

**PIEDMONT BEHAVIORAL HEALTHCARE-LME
ON-SITE MONITORING -PROVIDER FISCAL INTEGRITY REVIEW**

ITEM	PT. VALUE	MET (full point value)	PARTIALLY MET (1/2 point value)	NOT MET (0 points)	NOT APPLICABLE
Evidence of Agency's fiscal stability was provided. Review certified audits or board approved audits/reports or other financial statements, such as bank statements for 12 months, if no audit/report is present.	25				
Agency has appropriate accounting/billing system and maintains records regarding previous or pending paybacks. Review billing and payback systems, procedures and applicable documentation records.	25				
Agency has a financial reserve fund or financial plan to cover any potential payback amounts. How has the agency financially prepared to cover paybacks. Review any policy or documentation demonstrating the plan. May include documentation of line of credit, etc.	25				
Agency has policies, protocols or procedures/plans to develop customized/individual budget plans to assist consumers with budgeting, and/or money management. Monitoring process must be included.	25				
Total Points	100				
Total Agency Score:					

Additional Comments: