

MCINTOSH TRAIL  
COMMUNITY SERVICE BOARD

POLICY NO. 1019  
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SUBJECT: FRAUD AND ABUSE POLICY

EFFECTIVE  
DATE: 11-24-09

APPROVED BY:

Reviewed (no changes): 05-13-11 \_\_\_\_\_  
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Executive Director

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POLICY

It is the policy of McIntosh Trail Community Service Board that all employees, officers, or agents of the corporation are provided education and training on fraud and abuse detection and reporting.

PURPOSE

It is the purpose of this policy to ensure that applicable state and federal laws are understood and followed.

PROCEDURE

All new employees are provided introduction to Corporate Compliance at orientation. Training on documentation and billing is provided to all clinical staff on a regularly scheduled basis. Detailed information on fraud and abuse reporting, including "whistleblower" status and the False Claim Act, is presented to all staff annually. Monthly updates on Corporate Compliance training activities, any audits performed, and any reports received and/or investigations performed are provided to members of all corporate boards.