

The Risk of CARES Act Non-Compliance and Misconduct for Healthcare Organizations

The CARES Act has brought economic relief to many healthcare organizations. But it has also brought a number of risks for those who fail to properly comply with its many terms and conditions.

INCREASED SCRUTINY



\$150,000+ = Quarterly Reports

Providers receiving this amount need to file detailed quarterly reports no later than 10 days after each calendar quarter.



\$750,000+ = Automatic Audits

Non-federal providers receiving and spending this amount (or more) must undergo an audit for the applicable fiscal or calendar year.

OVERSIGHT BODIES

KEY OVERSIGHT BODIES

are closely tracking CARES Act funding compliance and misconduct, including:



PLUS 3 NEWLY CREATED OVERSIGHT ORGANIZATIONS



PANDEMIC RESPONSE
ACCOUNTABILITY COMMITTEE



The Special Inspector General
for Pandemic Recovery



CARES ACT
CONGRESSIONAL
OVERSIGHT
COMMISSION



“We will remain vigilant in detecting, investigating, and prosecuting wrongdoing related to the crisis.”

We must “work closely with state and local authorities to both ensure that we hear about misconduct as quickly as possible and that all appropriate enforcement tools are available to punish it.”

-U.S. ATTORNEY GENERAL WILLIAM BARR

CLIENTS ARE MOST CONCERNED ABOUT



Receiving overpayment and inaccurately reporting it



False Claims Act violations



Losing Medicare billing privileges



Fraud or misconduct resulting in steep fines and other penalties

THE RULES ARE EVER CHANGING



“HHS again changed the rules over documentation requirements for Provider Relief Fund grants, which could cause headaches for healthcare stakeholders.”

-RACHEL COHRS, MODERN HEALTHCARE

WE CAN HELP YOU AVOID RISKS

Compliance with CARES Act terms and conditions and avoiding employer misconduct is not a process to be taken lightly. Our [Compliance Checklist](#) will help get you started on the right path, but it is just the beginning. Our experienced CARES Act Compliance Team can help make sure your organization is prepared and protected. We can give guidance on proper policy enhancements, accounting considerations, documentation, training, report/audit preparation, and helping your organization fully understand the risks of noncompliance.

For more information: CARESActCompliance@bipc.com