
Date

To

Audit & Compliance Committee

From

[Compliance Officer]

Subject

Integrity Program Update

Copies to

Senior Management
Compliance
Legal

memorandum

The purpose of this memorandum is to provide you with an update regarding potentially significant internal investigations underway in the organization; to provide updates regarding implementation of the Integrity Plan; to review significant developments in the areas of compliance and fraud and abuse enforcement; and to recommend actions that the organization should consider to improve and/or reduce exposure.

1. **INVESTIGATIONS** - The information set forth below is intended to update the status of existing investigations and advise you of recent significant developments.
 - A. Government Investigations (See **General Counsel Report**)
 - B. Internal Reviews
 - C. Allegations of Fraud. Attached as Attachment 1 is an up-to-date listing of allegations of fraud.
 - D. Travel & Business Entertainment Exception Report. Attached hereto as Attachment 2 is an up-to-date Travel and Business Entertainment Expense Policy Exception Report.

2. **COMPLIANCE PLAN IMPLEMENTATION**
 - Research Compliance Update.
 - FY2007 Compliance Workplan Status Report.
 - FY2007 Hospital Presidents Compliance Objectives.
 - FY 2007 Refund Logs.
 - FY 2007 Compliance Education Update.

3. **HOTLINE ACTIVITY**
4. **CHARITY CARE UPDATE**
5. **SIGNIFICANT DEVELOPMENTS IN FRAUD & ABUSE ENFORCEMENT**

The purpose of this Integrity program update is to provide you with information regarding the organization's compliance activities. It is intended to provide a reasonable balance between brevity and thoroughness. If you have comments or suggestions on how I can improve the format, add information which you believe would be more relevant or useful, or delete information which you do not believe is helpful, please let me know.