



28 March One day stays that did not meet IP criteria (29 out of 64, 45% error rate)																												
ACCA	PATIENT NAME	MRNO	ADMIT/ACCT	WADME	PR	ADM SF	ADMIT	MEDSC	DATE	DISC	TIME	LOC	ATT	PHY	PRIN EX	LOS	COMPL	SD	BASE	ORG	MDC	PRN DX	PRN PX	OS	CHARGES	MCRPMTS	2NDX	2NDX
20025279439		106-70-90	3/16	INP	UR	PHY	20-22	03/17/09	11:50					DESAL, UTAL	DESAL, UT	1	8.6	M	76	252	5	896.73	39.49	1	\$ 15,254	\$ 15,955	585.6	
20025278126		86-75-33	3/8	INP	EL	PHY	18-13	03/06/09	11:53					DESAL, UTAL	DESAL, UT	1	6	M	67	253	6	440.2	39.5	1	\$ 85,502	\$ 11,919	444.89	
20025278126		109-52-20	3/10	INP	UR	TAC	16-28	03/11/09	20:00					BARTHOLOMEW, BETH A.	BARTHOL	1	2.5	M	72	249	5	414.01	0.66	1	\$ 21,461	\$ 8,377	185.4	
20025256514		44-41-26	3/22	PH INP	ER	EMR	0-56	03/22/09	20:15					BARTHOLOMEW, BETH A.	BARTHOL	1	2.5	M	67	249	5	414.02	0.66	1	\$ 21,896	\$ 8,377	414.01	
20025259593		53-24-92	3/13	PH INP	ER	EMR	3-38	03/11/09	18:00					FABIAN, MICHAEL A.	FABIAN, M	1	2.2	F	37	343	6	840.9	47.01	1	\$ 16,851	\$ 4,141	296.9	
20025170886		50-58-46	3/9	INP	UR	PHY	21-57	03/10/09	18:55					GILROY, SCOTT	NAME NO	1	3.5	M	62	392	6	787.01		1	\$ 4,326	\$ 3,851	682.6	
20025213543		38-46-53	3/18	INP	EL	PHY	13-16	03/20/09	13:10					MOLPUS, KELLY	MOLPUS, K	1	2.3	F	80	743	13	218.9	68.51	1	\$ 27,371	\$ 3,792	622.4	
20025215807		1-52-01	3/3	INP	ER	EMR	7-16	03/04/09	19:01					MOLPUS, KELLY	MOLPUS, K	1	2.3	F	85	743	13	220	68.51	1	\$ 26,877	\$ 3,792	621	
20025218704		102-46-48	3/13	PH INP	ER	EMR	4-11	03/04/09	17:28					FABIAN, MICHAEL A.	FABIAN, M	1	2.5	F	71	352	6	552	53.21	1	\$ 22,741	\$ 3,698	244.9	
20025350721		45-62-17	3/13	INP	ER	EMR	20-30	03/14/09	13:00					GILROY, SCOTT	NAME NO	1	4.7	M	78	603	9	682.6		1	\$ 3,671	\$ 3,556	276.8	
20025363696		57-15-73	3/22	PH INP	ER	EMR	2-25	03/22/09	14:41					GILROY, SCOTT	WILSON, J	1	3.3	F	77	97	1	853.01	18.4	1	\$ 13,966	\$ 3,547	872	
20025252653		96-96-60	3/6	PH INP	ER	EMR	18-50	03/07/09	21:30					GILROY, SCOTT	NAME NO	1	3	F	49	699	10	250.13		1	\$ 4,412	\$ 3,229	276.51	
20025309228		100-69-74	3/14	INP	ER	EMR	15-04	03/16/09	20:53					KAYAL, WAZHAR	NAME NO	1	4	M	87	192	4	491.22		1	\$ 7,843	\$ 3,111	428	
20025151728		65-75-24	3/2	INP	EL	PHY	6-16	03/03/09	21:59					NAMMOUR, HENRI	NAME NO	1	3.1	M	78	312	5	780.2		1	\$ 10,937	\$ 3,820	266.2	
20025415553		68-59-68	3/29	INP	ER	EMR	4-24	03/29/09	16:30					LANDRIGAN, RICHARD R.	LANDRIGAN, R	1	1.9	M	85	714	12	600.01	60.29	1	\$ 10,451	\$ 2,576	414	
20025254867		4-75-94	3/7	INP	ER	EMR	4-24	03/29/09	16:30					AMAWI, AHMAD	NAME NO	1	3.1	M	74	103	1	784		1	\$ 5,790	\$ 2,528	403.9	
20025210194		61-22-28	3/2	INP	ER	EMR	6-34	03/08/09	12:44					HOWARD, SUSAN	NAME NO	1	3.4	F	55	203	4	489.92		1	\$ 8,746	\$ 2,353	401.8	
20025246503		12-52-51	3/6	INP	ER	EMR	2-08	03/02/09	13:17					GURGIS, WAGID F	NAME NO	1	2.5	M	78	300	5	414		1	\$ 4,280	\$ 2,197	413.9	
20025362351		63-72-64	2/9	INP	ER	EMR	3-01	03/07/09	16:00					GILROY, SCOTT	NAME NO	1	2.1	M	91	313	5	786.59		1	\$ 12,202	\$ 1,993	401.8	
20025324037		89-22-73	3/16	INP	ER	EMR	3-01	03/10/09	18:19					MAKARY, WAFIK	NAME NO	1	2.1	M	77	313	5	786.59		1	\$ 11,524	\$ 1,993	414.02	
20025304444		109-65-92	3/25	INP	ER	EMR	23-42	03/17/09	16:58					AMAWI, AHMAD	NAME NO	1	2.1	M	32	313	5	786.59		1	\$ 8,879	\$ 1,993	759.82	
20025304444		109-65-92	3/25	INP	ER	EMR	22-55	03/26/09	23:30					GILROY, SCOTT	NAME NO	1	2.1	M	42	313	5	786.5		1	\$ 9,846	\$ 1,993	414.01	
20025360510		94-27-80	3/21	PSY	ER	EMR	6-05	03/22/09	14:15					MOORE, JAMES	NAME NO	1	7.6	M	33	885	19	295.7		1	\$ 2,327	\$ 774		
20025128859		106-61-75	3/5	INP	EL	PHY	15-44	03/05/09	11:15					MOLPUS, KELLY	MOLPUS, K	1	2.3	F	66	743	13	220	68.51	1	\$ 30,475	\$ 90		
20025183987		109-41-59	2/28	PH INP	ER	EMR	10-10	03/01/09	12:55					PATEL, KIRAN	NAME NO	1	2.8	M	66	310	6	427.31		1	\$ 5,516	\$ 63	401.9	
20025186904		34-67-83	3/1	PSY	ER	EMR	2-49	03/02/09	16:30					FRICK, GARY	NAME NO	1	7.6	F	85	885	19	296.8		1	\$ 3,791	\$ -	427.31	
20025342807		104-31-28	3/18	PSY	ER	EMR	21-44	03/18/09	12:35					COMBS, WALLACE E.	NAME NO	1	7.6	M	31	885	19	295.7		1	\$ 3,553	\$ -	295.3	
20025210268		102-42-43	3/2	PSY	ER	EMR	3-02	03/03/09	19:20					FRICK, GARY	NAME NO	1	7.6	F	44	885	19	296.8		1	\$ 4,029	\$ (294)	483.9	
20025227750		3/3						03/04/09																	\$ 3,828	\$ 3,828		
REPORT TOTAL	L																28	3.8		65					\$ 404,954	\$ 98,550		
																									\$ 3,520	\$ 3,520	DIV BY 28	
																									\$ 3,942	\$ 3,942	DIV BY 25	



Count of MET CRITERIA	
MET CRITERIA	Total
NO	28
YES	36
(blank)	
Grand Total	64

Should be 29 out of 64

44% Medicare payments of \$98,550  
56%If applied to stats of 100 one day stays per month  
with error rate of 44%

\$ 2,217,600

Potential annualized overpayment for one day stays only

Average pmt of \$3,500 to \$4,200  
per case in this sample

Count of ATT PHY	
ATT PHY	Total
AMAWI, AHMAD	2
BARTHOLOMEW, BETH A	2
COMBS, WALLACE E.	1
DESAI, UTPAL	2
FABIAN, MICHAEL A	2
FRICK, GARY	2
GILROY, SCOTT	6
GUIRGIS, WAGID F	1
HOWARD, SUSAN	1
KAYYAL, MAZHAR	1
LANDRIGAN, RICHARD R	1
MAKARY, WAFIK	1
MOLPUS, KELLY	3
MOORE, JAMES	1
NAMMOUR, HENRI	1
PATEL, KIRAN	1
Grand Total	28

21%

Count of DRG	
DRG	Total
87	1
103	1
192	1
203	1
249	2
252	1
253	1
303	1
310	1
312	1
313	4
343	1
352	1
392	1
603	1
639	1
714	1
743	3
885	4
Grand Total	28



NotMet

29 PATIENT OF 64 NOT MET FOR MARCH 2009														45% ERROR RATE	
DRG	DRG NAME	Patient ID	Att Phys	Prin Dx	Prin Dx-Des	Obs Hour	Disch Mth	ED Adm	Reg Adm	Total Adm	MET CRIT	Disch Status	CM Comments	Case Man	
87	Traumatic st	20025305721	GILROY, SCOTT	853.01	BRAIN HEM	0	MARCH	1	0	1	NO	HOME, SELF	Pt fell out front came in thru ED did not meet IP criteria. Pt was here for 16 hours.	Hoehn	
103	Headaches v	20025415553	AMAWI, AHMAD	784.0	HEADACHE	0	MARCH	1	0	1	NO	HOME, SELF	Pt came in thru the ED with headache and increased BP. Should have been OBS. Pt here 14 hours.	Rose	
192	Chronic obst	20025252659	KAYYAL, MAZHAR	491.22	OBS CHR BI	0	MARCH	1	0	1	NO	HOME, SELF	Pt came in thru ED with questionable pneumonia. Should have been OBS	None	
203	Bronchitis &	20025254887	HOWARD, SUSAN	493.92	ASTHMA NO	0	MARCH	1	0	1	NO	HOME, SELF	Pt came in thru ED with SOB. Should have been OBS. Pt here 32 hours.	Rose	
249	Perc cardiov	20025278126	BARTHOLOMEW,	414.01	CRNRY ATH	0	MARCH	0	1	1	NO	HOME, SELF	Pt transfer from Florida Hospital did not meet IP criteria. Should have been obs. Pt here 27 hours.	Kaufman	
249	Perc cardiov	20025401330	BARTHOLOMEW,	414.02	CRN ATH AT	0	MARCH	0	1	1	NO	HOME, SELF	Pt transferred from Florida Hospital for stent placement. Was here 14 hours, should have been obs.	none	
252	Other vascul	20025279439	DESAI, UTPAL	996.73	COMP-REN	0	MARCH	0	1	1	NO	HOME, SELF	Pt here for AV fistula. Should have been OBS, here for 14 hours.	none	
253	Other vascul	20025218056	DESAI, UTPAL	440.20	ATHSCL EX	0	MARCH	0	1	1	NO	HOME, SELF	Pt here for thrombectomy, not an inpatient procedure per Paula. Should have been OBS.	Burns	
303	Atherosclero	20025210194	GUIRGIS, WAGID	414.00	COR ATH UP	0	MARCH	1	0	1	NO	HOME, SELF	Pt presented to ER with CP and h/o cardiac disease. He took 3 nitro at home with no relief, he had 1 in the er with relief, md notes state he suspects pt's nitro is old therefore ineffective. He did not meet IP criteria. Was here 11 hours.	Craig	
310	Cardiac arrhy	20025183987	PATEL, KIRAN	427.31	ATRIAL FIBF	0	MARCH	1	0	1	NO	HOME, SELF	Pt presented to Port Orange ER from out of town with afib, previously dx with afib. Pt did not meet IP criteria. Here 27 hours..	Mulvey	
312	Syncope & c	20025309228	NAMMOUR, HENR	780.2	SYNCOPE A	0	MARCH	1	0	1	NO	HOME, SELF	Pt presented to ED with recent episode of syncope, collapse, chest tightness. Enzymes and test neg. Pt should have been obs.	Whittum	

March MCR 1 day stays W\_no names

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NotMet

29 PATIENT OF 64 NOT MET FOR MARCH 2009													45% ERROR RATE	
DRG	DRG NAME	Patient ID	Att Phys	Prin Dx	IPrin Dx Des	Obs Hour	Disch Mth	ED Adm	Reg Adm	Total Adm	MET CRIT	Disch Status	CM Comments	Case Man
313	Chest pain	20025246503	GILROY, SCOTT	786.59	CHEST PAIN	0	MARCH	1	0	1	NO	HOME, SELF	Pt presented to the ED with complaints of chest pain. Normal Enzymes, EKG etc. Should have been obs. Pt here 25 hours	rose
313	Chest pain	20025262351	MAKARY, WAFIK	786.59	CHEST PAIN	0	MARCH	1	0	1	NO	HOME, SELF	Pt presented to the ED with complaints of chest pain. Normal Enzymes, EKG etc. Should have been obs. Pt here 27 hours	rose
313	Chest pain	20025324037	AMAWI, AHMAD	786.59	CHEST PAIN	0	MARCH	1	0	1	NO	HOME, SELF	Pt presented to ED with CP. Does not meet IP criteria. Pt here 15 hours.	hoehn
313	Chest pain	20025394444	GILROY, SCOTT	786.50	CHEST PAIN	0	MARCH	1	0	1	NO	HOME, SELF	Pt presented to ED with CP IP criteria not met. Pt here 24 hours.	rivett
343	Appendecitor	20025363514	FABIAN, MICHAEL	540.9	ACUTE APP	0	MARCH	1	0	1	NO	HOME, SELF	Pt presented to Port Orange ED with abd pain. CT scan shows acute appendicitis. Lap appy done, pt did not meet ip status. Pt here 20 hours.	none
352	Inguinal & fe	20025219807	FABIAN, MICHAEL	552.00	UNIL FEMOR	0	MARCH	1	0	1	NO	HOME, SELF	Pt presented to the ED with a incarcerated femoral hernia. Reduction and repair was completed. Pt should have been obs. Pt here 36 hours	None
392	Esophagitis	20025299593	GILROY, SCOTT	787.01	NAUSEA WI	0	MARCH	1	0	1	NO	HOME, SELF	Pt presented in Port Orange ED with abd pain. Pt was first admitted to obs. 2 hours before discharge dr eddin chg pt status to inpatient. Did not meet ip criteria. Pt here 15 hours.	none
603	Cellulitis w/o	20025187046	GILROY, SCOTT	682.6	CELLULITIS	0	MARCH	1	0	1	NO	HOME, SELF	Pt admitted thru the Port Orange ER for cellulitis. Pt came in on a Sunday early am, no case management notes or UR completed. Does not meet IP criteria. Should have been OBS	None
639	Diabetes w/d	20025363696	GILROY, SCOTT	250.13	DMI KETOAC	0	MARCH	1	0	1	NO	HOME, SELF	Pt admitted thru the Port Orange ER for DM Ketoacid Uncontrolled. Pt came in on a Sunday early am, no case management notes or UR completed. Does not meet IP criteria. Should have been OBS. Pt here 11 hours.	None

March MCR 1 day stays W\_no names

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Exhibit 3 to Second Amended Complaint (page 2 of 7)

NotMet

29 PATIENT OF 64 NOT MET FOR MARCH 2009

45% ERROR RATE

DRG	DRG NAME	Patient ID	Att Phys	Prin Dx	Prin Dx Desc	Obs Hour	Disch Mth	ED Adm	Ref Adm	Total Adm	MET-CRIT	Disch Status	CM Comments	Case Mgmt
714	Transurethra	20025151729	LANDRIGAN, RIC	600.01	BPH W URIN	0	MARCH	0	1	1	NO	HOME, SELF	Pt admitted for TURP. This procedure was listed as IP in Interqual 2008, it is now not listed as IP in Interqual 2009. We just received the new books.	Stoner
743	Uterine & ad	20025128859	MOLPUS, KELLY	220	BENIGN NE	0	MARCH	0	1	1	NO	HOME, SELF	Pt admitted for robotic assisted vaginal hysterectomy. This is a SDS procedure. Dr. Molpus informed, refused to change to OBS.	Miller
743	Uterine & ad	20025170885	MOLPUS, KELLY	218.9	UTERINE LE	0	MARCH	0	1	1	NO	HOME, SELF	Pt admitted for robotic assisted vaginal hysterectomy. This is a SDS procedure. Dr. Molpus informed, refused to change to OBS.	Miller
743	Uterine & ad	20025213545	MOLPUS, KELLY	220	BENIGN NE	0	MARCH	0	1	1	NO	HOME, SELF	Pt admitted for robotic assisted vaginal hysterectomy. This is a SDS procedure. Dr. Molpus informed, refused to change to OBS.	Ansely
885	Psychoses	20025186964	FRICK, GARY	296.80	BIPOLAR DE	0	MARCH	1	0	1	NO	HOME, SELF	Pt admitted on a Baker Act. BA lifted, discharged home. Auth obtained. Should have been chg to code 44.	Carlton/Bo
885	Psychoses	20025210269	FRICK, GARY	296.80	BIPOLAR DE	0	MARCH	1	0	1	NO	HOME, SELF	Pt admitted on a Baker Act. BA lifted, discharged home. Should have been chg to code 44.	forquson
885	Psychoses	20025342807	COMBS, WALLAC	295.70	SCHIZO AFF	0	MARCH	1	0	1	NO	HOME, SELF	Pt admitted on a Baker Act. BA lifted, discharged home. Should have been chg to code 44.	forquson
885	Psychoses	20025360510	MOORE, JAMES	295.70	SCHIZO AFF	0	MARCH	1	0	1	NO	HOME, SELF	Pt presented voluntarily to ER describing voices and command hallucination. Pt here frequently was here 32 hours. Came in early Sat AM and to Sun afternoon. Should have been a code 44.	Morin
312	Syncope & c	20025227750	HEISE, DAVID	780.2	SYNCOPE A	0	MARCH	1	0	1	NO	HOME, SELF	Pt presented to Port Orange ER with syncope, pt on many medications, md advised to discuss with pcp to cut back. Pt should have been obs. Pt here 17 hours.	Mulvey

March MCR 1 day stays W\_no names

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Exhibit 3 to Second Amended Complaint (page 3 of 7)



March MCR 1 day stays W\_no names

Mar-09-oneday-writes

ORG	ORG NAME	Patient ID	ATF PWS	Prim Dx	Prn Dx Desc	Org Hosp	Disch Mth	ED Adm	Res Adm	Tot Adm	MET CRTE	Disch Status	DM Comments	Case Manager
639	Diabetes w/o CC/MCC	2002536366	GILROY, SCOTT	250.13	DM I KETOACID UNCONTROLLED	0	MARCH	1	0	1	NO	HOME, SELF-CARE	Pt admitted thru the Port Orange ER for DM Ketoacid Uncontrolled. Pt came in on a Sunday early am, no case management notes or UR completed. Does not meet IP criteria. Should have been OBS. Pt here 11 hours.	None
714	Transurethral prostatectomy w/o CC/MCC	20025151739	LANDRIGAN, RICHARD R.	600.01	BPH W URINARY OBS/LUTS	0	MARCH	0	1	1	NO	HOME, SELF-CARE	Pt admitted for TURP. This procedure was listed as IP in Interqual 2006. It is now not listed as IP in Interqual 2006. We just received the new books.	Stoner
743	Uterine & adnexa proc for non-malignancy w/o CC/MCC	20025126859	MOLPUS, KELLY	220	BENIGN NEOPLASM OVARY	0	MARCH	0	1	1	NO	HOME, SELF-CARE	Pt admitted for robotic assisted vaginal hysterectomy. This is a SDS procedure. Dr. Molpus informed, refused to change to OBS.	Miller
743	Uterine & adnexa proc for non-malignancy w/o CC/MCC	20025170685	MOLPUS, KELLY	218.9	UTERINE LEIOMYOMA NOS	0	MARCH	0	1	1	NO	HOME, SELF-CARE	Pt admitted for robotic assisted vaginal hysterectomy. This is a SDS procedure. Dr. Molpus informed, refused to change to OBS.	Miller
743	Uterine & adnexa proc for non-malignancy w/o CC/MCC	20025213545	MOLPUS, KELLY	220	BENIGN NEOPLASM OVARY	0	MARCH	0	1	1	NO	HOME, SELF-CARE	Pt admitted for robotic assisted vaginal hysterectomy. This is a SDS procedure. Dr. Molpus informed, refused to change to OBS.	Amely
885	Psychoses	20025188964	FRICK, GARY	296.80	BIPOLAR DISORDER NOS	0	MARCH	1	0	1	NO	HOME, SELF-CARE	Pt admitted on a Baker Act. BA filed, discharged home. Auth obtained. Should have been chg to code 44.	Carlton/Boves
885	Psychoses	20025210269	FRICK, GARY	296.80	BIPOLAR DISORDER NOS	0	MARCH	1	0	1	NO	HOME, SELF-CARE	Pt admitted on a Baker Act. BA filed, discharged home. Should have been chg to code 44.	Forgonson
885	Psychoses	20025342807	COMBS, WALLACE E.	295.70	SCHIZOAFFECTIVE DIS NOS	0	MARCH	1	0	1	NO	HOME, SELF-CARE	Pt admitted on a Baker Act. BA filed, discharged home. Should have been chg to code 44.	Forgonson
885	Psychoses	20025366510	MOORE, JAMES	295.70	SCHIZOAFFECTIVE DIS NOS	0	MARCH	1	0	1	NO	HOME, SELF-CARE	Pt presented voluntarily to ER describing voices and command hallucination. Pt here frequently was here 32 hours. Came in early Sat AM and Sat Sun afternoon. Should have been a code 44. Pt presented to Port Orange ER with syncope, pt on many medications, md advised to discuss with pcp to cut back. Pt should have been obs. Pt here 17 hours.	Morin
312	Syncope & collapse	20025227750	HERSE, DAVID	780.2	SYNCOPE AND COLLAPSE	0	MARCH	1	0	1	NO	HOME, SELF-CARE	carotid endarterectomy w/patch is on the MCR inpatient only list	Molvey
39	Extracranial procedures w/o CC/MCC	20025179720	WUJAMETT, JAMES D	433.10	OCL CRTD ART W/ INFRCT	0	MARCH	0	1	1	YES	HOME, SELF-CARE	carotid endarterectomy w/patch is on the MCR inpatient only list	Miller
39	Extracranial procedures w/o CC/MCC	20025212364	SUTTON, JAMES T	433.10	OCL CRTD ART W/ INFRCT	0	MARCH	0	1	1	YES	HOME, SELF-CARE	carotid endarterectomy w/patch is on the MCR inpatient only list	Read
39	Extracranial procedures w/o CC/MCC	20025247840	HARRINGTON, MICHAEL P	433.10	OCL CRTD ART W/ INFRCT	0	MARCH	0	1	1	YES	HOME, SELF-CARE	carotid endarterectomy w/patch is on the MCR inpatient only list	Homer
39	Extracranial procedures w/o CC/MCC	20025267152	DESAL, UTPAL	433.10	OCL CRTD ART W/ INFRCT	0	MARCH	0	1	1	YES	HOME, SELF-CARE	carotid endarterectomy w/patch is on the MCR inpatient only list	McNamara
39	Extracranial procedures w/o CC/MCC	20025318823	WUJAMETT, JAMES D	433.10	OCL CRTD ART W/ INFRCT	0	MARCH	0	1	1	YES	HOME, SELF-CARE	carotid endarterectomy w/patch is on the MCR inpatient only list	Senile
39	Extracranial procedures w/o CC/MCC	20025358027	HARRINGTON, MICHAEL P	433.10	OCL CRTD ART W/ INFRCT	0	MARCH	0	1	1	YES	HOME, SELF-CARE	carotid endarterectomy w/patch is on the MCR inpatient only list	McNamara
87	Traumatic stupor & coma, come <1 hr w/o CC/MCC	20025280557	VINAS, FEDERICO	851.81	BRAIN LACER NEC W/O COM	0	MARCH	1	0	1	YES	HOME, SELF-CARE	Pt direct transfer from Florida hosp SAH meets IP criteria. Pt here for 23 hours.	Rivet
92	Other disorders of nervous system w CC	20025393580	WEISS, RICHARD	781.3	LACK OF COORDINATION	0	MARCH	0	1	1	YES	HOME, SELF-CARE	Pt was a direct admit for cancer/weakness. Met IP criteria. Here 18 hours.	None
149	Dyssequilibrium	20025290634	GILROY, SCOTT	386.11	BENIGN PAROSYSMAL VERTIG	0	MARCH	1	0	1	YES	HOME, SELF-CARE	Pt came in thru the ED with chest pain and vertigo. Pt met IP criteria. Here 17 hours.	Hoehn
238	Major cardiovasc procedures w/o MCC	20025045244	DESAL, UTPAL	441.4	ABDOM AORTIC ANEURYSM	0	MARCH	0	1	1	YES	HOME, SELF-CARE	Endo AAA Repair is on MCR inpatient only list	None
238	Major cardiovasc procedures w/o MCC	20025336593	MILES, DANIEL	441.4	ABDOM AORTIC ANEURYSM	0	MARCH	0	1	1	YES	HOME, SELF-CARE	Intra AAA Repair is on MCR inpatient only list	None
247	Para cardiovasc proc w drug-starting stent w/o MCC	20025424407	QUADRAT, OTAKAR	414.01	CRNRY ATHRSCL NATIVE VSS	0	MARCH	1	0	1	YES	HOME, SELF-CARE	Pt direct admit met IP criteria initiate statokil. Pt here 25 hours.	Mock

March MCR 1 day stays W\_no names

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Exhibit 3 to Second Amended Complaint (page 5 of 7)

Mar-00 oneday-moles

DRG	DRG NAME	Patient ID	Att Phys	Prin Dx	Prin Dx Desc	Obs Hours	Disch Mth	EO Adm	Reg Adm	Total Adm	MET CRITER	Disch Status	CM Comments	Case Manager
287	Circulatory disorders except AML w card cath w/o MCC	2002543238	RAYOS, GLENN	414.01	CRNRY ATHRSCL NATVE VBS	0	MARCH	0	1	1	YES	HOME, SELF-CARE	Pt presented as a direct transfer from FH Deland for a cardiac cath. Pt continued to have CP here, but was clear after cath and discharged within 4 hours. He met IP on admit, but due to LOS should have had a code 44.	None
310	Cardiac arrhythmia & conduction disorders w/o COMCC	20025412352	HEISE, DAVID	427.31	ATRIAL FIBRILLATION	0	MARCH	1	0	1	YES	HOME, SELF-CARE	Pt presented to ER with palpitations and dysrhythmia. IV meds needed. Pt meets IP criteria here 24 hours.	Whitman
312	Syncope & collapse	20025255413	PATEL, BHADRESH	780.2	SYNCOPE AND COLLAPSE	0	MARCH	1	0	1	YES	HOME, SELF-CARE	Pt presented to Fort Orange ER with complaints of CP. did meet IP criteria. Pt here 28 hours.	None
313	Chest pain	20025419175	AMAWI, AHMAD	786.69	CHEST PAIN NEC	0	MARCH	1	0	1	YES	HOME, SELF-CARE	Pt presented to ED with CP, elevated cardiac enzymes and abnormal EKG. Pt meets IP criteria. Pt here 25 hours.	None
394	Other digestive system diagnoses w CC	20025255564	NASHED, MAGDY	935.1	FOREIGN BODY ESOPHAGUS	0	MARCH	1	0	1	YES	HOME, SELF-CARE	Pt admitted thru ER with suspected high intestinal obstruction and smt pneumothorax. Inpatient was appropriate in the ER. Pt here 18 hours.	Siles/Mole
395	Other digestive system diagnoses w/o COMCC	20025418573	AMAWI, AHMAD	935.1	FOREIGN BODY ESOPHAGUS	0	MARCH	1	0	1	YES	HOME, SELF-CARE	Pt admitted thru ER with suspected esophageal obstruction/schulosis. Pt here 15 hours, in ER IP was appropriate.	Marzanko
442	Disorders of liver except malign chr/alc hepa w CC	20025262890	EDDIN, HUSAM	572.2	HEPATIC COMA	0	MARCH	1	0	1	YES	HOME, SELF-CARE	Pt admitted thru ER with Hepello encephalopathy. INQ-110. Met IP criteria but only here 13 hours.	Mole
473	Cervical spinal fusion w/o COMCC	20025191403	GILLESPIY, ALBERT	722.0	CERVICAL DISC DISPLACMN	0	MARCH	0	1	1	YES	HOME, SELF-CARE	Pt admitted for cervical fusion. This is on the MCR inpatient only list. Pt was here 16 hours.	Pala
473	Cervical spinal fusion w/o COMCC	20025251099	GILLESPIY, ALBERT	722.0	CERVICAL DISC DISPLACMN	0	MARCH	0	1	1	YES	HOME, SELF-CARE	Pt admitted for cervical fusion. This is on the MCR inpatient only list. Pt was here 16 hours.	Nanushka
491	Back & neck proc exc apical fusion w/o COMCC	20025156400	KHANNA, ROMIT	722.10	LUMBAR DISC DISPLACEMENT	0	MARCH	0	1	1	YES	HOME, SELF-CARE	Pt admitted for lumbar laminectomy. This is on the MCR inpatient only list. Pt was here for 32 hours.	Long
554	Bone diseases & arthropathies w/o MCC	20025170844	GILLESPIY, ALBERT	715.31	LOC OSTEOARTHR NOS-SHLDE	0	MARCH	0	1	1	YES	HOME, SELF-CARE	Pt admitted for right shoulder arthroplasty. This is on the IP only list however this case was cancelled. Per Paula okay to bill as inpatient.	None
554	Bone diseases & arthropathies w/o MCC	20026321959	GILLESPIY, MARK	715.36	LOC OSTEOARTHR NOS-L/LEG	0	MARCH	0	1	1	YES	HOME, SELF-CARE	Pt admitted for right total knee replacement. This is on the IP only list however this case was cancelled. Per Paula okay to bill as inpatient.	None
558	Tendonitis, myositis & bursitis w/o MCC	20025243211	DURKIN, WALTER J	728.88	RHABDOMYOLYSIS	0	MARCH	1	0	1	YES	HOME, SELF-CARE	Pt admitted thru the ER for Rhabdomyolysis. TCK 1727, O2 sat 87, ABG PO2 55. Pt met IP status. Pt here 21 hours.	Battle
640	Nutritional & misc metabolic disorders w MCC	20025262682	PATEL, VINOD B	276.6	FLUID OVERLOAD	0	MARCH	1	0	1	YES	HOME, SELF-CARE	Pt admitted thru ER for symptomatic hypotensive emergency, elevated BUN/Creatine, Fluid Overload mixed dialysis known renal failure. Met IP criteria. Pt here 24 hours.	Clayton
689	Kidney & urinary tract infections w MCC	20025257450	GILROY, SCOTT	599.0	URIN TRACT INFECTION NO	0	MARCH	1	0	1	YES	HOME, SELF-CARE	Pt admitted thru the ER for NY, diabetic, pt with pulmonary edema, pt blind. Met IP criteria. Pt here 19 hrs.	Rosa
711	Testes procedures w COMCC	20025238266	KWONG, CHUNI	603.9	HYDROCELE NOS	0	MARCH	1	0	1	YES	HOME, SELF-CARE	Pt admitted thru the ER for severe testicular pain, upon surgery performed. Pt met IP criteria. Pt here 28 hours.	Clayton
734	Pelvic evicestation, rad hysterectomy & rad vulvectomy w COMCC	20025120907	MOLPUS, KELLY	184.4	MALIGN NEOPL VULVA NOS	0	MARCH	0	1	1	YES	HOME, SELF-CARE	Pt admitted for radical vulvectomy. This is on MCR IP only list. Pt here 30 hours.	Miller
811	Red blood cell disorders w MCC	20025253178	HERNANDEZ, TERESA	280.0	CHR BLOOD LOSS ANEMIA	0	MARCH	1	0	1	YES	HOME, SELF-CARE	Pt admitted thru Fort Orange ER for anemia HGB 6. Pt met IP criteria.	no case manager
812	Red blood cell disorders w/o MCC	20025409063	DEVERAS, RUBY ANN	282.62	HB-S5 DISEASE W CRISIS	0	MARCH	0	1	1	YES	HOME, SELF-CARE	Pt with sickle cell crisis meets IP criteria.	Annelly
862	Neuroses except depressive	20025401389	CALENDO, JOHN	309.4	ADJ DIS-EMOTION/CONDUCT	0	MARCH	1	0	1	YES	HOME, SELF-CARE	Pt admitted on a Baker Act. BA lifted and pt discharged back to jail. Ins should be PHS. Most likely why MD did not use code 44 on this med rec.	

March MCR 1 day stays W\_no names

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Exhibit 3 to Second Amended Complaint (page 6 of 7)

Mar-09-one-day-notes

DRG	DRG NAME	Patient ID	Att Phys	Prk Dc	Prk Dc Desc	Obs Hw	Disch Mth	ED Adm	Rec Adm	Total Adm	MET CRIT	Disch Status	CM Comments	Case Manager
B97	Alcohol/drug abuse or dependence w/o rehabilitation therapy w/o MCC	20025323005	PANJA, JAWED	292.0	DRUG WITHDRAWAL		0 MARCH	1	0	1	YES	HOME, SELF-CARE	Pt presented to Port Orange ER with severe headache, ataxia as directed by his MD. He met IP criteria.	Winlow
B46	Signs & symptoms w/o MCC	20025254895	OGLESBY, SHARON	780.79	MALISE AND FATIGUE NEC		0 MARCH	1	0	1	YES	HOME, SELF-CARE	Pt presented to the ER. Pt admitted with Coxsack toxicity. Meets IP criteria.	Rose
B48	Signs & symptoms w/o MCC	20025289776	EDDIN, HUSAM	780.79	MALISE AND FATIGUE NEC		0 MARCH	1	0	1	YES	HOME, SELF-CARE	Pt presented to the ER, admitted with weakness BUN 114. Pt met IP criteria	Stiles/Mole

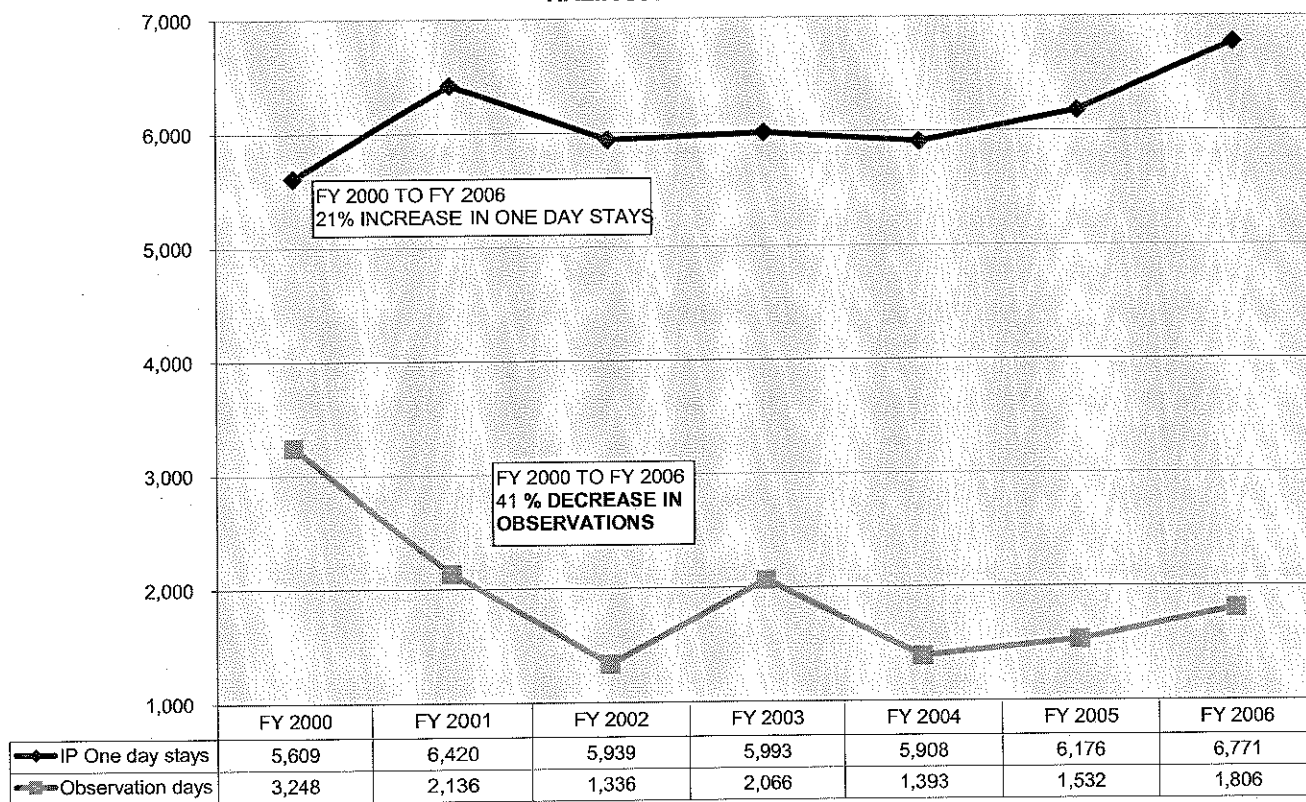
March MCR 1 day stays W\_no names

4 of 4

Exhibit 3 to Second Amended Complaint (page 7 of 7)



**OBSERVATIONS AND ONE DAY STAYS  
TREND FY 2000 TO FY 2006  
HALIFAX HEALTH**



obstrend

1 of 1



## HALIFAX MEDICAL CENTER

## SUMMARY

INTERNAL REVIEWS (APR08 TO AUG09) OF 489 INPATIENT STAYS FOR MEDICAL NECESSITY  
(REVIEWS DONE BY INTERNAL CASE MANAGEMENT DEPARTMENT)

IDENTIFIED OVERPAYMENTS OF \$844,821 (216 CASES) NOT RETURNED AS OF 9/6/09

Internal Reviews of Short Stays (0-2 days), Dates of Service June 2007 to July 2009, Payment Information as of 9/6/09									
Review #	Review	Review Date	Review	Dates of Service	Result Notified	Review	Errors	Error Rate	Medicare Overpayment
1	Feb 08	02/29/08	Chest Pain Base	Jun 07 - Dec 07	04/01/08	40	21	53%	\$ 67,915
2	Apr 08	04/10/08	Chest Pain #2	Feb 08	04/21/09	13	8	62%	\$ 23,257
3	May 08	05/05/08	Chest Pain #3	Mar 08	05/08/08	14	8	57%	\$ 22,834
4	May 08	05/30/08	Chest Pain #4	Apr 08	06/25/09	4	1	25%	\$ 2,055
5	Jul 08	07/21/08	Chest Pain #5	May 08	07/29/08	13	10	77%	\$ 21,712
6	Aug 08	08/28/08	Chest Pain #6	Jun 08	08/29/08	12	6	50%	\$ 19,164
7	Sep 08	09/23/08	Chest Pain #7	Aug 08	09/29/08	2	1	50%	\$ 2,078
8	Oct 08	10/27/08	Chest Pain #8	Sep 08	OCT 09	8	6	75%	\$ 12,468
9	Nov 08	11/25/08	Chest Pain #9	Oct 08	NOV 09	11	5	45%	\$ 13,030
10	Dec 08	12/15/08	Chest Pain #10	Nov 08	12/22/08	6	4	67%	\$ 10,079
11	Jan 09	01/27/09	Chest Pain #11	Dec 08	01/29/09	11	5	45%	\$ 14,054
12	Feb 09	02/06/09	Chest Pain #12	Jan 09	FEB 09	7	3	43%	\$ 5,979
13	Mar 09	03/16/09	Chest Pain #13	Feb 09	03/27/09	14	9	64%	\$ 18,648
14	Apr 09	04/28/09	Chest Pain #14	Mar 09	04/28/09	11	9	82%	\$ 21,003
15	May 09	05/18/09	Chest Pain #15	Apr 09	05/18/09	17	12	71%	\$ 33,194
16	Jun 09	06/03/09	Chest Pain #16	May 09	06/09/09	8	2	25%	\$ 6,836
17	Jul 09	07/07/09	Chest Pain #17	Jun 09	07/09/09	14	11	79%	\$ 27,359
18	Aug 09	08/07/09	Chest Pain #18	Aug 09	08/14/09	14	10	71%	\$ 22,086
19	Apr 09	APR 09	ONE-DAY MAR09	Mar 09	04/24/09	55	20	36%	\$ 90,857
20	Apr 09	APR 09	Cardiac Cases (0-2 days)	Oct 08-Mar 09	04/28/09	30	17	57%	\$ 136,914
21	May 09	MAY 09	ONE-DAY APR09	Apr 09	05/29/09	30	9	30%	\$ 64,187
22	Jun 09	JUN 09	DRG 392 and 641 (0-2days)	Jan 09-Mar 09	06/30/09	34	7	21%	\$ 20,689
23	Aug 09	AUG 09	ONE-DAY JUL09	Jul 09	09/02/09	25	6	24%	\$ 73,322
1. Total Short Stays (0-2 days) incl. chest pain						393	190	48%	\$ 729,720
1.a. Subtotal short stay chest pain (Review #1-18)						219	131	60%	\$ 343,751
1.b. Subtotal short stay excl chestpain (review #19-23)						174	59	34%	\$ 385,969
24	May 09	MAY 09	3D-SNF adm MAY09	Nov 08 - Apr 09	05/27/09	23	8	35%	\$ 28,819
25	Jun 09	JUN 09	3D-SNF adm JUN09	May 09	06/17/09	46	13	28%	\$ 68,551
26	Jul 09	JUL 09	3D-SNF adm JUL09	Jun 09	07/21/09	27	5	19%	\$ 17,731
2. Total 3 day stay with Skilled Nursing (SNF) Admission						96	26	27%	\$ 115,101
3. Total All 26 internal reviews						489	216	44%	\$ 844,821



HALIFAX MEDICAL CENTER													PATIENT DETAILS	
INTERNAL REVIEWS OF SHORT STAYS (1-2 DAYS), INCLUDING FOCUSED REVIEWS OF CHEST PAIN, CARDIAC CASES, ANDDISCHARGE														
AND 3 DAY STAYS WITH SKILLED NURSING HOME DISCHARGE														
216 ACCOUNTS IDENTIFIED AS NOT MEETING MEDICAL NECESSITY CRITERIA FOR INPATIENT ADMISSIONS WITH OVERPAYMENTS OF \$\$\$844,82														
IDENTIFIED OVERPAYMENTS OF \$844,821 (216 CASES) NOT RETURNED AS OF 9/6/09														
													216	\$ 844,821
PT#	REVIEW	ACC#	ADMIT	D/C DATE	D/C	LOS	C-LOS	DRG	PRIN DX	PRIN PX	CHARGES	MCR	PMTS	
1	3D-SNF adm JUL09	20025978212	06/10/09	06/13/09	3	3	5	57	331		\$ 7,364	\$	4,005	
2	3D-SNF adm JUL09	20025980184	06/11/09	06/14/09	3	3	3.8	641	276.51		\$ 9,284	\$	3,931	
3	3D-SNF adm JUL09	20026009538	06/14/09	06/17/09	3	3	2.9	305	401.9		\$ 8,735	\$	3,411	
4	3D-SNF adm JUL09	20026052579	06/20/09	06/23/09	3	3	2.7	149	780.4	21.81	\$ 10,445	\$	2,453	
5	3D-SNF adm JUL09	20026087930	06/25/09	06/28/09	3	3	3.8	641	276.1		\$ 8,500	\$	3,931	
6	3D-SNF adm JUN09	20025574409	04/29/09	05/02/09	3	3	3.9	470	715.35	81.51	\$ 43,667	\$	10,503	
7	3D-SNF adm JUN09	20025702844	05/02/09	05/05/09	3	3	3.9	536	820.21		\$ 8,660	\$	2,945	
8	3D-SNF adm JUN09	20025724079	05/05/09	05/08/09	3	3	3.5	392	530.1	45.16	\$ 15,783	\$	3,863	
9	3D-SNF adm JUN09	20025722115	05/06/09	05/09/09	3	3	3.5	948	780.79	96.38	\$ 10,278	\$	2,678	
10	3D-SNF adm JUN09	20025768647	05/12/09	05/15/09	3	3	3	69	435.9		\$ 8,145	\$	3,057	
11	3D-SNF adm JUN09	20025669480	05/13/09	05/16/09	3	3	3.9	470	715.36	81.54	\$ 37,702	\$	10,503	
12	3D-SNF adm JUN09	20025798941	05/15/09	05/18/09	3	3	4.1	195	486		\$ 11,518	\$	3,148	
13	3D-SNF adm JUN09	20025797885	05/16/09	05/19/09	3	3	5	57	332		\$ 8,838	\$	4,005	
14	3D-SNF adm JUN09	20025802370	05/16/09	05/19/09	3	3	5.3	493	733.11	78.52	\$ 27,276	\$	8,733	
15	3D-SNF adm JUN09	20025812064	05/18/09	05/21/09	3	3	3.9	536	808.2		\$ 10,663	\$	3,020	
16	3D-SNF adm JUN09	20025827930	05/20/09	05/23/09	3	3	5	191	491.22		\$ 9,187	\$	4,418	
17	3D-SNF adm JUN09	20025845601	05/23/09	05/26/09	3	3	3.9	536	820.2		\$ 8,149	\$	2,945	
18	3D-SNF adm JUN09	20025852672	05/25/09	05/28/09	3	3	5.3	493	824.9	79.36	\$ 22,545	\$	8,733	
19	3D-SNF adm MAY09	20024384420	11/13/08	11/16/08	3	3	5.4	640	276.51		\$ 8,821	\$	5,392	
20	3D-SNF adm MAY09	20024615484	12/15/08	12/18/08	3	3	3.8	641	263.9		\$ 13,202	\$	2,905	
21	3D-SNF adm MAY09	20024746354	01/02/09	01/05/09	3	3	5	57	331		\$ 12,443	\$	5,071	
22	3D-SNF adm MAY09	20024952929	01/31/09	02/03/09	3	3	3.8	641	276.51		\$ 8,375	\$	2,861	
23	3D-SNF adm MAY09	20025033828	02/09/09	02/12/09	3	3	3.8	641	276.1		\$ 9,850	\$	2,861	
24	3D-SNF adm MAY09	20025270727	03/09/09	03/12/09	3	3	3.8	641	276.51		\$ 7,163	\$	2,861	
25	3D-SNF adm MAY09	20025432764	03/31/09	04/03/09	3	3	3.8	641	276.1		\$ 6,631	\$	2,863	
26	3D-SNF adm MAY09	20025545441	04/14/09	04/17/09	3	3	5	57	331		\$ 6,232	\$	4,005	
27	CARDIAC APR09	20024069039	10/03/08	10/04/08	1	1	2.2	247	414.01	0.66	\$ 34,579	\$	9,994	

HALIFAX MEDICAL CENTER												PATIENT DETAILS	
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IDENTIFIED OVERPAYMENTS OF \$844,821 (216 CASES) NOT RETURNED AS OF 9/6/09													
											216	\$	844,821
PT#	REVIEW	ACC#	ADMIT	D/C DATE	D/C	LOS	C LOS	DRG	PRIN DX	PRIN PX	CHARGES	MCR	PMTS
28	CARDIAC_APR09	20024066027	10/07/08	10/08/08	1	1	2.2	247	414.01	0.66	\$ 29,641	\$	9,994
29	CARDIAC_APR09	20024215442	10/24/08	10/25/08	1	1	2.2	247	414.01	0.66	\$ 31,884	\$	9,994
30	CARDIAC_APR09	20024217935	10/28/08	10/29/08	1	1	5.3	246	414.01	0.66	\$ 53,482	\$	17,104
31	CARDIAC_APR09	20024262063	11/03/08	11/04/08	1	1	3.1	287	414.04	37.22	\$ 20,747	\$	4,882
32	CARDIAC_APR09	20024326876	11/06/08	11/07/08	1	1	3.1	287	414.01	37.22	\$ 10,429	\$	4,882
33	CARDIAC_APR09	20024417857	11/18/08	11/19/08	1	1	5.4	640	276.7	39.95	\$ 8,790	\$	5,392
34	CARDIAC_APR09	20024706705	12/30/08	12/31/08	1	1	6.5	291	428	39.95	\$ 8,899	\$	8,155
35	CARDIAC_APR09	20024776260	01/07/09	01/08/09	1	1	2.2	247	410.21	0.66	\$ 35,493	\$	9,950
36	CARDIAC_APR09	20024844068	01/16/09	01/16/09	1	1	3.1	287	414.01	37.22	\$ 14,988	\$	1,881
37	CARDIAC_APR09	20024925685	01/28/09	01/28/09	20	1	3.2	284	410.11	37.22	\$ 19,021	\$	4,181
38	CARDIAC_APR09	20025039098	02/11/09	02/12/09	1	1	2.2	247	414.02	0.66	\$ 37,821	\$	9,950
39	CARDIAC_APR09	20025056886	02/12/09	02/13/09	1	1	2.2	247	414.01	0.66	\$ 31,068	\$	9,950
40	CARDIAC_APR09	20025084615	02/15/09	02/16/09	1	1	6.5	291	428	39.95	\$ 10,187	\$	8,411
41	CARDIAC_APR09	20025128909	02/23/09	02/24/09	1	1	2.5	249	414.01	0.66	\$ 19,889	\$	8,377
42	CARDIAC_APR09	20025304377	03/17/09	03/18/09	3	1	2.2	247	414.01	0.66	\$ 28,278	\$	11,024
43	CARDIAC_APR09	20025334986	03/19/09	03/20/09	1	1	3.5	392	530.81	37.22	\$ 15,183	\$	2,793
44	DRG_FOCUS_JUN09	20024793695	01/09/09	01/10/09	1	1	3.5	392	789.09		\$ 6,833	\$	2,793
45	DRG_FOCUS_JUN09	20025050319	02/11/09	02/11/09	1	1	3.5	392	530.81		\$ 8,891	\$	2,793
46	DRG_FOCUS_JUN09	20025076116	02/13/09	02/15/09	6	2	3.5	392	787.01		\$ 3,683	\$	2,793
47	DRG_FOCUS_JUN09	20025088186	02/16/09	02/17/09	1	1	3.5	392	530.81		\$ 3,560	\$	3,861
48	DRG_FOCUS_JUN09	20025257922	03/08/09	03/10/09	4	2	3.5	392	789		\$ 10,388	\$	2,793
49	DRG_FOCUS_JUN09	20025375294	03/24/09	03/25/09	1	1	3.5	392	8.8		\$ 3,736	\$	2,793
50	DRG_FOCUS_JUN09	20025414994	03/28/09	03/30/09	1	2	3.8	641	276.51		\$ 9,234	\$	2,863
51	ShortStay_APR09	20025183987	02/28/09	03/01/09	1	1	2.8	310	427.31		\$ 5,516	\$	63
52	ShortStay_APR09	20025187046	03/01/09	03/01/09	1	1	4.7	603	682.6		\$ 3,671	\$	3,556
53	ShortStay_APR09	20025210194	03/02/09	03/02/09	1	1	2.5	303	414		\$ 4,290	\$	2,197
54	ShortStay_APR09	20025151729	03/02/09	03/03/09	1	1	1.9	714	600.01	60.29	\$ 10,451	\$	2,576

HALIFAX MEDICAL CENTER											PATIENT DETAILS		
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IDENTIFIED OVERPAYMENTS OF \$844,821 (216 CASES) NOT RETURNED AS OF 9/6/09													
											216	\$	844,821
PT#	REVIEW	ACC#	ADMIT	D/C DATE	D/C LOS	C-LOS	DRG	PRIN DX	PRIN PX	CHARGES	MCR	PMTS	
55	ShortStay APR09	20025219807	03/03/09	03/04/09	1	1	2.5	352	552	53.21	\$ 22,741	\$	3,608
56	ShortStay APR09	20025218056	03/05/09	03/06/09	1	1	6	253	440.2	39.5	\$ 86,502	\$	11,919
57	ShortStay APR09	20025252659	03/06/09	03/07/09	1	1	4	192	491.22		\$ 7,843	\$	3,111
58	ShortStay APR09	20025254887	03/07/09	03/08/09	1	1	3.4	203	493.92		\$ 8,748	\$	2,363
59	ShortStay APR09	20025170885	03/09/09	03/10/09	1	1	2.3	743	218.9	68.51	\$ 27,371	\$	3,792
60	ShortStay APR09	20025278126	03/10/09	03/11/09	1	1	2.5	249	414.01	0.66	\$ 21,461	\$	8,377
61	ShortStay APR09	20025299593	03/13/09	03/13/09	1	1	3.5	392	787.01		\$ 4,326	\$	3,861
62	ShortStay APR09	20025305721	03/13/09	03/14/09	1	1	3.3	87	853.01	18.4	\$ 13,995	\$	3,547
63	ShortStay APR09	20025309228	03/14/09	03/15/09	1	1	3.1	312	780.2		\$ 10,037	\$	3,095
64	ShortStay APR09	20025279439	03/16/09	03/17/09	1	1	8.6	252	996.73	39.49	\$ 15,254	\$	15,955
65	ShortStay APR09	20025213545	03/19/09	03/20/09	1	1	2.3	743	220	68.51	\$ 26,877	\$	3,792
66	ShortStay APR09	20025360510	03/21/09	03/22/09	1	1	7.6	885	295.7		\$ 2,827	\$	774
67	ShortStay APR09	20025363514	03/22/09	03/22/09	1	1	2.2	343	540.9	47.01	\$ 16,654	\$	4,141
68	ShortStay APR09	20025363696	03/22/09	03/22/09	1	1	3	639	250.13		\$ 4,412	\$	3,225
69	ShortStay APR09	20025401330	03/26/09	03/27/09	1	1	2.5	249	414.02	0.66	\$ 21,886	\$	8,377
70	ShortStay APR09	20025415553	03/29/09	03/29/09	1	1	3.1	103	784		\$ 5,790	\$	2,528
71	ShortStay AUG09	20026120962	06/30/09	07/01/09	1	1	3.1	312	458		\$ 17,559	\$	3,022
72	ShortStay AUG09	20026205102	07/08/09	07/09/09	1	1	3.1	312	780.2		\$ 9,109	\$	3,022
73	ShortStay AUG09	20026233401	07/14/09	07/15/09	1	1	2.9	244	426	37.83	\$ 47,476	\$	10,493
74	ShortStay AUG09	20026311330	07/24/09	07/25/09	1	1	2.2	247	414.01	0.66	\$ 28,467	\$	9,956
75	ShortStay AUG09	20026268308	07/28/09	07/28/09	6	1	2.8	227	428	0.51	\$206,795	\$	44,034
76	ShortStay AUG09	20026344661	07/28/09	07/29/09	1	1	3.5	392	553.3		\$ 4,417	\$	2,795
77	ShortStay MAY09	20025487370	04/05/09	04/06/09	1	1	2.5	303	414.01		\$ 9,989	\$	2,199
78	ShortStay MAY09	20025424043	04/08/09	04/10/09	1	2	2.7	254	440.21	39.5	\$ 45,158	\$	7,823
79	ShortStay MAY09	20025562073	04/15/09	04/16/09	1	1	2.8	310	427.31		\$ 4,547	\$	2,300
80	ShortStay MAY09	20025551357	04/16/09	04/18/09	1	2	6	253	440.2	38.18	\$ 28,214	\$	12,993
81	ShortStay MAY09	20025601673	04/21/09	04/22/09	1	1	2.2	247	414.01	0.66	\$ 30,972	\$	9,956

HALIFAX MEDICAL CENTER											PATIENT DETAILS	
INTERNAL REVIEWS OF SHORT STAYS (1-2 DAYS), INCLUDING FOCUSED REVIEWS OF CHEST PAIN, CARDIAC CASES, ANDDISCHARGE												
AND 3 DAY STAYS WITH SKILLED NURSING HOME DISCHARGE												
216 ACCOUNTS IDENTIFIED AS NOT MEETING MEDICAL NECESSITY CRITERIA FOR INPATIENT ADMISSIONS WITH OVERPAYMENTS OF \$844,82												
IDENTIFIED OVERPAYMENTS OF \$844,821 (216 CASES) NOT RETURNED AS OF 9/6/09												
											216	\$ 844,821
PT#	REVIEW	ACC#	ADMIT	DISC DATE	D/O	LOS	C-LOS	DRG	PRIN DX	PRIN PX	CHARGES	MCR PMTS
82	ShortStay MAY09	20025612209	04/23/09	04/24/09	1	1	5	292	428.23		\$ 8,170	\$ 4,735
83	ShortStay MAY09	20025600337	04/28/09	04/29/09	1	1	6	253	440.2	39.5	\$ 38,528	\$ 11,925
84	ShortStay MAY09	20025645175	04/27/09	04/29/09	1	2	2.8	310	427		\$ 12,155	\$ 2,300
85	ShortStay MAY09	20025650837	04/28/09	04/29/09	1	1	2.2	247	414.01	0.66	\$ 31,290	\$ 9,956
86	CP BASE, FEB08	20020108906	06/04/07	06/06/07	1	2	2.1	143	786.59		\$ 6,908	\$ 2,134
87	CP BASE, FEB08	20020139372	06/07/07	06/09/07	1	2	2.1	143	786.5		\$ 10,560	\$ 2,134
88	CP BASE, FEB08	20020169627	06/12/07	06/13/07	1	1	2.1	143	786.5		\$ 10,434	\$ 3,126
89	CP BASE, FEB08	20020188221	06/13/07	06/15/07	1	2	2.1	143	786.59		\$ 5,424	\$ 2,134
90	CP BASE, FEB08	20020292163	06/27/07	06/28/07	1	1	2.1	143	786.59		\$ 3,513	\$ 2,134
91	CP BASE, FEB08	20020368773	07/05/07	07/06/07	1	1	3.1	99	786.52		\$ 5,975	\$ 2,935
92	CP BASE, FEB08	20020421580	07/12/07	07/13/07	1	1	2.1	143	786.59		\$ 5,958	\$ 956
93	CP BASE, FEB08	20020422638	07/12/07	07/13/07	1	1	5.6	554	786.59	39.5	\$ 27,486	\$ 10,408
94	CP BASE, FEB08	20020518526	07/25/07	07/27/07	1	2	2.1	143	786.59		\$ 17,266	\$ 2,101
95	CP BASE, FEB08	20020523575	07/26/07	07/27/07	1	1	2.1	143	786.59		\$ 9,153	\$ 1,341
96	CP BASE, FEB08	20020663967	08/09/07	08/11/07	1	2	2.1	143	786.59		\$ 11,963	\$ 2,101
97	CP BASE, FEB08	20020761845	08/22/07	08/23/07	1	1	2.1	143	786.59		\$ 6,982	\$ 2,101
98	CP BASE, FEB08	20020787972	08/28/07	08/29/07	1	1	2.1	143	786.5		\$ 9,522	\$ 2,101
99	CP BASE, FEB08	20020822159	08/30/07	08/31/07	1	1	2.1	143	786.59		\$ 6,841	\$ 2,101
100	CP BASE, FEB08	20021027931	09/23/07	09/25/07	1	2	2.1	143	786.59		\$ 11,172	\$ 2,101
101	CP BASE, FEB08	20021121791	10/02/07	10/04/07	1	2	2.9	204	786.52		\$ 7,602	\$ 10,026
102	CP BASE, FEB08	20021153133	10/05/07	10/06/07	1	1	2.1	313	786.59	89.49	\$ 4,034	\$ 2,057
103	CP BASE, FEB08	20021256928	10/18/07	10/20/07	1	2	2.1	313	786.59	39.95	\$ 8,353	\$ 2,057
104	CP BASE, FEB08	20021518749	11/17/07	11/17/07	1	1	2.1	313	786.59		\$ 4,026	\$ 3,049
105	CP BASE, FEB08	20021616535	12/01/07	12/03/07	1	2	3.2	287	786.5	37.22	\$ 17,063	\$ 5,409
106	CP BASE, FEB08	20021820335	12/25/07	12/27/07	1	2	3.2	287	786.59	37.22	\$ 11,804	\$ 5,409
107	CP # 2, APR08	20022152472	02/02/08	02/04/08	1	2	3.2	287	786.59	37.22	\$ 13,787	\$ 5,377
108	CP # 2, APR08	20022175168	02/05/08	02/06/08	1	1	2.1	313	786.59		\$ 8,804	\$ 2,055

HALIFAX MEDICAL CENTER											PATIENT DETAILS		
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216 ACCOUNTS IDENTIFIED AS NOT MEETING MEDICAL NECESSITY CRITERIA FOR INPATIENT ADMISSIONS WITH OVERPAYMENTS OF \$844,821 IDENTIFIED OVERPAYMENTS OF \$844,821 (216 CASES) NOT RETURNED AS OF 9/6/09													
PT#	REVIEW	ACC#	ADMIT	D/C DATE	D/C	LOS	C-LOS	DRG	PRN DX	PRN PX	216 CHARGES	\$ 844,821 MCR PMTS	
109	CP # 2, APR08	20022203523	02/11/08	02/11/08	7	1	2.1	313	786.59		\$ 5,847	\$ 3,079	
110	CP # 2, APR08	20022211724	02/10/08	02/12/08	1	2	2.1	313	786.59		\$ 11,871	\$ 2,055	
111	CP # 2, APR08	20022246159	02/14/08	02/15/08	1	1	2.1	313	786.5		\$ 3,960	\$ 3,147	
112	CP # 2, APR08	20022283566	02/19/08	02/20/08	1	1	2.9	204	786.52		\$ 5,044	\$ 2,779	
113	CP # 2, APR08	20022320574	02/22/08	02/23/08	1	1	2.1	313	786.59		\$ 3,864	\$ 2,055	
114	CP # 2, APR08	20022357006	02/27/08	02/29/08	1	2	2.9	204	786.52	37.22	\$ 17,444	\$ 2,710	
115	CP # 3, MAY08	20022423469	03/04/08	03/04/08	7	1	2.1	313	786.5		\$ 2,825	\$ 3,079	
116	CP # 3, MAY08	20022431454	03/05/08	03/06/08	1	1	2.1	313	786.59		\$ 9,375	\$ 2,055	
117	CP # 3, MAY08	20022456139	03/13/08	03/14/08	1	1	2.1	313	786.5		\$ 12,392	\$ 2,055	
118	CP # 3, MAY08	20022500993	03/13/08	03/14/08	1	1	2.1	313	786.59		\$ 5,278	\$ 3,079	
119	CP # 3, MAY08	20022560336	03/20/08	03/21/08	1	1	2.1	313	786.59		\$ 5,631	\$ 3,079	
120	CP # 3, MAY08	20022567091	03/21/08	03/22/08	7	1	2.1	313	786.59		\$ 5,143	\$ 2,055	
121	CP # 3, MAY08	20022572877	03/23/08	03/25/08	1	2	3.2	287	786.59	37.22	\$ 14,492	\$ 5,377	
122	CP # 3, MAY08	20022596058	03/25/08	03/26/08	1	1	2.1	313	786.59		\$ 4,471	\$ 2,055	
123	CP # 4, MAY08	20022872079	04/29/08	04/30/08	1	1	2.1	313	786.59		\$ 5,151	\$ 2,055	
124	CP # 5, JUL08	20022917635	05/01/08	05/03/08	1	2	2.1	313	786.59		\$ 8,095	\$ 2,055	
125	CP # 5, JUL08	20022918625	05/01/08	05/02/08	65	1	2.1	313	786.59		\$ 4,357	\$ 3,079	
126	CP # 5, JUL08	20022931503	05/04/08	05/06/08	1	2	2.1	313	786.5		\$ 7,431	\$ 2,055	
127	CP # 5, JUL08	20022934366	05/05/08	05/05/08	1	1	2.1	313	786.59		\$ 3,632	\$ 2,055	
128	CP # 5, JUL08	20022972994	05/09/08	05/10/08	1	1	2.1	313	786.5		\$ 3,948	\$ 2,078	
129	CP # 6, AUG08	20022979478	06/21/08	06/21/08	1	1	3.2	287	786.59	37.22	\$ 12,710	\$ 5,426	
130	CP # 5, JUL08	20023000217	05/13/08	05/14/08	1	1	2.1	313	786.59		\$ 3,092	\$ 2,078	
131	CP # 5, JUL08	20023046517	05/20/08	05/22/08	1	2	2.1	313	786.51		\$ 13,173	\$ 2,078	
132	CP # 5, JUL08	20023052051	05/20/08	05/22/08	1	2	2.1	313	786.59		\$ 6,216	\$ 2,078	
133	CP # 5, JUL08	20023069345	05/23/08	05/24/08	1	1	2.1	313	786.5		\$ 4,660	\$ 2,078	
134	CP # 5, JUL08	20023083494	05/26/08	05/26/08	1	1	2.1	313	786.59		\$ 5,202	\$ 2,078	
135	CP # 6, AUG08	20023181017	06/05/08	06/06/08	1	1	2.1	313	786.5		\$ 3,825	\$ 2,078	

HALIFAX MEDICAL CENTER											PATIENT DETAILS	
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AND 3 DAY STAYS WITH SKILLED NURSING HOME DISCHARGE												
216 ACCOUNTS IDENTIFIED AS NOT MEETING MEDICAL NECESSITY CRITERIA FOR INPATIENT ADMISSIONS WITH OVERPAYMENTS OF \$844,82												
IDENTIFIED OVERPAYMENTS OF \$844,821 (216 CASES) NOT RETURNED AS OF 9/6/09												
											216	\$ 844,821
PT#	REVIEW	ACC#	ADMIT	D/C DATE	D/C	LOS	C-LOS	DRG	PRIN DX	PRIN PX	CHARGES	MCR PNTS
136	CP # 6, AUG08	20023204389	06/09/08	06/11/08	1	2	2.1	313	786.59		\$ 11,161	\$ 2,078
137	CP # 6, AUG08	20023231184	06/13/08	06/13/08	1	1	2.1	313	786.59		\$ 3,542	\$ 2,078
138	CP # 6, AUG08	20023299488	06/23/08	06/25/08	1	2	3.2	287	786.59	37.22	\$ 13,274	\$ 5,426
139	CP # 6, AUG08	20023305392	06/24/08	06/26/08	1	2	2.1	313	786.59		\$ 10,865	\$ 2,078
140	CP # 7, SEP08	20023765504	08/26/08	08/26/08	1	1	2.1	313	786.59		\$ 3,717	\$ 2,078
141	CP # 8, NOV08	20023836404	09/03/08	09/03/08	1	1	2.1	313	786.5		\$ 5,854	\$ 2,078
142	CP # 8, NOV08	20023841669	09/03/08	09/04/08	1	1	2.1	313	786.59		\$ 4,460	\$ 2,078
143	CP # 8, NOV08	20023864513	09/06/08	09/08/08	1	2	2.1	313	786.5		\$ 10,220	\$ 2,078
144	CP # 8, NOV08	20023889346	09/09/08	09/10/08	1	1	2.1	313	786.59		\$ 4,214	\$ 2,078
145	CP # 8, NOV08	20023917444	09/14/08	09/15/08	1	1	2.1	313	786.59		\$ 7,998	\$ 2,078
146	CP # 8, NOV08	20023918640	09/15/08	09/17/08	1	2	2.1	313	786.59		\$ 20,166	\$ 2,078
147	CP # 9,NOV09	20024099903	10/07/08	10/08/08	1	1	2.1	313	786.59		\$ 9,388	\$ 2,037
148	CP # 9,NOV09	20024139220	10/13/08	10/14/08	1	1	2.1	313	786.59		\$ 10,226	\$ 2,037
149	CP # 9,NOV09	20024179325	10/17/08	10/18/08	1	1	2.1	313	786.59		\$ 4,388	\$ 2,037
150	CP # 9,NOV09	20024183541	10/18/08	10/20/08	1	2	2.1	313	786.59		\$ 12,188	\$ 2,037
151	CP # 9,NOV09	20024197996	10/21/08	10/22/08	1	1	3.1	287	786.59	37.22	\$ 13,030	\$ 4,882
152	CP #10,DEC09	20024353961	11/09/08	11/11/08	1	2	2.1	313	786.5		\$ 13,396	\$ 2,135
153	CP #10,DEC09	20024426825	11/19/08	11/20/08	1	1	2.1	313	786.59		\$ 4,731	\$ 2,037
154	CP #10,DEC09	20024450874	11/21/08	11/22/08	1	1	2.1	313	786.5		\$ 4,594	\$ 2,037
155	CP #10,DEC09	20024455881	11/23/08	11/25/08	1	2	2.9	204	786.52		\$ 8,828	\$ 3,870
156	CP #11,JAN09	20024540187	12/03/08	12/04/08	1	1	2.1	313	786.59		\$ 4,058	\$ 3,061
157	CP #11,JAN09	20024604603	12/12/08	12/14/08	1	2	2.1	313	786.59		\$ 10,567	\$ 2,037
158	CP #11,JAN09	20024613711	12/15/08	12/16/08	1	1	3.1	287	786.59	37.22	\$ 13,097	\$ 4,882
159	CP #11,JAN09	20024663922	12/22/08	12/24/08	1	2	2.1	313	786.59		\$ 16,560	\$ 2,037
160	CP #11,JAN09	20024677369	12/24/08	12/25/08	1	1	2.1	313	786.59		\$ 4,901	\$ 2,037
161	CP #12, FEB09	20024858340	01/19/09	01/20/09	1	1	2.1	313	786.59		\$ 3,617	\$ 1,993
162	CP #12, FEB09	20024874685	01/21/09	01/22/09	1	1	2.1	313	786.5		\$ 5,961	\$ 1,993

HALIFAX MEDICAL CENTER											PATIENT DETAILS		
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AND 3 DAY STAYS WITH SKILLED NURSING HOME DISCHARGE													
216 ACCOUNTS IDENTIFIED AS NOT MEETING MEDICAL NECESSITY CRITERIA FOR INPATIENT ADMISSIONS WITH OVERPAYMENTS OF \$844,821													
IDENTIFIED OVERPAYMENTS OF \$844,821 (216 CASES) NOT RETURNED AS OF 9/6/09													
											216	\$	844,821
PT#	REVIEW	ACC#	ADMIT	D/C DATE	D/C	LOS	C-LOS	DRG	PRIN DX	PRIN PX	CHARGES	MCR	PMTS
163	CP #12, FEB09	20024905851	01/25/09	01/26/09	1	1	2.1	313	786.59		\$ 11,407	\$	1,993
164	CP #13, MAR09	20024989343	02/03/09	02/04/09	1	1	2.1	313	786.5		\$ 5,464	\$	1,993
165	CP #13, MAR09	20024996934	02/04/09	02/05/09	4	1	2.1	313	786.5		\$ 10,444	\$	1,993
166	CP #13, MAR09	20025041102	02/10/09	02/11/09	1	1	2.9	204	786.52		\$ 10,050	\$	2,704
167	CP #13, MAR09	20025084524	02/15/09	02/16/09	1	1	2.1	313	786.5		\$ 4,142	\$	1,993
168	CP #13, MAR09	20025100791	02/17/09	02/19/09	1	2	2.1	313	786.59		\$ 7,969	\$	1,993
169	CP #13, MAR09	20025132208	02/21/09	02/23/09	1	2	2.1	313	786.59		\$ 11,440	\$	1,993
170	CP #13, MAR09	20025157452	02/24/09	02/25/09	6	1	2.1	313	786.5		\$ 3,669	\$	1,993
171	CP #13, MAR09	20025160365	02/25/09	02/26/09	1	1	2.1	313	786.59		\$ 7,182	\$	1,993
172	CP #13, MAR09	20025173707	02/26/09	02/27/09	1	1	2.1	313	786.59		\$ 12,653	\$	1,993
173	CP #14, APR09	20025234905	03/04/09	03/06/09	6	2	2.1	313	786.5		\$ 5,855	\$	1,993
174	CP #14, APR09	20025246503	03/06/09	03/07/09	1	1	2.1	313	786.59		\$ 12,202	\$	1,993
175	CP #14, APR09	20025262351	03/09/09	03/10/09	1	1	2.1	313	786.59		\$ 11,524	\$	1,993
176	CP #14, APR09	20025309145	03/16/09	03/16/09	1	1	3.1	287	786.5	37.22	\$ 21,849	\$	4,841
177	CP #14, APR09	20025315050	03/16/09	03/18/09	1	2	2.1	313	786.5		\$ 16,024	\$	1,993
178	CP #14, APR09	20025324037	03/16/09	03/17/09	1	1	2.1	313	786.59		\$ 8,879	\$	1,993
179	CP #14, APR09	20025376193	03/24/09	03/25/09	3	1	2.1	313	786.59		\$ 6,249	\$	3,061
180	CP #14, APR09	20025394444	03/25/09	03/26/09	1	1	2.1	313	786.5		\$ 9,846	\$	1,993
181	CP #14, APR09	20025413228	03/28/09	03/30/09	6	0	2.1	313	786.5		\$ 7,997	\$	1,143
182	CP #15, MAY09	20025485465	04/05/09	04/06/09	3	1	2.1	313	786.59		\$ 7,608	\$	3,063
183	CP #15, MAY09	20025486562	04/05/09	04/06/09	1	1	2.1	313	786.59		\$ 3,905	\$	1,995
184	CP #15, MAY09	20025552769	04/14/09	04/16/09	1	2	2.1	313	786.59		\$ 7,990	\$	3,063
185	CP #15, MAY09	20025553635	04/14/09	04/16/09	1	2	2.1	313	786.5		\$ 13,255	\$	3,063
186	CP #15, MAY09	20025562743	04/16/09	04/18/09	4	2	2.1	313	786.59		\$ 10,710	\$	3,063
187	CP #15, MAY09	20025566686	04/16/09	04/17/09	1	1	2.1	313	786.59		\$ 4,599	\$	1,995
188	CP #15, MAY09	20025572775	04/17/09	04/19/09	1	2	2.1	313	786.5		\$ 5,483	\$	1,995
189	CP #15, MAY09	20025577345	04/17/09	04/18/09	1	1	2.1	313	786.59		\$ 4,152	\$	1,995

HALIFAX MEDICAL CENTER											PATIENT DETAILS	
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IDENTIFIED OVERPAYMENTS OF \$844,821 (216 CASES) NOT RETURNED AS OF 9/6/09												
PT#	REVIEW	ACC#	ADMIT	D/C DATE	D/C	LOS	C-LOS	DRG	PRIN DX	PRIN PX	216 CHARGES	\$ 844,821 MCR PMTS
190	CP #15, MAY09	20025577840	04/17/09	04/18/09	65	1	2.1	313	786.5		\$ 4,341	\$ 1,995
191	CP #15, MAY09	20025600006	04/21/09	04/22/09	1	1	2.1	313	786.59		\$ 5,795	\$ 1,995
192	CP #15, MAY09	20025623073	04/24/09	04/26/09	1	2	2.1	313	786.59		\$ 8,257	\$ 3,063
193	CP #15, MAY09	20025636513	04/27/09	04/28/09	1	1	3.1	287	786.59	37.22	\$ 16,596	\$ 5,909
194	CP #16, JUN09	20025750165	05/08/09	05/09/09	1	1	2.1	313	786.59		\$ 7,423	\$ 1,995
195	CP #16, JUN09	20025786664	05/14/09	05/15/09	1	1	3.1	287	786.59	37.22	\$ 12,058	\$ 4,841
196	CP #17, JUN09	20025894823	05/31/09	06/01/09	3	1	2.1	313	786.5		\$ 4,941	\$ 3,063
197	CP #17, JUN09	20025936368	06/03/09	06/05/09	1	2	2.1	313	786.59		\$ 13,063	\$ 2,069
198	CP #17, JUN09	20025945542	06/04/09	06/06/09	6	2	2.1	313	786.59		\$ 5,866	\$ 3,063
199	CP #17, JUN09	20025947910	06/05/09	06/06/09	1	1	2.1	313	786.5		\$ 4,730	\$ 3,063
200	CP #17, JUN09	20025995638	06/12/09	06/12/09	1	1	2.1	313	786.59		\$ 3,324	\$ 1,995
201	CP #17, JUN09	20025999077	06/12/09	06/13/09	1	1	2.1	313	786.5		\$ 4,804	\$ 1,995
202	CP #17, JUN09	20025999358	06/12/09	06/13/09	1	1	2.1	313	786.59		\$ 5,881	\$ 1,995
203	CP #17, JUN09	20026002913	06/12/09	06/13/09	1	1	2.1	313	786.5		\$ 4,831	\$ 1,995
204	CP #17, JUN09	20026004299	06/13/09	06/15/09	6	2	2.1	313	786.59		\$ 8,049	\$ 3,063
205	CP #17, JUN09	20026099091	06/26/09	06/27/09	1	1	2.1	313	786.5		\$ 6,110	\$ 1,995
206	CP #17, JUN09	20026100220	06/27/09	06/28/09	3	1	2.1	313	786.59		\$ 6,245	\$ 3,063
207	CP #18, AUG09	20026144178	07/01/09	07/01/09	6	1	2.1	313	786.5		\$ 3,411	\$ 1,995
208	CP #18, AUG09	20026173995	07/04/09	07/05/09	1	1	2.1	313	786.59		\$ 4,237	\$ 1,995
209	CP #18, AUG09	20026174001	07/05/09	07/06/09	1	1	2.1	313	786.5		\$ 9,475	\$ 3,063
210	CP #18, AUG09	20026189074	07/07/09	07/08/09	1	1	2.1	313	786.5		\$ 9,404	\$ 1,995
211	CP #18, AUG09	20026198026	07/08/09	07/09/09	1	1	2.1	313	786.59		\$ 9,339	\$ 1,995
212	CP #18, AUG09	20026238053	07/13/09	07/15/09	1	2	2.1	313	786.5		\$ 8,197	\$ 1,995
213	CP #18, AUG09	20026263523	07/16/09	07/17/09	1	1	2.1	313	786.59		\$ 9,803	\$ 1,995
214	CP #18, AUG09	20026284735	07/20/09	07/21/09	1	1	2.1	313	786.5		\$ 9,418	\$ 1,995
215	CP #18, AUG09	20026324226	07/26/09	07/28/09	1	2	2.1	313	786.59		\$ 13,894	\$ 3,063
216	CP #18, AUG09	20026357945	07/30/09	07/31/09	1	1	2.1	313	786.5		\$ 4,332	\$ 1,995




HALIFAX MEDICAL CENTER											PATIENT DETAILS	
INTERNAL REVIEWS OF SHORT STAYS (1-2 DAYS), INCLUDING FOCUSED REVIEWS OF CHEST PAIN, CARDIAC CASES, AND DISCHARGE AND 3 DAY STAYS WITH SKILLED NURSING HOME DISCHARGE												
216 ACCOUNTS IDENTIFIED AS NOT MEETING MEDICAL NECESSITY CRITERIA FOR INPATIENT ADMISSIONS WITH OVERPAYMENTS OF \$844,821												
IDENTIFIED OVERPAYMENTS OF \$844,821 (216 CASES) NOT RETURNED AS OF 9/6/09												
PT#	REVIEW	ACC#	ADMIT	D/C DATE	D/C LOS	C- LOS	DRG	PRIN DX	PRIN PX	CHARGES	216	\$ 844,821
												MCR PMTS
												\$ 844,821



Attachments can contain viruses that may harm your computer. Attachments may not display correctly.

**Baklid-Kunz, Elin**

**From:** Norvik, MaryAnn **Sent:** Tue 4/28/2009 2:50 PM  
**To:** Aramayo, Pat; Astrella, Mariam; Baklid-Kunz, Elin; Bledsoe, Mary; Boyer, MaryAnn; Gerson, Wanda; Kennedy, Ronda; Rousis, George; Shiflet, Shelly  
**Cc:**  
**Subject:** Chest Pain Short Stay Monthly Report.  
**Attachments:**  FMQAI PROJECT LOG 2009-2010.xls(79KB)

Good Afternoon,

We are no longer reporting to FMQAI on a monthly basis regarding correct patient status on short stay chest pain stays. Per Patty Collier of FMQAI the RACS and FIs will now be monitoring these areas. We will continue to submit these reports in house to monitor for improvement. Please feel free to share this with any committee of which you feel will help us make a difference in these statistics. This month is particularly the lowest scoring month since we started reporting this on a monthly basis. As only 2 out of 11 records reviewed met this criteria. A score of 18%. Any ideas or suggestions for improvement in this area would be greatly welcomed. As usual if you have any questions or concerns please feel free to contact either myself or Maryann Boyer.

MaryAnn Norvik, RN

Clinical Appeals Representative

Halifax Medical Center

386-254-4000 ext 3670

maryann.norvik@halifax.org



PHOENIX PROJECT		9 of 11 per Med Medicare Pmt		92% \$29,285.46		ERROR RATE APRIL REVIEW March DC dates																		
CHEST PAIN LOS 22 DAYS																								
INPATIENT																								
SRV#	ACCOUNT#	PATIENT NAME	INTERIM DATE	DEPT	FLEX	DRUGS	CM PROTOCOL USED	APPROPRIATE	QUICK CENTER	INPATIENT	ROUTE REVIEW	REF #	ADMIT	DISCHARGE	ASTENORIC	TER PHYSICIAN	CARDIOLOGIST	UNDERMITT	EDAGE	LOS	SEX	AGE	DIS STATUS	
						MAY 09 REPORT																		
1	V20025376193		NO	212	206.58	\$2,605.40	NO	NO	NO	NO	4/20/2008	H03047834	630403	637268	HERNANDEZ	PEARL	NONE	16TH FLOOR	1F				B1	SNF
2	V200254132926		NO	213	785.64	\$3,855.46	YES	NO	NO	NO	4/20/2008	H030500296	630405	637268	ADAMI	ADAMS	CROSSMAN	16TH FLOOR	2F				76	HOME
3	V20025409145		NO	217	285.50	\$3,187.74	NO	YES	NO	NO	4/20/2008	H031095537	630405	637268	BOYE	SALTER	QUADWAY	16TH FLOOR	2F				82	HOME
4	V20025402351		NO	219	285.50	\$3,187.74	NO	YES	NO	NO	4/20/2008	H03047754	630405	637268	MANARY	WALTON	RAYSON	17TH FLOOR	1M				77	HOME
5	V20025434502		NO	219	285.50	\$3,187.74	NO	YES	NO	NO	4/20/2008	H03047754	630405	637268	MANARY	WALTON	RAYSON	17TH FLOOR	1M				61	HOME
6	V20025434502		NO	219	285.50	\$3,187.74	NO	YES	NO	NO	4/20/2008	H03047754	630405	637268	MANARY	WALTON	RAYSON	17TH FLOOR	1M				61	HOME
7	V20025334444		NO	204	786.50	\$3,655.46	NO	NO	NO	NO	4/20/2008	H03047754	630405	637268	MANARY	WALTON	RAYSON	17TH FLOOR	1M				61	HOME
8	V20025316450		NO	210	786.50	\$3,655.46	NO	NO	NO	NO	4/20/2008	H03047754	630405	637268	MANARY	WALTON	RAYSON	17TH FLOOR	1M				61	HOME
9	V20025316450		NO	210	786.50	\$3,655.46	NO	NO	NO	NO	4/20/2008	H03047754	630405	637268	MANARY	WALTON	RAYSON	17TH FLOOR	1M				61	HOME
10	V20025316450		NO	210	786.50	\$3,655.46	NO	NO	NO	NO	4/20/2008	H03047754	630405	637268	MANARY	WALTON	RAYSON	17TH FLOOR	1M				61	HOME
11	V20025402351		YES	212	786.50	\$3,655.46	NO	NO	NO	YES/TRANS TO HMC	4/20/2008	H03047754	630405	637268	MANARY	WALTON	RAYSON	17TH FLOOR	1M				61	HOME
		ALL:				\$36,081.44																		
		NOT MET:				\$29,285.46																		



19 (59%) of 32 cardiac cases, does not meet medical necessity. Medicare payments of \$145,695																								
Specific review for elective cardiac cases, after sending letter to physicians on 8/7/09 to let them know these should be 23 hours observations and not inpatients																								
PATIENT NAME	MR NO	ADMIT DATE	ACC	DISCH DATE	MTD	DSC	DATE	DISCH TIME	ATT	PHY	PRIN PX	POS	COM	LOS	AGE	DRG	MCC	PRIN DSC	PRIN PX	DSC STS	CHARGES	MCR PMTS	2ND DX	
2002406027	49-83-41	10/7/08	INP	EL	PHY	15:23	OCT	10/08/08	11:00	1	RAYOS, GRAYOS, G.	1	2.2	M	72	247	5	414.01	0.66	1	25641	\$	5,994	493.2
2002406039	24-86-89	10/5/08	INP	ER	EMR	17:50	OCT	10/04/08	14:02	1	MERCER, JAMIDAR, I	1	2.2	M	53	247	5	414.01	0.66	1	34578	\$	8,994	411.1
20024187996	64-42-54	10/21/08	INP	ER	EMR	8:50	OCT	10/22/08	19:48	1	NASHED, WILSON, V	1	3.1	M	79	287	5	414.01	0.66	1	12030	\$	4,882	414
20024215442	70-38-60	10/24/08	INP	EL	PHY	18:30	OCT	10/25/08	11:57	1	BARTHOL, BARTHOL	1	2.2	M	78	247	5	414.01	0.66	1	31884	\$	9,994	401.0
20024217934	102-78-36	10/28/08	INP	EL	PHY	17:15	OCT	10/29/08	21:30	1	WILSON, WILSON, V	1	5.3	M	66	246	5	414.01	0.66	1	53482	\$	17,104	581.9
20024262063	14-04-89	11/5/08	INP	EL	PHY	17:42	NOV	11/04/08	16:55	1	WILSON, WILSON, V	1	3.1	F	78	287	5	414.01	0.66	1	20747	\$	4,882	986.12
20024326876	108-49-77	11/6/08	INP	EL	PHY	17:18	NOV	11/07/08	18:50	1	KLANCKE, KLANCKE	1	3.1	M	82	287	5	414.01	0.66	1	10428	\$	4,882	428
20024417867	60-93-10	11/18/08	INP	ER	EMR	2:38	NOV	11/19/08	18:36	1	PATEL, VILPATEL, V	1	6.4	M	41	840	10	276.7	39.95	1	8790	\$	5,392	535.6
20024813171	14-70-34	12/15/08	INP	ER	EMR	1:30	DEC	12/16/08	16:02	1	ABDALLA, LOPEZ, M	1	3.1	F	52	287	5	414.01	0.66	1	13097	\$	4,882	414.01
20024706705	14-38-62	12/30/08	INP	ER	EMR	10:34	DEC	12/31/08	12:00	1	JUMMAN, AJUMMAN, A	1	5.5	M	45	291	5	428	39.95	1	8899	\$	8,155	585.6
20024776260	108-93-88	1/7/09	INP	ER	EMR	7:15	JAN	01/08/09	13:15	1	WILLIAMS, WILLIAMS	1	2.2	F	68	247	5	410.21	0.66	1	35493	\$	9,950	414.01
20024844069	67-07-87	1/16/09	INP	ER	EMR	6:32	JAN	01/16/09	20:00	1	MOUSSLY, VELSAB, A	1	3.1	F	80	287	5	414.01	0.66	1	14988	\$	1,861	411.1
20024925685	86-78-97	1/28/09	INP	ER	EMR	6:10	JAN	01/29/09	8:00	20	PANJA, JARAYOS, G	1	3.2	M	82	284	5	410.11	0.66	20	19021	\$	4,181	986.72
20025039098	61-42-87	2/11/09	INP	EL	PHY	14:30	FEB	02/12/09	14:45	1	JAMIDAR, JAMIDAR, I	1	2.2	M	71	247	5	414.02	0.66	1	37821	\$	9,950	414.2
20025060986	102-41-74	2/12/09	INP	EL	PHY	17:18	FEB	02/13/09	15:35	1	QUADRAT, QUADRAT	1	2.2	F	76	247	5	414.01	0.66	1	31058	\$	9,950	491.9
20025084615	20-43-01	2/15/09	INP	ER	EMR	21:15	FEB	02/16/09	17:01	1	AMAWI, AHOSKOTE	1	6.5	M	66	291	5	428	38.95	1	10197	\$	3,411	585.8
20025128909	78-25-68	2/23/09	INP	EL	PHY	14:43	FEB	02/24/09	14:57	1	JAMIDAR, JAMIDAR, I	1	2.5	M	84	249	5	414.01	0.66	1	19889	\$	8,377	427.31
20025304377	56-06-16	3/17/09	INP	EL	TSN	14:17	MAR	03/18/09	18:00	3	KHALIL, TAKHAIL, T	1	2.2	M	61	247	5	414.01	0.66	3	28278	\$	9,950	425.9
20025334986	109-58-82	3/19/09	INP	ER	EMR	14:33	MAR	03/20/09	20:30	1	CARRATT, QUADRAT	1	3.5	F	43	392	6	530.81	0.66	1	15193	\$	2,793	276.01
REPORT TOTAL															19	3.4	67.1				436006	\$	145,695	
Count of DRG																								
DRG		Total																						
246		1																						
247		7																						
249		1																						
284		1																						
287		5																						
291		2																						
382		1																						
649		1																						
Grand Total		19																						

ShortStays\_4-27-09 ELIN





19 (59%) of 32 cardiac cases, does not meet medical necessity. Medicare payments of \$145,605											
32 ONE DAY CATHS & STENTS CASES GIVEN TO CASE MANAGEMENT FOR REVIEW 4/24/09											
#	ACC#	PATIENT NAME	NOTES	MET	ADM. PRI	DSC DATE	ADM DATE	ACCT. T. YPE	ADMITTING	ADM. SR. C	ADM. TIME
1	20024066027		pt here for cardiac cath. Did not meet ip criteria. Uneventful stay Order for ip post procedure	NO	EL	10/08/08	10/7	I INP	RAYOS	PHY	15:23
2	20024215442		pt presented for cardiac cath. Did not meet ip criteria. Uneventful stay. Order for ip post procedure	NO	EL	10/25/08	10/24	I INP	JAMIDAR	PHY	18:30
3	20024217935		pt here for cath, requires mycomyst for co morbidity of renal disease. This should have been obs.	NO	EL	10/29/08	10/28	I INP	WILSON	PHY	17:15
4	20025039098		pt presented for cardiac cath. Did not meet ip criteria. Uneventful stay. Order for ip post procedure	NO	EL	02/12/09	2/11	I INP	JAMIDAR	PHY	14:30
5	20025056686		pt presented for cardiac cath. Did not meet ip criteria. Uneventful stay. Order for ip post procedure	NO	EL	02/13/09	2/12	I INP	QUADRAT	PHY	17:18
6	20025128909		pt presented for cardiac cath. Did not meet ip criteria. Uneventful stay. Order for ip post procedure	NO	EL	02/24/09	2/23	I INP	JAMIDAR	PHY	14:45
7	20025304377		no post procedure complications. Should have been obs Order for ip post procedure	NO	EL	03/18/09	3/17	I INP	KHALIL	TSN	14:17
8	20024262063		no post procedure complications. Should have been obs Order for ip post procedure	NO	EL	11/04/08	11/3	I INP	WILSON	PHY	17:42
9	20024326876		pt here for abn electrolytes prior to cath. Does not meet ip criteria	NO	EL	11/07/08	11/6	I INP	KLANKE	PHY	17:18
10	20024069039		pt presented to the ED with complaints of CP. Pt was obs. status written after dc order prior to pt leaving facility. Not medically necessary.	NO	ER	10/04/08	10/3	I INP	MERCER	EMR	17:50
11	20024761825		pt presented with cp and pos troponin. Pt with instemi. Pt met IP criteria	YES	ER	01/07/09	1/6	I INP	STONER	EMR	9:00
12	20024776260		pt was a sternal alert, had cardiac cath intervention with stent placement. She clearly met IP criteria. However there is a formal IP order.	NO	ER	01/08/09	1/7	I INP	WILLIAMS, D	EMR	7:15
13	20025041219		pt presented with a sternal. IP criteria met	YES	ER	02/11/09	2/10	I INP	AMAWI	EMR	0:16
14	20024057752		pt presented to ed with c/o cp and palpitations, found to be in svr, cardioversion completed, troponins elevated. Pt meets IP criteria.	YES	ER	10/03/08	10/2	I INP	KWONG	EMR	11:34
15	20024197996		pt presented to the ED with complaints of chest pain. Cxr, enzymes and EKGs all WNL. Pt did not meet interqual IP criteria.	NO	ER	10/22/08	10/21	I INP	NASHED	EMR	9:50
16	20024593012		cardiac enzymes positive, meets IP criteria	YES	ER	12/12/08	12/11	I INP	JAMIDAR	EMR	10:18
17	20024613711		cardiac enzymes, ekg, cxr neg. pt did not meet IP criteria. Formal IP order present.	NO	ER	12/16/08	12/15	I INP	WAFIK	EMR	1:30
18	20024619528		positive ekg, meets IP criteria, formal IP order present.	YES	ER	12/18/08	12/17	I INP		EMR	11:46

32 ONE DAY CATHS & STENTS CASES GIVEN TO CASE MANAGEMENT FOR REVIEW 4/24/09											
#	ACC#	PATIENT NAME	NOTES	MET	ADM PRI	DSC DATE	ADM DATE	ACCT TYPE	ADMITTING	ADM SR C	ADM TIME
19	20024693853		pt here with chest pain/unstable angina. Meets ip criteria	YES	EL	12/29/08	12/28	I INP	GILROY	EMR	2:19
20	20024844068		cardiac enzymes, ekg, ccr neg, did have iv nitro, pt did not meet IP criteria. Formal IP order present.	NO	ER	01/16/09	1/16	I INP	MOUSSLY	EMR	6:32
21	20024854901		cardiac enzymes and ekg abnormal. Pt met IP criteria.	YES	ER	01/19/09	1/18	I INP	KWONG	EMR	6:31
22	20024925685		Stemi alert, pt expired during cath. Meets IP criteria. No formal admit order.	NO	ER	01/28/09	1/28	I INP	PANJA	EMR	6:10
23	20025334986		cardiac enzymes, ccr and ekg normal. Pt does not meet ip criteria	NO	ER	03/20/09	3/19	I INP	CARRATT	EMR	14:33
24	20024584318		positive ccr, pt meets IP criteria	YES	ER	12/11/08	12/10	PH INP	WHITE	EMR	13:12
25	20024126854		pt here with cp and esrd, IP criteria met.	YES	ER	10/12/08	10/11	I INP	BILLMEIR	EMR	12:30
26	20024417857		pt here with hyperkalemia, sore throat, tinea inguinalis and esrd. Does not meet ip criteria	NO	ER	11/19/08	11/18	I INP		EMR	2:36
27	20024638080		pt with polyneuropathy, esrd, elevated creatinin and nausea. Meets IP criteria	YES	ER	12/19/08	12/18	I INP		EMR	0:38
28	20024705335		pt here with pyd dvt, meets ip criteria	YES	ER	12/31/08	12/30	I INP	RAHMAN	EMR	2:17
29	20024706705		pt here with fluid overload non compliant with dialysis	NO	ER	12/31/08	12/30	I INP	JUMANI	EMR	10:34
30	20025084615		cardiac enzymes positive, k 7.6, pt meets IP criteria, should have been obs	NO	ER	02/18/09	2/15	I INP	AMAWI	EMR	21:15
31	20025244458		pt here with sob, ccr positive for pneumonia, abgs at panic levels, pt meets criteria for IP formal IP order present.	YES	ER	03/06/09	3/5	I INP	PATEL, V	EMR	18:07
32	20025257450		Pt admitted thru the ER for NV, diabetic, pt with pulmonary edema, pt blind. Met IP criteria. Pt here 19 hrs.	YES	ER	03/09/09	3/8	I INP	GILROY	EMR	0:13



August 7, 2008

Dear Doctors,

In order to be compliant with Medicare Guidelines, all PTCA, PCI and AICD pacemakers will be designated as an outpatient procedure. When the patient leaves the Cath Lab and is transferred to the floor, the MD orders should now designate the patient a 23hr observation status. Inpatient status would be reserved for patients that have an urgent need or an unforeseen complication. Please see the attached memo from FMAQI which states this change.

Your offices will be notified of this information as well.

If you have any questions regarding this issue, please speak with the case manager on the floor or with Dr. Stoner.

Thank you for your cooperation,

Maryann Boyer RN/CM  
Clinical Appeals Representative





**Contact**

Patty Collier

FMQAI

813-865-3539 (ph); 813-354-0737 (fax)

pcollier@flqio.sdps.org

**FOR IMMEDIATE RELEASE**

## **PTCA, PCI, and AICD Pacemaker Billing**

[TAMPA, Fla., June 1, 2006] – FMQAI, the Medicare Quality Improvement Organization (QIO) for Florida, by law reviews medical services provided to Medicare beneficiaries in the state of Florida to determine if the services meet medically acceptable standards of care, are medically necessary and are delivered in the most appropriate setting. Under the Hospital Payment Monitoring Program, FMQAI monitors hospital admissions and coding patterns by conducting hospital profiling and trending of identified activities. Recently, FMQAI conducted a review regarding the overall admission status for a PTCA and PCI procedure and AICD pacemaker insertion. Based on the CMS administrative data reports, PTCAs and PCIs are the top DRGs billed for one-day stays in Florida with a 60 percent rate. After review of the Federal Register and consultation with both Florida fiscal intermediaries and other QIOs, there seems to be variation in billing status. As of July 1, 2006, FMQAI will no longer be uniformly allowing these procedures to be billed as inpatient services via an override process. Cases will be reviewed individually and evaluated as to whether inpatient or outpatient billing is appropriate. The medical record must contain information that documents the need for an inpatient level of care. Those cases that appear to be routine, expected discharges within 24 hours and which do not substantiate SI & IS criteria will be considered for inpatient billing denial.

###

FMQAI is the Medicare Quality Improvement Organization (QIO) and End Stage Renal Disease (ESRD) Network for Florida. FMQAI is federally funded and under contract with the Centers for Medicare & Medicaid Services (CMS), a federal agency of the United States Department of Health and Human Services (HHS). As the Florida QIO and ESRD Network, FMQAI works towards improving the care provided to Medicare beneficiaries by implementing various quality improvement projects and collaborating with Medicare providers.

This material was prepared by FMQAI, the Medicare Quality Improvement Organization for Florida, under contract with the Centers for Medicare & Medicaid Services (CMS), an agency of the U.S. Department of Health and Human Services. The contents presented do not necessarily reflect CMS policy.  
FL20063bFT3B051010044

5201 W. Kennedy Blvd., Ste. 900 ♦ Tampa, FL 33609 ♦ [www.fmqai.com](http://www.fmqai.com)



**Baklid-Kunz, Elin**

**From:** Baklid-Kunz, Elin  
**Sent:** Tuesday, April 28, 2009 12:49 PM  
**To:** Baklid-Kunz, Elin  
**Subject:** FW: MCR SHORT STAY REVIEW--question on account?

Elin Baklid-Kunz, MBA, CPC, CCS  
 Director Physician Services  
 Halifax Health, Daytona Beach, FL  
 Phone: (386) 254-4324  
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**From:** Norvik, MaryAnn  
**Sent:** Tuesday, April 28, 2009 12:46 PM  
**To:** Baklid-Kunz, Elin  
**Subject:** RE: MCR SHORT STAY REVIEW--question on account?

Hi Elin, The first three should have been in orange. The last two in your second question, it is hard to say as that there is no formal order. I think it depends on the reviewer, but you know they have that right to be sticklers and ask for that money back. I know during a stemi alert, things are kinda hectic and most likely this was an honest oversight on the doctor's part. I have asked that admit to inpatient goes on the stemi order set as a standing order, since it is pretty obvious that a person with a heart attack needs to be here under an inpatient status.

MaryAnn Norvik, RN  
 Clinical Appeals Representative  
 Halifax Medical Center  
 386-254-4000 ext 3670  
[maryann.norvik@halifax.org](mailto:maryann.norvik@halifax.org)

**From:** Baklid-Kunz, Elin  
**Sent:** Tuesday, April 28, 2009 12:33 PM  
**To:** Norvik, MaryAnn  
**Cc:** Baklid-Kunz, Elin  
**Subject:** RE: MCR SHORT STAY REVIEW--question on account?

MaryAnn,

1. Does these three meet IP criteria? They are not in orange, but text says does not meet IP criteria?

3.20024217935		pt here for cath, requires mycomyst for co morbidity of renal disease. <b>This should have been obs.</b>	EL
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9	20024326876	pt here for abn electrolyes prior to cath. <b>Does not meet ip criteria</b>	EL
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		cardiac enzymes positive, k 7.6, pt	
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36	20025084615	meets IP criteria, should have been obs
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2. These do not have a formal order, during FMQAI audit, would these be considered as met without the order?

12	20024776260	pt was a stemi alert, had cardiac cath intervention with stent placement. She clearly met IP criteria. However there is n formal IP order.
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23	20024925685	Stemi alert, pt expired during cath. Meets IP criteria. <b>No formal admit order.</b>
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Elin Baklid-Kunz, MBA, CPC, CCS  
Director Physician Services  
Halifax Health, Daytona Beach, FL  
Phone: (386) 254-4324  
Cell: (386) 837-3025  
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**From:** Norvik, MaryAnn  
**Sent:** Tuesday, April 28, 2009 12:04 PM  
**To:** Baklid-Kunz, Elin  
**Subject:** RE: MCR SHORT STAY REVIEW

Hi Elin,  
Yes we are continuing the short stay chest pain reviews, until we notice an increase in compliance. Regarding Matt, I have asked Wanda what she would like to do and am waiting to hear back from her.

MaryAnn Norvik, RN  
Clinical Appeals Representative  
Halifax Medical Center  
386-254-4000 ext 3670  
[maryann.norvik@halifax.org](mailto:maryann.norvik@halifax.org)

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**From:** Baklid-Kunz, Elin  
**Sent:** Tuesday, April 28, 2009 11:51 AM  
**To:** Norvik, MaryAnn  
**Cc:** Baklid-Kunz, Elin  
**Subject:** RE: MCR SHORT STAY REVIEW

MaryAnn,

Thank you so much for taking the time to do this, this is what I expected after reviewing some of these when I was working with Compliance on their review of the statistics. Should I let Matt Petkus in the cath lab know about the improper admissions of elective caths, or are you (or Wanda) already working with him on improving this process?. I am not as involved with this as I used to be.

I will pick up the charts tomorrow and return them. As I told you, some of these charts also had great examples for physicians on improper use of consultation codes.

Last, did you find out if you are going to continue the internal process of short stays?  
Thanks Elin

Elin Baklid-Kunz, MBA, CPC, CCS  
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**From:** Norvik, MaryAnn  
**Sent:** Tuesday, April 28, 2009 11:19 AM  
**To:** Baklid-Kunz, Elin  
**Subject:** MCR SHORT STAY REVIEW

Hi Elin,  
Attached is the spreadsheet you sent on the short stay review audit. We reviewed the majority of them. All of the elective caths should have been changed to obs if he intended to keep them over night. Quite a few of the ER CP/CATH should have been obs as well. There were benign findings such as normal ekg, normal troponin, normal cxr, these should have been obs for sure. Now if one of these are significant, they can go in as an inpatient. If you have any further questions or concerns, please let me know. The ones in orange are the accounts that did not meet criteria. I have set aside your charts for when you are able to come and pick them up.

MaryAnn Norvik, RN  
Clinical Appeals Representative  
Halifax Medical Center  
386-254-4000 ext 3670  
[maryann.norvik@halifax.org](mailto:maryann.norvik@halifax.org)



**AGREEMENT**

THIS AGREEMENT is by and between HALIFAX HOSPITAL MEDICAL CENTER, a special taxing district, hereinafter referred to as the "District", and HALIFAX STAFFING, INC., hereinafter referred to as the "Staffing Corp.".

**WITNESSETH**

WHEREAS, the District owns and operates certain health facilities located in Volusia County, Florida,; and

WHEREAS, the District is obligated by Chapter 79-577, Laws of Florida, as amended, to operate its facilities and services for the preservation of the public health, for the public good, and for the use of the public of the District; and

WHEREAS, the District desires to provide medical oncology and hematology health care services consistent with the facilities available and the standards established in the medical community of which the District is a part; and

WHEREAS, the District believes that the continuation of the high quality of medical oncology and hematology health care services currently rendered at its facilities and in the community can be facilitated through an agreement by which the Staffing Corp. would assume the responsibility of employing and providing medical oncologists/hematologists and related staff to the District for providing services in the community on an exclusive contract, closed staff policy for District facilities.

NOW THEREFORE, the parties hereto agree as follows:

**1. Staffing Requirement.** The Staffing Corp. shall employ such number of appropriately trained and skilled physicians, and related staff, as are necessary to provide professional medical oncology and hematology health care services on behalf of the District. The District agrees that the Staffing Corp. shall have the exclusive right to provide oncology and hematology medical services at District facilities.

**2. Duties of Physicians.** The Staffing Corp. physician employees shall be responsible for the regular performance of the following additional duties on behalf of the District:

A. Provide medical supervision of non-physician employees.

B. Keep and maintain appropriate records relating to all professional services rendered under this agreement.

C. Prepare all reports, claims and correspondence which are necessary and appropriate in connection with professional services rendered.

3. **Billing and Collections.** The District shall be entitled to bill and collect for all services performed by the employees of the Staffing Corp. pursuant to this Agreement.

4. **Remuneration.** The District shall pay Staffing Corp. for all costs incurred in meeting its obligations under this Agreement. Payment to the Staffing Corp. shall be made no less than bi-weekly.

5. **Annual Review.** The District may review Staffing Corp. transactions, as part of an annual independent audit conducted by a public accounting firm retained by the District.

6. **Sovereign Immunity.** The parties acknowledge that the employees provided hereunder shall be acting as the District's agents in all respects pursuant to this Agreement. The District is therefore legally responsible for all negligent or wrongful acts or omissions made in good faith by the employees while acting pursuant to this Agreement. ~~As~~ agents, the employees are entitled to sovereign immunity pursuant to this Agreement, Florida Statutes §768.28 and all applicable law.

7. **Term of Agreement and Termination.** Subject to the provisions hereof, this Agreement shall remain in full force and effect commencing the 1st day of October, 1994 and ending the 30th day of September, 2000. ~~An~~ additional year shall be added to the term of this Agreement each October 1 upon the completion of every twelve month period, unless other terminated as provided for herein.

Either of the parties shall have the right and privilege of canceling and terminating this Agreement, at any time, upon the giving of ninety (90) days written advance notice to the other. Such notice to the District shall be effective upon delivery to its Chairman, 303 North Clyde Morris Boulevard, Daytona Beach, Florida 32114, and to Staffing Corp. upon delivery to its Chief Executive Officer, 303 North Clyde Morris Boulevard, Daytona Beach, Florida 32114.

8. **Access to Records.** Until the expiration of four (4) years after the furnishing of services pursuant to this Agreement, Director shall make available, upon written request, to the Secretary of Health and Human Services, or upon request to the Comptroller General, or any of their duly authorized representatives, this Agreement and books, documents and records of Director that are necessary to certify the nature and extent of costs for the purpose of reimbursement to Hospital. If Director enters into any subcontract with a related organization, Director shall require in such subcontract that the subcontractor also agrees to these same requirements. However, there may be no subcontract without the written approval of Hospital.

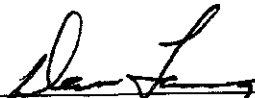
9. **Assignment.** Nothing contained in this Agreement shall be construed to permit the assignment or delegation of any rights or duties under this Agreement, and such assignment or delegation is expressly prohibited and void, except assignment by the Hospital to an entity which succeeds to the rights of possession, operation and/or management of the Hospital. None of the duties of this Agreement shall be carried out through a subcontract with any other organization, entity or person.


10. **Non-Waiver.** The failure of either party to insist on strict performance of any of the provisions of this Agreement shall not be construed as a waiver of any other default whether or not of the same or similar nature.

11. **Entire Agreement.** The parties agree that they are not relying upon any promises, understandings, warranties, circumstances, conduct, negotiations, expectations, representations or agreements, oral or written, expressed or implied, other than those expressly set forth herein; that this Agreement is a complete integration and constitutes the entire Agreement of the parties with respect to the subject matter hereof; that no amendments or other modifications of this Agreement shall be valid unless in writing and signed by an authorized officer of each party hereto; that this entire Agreement has been bargained for and negotiated; and that the parties have read, understood and approved this Agreement in its entirety.

HALIFAX HOSPITAL MEDICAL CENTER

HALIFAX STAFFING, INC.

By:   
Title: Admin. of Operations  
Date: 3/13/95  
Witness: Maria Fahn

By:   
Title: PRESIDENT/CEO  
Date: 3/15/95  
Witness: Margaret Chrusch



AMENDMENT TO  
MEDICAL ONCOLOGY EMPLOYMENT AGREEMENT

THIS AMENDMENT to Medical Oncology Employment Agreement is entered into by and between HALIFAX STAFFING, INC., hereinafter referred to as "Company", and KELLY MOLPUS, M.D., hereinafter referred to as "Employee".

The Medical Oncology Employment Agreement ("Agreement") entered into by and between the parties effective the 24<sup>th</sup> day of January, 2005 is amended as follows:

1. Section 3, Compensation, is amended in its entirety to read as follows:

3. Compensation. The Company shall pay to Employee as compensation for services the following:

- A. Beginning January 1, 2007, an Annual Base Salary of Four Hundred Thousand Dollars (\$400,000.00). Payments shall be made on a bi-weekly basis.

- B. Beginning January 1, 2007, an incentive compensation equaling eighty-five percent (85%) of cash collections for each twelve month period covered by this Agreement which are in excess of \$400,000.00, less the billing and collection costs incurred by the Company. For purposes of computing this incentive compensation, such cash collections shall include all receivables which are attributable to Employee's services that are collected by the District within the 90-day period immediately following the term of this Agreement.

- C. Beginning with the fiscal year ending September 30, 2007, an equitable portion of an incentive Compensation pool which shall be equal to fifteen percent (15%) of the operating margin for Surgical procedures as defined by the financial statements produced by the District's Finance Department on a quarterly basis. Compensation under this subsection shall be paid annually according to the operating margin for the fiscal year, and will be made on or before March 15 of the following year in order to provide a 90-day collections period. The Company shall make best efforts to achieve a reasonable collection rate in light of community needs, patient mix, and relevant health care reform efforts.

- D. Beginning January 1, 2007 ("Amended Term"), in the event the total compensation derived by the Employee under Sections 3.A, 3.B and 3.C shall be less than \$450,000.00 per year for year one, year two and year three of the Amended Term (the "Guaranteed Annual Amount"), the Company will pay the Employee the difference between the total income realized and the Guaranteed Annual Amount. Notwithstanding the foregoing, the Company shall have no such obligation in the event this Agreement is terminated pursuant to Section 12 below prior to the completion of a twelve-month period as contemplated herein.



E. Any other reasonable compensation as determined by the Company and the District from time to time.

The Employee's compensation under this Agreement in the best judgment of the Company and the District is, and must at all times be, consistent with the principles under which the Company and the District are obligated to conduct their affairs, including federal and state laws, rules, regulations and guidelines regarding Medicare, and including the rules and regulations of the Internal Revenue Service and the Florida Department of Revenue that are applicable to tax exempt organizations.

2. Section 4, Term of Agreement, is amended to reflect that the term of the Agreement shall be five (5) years from its effective date. Therefore, the Agreement shall remain in full force and effect through the 23<sup>rd</sup> day of January, 2010.

3. The effective date of this Amendment shall be the 24<sup>th</sup> day of January, 2007.

All terms and conditions of the Agreement not specifically amended herein shall remain the same.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date(s) indicated.

HALIFAX STAFFING, INC.

KELLY MOLPUS, M.D.

By: 

By: 

Title: 

Date: 

Date: 

Witness: 

Witness: 