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infrastructure in your  
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enforcing federal fraud and abuse prohibitions, and one that can create major financial liabilities for health care providers is the civil False Claims Act (FCA). \* 1 . FCA claims against

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**The Health Care**  
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**Compliance  
Professional's  
Manual, Third ...**

The Healthcare  
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Board Reporting vii

Introduction

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professionals are a  
valuable resource to  
senior management,  
the board of directors,  
and au-diting and  
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analysis as well as  
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policies and  
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some of the more than  
four billion health  
insurance benefit  
transactions processed  
in the United States  
each year are  
fraudulent. \* Although  
they may constitute  
only a small  
percentage, such  
fraudulent claims carry  
a very high price tag.

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developed this  
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a resource, to  
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healthcare compliance  
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Compliance Manual is  
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describe the laws that  
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policies and  
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Healthcare Compliance project was funded by the Medicare Rural Hospital Flexibility Grant program (CFDA # 93.241) through Health Resources and Services Administration and the Illinois Department of Public Health. The Illinois Critical Access Hospital Network (ICAHN) administers the Medicare Rural Hospital Flexibility Program grant on

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on behalf of the Illinois  
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## **Field Guide to Health Care Compliance**

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compliance team need  
to plan and execute a  
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Care Employers; Step  
2: Other Hazards at  
Health Care Facilities;  
Step 3: Survey Your  
Workplace for  
Additional Hazards;  
Step 4: Find  
Information About  
Specific Health Care

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Comprehensive Safety  
and Health Program;

Step 6: Train Your

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