



**GEORGIA  
DEPARTMENT OF  
COMMUNITY  
HEALTH**

**Hospital Statistical and  
Reimbursement (HS&R) Report  
Timeliness Validation**

**CareSource**

**Quarter 4: October 2020 – December 2020**

**April 7, 2021**



**MYERS AND  
STAUFFER<sub>LC</sub>**  
CERTIFIED PUBLIC ACCOUNTANTS



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## Project Background

The Medicaid Care Management Organizations Act (the “Act”) requires the Care Management Organizations (CMOs) to provide a Hospital Statistical and Reimbursement (HS&R) report within 30 days upon request of a provider. Specifically, O.C.G.A. 33-21A-11 states:

*Upon request by a hospital provider related to a specific fiscal year, a care management organization shall, within 30 days of the request, provide that hospital with an HS&R report for the requested fiscal year. Any care management organization which violates this Code section by not providing the requested report within 30 days shall be subject to a penalty of \$1,000.00 per day, starting on the thirty-first day after the request and continuing until the report is provided. It is the intent of the General Assembly that such penalty be collected by the Department of Community Health and deposited into the Indigent Care Trust Fund created pursuant to Code Section 31-8-152. A care management organization shall not reduce the funding available for health care services for members as a result of payment of such penalties.*

Additionally, the CMOs must submit a list of the requested HS&R reports to the Department of Community Health (“the Department” or DCH) no later than 30 days following the calendar quarter period.



## Objective

As requested by the Department, Myers and Stauffer LC (Myers and Stauffer) tested the data on the quarterly HS&R reports submitted by the CMOs in response to the “Act” for the quarter beginning October 1, 2020 and ending December 31, 2020 (“Quarter 4”). We attempted to confirm the information reported by the CMOs to demonstrate their compliance with the HS&R reporting requirements of the “Act”.

The quarterly HS&R reports submitted to the Department by CareSource contain the following data: the identification of hospitals that requested HS&R reports including location, name of report requestor, date the HS&R report(s) were requested, the date the CMO released the report to the hospital or requestor, and other related information.

HS&R reports were randomly selected for CareSource to contact providers for confirmation of the dates reported by the CMOs. The Methodology section provides an overview of how we analyzed the data on the quarterly reports.



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## Methodology

In order to perform this analysis, we utilized the quarterly reports submitted to DCH by CareSource. CareSource's report was obtained by accessing their web portal on February 10, 2021. For Quarter 4, 41 HS&R reports were submitted by CareSource and can be found in Exhibit A of this report.

In accordance with the validation process approved by DCH, Myers and Stauffer requests confirmation of the CMO reported request and release dates from providers or their representatives. Using the HS&R reports provided by CareSource, we sampled no less than 28 report requests.

Telephone calls or e-mails regarding 28 HS&R reports were initiated on February 28, 2021 and completed on March 23, 2021. Providers were asked to provide the date they requested the HS&R report and the date the CMO provided notification that the report was available.

A maximum of three attempts per provider were performed in an effort to acquire data for this analysis.

Once the data was collected, we analyzed the results and performed follow-up communication with the CMOs or provider, as necessary. Provider responses were compared with the dates reported on CareSource's quarterly report.



## Assumptions and Limitations

The assumptions and limitations summarized below should be noted when reviewing this report.

- Our procedures were not designed to identify instances where CareSource may have failed to include a provider's request for an HS&R report in the report to DCH. However, had instances occurred where a provider stated they requested an HS&R report from CareSource that was not included in the report to DCH, Myers and Stauffer would have communicated with CareSource to confirm the information obtained from the provider.
- Myers and Stauffer accepted a verbal or an email confirmation for information received from providers.
- If there was a disagreement between CareSource and provider, Myers and Stauffer accepted the documentation submitted by CareSource as confirmation.
- If instances occurred where a provider stated they received a requested HS&R report from CareSource after 20 days and that report was originally excluded from our confirmation process, we would have communicated with CareSource to confirm the information obtained from the provider.
- As instructed by the Department, if the due date of the report, 30 days after the report was requested, fell on a Saturday or Sunday, the next business day was assumed to be the due date for purposes of this analysis.



# Report Results

This section provides the results of the analysis of the Quarter 4, 2020 HS&R report.

**Table I. Report Analysis**

CMO	Reports - Requested	Reports - Released Greater Than 30 Days	Sample Reports	Reports - Confirmed	Reports - Disagreed	Unable to Reach
CareSource	41	0	28	25 (89.3%)	0 (0.0%)	3 (10.7%)

For the Quarter 4 analysis, 28 out of the 41 HS&R reports were sampled. The results indicate information reported by CareSource was confirmed for 89.3 percent (25 out of 28) of the HS&R reports. Providers were deemed unreachable after three contact attempts were made represents 10.7 percent (3 of 28) in the sample.

**Table II. Length of Time between Request and Release Dates for HS&R Reports, as reported per CMO**

CMO	Days Between Request and Release Dates		
	Minimum	Average	Maximum
CareSource	0.0	4.4	9.0

The statistics included in Table II are based on the request and release dates reported by CareSource for Quarter 4. The minimum number of days taken to release an HS&R report to a provider was zero days while the maximum number of days taken to release an H&R report to a provider was nine days.



## Findings

### CareSource

For Quarter 4, nineteen representatives were contacted regarding 28 HS&R report requests. The request and release dates reported by CareSource were confirmed for 25 requests. Myers and Stauffer did not identify any HS&R reports released by CareSource to a provider that were greater than 30 days. We did not identify any HS&R reports released by CareSource that were greater than 20 days. We were unable to confirm three report requests as three providers were deemed unreachable after contact was initiated three times.

Based on our findings, CareSource did not have any case of late reporting for the quarter beginning October 1, 2020 ending December 31, 2020.





## Hospital Statistical and Reimbursement Report Quarterly Report

**CMO Name: CareSource**

**Reporting Date: 1/6/2021**

**Reporting Period: 10/1/2020 - 12/31/2020**

Hospital Name:	Location	Date Report Requested	Date Report Released	Requester's Name
Wayne Memorial Hospital (Paid date starting at 7/1/2019)	Jesup	10/1/2020	10/5/2020	Elisabeth Pak, EPak@draffin-tucker.com
Wayne Memorial Hospital (Paid date starting at 7/1/2020)	Jesup	10/1/2020	10/5/2020	Elisabeth Pak, EPak@draffin-tucker.com
Irwin County Hospital	Ocilla	10/2/2020	10/5/2020	Keith Williams, kgwhcadvisors@comcast.net
Southwell Medical (formerly Cook Medical Center)	Adel	10/2/2020	10/5/2020	Lisa Gilmore, LGilmore@draffin-tucker.com
Stephens County Hospital (Service dates: 10/1/2018 – 9/30/2019)	Toccoa	10/5/2020	10/5/2020	Sarah Welch, sarah.welch@stephenscountyhospital.com
Dorminy Medical Center (Service dates: 08/1/2018 - 07/3/2019)	Fitzgerald	10/7/2020	10/7/2020	Sharon Griffin, sgriffin@dorminymedical.org
Jeff Davis Hospital (Service dates: 10/1/2018 - 4/30/2019)	Hazelhurst	10/7/2020	10/9/2020	Staci Ogilvie, sogilvie@jeffdavishospital.com
Donalsonville Hospital	Donalsonville	10/8/2020	10/9/2020	Sean Johnson, SJohnson@draffin-tucker.com
Crisp Regional Hospital	Cordele	10/12/2020	10/21/2020	Jacob Segó, JSego@draffin-tucker.com
Emanuel Medical Center	Swainsboro	10/12/2020	10/21/2020	Jacob Segó, JSego@draffin-tucker.com
Emory University Hospital (FY 2019)	Atlanta	10/13/2020	10/21/2020	Mitchell-Wise, Ronda <ronda.mitchell-wise@emoryhealthcare.org>
Emory Midtown Hospital (FY 2019)	Atlanta	10/13/2020	10/21/2020	Mitchell-Wise, Ronda <ronda.mitchell-wise@emoryhealthcare.org>
Emory University Hospital (FY 2020)	Atlanta	10/13/2020	10/21/2020	Mitchell-Wise, Ronda <ronda.mitchell-wise@emoryhealthcare.org>
Emory Midtown Hospital (FY 2020)	Atlanta	10/13/2020	10/21/2020	Mitchell-Wise, Ronda <ronda.mitchell-wise@emoryhealthcare.org>
Elbert Memorial Hospital (FY 2020)	Elberton	10/15/2020	10/21/2020	Kira Griffith, KGriffith@draffin-tucker.com
Elbert Memorial Hospital (Service dates: 1/21/20 - 6/30/20)	Elberton	10/15/2020	10/21/2020	Kira Griffith, KGriffith@draffin-tucker.com
Mountain Lakes Medical Center	Clayton	10/19/2020	10/22/2020	Norma Sullivan <nsullivan@mimchealth.com>
Habersham Medical Center (Paid dates: 7/1/19 - 10/15/20)	Demorest	10/21/2020	10/22/2020	Gwen P. Clark, Gwen.Clark@hcmcmcd.org
Hamilton Medical Center	Dalton	10/22/2020	10/22/2020	Catherine McKenize, CMCKENZIE@HHCS.org
South Georgia Medical Center - Lanier	Lakeland	10/27/2020	10/29/2020	Becki Shaughnessy, BShaughnessy@draffin-tucker.com
St. Mary's Hospital	Athens	10/29/2020	10/29/2020	Hal Mixon, Hmixon@stmarysathens.org
Good Samaritan Hospital	Athens	10/29/2020	10/29/2020	Hal Mixon, Hmixon@stmarysathens.org
Habersham Medical Center (Paid dates: 7/1/19 - 10/30/20)	Demorest	10/30/2020	11/2/2020	Holly A. Bizic, hbizic@pyapc.com
Tift Regional Medical Center	Tifton	11/2/2020	11/3/2020	Elisabeth Pak, EPak@draffin-tucker.com
Emory Rehabilitation Hospital (Service dates: 9/1/2017 - 8/31/2018)	Atlanta	11/3/2020	11/6/2020*	Ronda Mitchell-Wise, ronda.mitchell-wise@emoryhealthcare.org
Emory Rehabilitation Hospital (Service dates: 9/1/2018 - 8/31/2019)	Atlanta	11/3/2020	11/6/2020**	Ronda Mitchell-Wise, ronda.mitchell-wise@emoryhealthcare.org
Emory Rehabilitation Hospital (Service dates: 9/1/2019 - 8/31/2020)	Atlanta	11/3/2020	11/6/2020**	Ronda Mitchell-Wise, ronda.mitchell-wise@emoryhealthcare.org
Houston County Healthcare Authority dba Southeast Health Medical Center	Dothan, AL	11/23/2020	12/1/2020	Lisa Payne, lspayne@southeasthealth.org
Dorminy Medical Center (Service dates: 8/1/2019 - 7/31/2020)	Fitzgerald	11/24/2020	12/1/2020	Sharon Griffin, sgriffin@dorminymedical.org
Southwest Georgia Regional Medical Center	Cuthbert	11/24/2020	12/1/2020	Jake Kitchens, JKitchens@draffin-tucker.com
Washington County Regional Medical Center	Sandersville	11/30/2020	12/1/2020	Dawn Richards, drichards@erhospital.com
Appling General Hospital	Baxley	11/30/2020	12/1/2020	Sean Johnson, SJohnson@draffin-tucker.com
Jenkins County Medical Center	Millen	12/4/2020	12/9/2020	Jason Crosby, jcrosby@shpllc.com
John D. Archbold Memorial Hospital	Thomasville	12/14/2020	12/22/2020	Patricia Barrett, PBarrett@archbold.org
Brooks County Hospital	Quitman	12/14/2020	12/22/2020	Patricia Barrett, PBarrett@archbold.org
Grady General Hospital	Cairo	12/14/2020	12/22/2020	Patricia Barrett, PBarrett@archbold.org
Mitchell County Hospital	Camilla	12/14/2020	12/22/2020	Patricia Barrett, PBarrett@archbold.org
Jeff Davis Hospital (Service dates: 10/1/2019 - 9/30/2020)	Hazelhurst	12/15/2020	12/22/2020	Staci Ogilvie, sogilvie@jeffdavishospital.com
Stephens County Hospital (Service dates: 10/1/2019 – 9/30/2020)	Toccoa	12/15/2020	12/22/2020	Kelly Smallwood, kelly.smallwood@stephenscountyhospital.com
Putnam County Hospital	Eatonton	12/28/2020	12/28/2020	Kira Griffith, KGriffith@draffin-tucker.com
Monroe County Hospital	Forsyth	12/28/2020	1/6/2021	Kira Griffith, KGriffith@draffin-tucker.com
*No Medicaid or PCK claims for the service and paid dates requested.				
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