

Settlement Agreements - Fiscal Year 2009 (07/01/08 - 06/30/09)

HFPB / HFSRB Docket	Violation / Infraction	Final Order Executed	Settlement / Resolution	Total Estimated Value
06-01	Failed to submit annual progress reports and complete project within required time frame	08/15/08	\$42,000.00 fine	\$42,000.00
06-15	Discontinued facility (LTC) without permit	03/11/09	10,000.00 fine (10 monthly installments of \$1,000.00 ea)	\$10,000.00
07-06	Discontinued facility (LTC) without permit	01/29/09	\$280,000.00 fine	\$280,000.00
07-11	Failed to submit annual progress reports and complete project within permit amount (cost overrun)	09/18/08	\$100,000.00 fine	\$100,000.00
07-15	Failed to complete project within permit amount (cost overrun) and required time frame	03/11/09	Annual grant payments for 3 years to health center and nurse health association	\$375,000.00
07-17	Discontinued facility (LTC) without permit	09/18/08	\$5,000.00 fine	\$5,000.00
07-22	Altered project without HFPB approval	01/29/09	\$15,000.00 fine	\$15,000.00
07-24	Failed to complete project within permit amount (cost overrun) and required time frame	11/06/08	\$25,000.00 fine	\$25,000.00
07-27	Failed to submit annual progress reports and complete project within permit amount (cost overrun)	11/06/08	\$45,000.00 fine	\$45,000.00
07-30	Failed to submit report of final realized costs within required time frame	11/06/08	\$9,000.00 fine	\$9,000.00
07-39	Failed to submit response to 2006 annual questionnaire within required time frame	01/29/09	\$1,000.00 fine	\$1,000.00
07-82	Failed to submit annual progress reports and complete project within required time frames	11/06/08	Improvements to revenue cycle services program (additional staff, etc.); augmentation of women's cancer screening program (additional physicians, etc.); and enhancements to men's health program	\$7,500,000.00
07-89	Failed to complete project within required time frame and permit amount (cost overrun)	01/29/09	In-kind services: mental health services grant to local agency	\$100,000.00
07-94	Failed to submit annual progress report, obligate or complete project; project abandoned without HFPB approval	09/18/08	\$40,978.00 fine	\$40,978.00
08-06	Failed to submit response to 2007 annual questionnaire within required time frame	08/13/08	\$1,000.00 fine	\$1,000.00
08-07	Failed to submit response to 2007 annual questionnaire within required time frame	08/13/08	\$1,000.00 fine	\$1,000.00
08-09	Failed to submit response to 2007 annual questionnaire within required time frame	01/29/09	\$1,000.00 fine	\$1,000.00
08-15	Failed to submit response to 2007 annual questionnaire within required time frame	11/06/08	\$1,000.00 fine	\$1,000.00
08-18	Failed to submit response to 2007 annual questionnaire within required time frame	01/29/09	\$1,000.00 fine	\$1,000.00
08-20	Failed to submit response to 2007 annual questionnaire within required time frame	07/02/08	\$1,000.00 fine	\$1,000.00
08-21	Failed to submit response to 2007 annual questionnaire within required time frame	07/02/08	\$1,000.00 fine	\$1,000.00
08-22	Failed to submit response to 2007 annual questionnaire within required time frame	08/13/08	\$1,000.00 fine	\$1,000.00
08-30	Failed to submit response to 2007 annual questionnaire within required time frame	01/29/09	\$1,000.00 fine	\$1,000.00
08-34	Failed to submit response to 2007 annual questionnaire within required time frame	01/29/09	\$1,000.00 fine	\$1,000.00
08-42	Failed to submit response to 2007 annual questionnaire within required time frame	01/29/09	\$1,000.00 fine	\$1,000.00
				\$8,558,978.00