



HCCA Scottsdale Regional Conference

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 VP, Chief Compliance and Privacy Officer
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The Purpose of Today's Conversation...



2

Background

- **Vice President, Chief Compliance and Privacy Officer, Phoenix Children's Hospital**
- **U.S. Treasury Department OIG**
- **HHS OIG Senior Agent in San Diego Field Office**
- **SAC for Two Regions**
 - Los Angeles Regional Office
 - Kansas City Regional Office
- **Senior Executive**
 - Assistant Inspector General
 - Deputy Inspector General



3


OIG Structure

Inception

- Office of Audit
- Office of Investigations


Discretion of the IG

- Chief Counsel
- Evaluation/Inspection
- Data/IT
- Management/Policy
- Hotline


 PHOENIX CHILDREN'S Hospital 4


Office Functions

- **OAS**
 - Examines Performance of Programs via Audit
- **OEI**
 - Practical Recommendations for Improving Program Operations
- **Investigations**
 - Criminal and Civil Investigations
- **OCIG**
 - Legal Support
 - Civil Monetary Penalties
 - Civil Settlements and CIA's in Conjunction with OI/DOJ
 - Compliance Guidance and Advisory Opinions


 PHOENIX CHILDREN'S Hospital 5

State of the OIG




 PHOENIX CHILDREN'S Hospital 6

OIG OI Priorities




PHOENIX CHILDREN'S Hospital 7



PHOENIX CHILDREN'S Hospital 8

Qui Tam



PHOENIX CHILDREN'S Hospital 9

Qui Tam

- **The Process**
- **The Relator**
- **Relator Interview**
- **Government Intervention**



10

Subpoena Service

- **Civil Investigative Demand**
- **OIG Subpoena Duces Tecum**
- **Grand Jury**



11

Self Disclosure



12

Self Disclosure

- Protocol available on OIG and State websites
- Thorough and expeditious
- Benefits
 - Avoid invasive Government action
 - Lower multiplier
 - Potential to avoid CIA



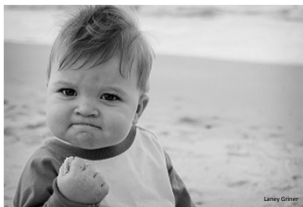
13

Cooperate



14

The Mission



15

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