

BAYOU HEALTH ADMINISTRATIVE ACTIONS, MONETARY PENALTIES, AND SANCTIONS

Tracking Number	Contractor Name and Address	Failed Deliverable/Non-Compliance with Contract Requirements	Notice of Action Date	Corrective Action Plan Submission Date (if applicable)	Compliance Date	Potential Monetary Penalties	Monetary Penalty Notice Date (if applicable)	Monetary Penalty Amount (if applicable)	Monetary Penalty Paid (date and amount)	Other
CHS01	Community Health Solutions of America, Inc. 1000 118th Avenue North St. Petersburg, FL 33716	System and Technical Requirements - Section 13 of Exhibit E of the contract, System and Technical Requirements. The CCN shall maintain an automated Management Information System which accepts provider claims, verifies eligibility, validates prior authorization, pre-processes, and submits claims data to DHH's FI that complies with DHH and federal reporting requirements.	2/4/2013	2/11/2013	7/31/2013	DHH Monetary Penalties for Noncompliance with Other Timely Reporting or Deliverable Requirements - Section 18.3 of Exhibit E of the contract. 18.3.1. For each day that a deliverable is late, incorrect or deficient, the CCN may be liable to DHH for monetary penalties in an amount per calendar day per deliverable as specified in the table below for reports and deliverables not otherwise specified in the Table of Monetary Penalties. 18.3.2. Monetary penalties have been designed to escalate by duration and by occurrence over the term of this Contract. Days 1 to 14: \$750 daily Days 15 to 30: \$1,200 daily Days 31 to 60: \$2,000 daily Days 61 and beyond: \$3,000 daily	N/A	N/A	N/A	
CHS02	Community Health Solutions of America, Inc. 1000 118th Avenue North St. Petersburg, FL 33716	Standard Service Authorization - Section 7.1.2.6.1.1 The CCN shall make concurrent review service authorizations within one (1) business day of obtaining the appropriate medical information that may be required.	7/11/2012	7/18/2012	7/31/2013	DHH Monetary Penalties for Noncompliance with Other Timely Reporting or Deliverable Requirements - Section 18.3 of Exhibit E of the contract. 18.3.1. For each day that a deliverable is late, incorrect or deficient, the CCN may be liable to DHH for monetary penalties in an amount per calendar day per deliverable as specified in the table below for reports and deliverables not otherwise specified in the Table of Monetary Penalties. 18.3.2. Monetary penalties have been designed to escalate by duration and by occurrence over the term of this Contract. Days 1 to 14: \$750 daily Days 15 to 30: \$1,200 daily Days 31 to 60: \$2,000 daily Days 61 and beyond: \$3,000 daily	N/A	N/A	N/A	
CHS03	Community Health Solutions of America, Inc. 1000 118th Avenue North St. Petersburg, FL 33716	Financial Reporting - Section 3.8 of the contract The CCN shall submit to DHH unaudited quarterly financial statements and an annual audited financial statement. Quarterly financial statements shall be submitted no later than sixty (60) days after the close of each calendar quarter. Audited annual statements shall be submitted no later than six (6) months after the close of the CCN's fiscal year. All financial reporting shall be based on Generally Accepted Accounting Principles (GAAP). The financial statements shall be specific to the operations of the CCN rather than to a parent or umbrella organization.			7/15/2015	DHH Monetary Penalties for Noncompliance with Other Timely Reporting or Deliverable Requirements - Section 18.3 of Exhibit E of the contract. 18.3.1. For each day that a deliverable is late, incorrect or deficient, the CCN may be liable to DHH for monetary penalties in an amount per calendar day per deliverable as specified in the table below for reports and deliverables not otherwise specified in the above Table of Monetary Penalties. 18.3.2. Monetary penalties have been designed to escalate by duration and by occurrence over the term of this Contract.				7/9/2015