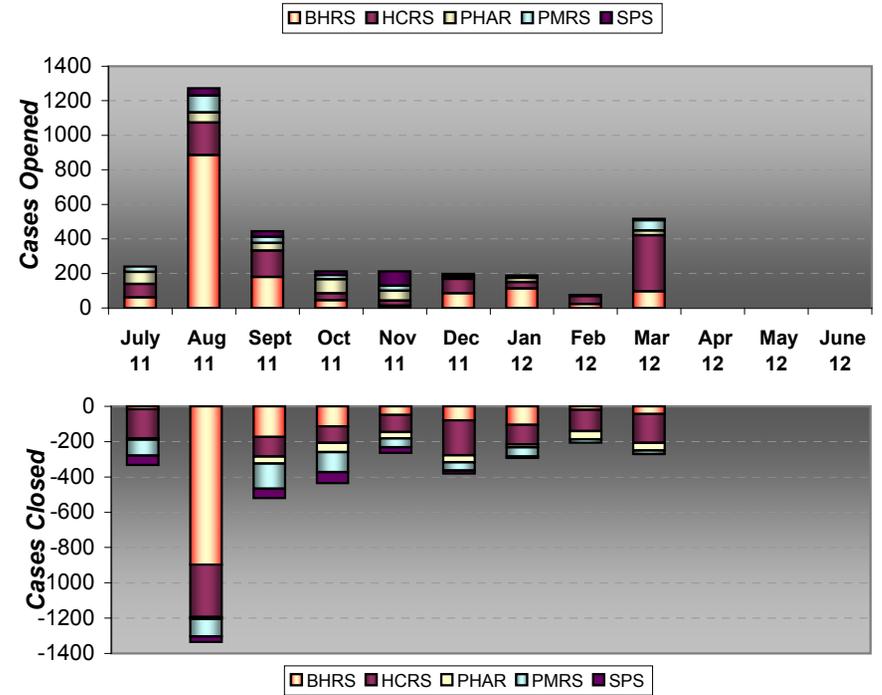
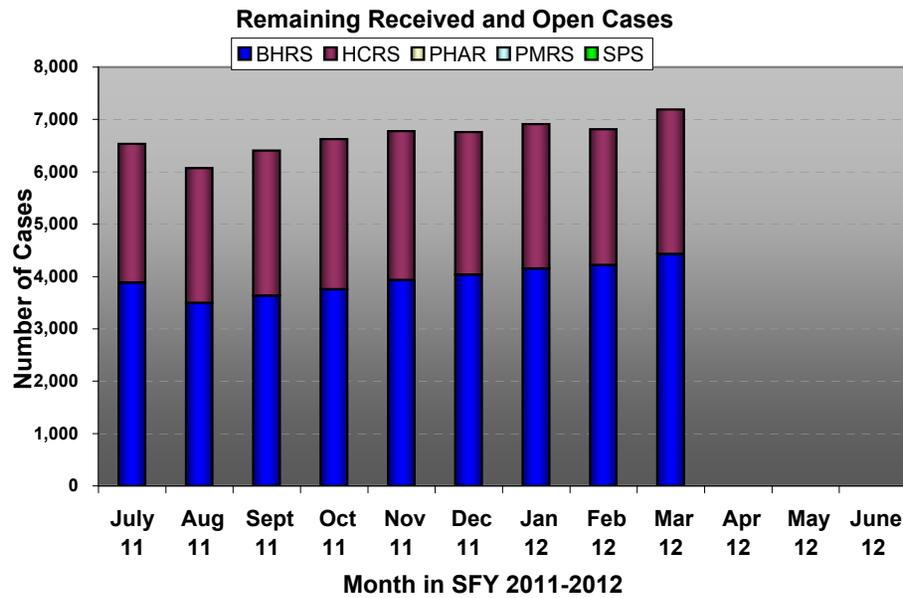
Expected Dollars by Section: includes vendor activities

	11-Jul	11-Aug	11-Sep	11-Oct	11-Nov	11-Dec	12-Jan	12-Feb	12-Mar	12-Apr	12-May	12-Jun	YTD Total
BHRS	\$530,699	\$43,165	\$2,354,260	\$12,016,272	\$2,270,135	\$6,889,571	\$1,505,752	\$7,104,231	\$8,234,853				\$40,948,937
HCRS	\$2,064,769	\$1,372,778	\$421,345	\$1,159,219	\$1,460,593	\$21,328,051	\$10,188,065	\$19,007,019	\$27,835,332				\$84,837,171
PHAR	\$0	\$504	\$195,050	\$232,270	\$88,520	\$138,488	\$13,462	\$130,614	\$120,206				\$919,114
PMRS	\$91,873	\$106,529	\$603,085	\$893,501	\$215,215	\$747,165	\$444,248	\$1,595	\$17,180				\$3,120,389
SPS	\$3,845	\$2,681	\$18,692	\$70,562	\$36,413	\$26,906	\$774	\$0	\$0				\$159,875
Total	\$2,691,186	\$1,525,656	\$3,592,432	\$14,371,824	\$4,070,877	\$29,130,181	\$12,152,302	\$26,243,459	\$36,207,570				\$129,985,486

Number of Notices Sent: includes vendor activities



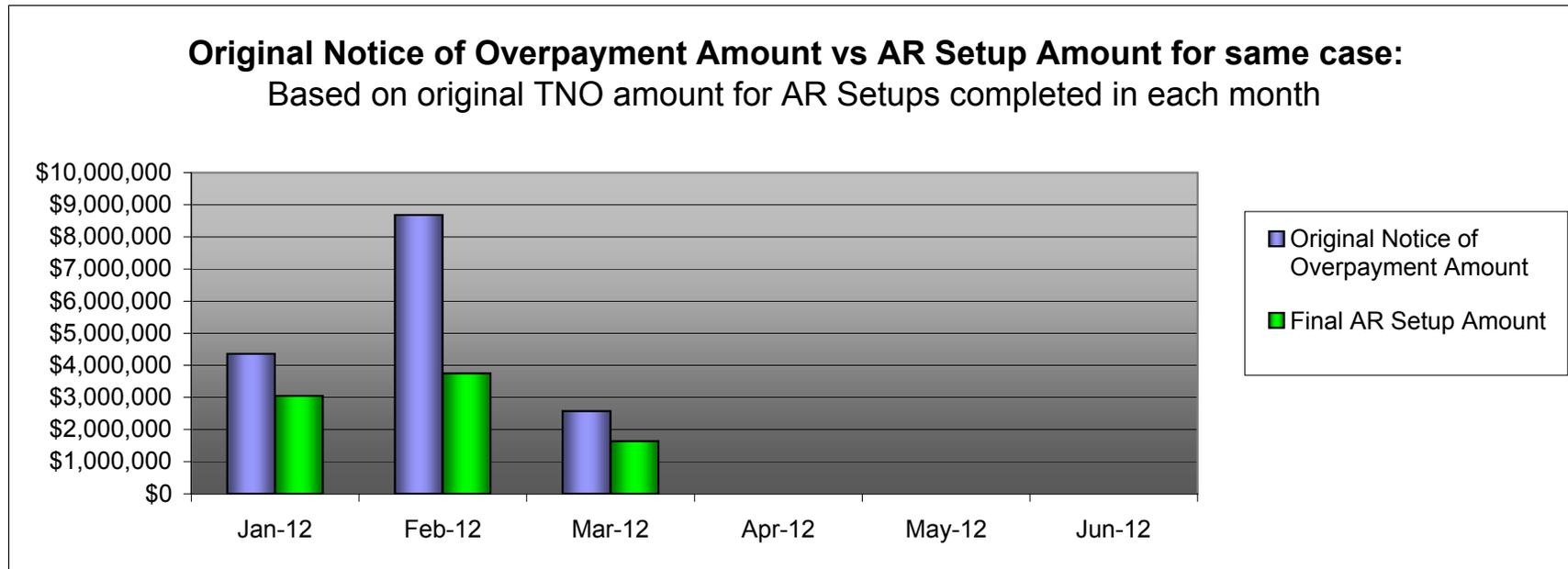
Case Activity: Program Integrity activity related to cases opened, closed and remaining open, including vendor activity



Case Information - Values

		11-Jul	11-Aug	11-Sep	11-Oct	11-Nov	11-Dec	12-Jan	12-Feb	12-Mar	12-Apr	12-May	12-Jun	YTD Total
Opened	BHRS	61	885	179	44	12	85	112	22	95	0	0	0	1495
	HCRS	78	188	153	40	31	83	37	47	326	0	0	0	983
	PHAR	70	60	44	82	56	1	24	0	28	0	0	0	365
	PMRS	31	98	36	24	30	13	15	6	58	0	0	0	311
	SPS	0	41	32	23	83	16	0	0	9	0	0	0	204
	Total		240	1272	444	213	212	198	188	75	516	0	0	0
Closed	BHRS	16	897	173	113	49	79	105	19	44	0	0	0	1495
	HCRS	166	297	112	94	98	198	112	122	163	0	0	0	1362
	PHAR	8	12	40	52	35	41	16	46	44	0	0	0	294
	PMRS	90	99	142	115	50	46	52	20	19	0	0	0	633
	SPS	53	32	54	63	34	18	9	0	3	0	0	0	266
	Total		333	1337	521	437	266	382	294	207	273	0	0	0

Original Notice of Overpayment Amount vs Final AR Setup Amount: After the Notice of Overpayment is sent to a provider identifying an overpayment, the provider has the opportunity to appeal the identified overpayment. The accounts receivable (AR) setup amount refers to the final overpayment after the final agency decision is completed



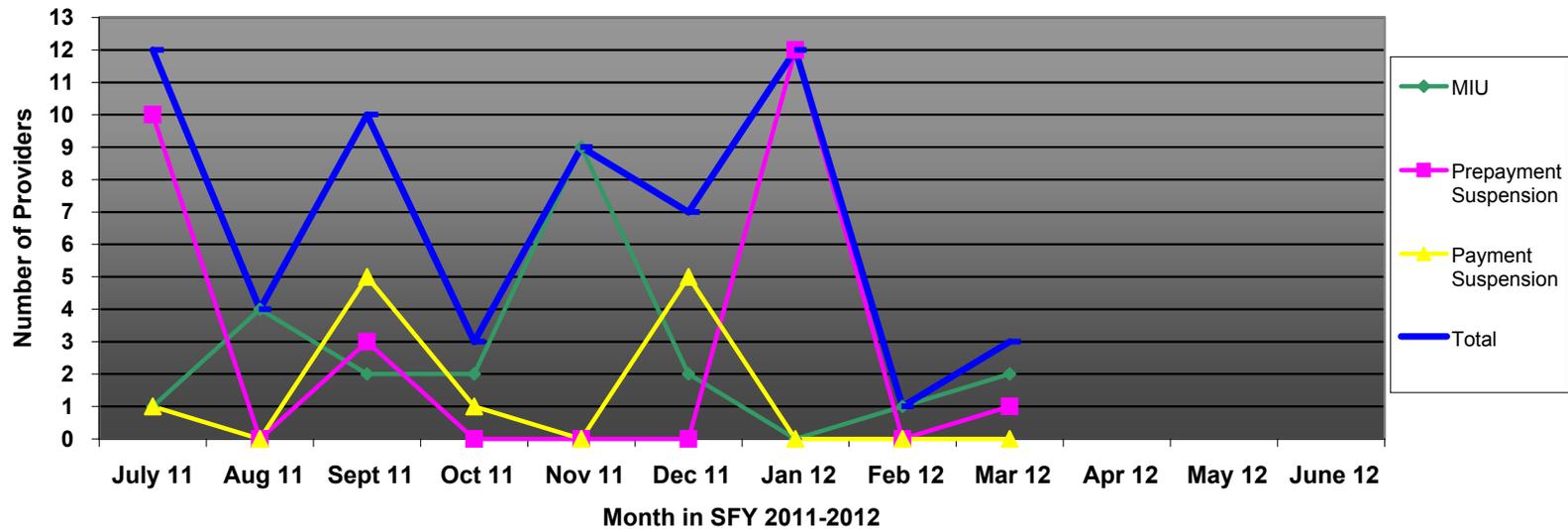
	12-Jan	12-Feb	12-Mar	12-Apr	12-May	12-Jun	Total
Original Notice of Overpayment Amount	\$4,361,764	\$8,677,331	\$2,579,058	\$0	\$0	\$0	\$15,618,153
Final AR Setup Amount	\$3,047,209	\$3,750,218	\$1,635,673	\$0	\$0	\$0	\$8,433,100
Change in Amount	\$1,314,554	\$4,927,113	\$943,385	\$0	\$0	\$0	\$7,185,053

*note: Original Notice of overpayment amount is displayed the same month that the final AR Setup is generated, not the month that the notice of overpayment was initially sent to a provider. Only the Notice of Overpayment amount for final AR Setups generated each month is displayed in the same month as the final AR Setup amount. Tracking begun January 2012

*note: February 2012 recalculated for accuracy in March 2012 report.

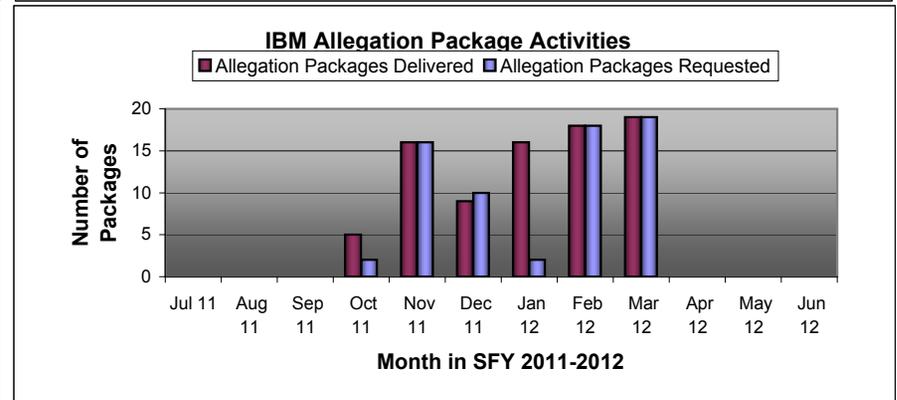
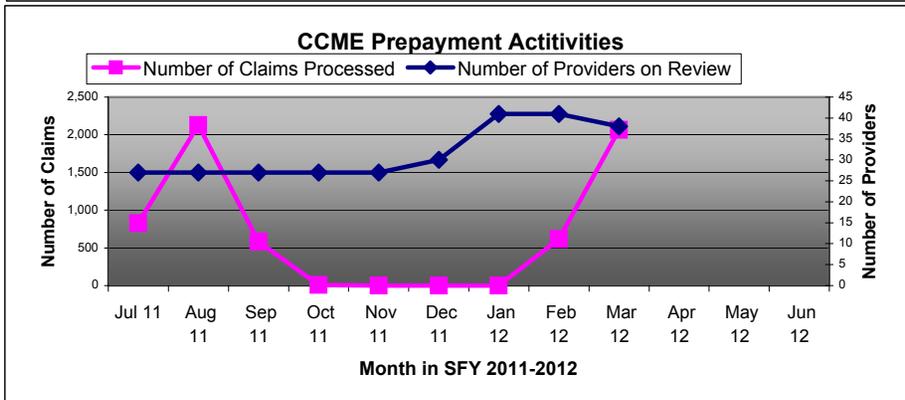
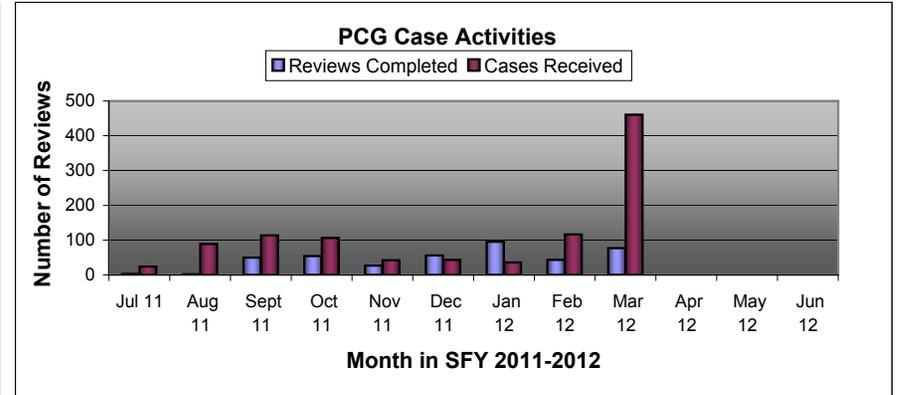
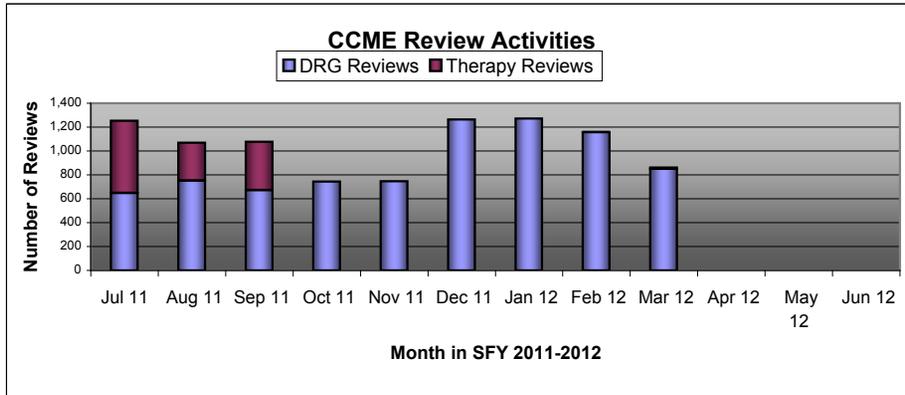
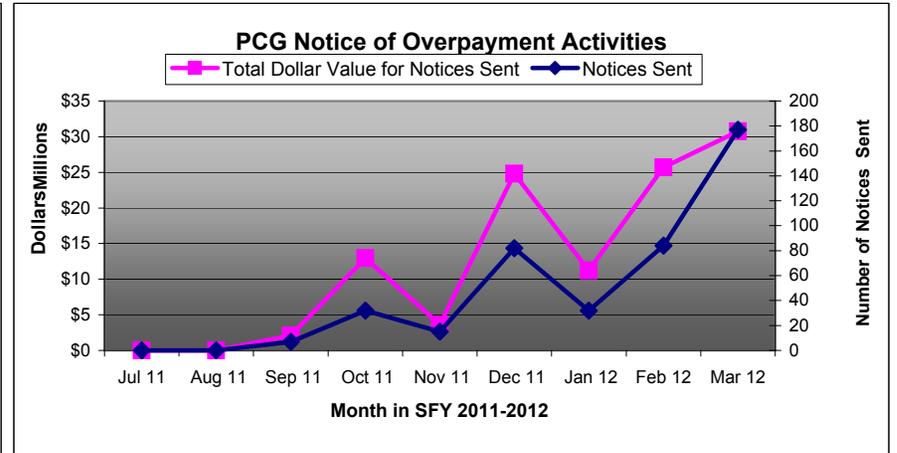
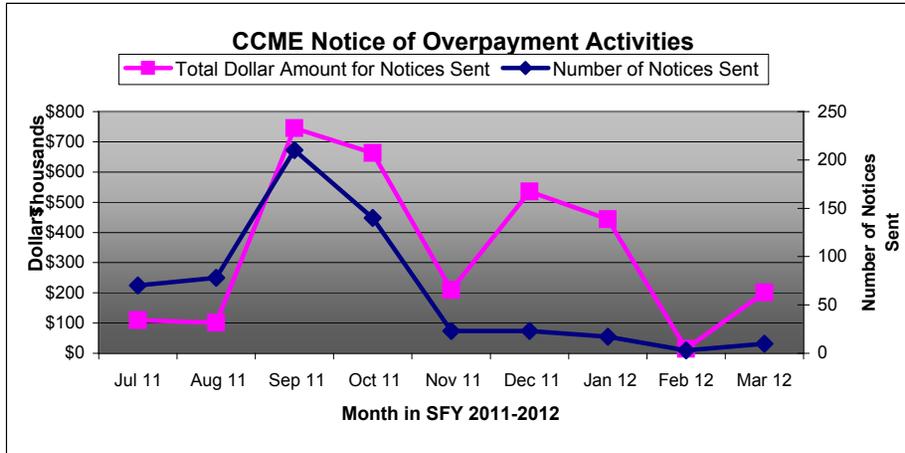
Referral and Suspension Information: Providers referred to external organizations for prepayment suspension and criminal investigation, or placed on payment suspension by Program Integrity

Number of providers referred or suspended per month



	11-Jul	11-Aug	11-Sep	11-Oct	11-Nov	11-Dec	12-Jan	12-Feb	12-Mar	12-Apr	12-May	12-Jun	YTD Total
MIU	1	4	2	2	9	2	0	1	2				23
Payment Suspension	1	0	5	1	0	5	0	0	0				12
Prepayment Suspension	10	0	3	0	0	0	12	0	1				26
Total	12	4	10	3	9	7	12	1	3				61

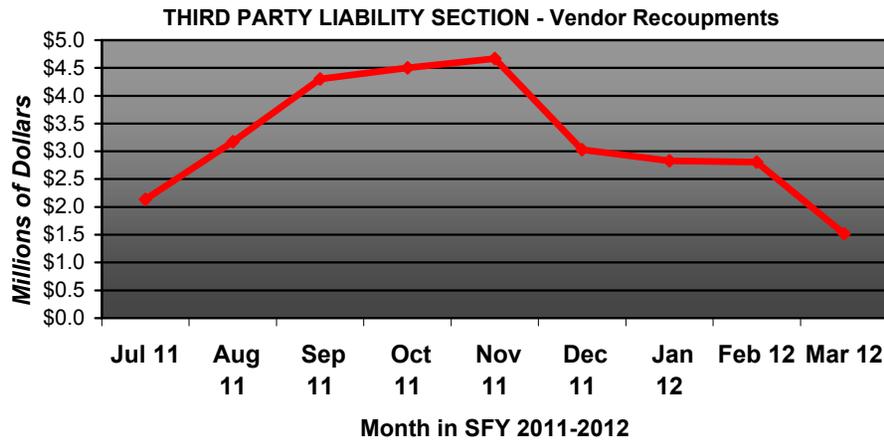
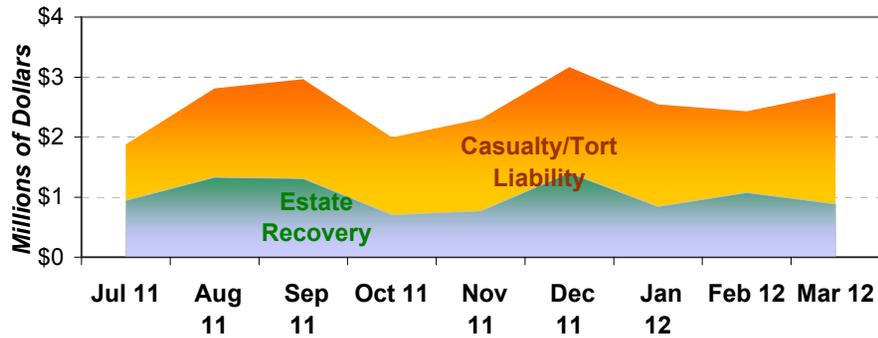
Vendor Activities: PI contracts vendors for post-payment review (PCG and CCME), prepayment review (CCME), and data analysis (IBM)



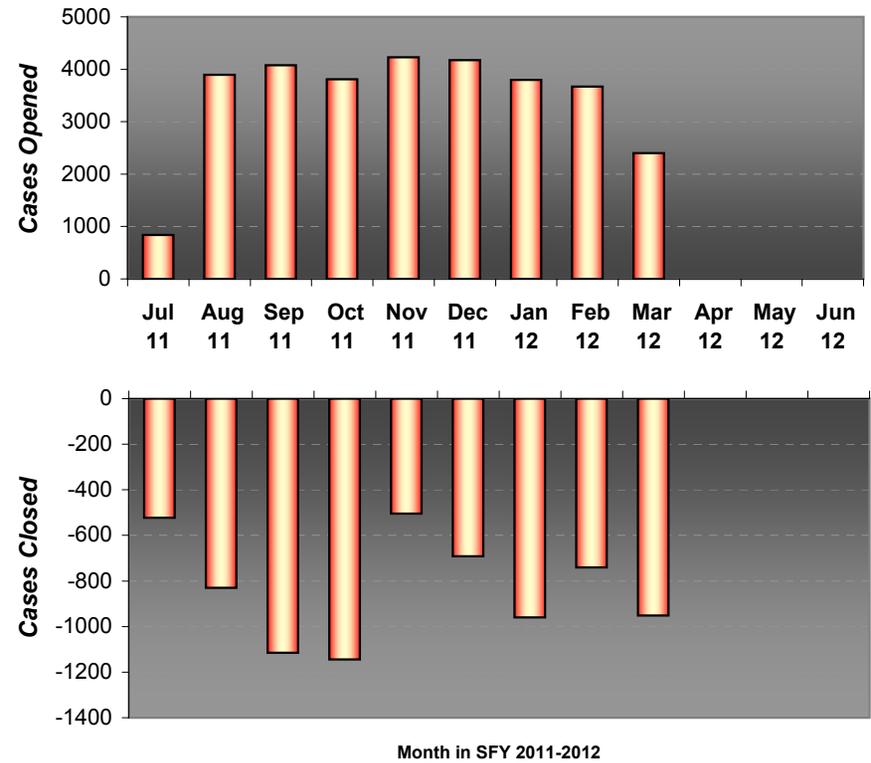
Third Party Recovery

Third Party Recovery: Activities involving recoveries from payors other than Medicaid and recipients

Note: Portions of the Third Party Liability section are one month behind other PI measures)

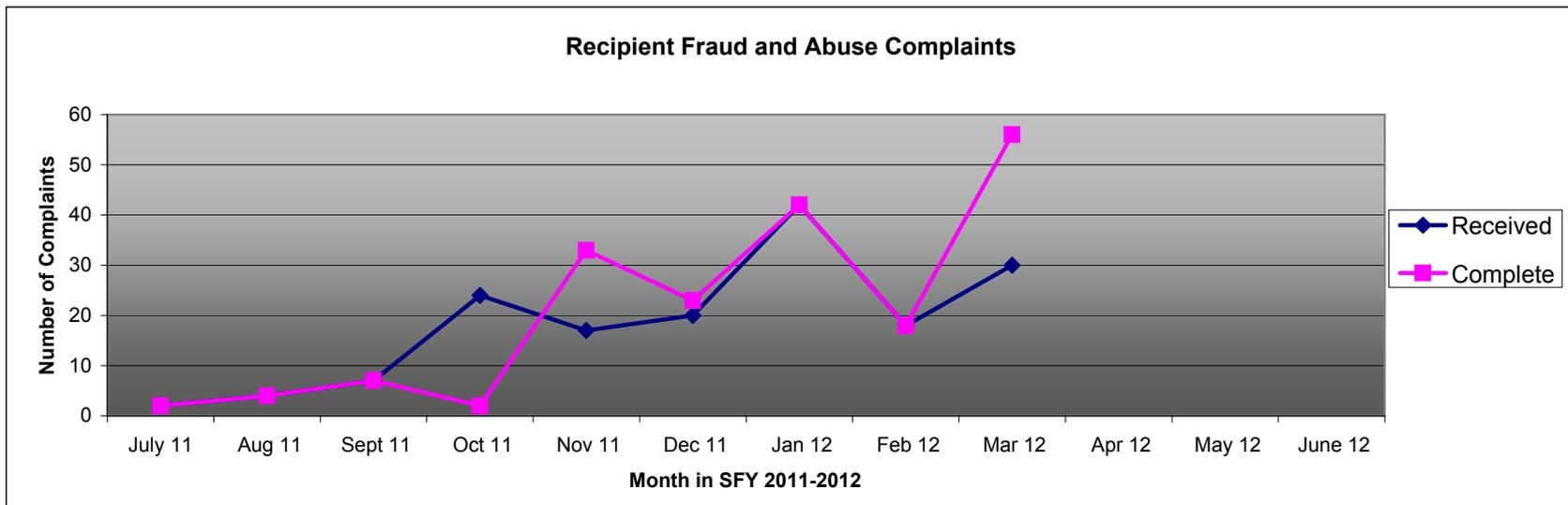
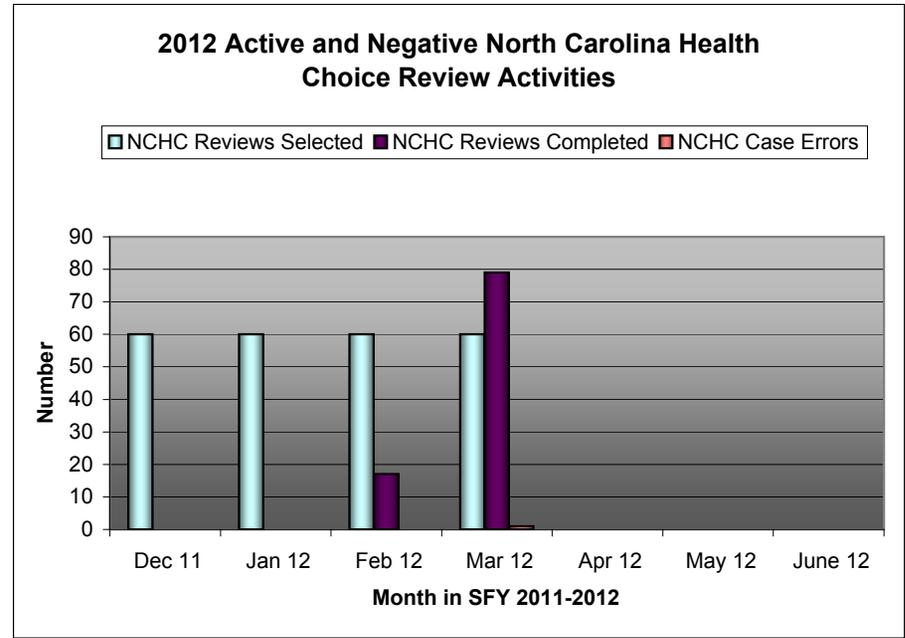
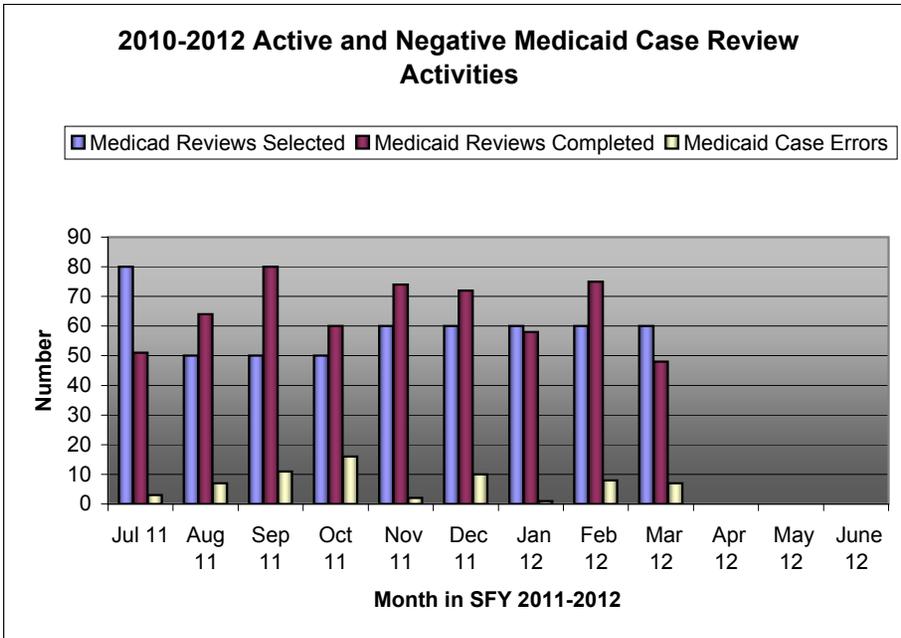


THIRD PARTY LIABILITY SECTION - Number of cases opened and closed



Quality Assurance Section

Quality Assurance Activities: Program Integrity Quality Assurance section reviews Medicaid Recipients cases for potential overpayment and Medicaid eligibility



*Calculation modified beginning February 2012 and applied historically

Program Integrity

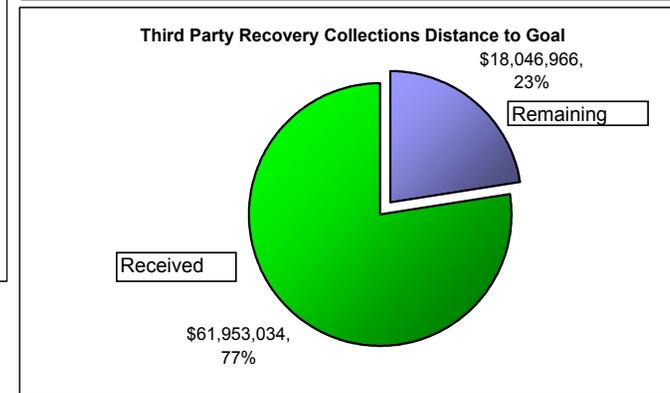
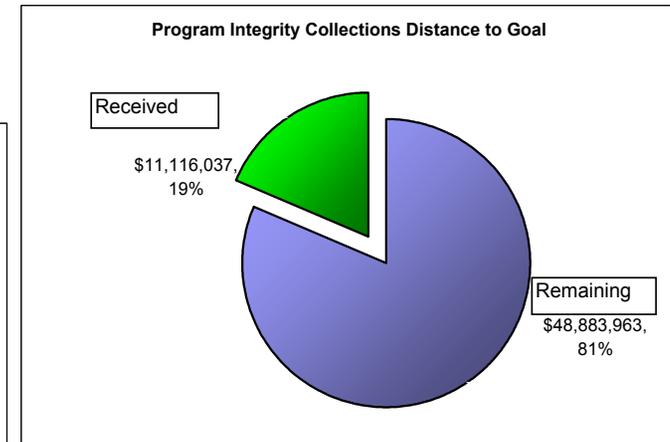
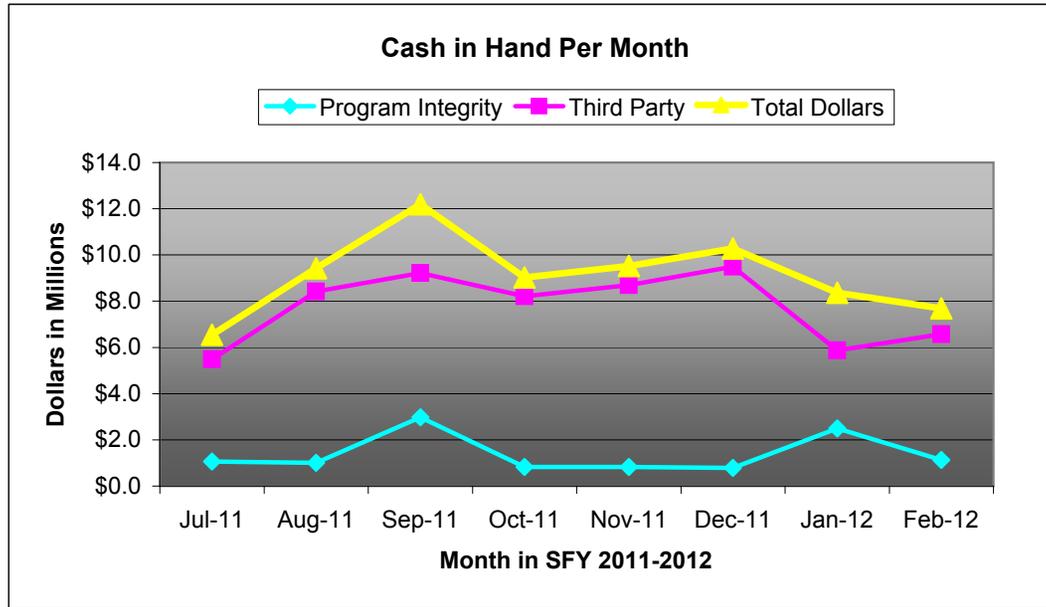


Monthly Report

Report Month: February 2012

Investigations

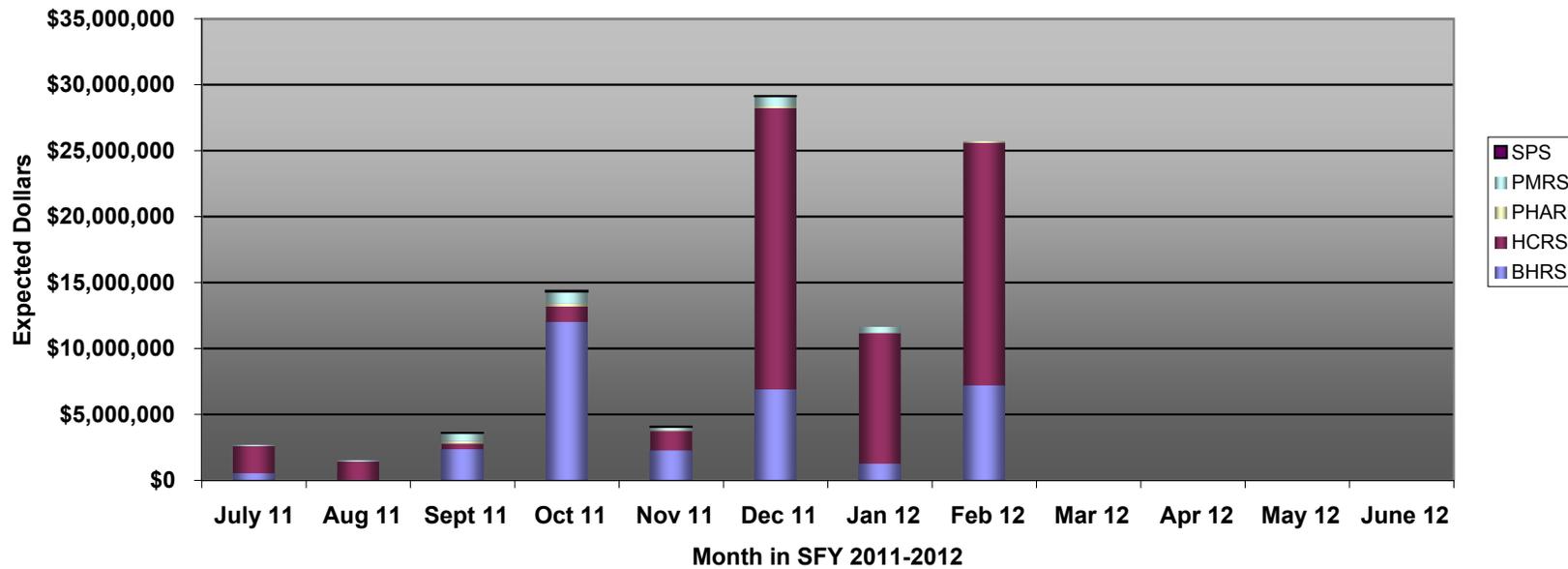
Collections: Collections are received through the state controllers office for Program Integrity overpayment notices or through the Third Party Recovery Section for coordination of benefits



Monthly ACTUAL Cash in Hand from Controllers office and Third Party Recovery Activities														
	Jul-11	Aug-11	Sep-11	Oct-11	Nov-11	Dec-11	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12	YTD Total	Goals
Controllers Office	\$1,063,963	\$1,011,647	\$2,980,996	\$821,878	\$830,645	\$786,550	\$2,497,190	\$1,123,168	\$0	\$0	\$0	\$0	\$11,116,037	\$60,000,000
Third Party Recovery	\$5,481,245	\$8,420,139	\$9,217,879	\$8,209,086	\$8,692,160	\$9,496,038	\$5,869,371	\$6,567,115	\$0	\$0	\$0	\$0	\$61,953,034	\$80,000,000
Totals	\$6,545,208	\$9,431,786	\$12,198,875	\$9,030,964	\$9,522,805	\$10,282,588	\$8,366,562	\$7,690,284	\$0	\$0	\$0	\$0	\$73,069,071	

Program Integrity Investigations: Overview of activities for overpayments identified. When an overpayment is identified, a notice of overpayment is sent to the provider

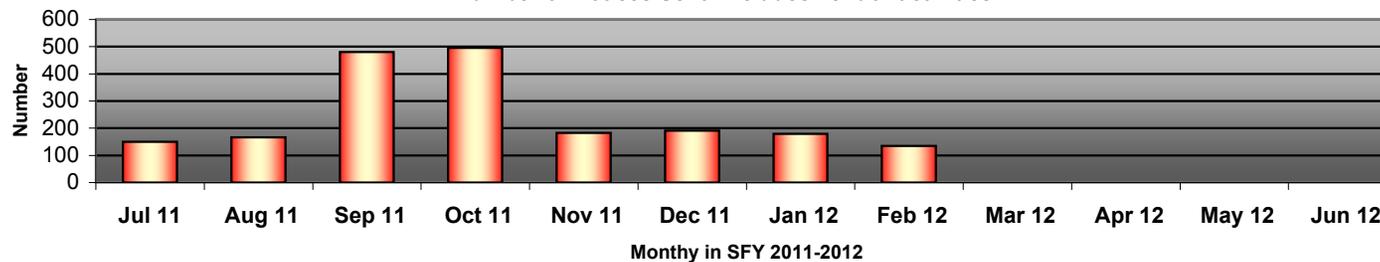
Expected Dollars from Notices of Overpayment Sent



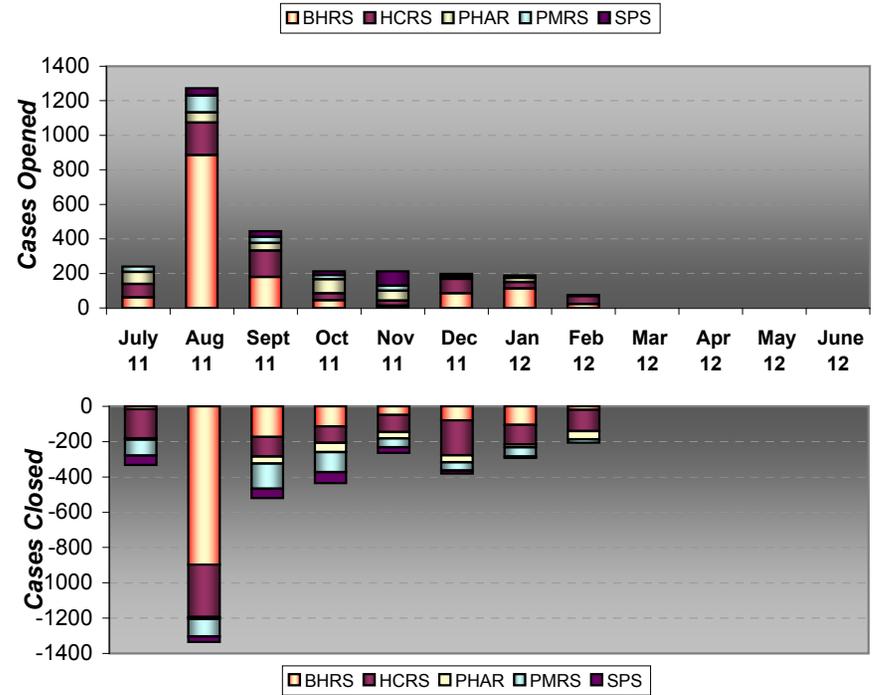
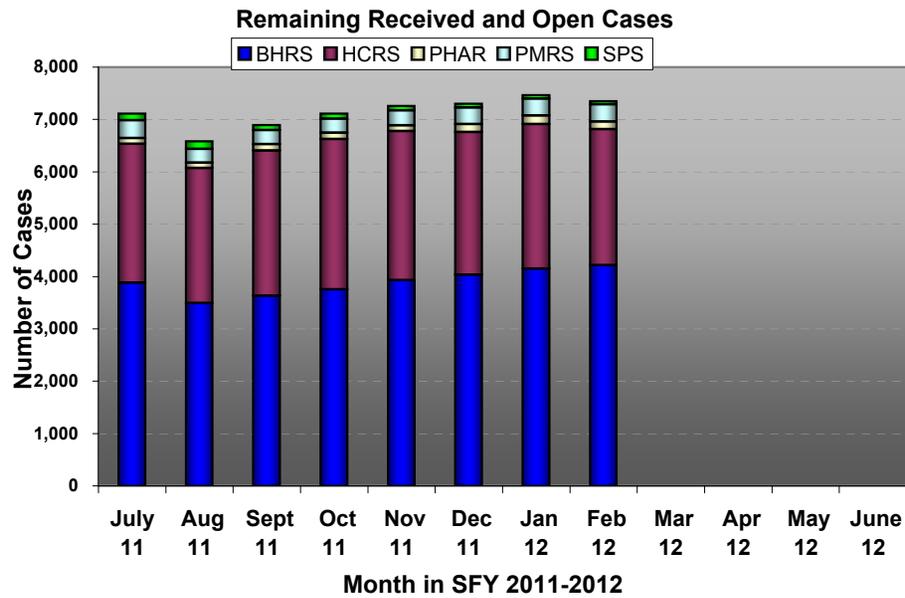
Expected Dollars by Section: includes vendor activities

	11-Jul	11-Aug	11-Sep	11-Oct	11-Nov	11-Dec	12-Jan	12-Feb	12-Mar	12-Apr	12-May	12-Jun	YTD Total
BHRS	\$530,699	\$43,165	\$2,354,260	\$12,016,272	\$2,270,135	\$6,889,571	\$1,261,761	\$7,188,128					\$32,553,990
HCRS	\$2,064,769	\$1,372,778	\$421,345	\$1,159,219	\$1,460,593	\$21,328,051	\$9,915,377	\$18,391,009					\$56,113,141
PHAR	\$0	\$504	\$195,050	\$232,270	\$88,520	\$138,488	\$13,462	\$130,614					\$798,908
PMRS	\$91,873	\$106,529	\$603,085	\$893,501	\$215,215	\$747,165	\$444,248	\$1,595					\$3,103,209
SPS	\$3,845	\$2,681	\$18,692	\$70,562	\$36,413	\$26,906	\$774	\$0					\$159,875
Total	\$2,691,186	\$1,525,656	\$3,592,432	\$14,371,824	\$4,070,877	\$29,130,181	\$11,635,623	\$25,711,346					\$92,729,124

Number of Notices Sent: includes vendor activities



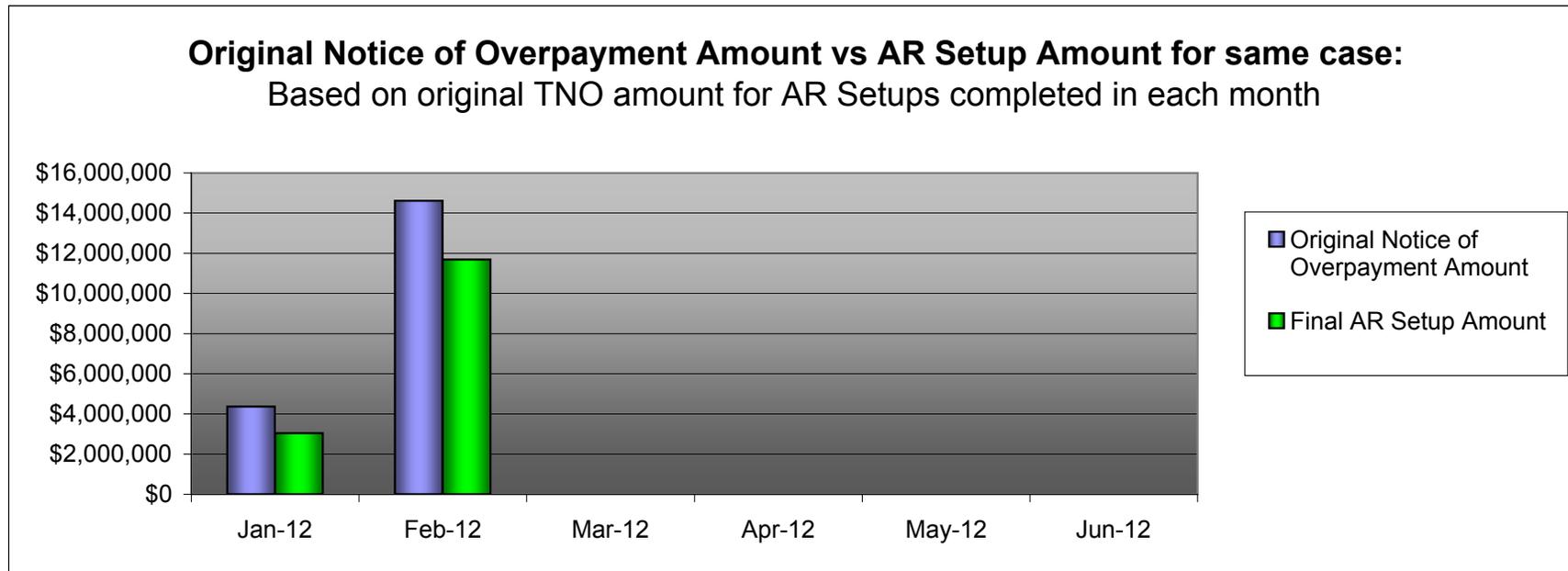
Case Activity: Program Integrity activity related to cases opened, closed and remaining open, including vendor activity



Case Information - Values

		11-Jul	11-Aug	11-Sep	11-Oct	11-Nov	11-Dec	12-Jan	12-Feb	12-Mar	12-Apr	12-May	12-Jun	YTD Total
Opened	BHRS	61	885	179	44	12	85	112	22	0	0	0	0	1400
	HCRS	78	188	153	40	31	83	37	47	0	0	0	0	657
	PHAR	70	60	44	82	56	1	24	0	0	0	0	0	337
	PMRS	31	98	36	24	30	13	15	6	0	0	0	0	253
	SPS	0	41	32	23	83	16	0	0	0	0	0	0	195
	Total		240	1272	444	213	212	198	188	75	0	0	0	0
Closed	BHRS	16	897	173	113	49	79	105	19	0	0	0	0	1451
	HCRS	166	297	112	94	98	198	112	122	0	0	0	0	1199
	PHAR	8	12	40	52	35	41	16	46	0	0	0	0	250
	PMRS	90	99	142	115	50	46	52	20	0	0	0	0	614
	SPS	53	32	54	63	34	18	9	0	0	0	0	0	263
	Total		333	1337	521	437	266	382	294	207	0	0	0	0

Original Notice of Overpayment Amount vs Final AR Setup Amount: After the Notice of Overpayment is sent to a provider identifying an overpayment, the provider has the opportunity to appeal the identified overpayment. The accounts receivable (AR) setup amount refers to the final overpayment after the final agency decision is completed

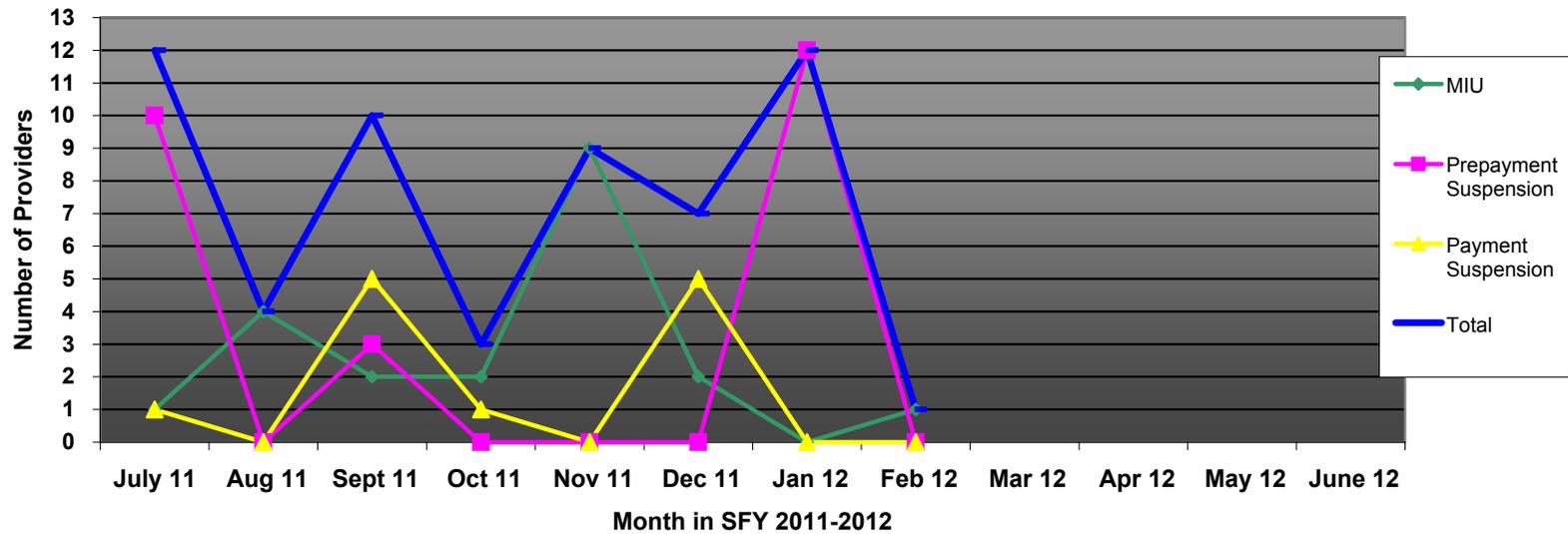


	12-Jan	12-Feb	12-Mar	12-Apr	12-May	12-Jun	Total
Original Notice of Overpayment Amount	\$4,361,764	\$14,614,513	\$0	\$0	\$0	\$0	\$18,976,276
Final AR Setup Amount	\$3,047,209	\$11,692,824	\$0	\$0	\$0	\$0	\$14,740,033
Change in Amount	\$1,314,554	\$2,921,689	\$0	\$0	\$0	\$0	\$4,236,243

*note: Original Notice of overpayment amount is displayed the same month that the final AR Setup is generated, not the month that the notice of overpayment was initially sent to a provider. Only the Notice of Overpayment amount for final AR Setups generated each month is displayed in the same month as the final AR Setup amount. Tracking begun January 2012

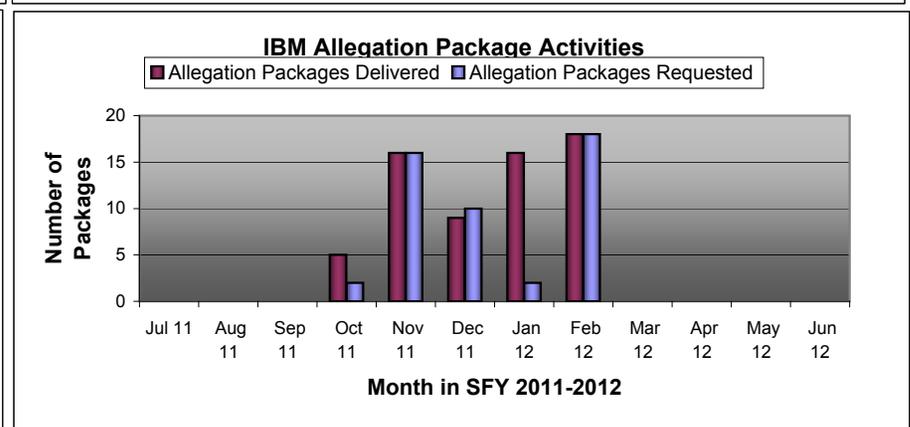
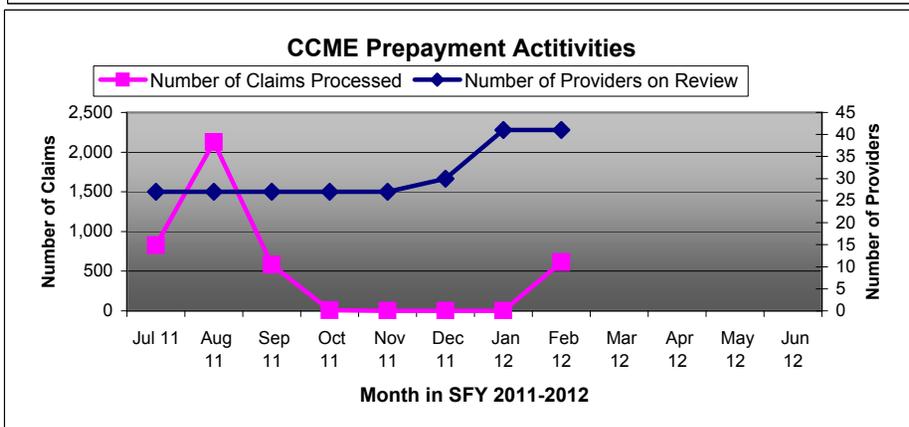
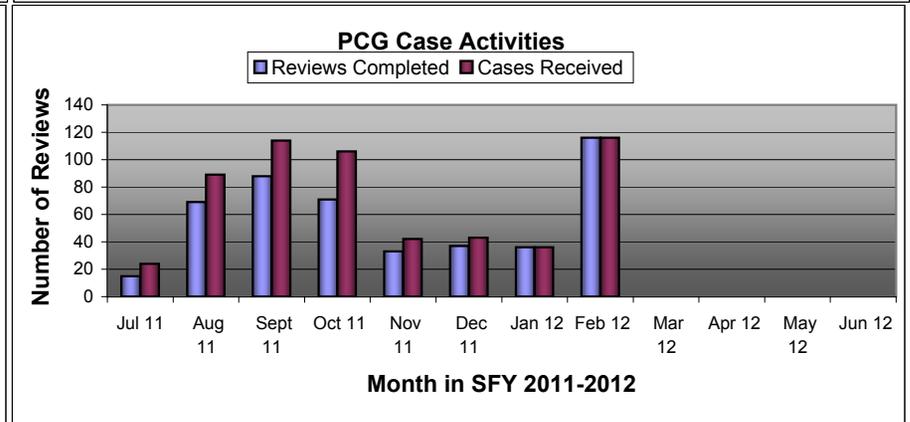
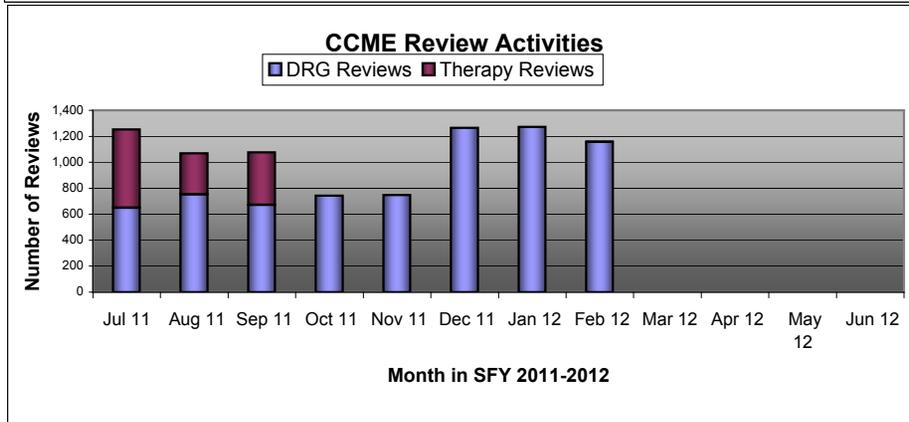
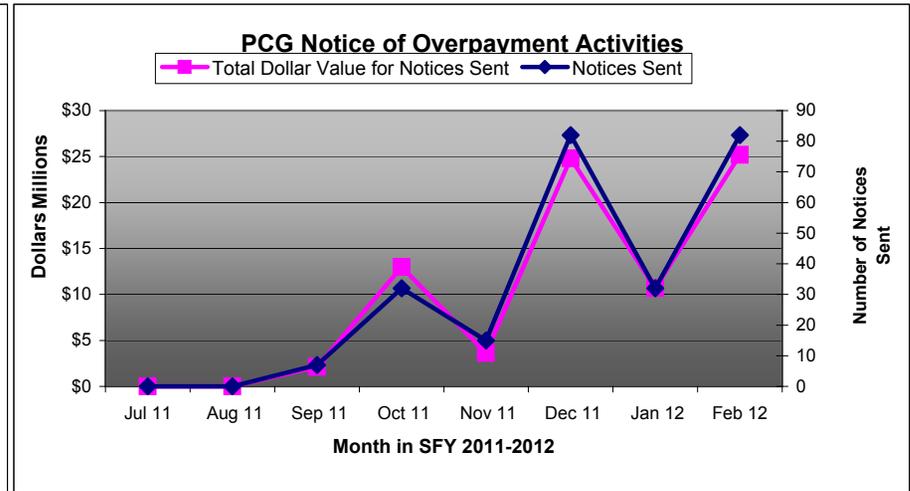
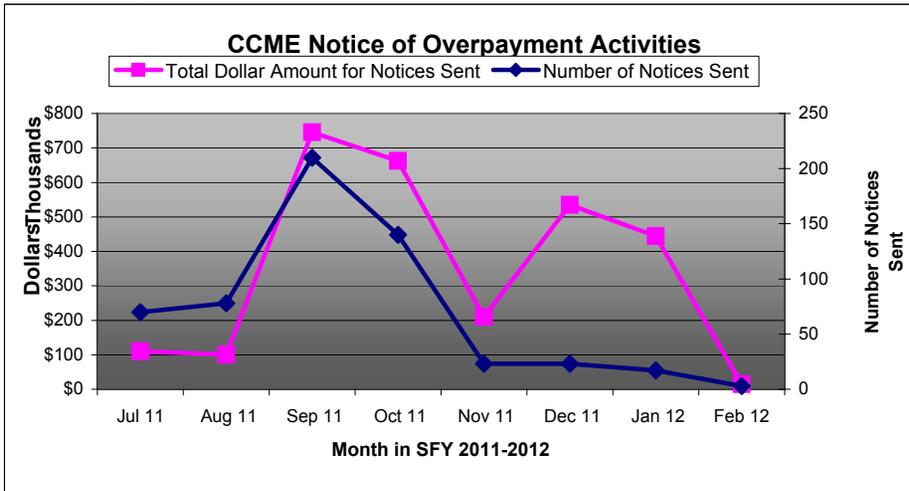
Referral and Suspension Information: Providers referred to external organizations for prepayment suspension and criminal investigation, or placed on payment suspension by Program Integrity

Number of providers referred or suspended per month



	<u>11-Jul</u>	<u>11-Aug</u>	<u>11-Sep</u>	<u>11-Oct</u>	<u>11-Nov</u>	<u>11-Dec</u>	<u>12-Jan</u>	<u>12-Feb</u>	<u>12-Mar</u>	<u>12-Apr</u>	<u>12-May</u>	<u>12-Jun</u>	<u>YTD Total</u>
<u>MIU</u>	1	4	2	2	9	2	0	1					21
<u>Payment Suspension</u>	1	0	5	1	0	5	0	0					12
<u>Prepayment Suspension</u>	10	0	3	0	0	0	12	0					25
Total	12	4	10	3	9	7	12	1					58

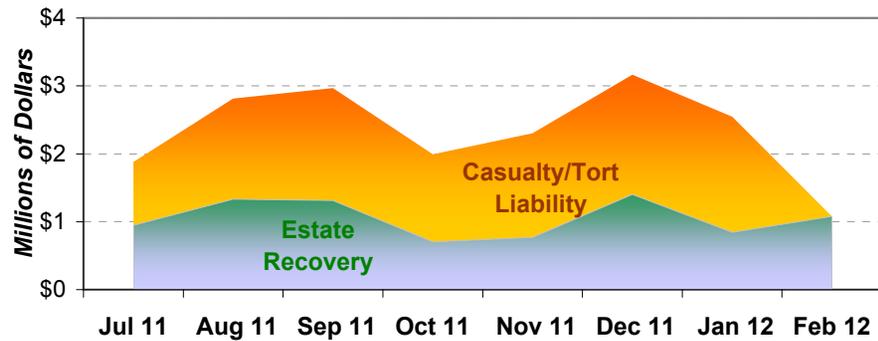
Vendor Activities: PI contracts vendors for post-payment review (PCG and CCME), prepayment review (CCME), and data analysis (IBM)



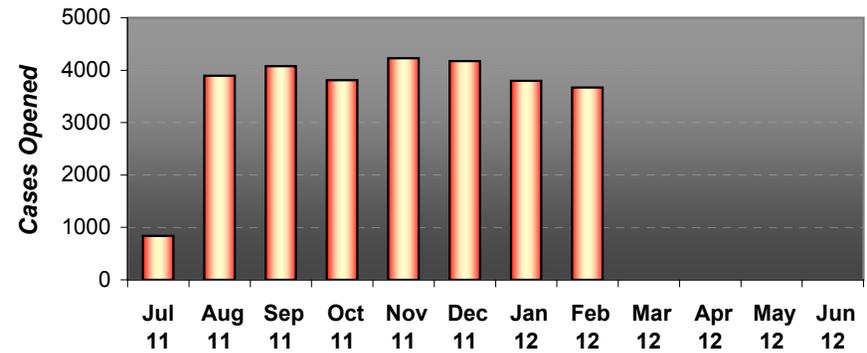
Third Party Recovery

Third Party Recovery: Activities involving recoveries from payors other than Medicaid and recipients

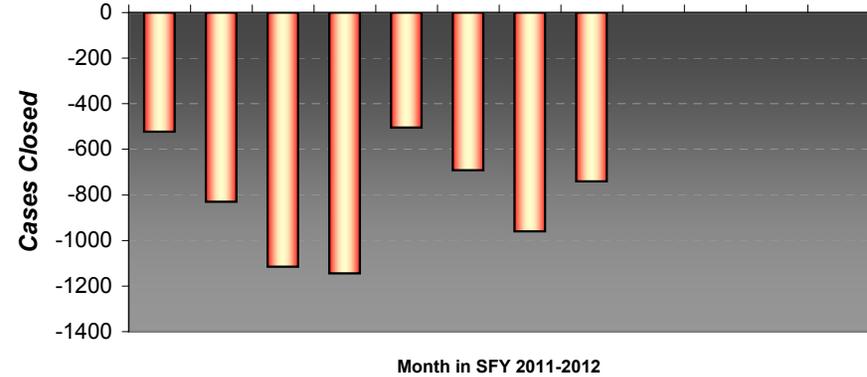
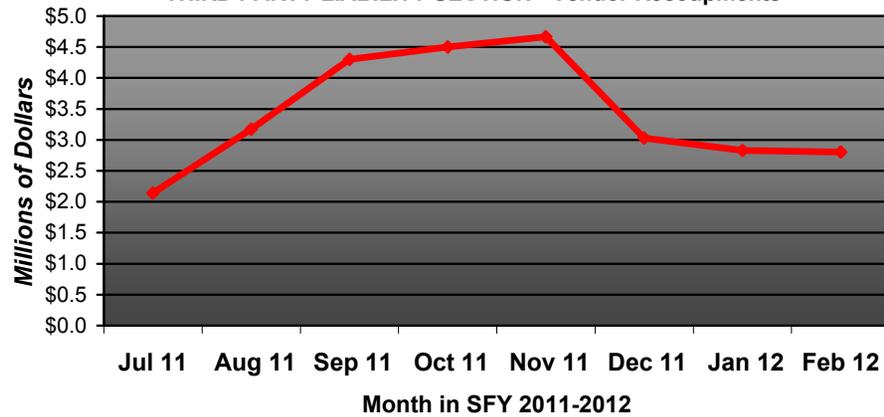
Note: Portions of the Third Party Liability section are one month behind other PI measures)



THIRD PARTY LIABILITY SECTION - Number of cases opened and closed

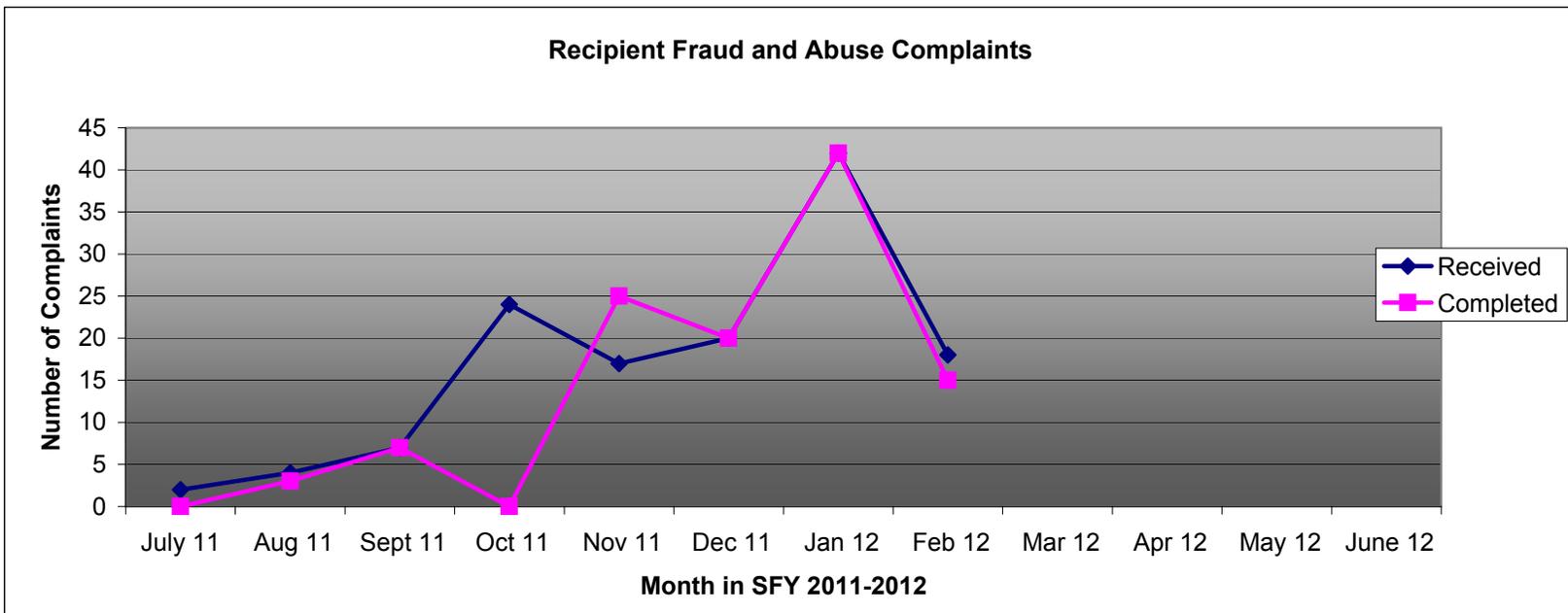
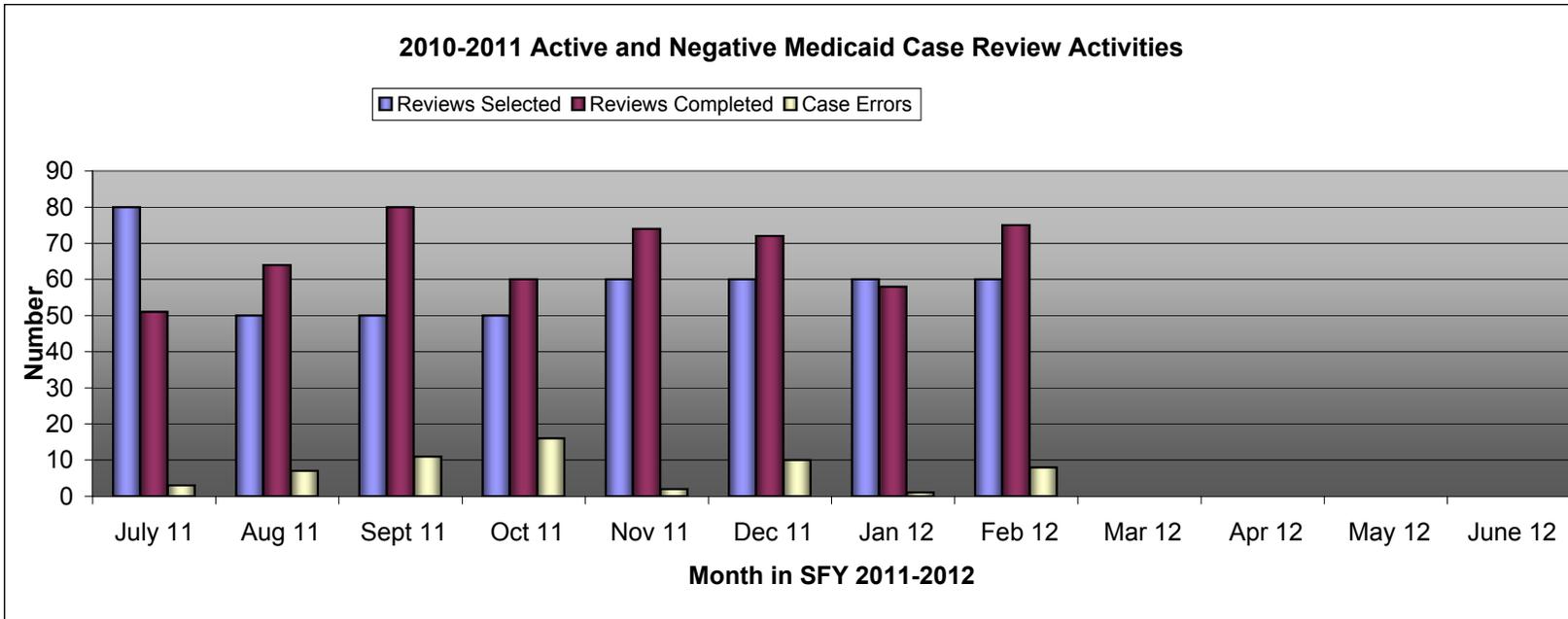


THIRD PARTY LIABILITY SECTION - Vendor Recoupments



Quality Assurance Section

Quality Assurance Activities: Program Integrity Quality Assurance section reviews Medicaid Recipients cases for potential overpayment and Medicaid eligibility



*Calculation modified beginning February 2012 and applied historically