

## HEALTH CARE EXCLUSION LIST TESTING

experience **expertise** // Ideally, business relationships are built on trust. However, some individuals and entities try to gain access to your organization under false pretenses. While standard background checks reveal publicly available civil and criminal records, some may have deeper stories to tell. This problem is heightened for health care entities, where patient information, privacy and safety are of critical importance. Our Exclusion List Testing service can help you determine if employees, physicians and vendors are on the government's exclusion lists through monthly, quarterly or annual testing. There are so many things to worry about with all the changes on the horizon—let us help you with this one.



### THE RISKS

Health care has been more affected by “big data” than almost any other industry, both in terms of patient information and operations. Employees, physicians and vendors with identity secrets hide in this forest of data, making their secrets blend in with the background of normal information. Hidden items may include:

- Individuals and entities barred from participation in Medicare, Medicaid and other health care programs
- Persons of interest to government agencies for affiliations with organized crime, narcotics, money laundering or terrorist organizations
- Individuals and entities excluded from receiving federal contracts, subcontracts and federal assistance and benefits

To complicate matters, these individuals and entities often attempt to obscure their identity through use of aliases, slight name variations, borrowed identification numbers and altered address information.

Conducting business with an excluded individual or entity can carry significant civil monetary penalties, reduction in federal payments received and other penalties.

### OUR APPROACH

Blending technology with investigative talent, our approach starts with obtaining attribute-based data from your systems regarding the individuals and entities with which you do business. Our approach includes:

**DATA ENHANCEMENT** // Cleansing and meta-tagging of existing data to leverage its benefits to data mining

**CROSS-REFERENCING** // Tying data to updated government exclusion and watch lists

**ADVANCED DATA MINING** // Advanced string matching algorithms to identify information that may have been altered to prevent easy matching to watch lists

**ANALYTICAL WAREHOUSE** // A continuous database of your enhanced data to be used as part of a monitoring program to mitigate future risks

If an issue requires deeper investigation, BKD has an elite team of forensic investigators, technical specialists, attorneys and contacts to assist you.

## 2400 CPAS, ADVISORS & STAFF

Work face to face with one of approximately 2,400 CPAs, advisors and dedicated staff, and **experience round-the-clock commitment** to ideas that help improve performance.

## BKD FORENSICS & VALUATION SERVICES DIVISION

Whether you are investigating allegations of fraud or estimating the value of your business, BKD's dedicated Forensics & Valuation Services team has CPAs and Certified Fraud Examiners who can perform a variety of functions:

- Interviewing employees
- Examining documents
- Presenting findings
- Writing reports
- Estimating losses
- Providing expert testimony

- Assisting with fidelity bond claims and rapid response
- Providing industry expertise and a dedicated forensics team
- Performing valuations for a variety of purposes, including:
  - Financial reporting (purchase price allocation and goodwill impairment testing)
  - Estate and gift tax
  - Charitable contributions
  - Shareholder and corporate planning
  - S corporation conversions
  - Mergers and acquisitions
  - Litigation support



1:6 PARTNER:STAFF



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**BKD**<sup>LLP</sup>  
CPAs & Advisors

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