

# THE COMPLIANCE CORNER

## THE SIGNIFICANCE OF A REQUEST FOR INFORMATION

Should a government agency or another authoritative entity seek information from DWIHN, our compliance signifies our commitment to enforcing compliance with an ongoing investigation or, in cases where the Compliance Department aims to ascertain alignment with established policies and procedures, to maintain ongoing compliance standards.

Even if you disagree with the request of the Compliance Department, maintaining a cooperative attitude can help in managing the situation.

Non-compliance could lead to legal actions, fines, or other penalties.

The Compliance Department's goal is to ensure that DWIHN operates with integrity, transparency, and adherence to applicable rules and regulations. Requesting information is a crucial part of our oversight and management processes.

## WHO ARE THE GOVERNING AGENCIES?

1. CENTER FOR MEDICARE & MEDICAID SERVICES (CMS)
2. OFFICE OF THE INSPECTOR GENERAL (OIG)
3. OFFICE FOR CIVIL RIGHTS (OCR)
4. DEPARTMENT OF JUSTICE (DOJ)
5. MICHIGAN ATTORNEY GENERAL

